

Agro Tech Foods Limited

12th July, 2023

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
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Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215,
 NSE Symbol ATFL

Dear Sir,

Proceedings of the 36th Annual General Meeting held on 12th July, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the proceedings of the 36th Annual General meeting (AGM) of the Company held today viz., 12th July 2023 through Video Conference from 4.30 p.m. and concluded at 6.30 p.m.

Summary of proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting (AGM) of the Members of Agro Tech Foods Limited was convened at 4.30 p.m. (IST) on Wednesday, 12th July, 2023 through video conference. Ms. Jyoti Chawla, Company Secretary briefed the instructions for participation in the AGM. Mr. James Patrick Kinnerk, Chairman of the Company, chaired the meeting. The requisite quorum being present as confirmed by the Company Secretary, the Chairman called the meeting to order. He introduced the Board Members who participated in the AGM through video conference. The Chairman delivered his speech and then gave the opportunity to the registered speaker shareholders to ask questions or seek clarifications on the agenda items. The Chairman authorized the Managing Director, Mr. Sachin Gopal to answer the questions of the Shareholders. The queries raised by the speaker shareholders were replied by the Managing Director. Thereafter, the Chairman explained the agenda items mentioned in Serial Nos. 1 to 6 of the Notice. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who had not cast their votes electronically during the e-voting period, were provided an opportunity to cast their votes at the end of the meeting. The Chairman informed that the Statutory Auditors and the Secretarial Auditor had given unqualified reports for the financial year ended 31st March, 2023. The Company Secretary informed the Members that Mr. B V Saravana Kumar, Practicing Company Secretary had been appointed as the Scrutinizer and who would report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The following items of business as per the Notice of the 36th AGM were taken up at the Meeting and approved by requisite majority:

ATFL an affiliate of



Agro Tech Foods Limited

Resolution No.	Description	Result
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended March 31, 2023, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.	Approved by requisite majority
2.	To declare a dividend for the Financial Year ended March 31, 2023.	Approved by requisite majority
3.	Reappointment of Mr. Pedro Labayen de Inza (DIN 09576297), who retires by rotation and being eligible offer himself for reappointment.	Approved by requisite majority
Special Business		
4.	To give approval for continuation of Directorship of Mr. Narendra Ambwani (DIN 00236658), a Non-Executive Independent Director of the Company, for the remaining period of his current tenure, i.e., till 16 th July 2024, who will attain the age of 75 years on 15 th November 2023.	Approved by requisite majority
5.	To give approval for continuation of Directorship of Mr. Sanjaya Kulkarni (DIN 00102575), a Non-Executive Independent Director of the Company, for the remaining period of his current tenure, i.e., till 16 th July 2024, who will attain the age of 75 years on 30 th May 2024.	Approved by requisite majority
6.	Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors for FY 2023-24.	Approved by requisite majority

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

Jyoti Chawla
Company Secretary & Compliance Officer

