

Agro Tech Foods Limited

18th August, 2021

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.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Proceedings of the 34th Annual General Meeting held on 18th August, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the proceedings of the 34th Annual General meeting (AGM) of the Company held today viz., 18th August, 2021 through Video Conference from 4.30 p.m. and concluded at 6.08 p.m.

Summary of proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting (AGM) of the Members of Agro Tech Foods Limited was convened at 4.30 p.m. (IST) on Wednesday, 18th August, 2021 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 and those received from the shareholders by e-mail were replied by the Managing Director. Thereafter, the Chairman explained the agenda items mentioned in Serial Nos. 1 to 7 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



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Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com

CIN: L15142TG1986PLC006957

Agro Tech Foods Limited

Auditors and the Secretarial Auditor had given unqualified reports for the financial year ended 31st March, 2021. The Company Secretary informed the Members that Mr. Saravana Kumar B V, 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 34th AGM were taken up at the Meeting and approved by requisite majority:

Resolution No.	Description	Result
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2021, 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, 2021.	Approved by requisite majority
3.	To not re-appoint Ms. Denise Lynn Hansen, who retires by rotation and does not offer herself for re-appointment, and the vacancy so caused on the Board of the company be not filled-up.	Approved by requisite majority
Special Business		
4.	Re-appointment of Mr. Sachin Gopal as Managing Director of the Company for a period of 5 years with effect from 1 st July 2021.	Approved by requisite majority
5.	Appointment of Mr. James Patrick Kinnerk as a Director of the Company.	Approved by requisite majority
6.	Approval for payment of commission of Rs.4,90,000/- every year to each Non-Executive Independent Director for a period of 5 years with effect from 1 st April 2021.	Approved by requisite majority



Jyoti

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7	Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors for FY 2021-22.	Approved by requisite majority
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We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

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