

Agro Tech Foods Limited

20th January, 2025

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 Sir,

Sub: **Postal Ballot Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer.**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Postal Ballot Results along with the Report of Scrutinizer.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI
CHAWLA
Digitally signed
by JYOTI
CHAWLA
Date: 2025.01.20
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JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures:

1. Voting Results
2. Scrutinizer's Report

AGRO TECH FOODS LIMITED
SEBI POLL REPORT

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	2291983	1891219	82.5145	1891219	0	100.0000	0.0000
1	Promoter and Promoter Group	12616705	12616619	99.9993	12616619	0	100.0000	0.0000
1	Public-Others	9460576	1731829	18.3057	1731716	113	99.9934	0.0065
	Total	24369264	16239667	66.6400	16239554	113	99.9993	0.0007

**JYOTI
CHAWLA** Digitally signed
by JYOTI
CHAWLA
Date: 2025.01.20
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Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TEL: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

20th January, 2025

To
The Chairperson
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957

31, Sarojini Devi Road,
Secunderabad, Telangana – 500003.

Dear Sir/Madam,

I thank you for appointing us as Scrutinizer for the e-voting by your Company for the Postal Ballot Meeting concluded on Sunday 19th January, 2025 at 5.00 P. M (IST).

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
With regards
For Tumuluru & Company

B. V. Saravana Kumar
B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944F003730952



SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To
The Chairperson
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957

31, Sarojini Devi Road,
Secunderabad, Telangana – 500003.

Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner of M/s. Tumuluru & Company, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable) for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013 on the postal ballot notice dated 14th November, 2024. We submit our report as under.

1. The E-voting period remained open from 9.00 A. M. on 21st December, 2024 (Saturday) to 5.00 P. M. on 19th January, 2025 (Sunday).
2. The Postal Ballot notice was mailed to **14,158** Members who had registered their email-ids with Depositories/ the Company.



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Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003,
TELANGANA
Mobile: 099893 14279
Email: saravana1015@gmail.com

3. The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i. e Friday the 13th day of December, 2024 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated 14th November, 2024.
4. The Votes were unblocked on 19th January, 2025 the details, containing, inter-alia list of equity shareholders, who voted "for" and "Against" were downloaded from the e-voting website of <https://evoting.kfintech.com>.
5. The consolidated Results with respect to each of the agenda item as set out in the Postal Ballot notice dated 14th November, 2024 is enclosed.

Thanking you

With regards

For Tumuluru & Company

B V Saravana Kumar

B V Saravana Kumar

Partner

ACS: 26944

CP No. 11727

UDIN: A026944F003730952

Date: 20th January, 2025

Place: Hyderabad



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Item No. 1 –Change in name of the Company from Agro Tech Foods Limited to Sundrop Brands Limited

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form	Total	
No. of votes cast in favour/ Assent *	103	0	103	16239554	0	16239554	99.9993%
No. of votes cast against / Dissent	9	0	9	113	0	113	0.0007%
No. of votes abstained *	1	0	1	300	0	300	0.0000%
Total	113	0	113	16239967	0	16239967	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated November 14, 2024 has been passed with Requisite majority

* 1 Shareholder holding 15 shares had casted vote for 12 shares only and another shareholder holding 300 shares abstained from voting

**For Tumuluru & Company
Company Secretaries**

B.V. Saravana Kumar

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



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**Date : January 20th, 2025
Place : Hyderabad**