

**Tumuluru & Company
Company Secretaries**

**'Anasuya'
C-66, Durgabhai Deshmukh Colony
Ahobil Mutt Road
Hyderabad – 500 007- India
Tel: 040-27428904/27427083**

Enclosure - A

To
The Members
Agro Tech Foods Limited
31, Sarojini Devi Road
Secunderabad-500003

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.



Place : Hyderabad
Date : 24th April, 2019

for Tumuluru & Company
Company Secretaries
for TUMULURU & COMPANY
COMPANY SECRETARIES
B.V. Saravana Kumar

**B V Saravana Kumar Partner
Partner
ACS NO. 26944
C. P. No. 11727**