Agro Tech Foods Limited

27th July, 2018

The Secretary, 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,

Sub: Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of Voting Results of the 31st Annual General Meeting of the shareholders of the Company held on Thursday, 26th July, 2018 at 10.00 AM at Hotel Green Park, 7-1-25, Green Lands, Begumpet, Hyderabad-500016 are enclosed as per Annexure.

You are requested to take this on record.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

JYOTI CHAWLA

COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures:

- 1. Voting Results
- 2. Scruitinizer's Report

ATFL an affiliate of ConAgra
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CIN: L15142TG1986PLC006957, 31, Sarojini Devi Road, Secunderabad – 500 003. India Tel: 91-40-6633 3444, Fax: 91-40-2780 0947 Web: www.atfoods.com

AGRO TECH FOODS LIMITED - VOTING RESULTS

ANNEXURE

AGRO TECH FOODS LIMITED
26-07-2018
15320
1
590
Not Applicable
Not Applicable

Resolution No.	1							occurs Coults
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of Accounts for	the financial year	ended 31st March 2	2018			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	PRODUCTION AND ADDRESS OF THE PROPERTY OF THE	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
	E-Voting		0	0.0000		C	0.0000	
	Poll	12545540	12616619	100.0000	12616619	C	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	12616619	0	0.0000	00	C	0.0000	0.0000
	Total		12616619	100	12616619	Peneral Rec	100.0000	0.0000
	E-Voting		1254214	40.9211	1254214	C	100.0000	0.0000
	Poll	3064954	0	0.0000	00	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3064954	0	0.0000	00	C	0.0000	0.0000
	Total		1254214	40.9211	1254214		100.0000	0.0000
	E-Voting		1853930	21.3397	1853874	56	99.9969	0.0030
	Poll	8687691	1107520	12.7482	1107514	6	99.9994	0.0005
Public- Non Institutions	Postal Ballot (if applicable)	868/691	0	0.0000	00		0.0000	0.0000
	Total	29 (1804) 18	2961450	34.0879	2961388	62	99.9979	0.0021
能制度不够不够。但他也是一个	Total	24369264	16832283	69.0718	16837221	62	99,9996	0.0004

Resolution No.	la de la companya de
Resolution No.	2



Resolution required: (Ordinary/ Special)	ORDINARY - Decia	aration of Dividend.						
Whether promoter/ promoter group are	"" 66 年 58 6 6 6					100000000000000000000000000000000000000		
interested in the agenda/resolution?	No		4. 数据数据		经			
S-1		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000				
	Poll	12616619	12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if		_			_		
Promoter and Promoter Group	applicable)	a to a first of the self-to and the self-town	0	0.0000				
	Total	The second second	12616619			the same of the sa		
	E-Voting	-	1254214	40.9211	1254214			
	Poll	3064954	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000				
	Total		1254214		1254214	The same of the sa		
	E-Voting	1	1853930		1853908			
	Poll	8687691	1107520	12.7482	1107514	6	99.9994	0.0005
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961422	28	99.9991	0.0009
的 是是这种的一种种的这种的是一种	Total	24369264	16832283	69.0718	16832255	28	99.9998	0.0002
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Reap	pointment of Ms. D	enise Lynn Dahl, wl	no retires by rotatio	on and being eligible	e offers herself for I	reappointment.	
Whether promoter/ promoter group are						Made Co. American		Water Town
interested in the agenda/resolution?	No No							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes —	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)			against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000			0.0000	0.0000
	Poll	12616619	12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if] 12010019						
Promoter and Promoter Group	applicable)		o	0.0000	00	0	0.0000	0.0000



	Total	SANDARIOS A	12616619	100	12616619	ACCOMPANY OF	100.0000	0.0000
	E-Voting		1254214	40.9211	1183091	71123	94.3292	5.6707
	Poll	3064954	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	3004934						
Public- Institutions	applicable)		o	0.0000	00	o	0.0000	0.0000
	Total		1254214	40.9211	1183091	71123	94.3293	5.6707
	E-Voting		1853930	21.3397	1853874	56	99.9969	0.0030
	Poll	8687691	1107520	12.7482	1107513	7	99.9993	0.0006
1	Postal Ballot (if	909,031						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	在 學是學是實施	2961450	34.0879	2961387	63	99.9979	0.0021
	Total	24369264	16832283	69.0718	16761097	71186	99.5771	0.4229

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Appointme	ents of M/s. B S R 8	Associates LLP, Ch	artered Accountan	ts as Statutory Aud	itors of the Compar	ny.
Whether promoter/ promoter group are			" "					
interested in the agenda/resolution?	No		1900 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 200 - 2					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		0			0		
	Poll	1	12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if	12616619						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	《 经基础编码》	12616619	100	12616619	0	100.0000	0.0000
	E-Voting		1254214	40.9211	1254214	0	100.0000	0.0000
	Poll	3064954	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3064954	0	0.0000	00	o	0.0000	0.0000
	Total		1254214	40.9211	1254214	0	100.0000	0.0000
	E-Voting		1853930	21.3397	1853894	36	99.9980	0.0019
	Poll	9007004	1107520	12.7482	1107513	7	99.9993	0.0006
Public- Non Institutions	Postal Ballot (if applicable)	8687691	0	0.0000	00	O	0.0000	0.0000
	Total	1 使复数相似	2961450	34.0879	2961407	43	99.9985	0.0015
对自由标志工作的基本的工作实施企业 。	Total	24369264	16832283	69.0718	16832240	43	99.9997	0.0003



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Ms. Jill A	nn Rahman as a Di	rector.				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		0					
	Poll	1	12616619			0		0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	12616619	0	0.0000				
<u></u>	Total	到 斯里特人的	12616619			(4)(3)		
	E-Voting	_	1254214	40.9211	1183091	71123		5.6707
	Poll	3064954	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000				
	Total		1254214		1183091	71123		5.6707
	E-Voting		1853930		1853874	56		0.0030
	Poll	8687691	1107520	12.7482	1107514	6	99.9994	0.0005
Public- Non Institutions	Postal Ballot (if applicable)	555753	0	0.0000				0.0000
	Total		2961450	34.0879	2961388	62	99.9979	0.0021
	Total	24369264	16832283	69.0718	16761098	71185	99.5771	0.4229
				· · · · · · · · · · · · · · · · · · ·				
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr. Hen	drik Gerhardus My	burgh as a Director.	Tarihin Islam Assault		The second second second second	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0			0		
*	Poll	12616619	12616619	100.0000	12616619	0	100.0000	0.0000
	Postal Ballot (if	12010019						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000



	Total		12616619	100	12616619	0	100.0000	0.0000
	E-Voting		1254214	40.9211	1254214	0	100.0000	0.0000
	Poll	3064954	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3004934	0	0.0000	00	0	0.0000	0.0000
	Total	ate of Lever 12	1254214	40.9211	1254214	0	100.0000	0.0000
	E-Voting		1853930	21.3397	1853874	56	99.9969	0.0030
	Poll	8687691	1107520	12.7482	1107515	5	99.9995	0.0004
Public- Non Institutions	Postal Ballot (if applicable)	808/091	0	0.0000	00	o	0.0000	0.0000
	Total	CAR AND SERVED IN	2961450	34.0879	2961389	61	99.9979	0.0021
THE RESIDENCE OF THE PARTY OF T	Total	24369264	16832283	69.0718	16832222	61	99 9996	0.0004

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	roval of Remuneration	on of M/s. Vajraling	am & Co., Cost Acc	ountants as Cost At	uditors.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held		on outstanding shares		No. of Votes –	favour on votes polled	against on votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	E-Voting	-	42545540	0.0000				
	Poll	12616619	12616619	100.0000	12616619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12616619	100	12616619	0	100.0000	0.0000
	E-Voting		1254214	40.9211	1254214	0	100.0000	0.0000
	Poll	3064954	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3004954	0	0.0000	00	0	0.0000	0.0000
	Total		1254214	40.9211	1254214	0	1.00.0000	0.0000
	E-Voting		1853930	21.3397	1853894	36	99.9980	0.0019
	Poll	0007004	1107520	12.7482	1107515	5	99.9995	0.0004
Public- Non Institutions	Postal Ballot (if applicable)	8687691	0	0.0000	00	0	0.0000	0.0000
	Total		2961450	34.0879	2961409	41	99.9986	0.0014
	Total	24369264	16832283	69.0718	16832242	41	99,9998	0.0002

Re	solution	No.	8



Resolution required: (Ordinary/ Special)		oval to deliver docu		rticular mode as ma	y be sought by the	member at a fee e	quivalent to the est	imated actual
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		0	0.0000		0		
	Poll	12010010	12616619	100.0000	12616619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	12616619	0	0.0000	00	0	0.0000	0.0000
	Total	A A MOVEMENT OF	12616619	100	12616619	O CONTRACTOR OF	100.0000	0.0000
	E-Voting		1254214	40.9211	1254214	0	100.0000	0.0000
	Poll	3064954	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3004934	0	0.0000	00	o	0.0000	0.0000
	Total		1254214	40.9211	1254214	1/ 61 6 610	100.0000	0.0000
	E-Voting		1853930	21.3397	1853574	356	99.9807	0.0192
	Poll	8687691	1107520	12.7482	1107514	6	99.9994	0.0005
Public- Non Institutions	Postal Ballot (if applicable)	606/691	0	0.0000	00	0	0.0000	0.0000
	Total	是在在一个人的	2961450	34.0879	2961088	362	99.9878	0.0122
	Total	24369264	16832283	69,0718	16831921	362	99,9978	0.0022



Tumuluru & Company Company Secretaries, *Anasuya* C 66, Durgabhai Deslamukh Colony Ahobil Mutt Road Hidesabad - 500 007 - India Ld 040 27428904/27427083

26" July, 2018

To
The Chairman
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957

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

Dear Sir,

1 thank you for appointing us as Scrutinizer for the remote e-voting and Ballot voting by your Company for the 31stAnnual General Meeting (AGM) of your Company held on Thursday, 26th July, 2018 at 10.00 A. M at # Hotel Green Park, 7-1-25, Greenlands, Begumper, Hyderabad – 500 016, Telangana.

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

Thanking you Yours Truly For Tumuluru & Company

B V Saravana Kulnar

ACS: 26944 CP No. 11727



To The Chairman Agro Tech Foods Limited CIN: L15142TG1986PLC006957

31, Sarojini Devi Road, Secunderabad – 500 003 Telangana.

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner, Practicing Company Secretary, on behalf of Tumuluru & Company, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited ("the Company") for the remote e-voting as well as the e-voting and Poll to be conducted at the 31" Annual General Meeting (AGM) of the Company held on Thursday, July 26, 2018 at 10.00 AM at # Hotel Green Park, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016, Telangana.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company Le Karvy Computershare Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

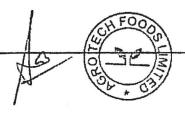
- > By e-mail to 9593 Members who had registered their email-ids with Depositories/ the Company
- ▶ By Courier to 5632 Members

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday the 18th July, 2018 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 25th April, 2018.

4. Remote E-voting:

4.1 Agency: The Company has appointed M/s. Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.



4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Monday, July 23rd, 2018 and ended at 5 PM (IST) on Wednesday, July 25th, 2018 and members were required to east their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by Karvy.

5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.
- 5.2 Accordingly, Karvy, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company has authorized Karvy to provide/ conduct Voting at the meeting through voting by Polling Paper. The voting facility was provided by Karvy.

6. Counting Process

- 6.1 On completion of voting at the AGM, Karvy provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the Karvy E-voting platform before two wimesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Karvy on the e-voting and Poll conducted at the AGM Venue

7. Results

7.1 I observed that:

- a) 36 Members/ Proxies have cast their votes through the Polling Paper facility provided at the Annual General Meeting and
- b) 34 Members had cast their votes through remote e-voting

7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice; of the 31st AGM dated April 25th, 2018 is enclosed.

- 7.3 Based on the aforesaid results, 8 Ordinary Resolutions as contained in Item No. 1 to 8 of the Notice dated April 25th, 2018, have been passed with Requisite majority.
- 7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINS1" for each resolution will be entailed to the Company.

Witnesses:

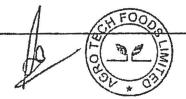
1. STEPA
S. SHANKER REDDY
3-37. THUMKUNTA
SHAMTERPET MEDCHALL-SOCOAS
TIGANLIANA
THANKING YOU

Yours Truly

For Tumuluru & Company

THE MEMOLIAN & COMPANY

B V Saravana Kumar ACS: 26944 CP No. 11727 2. Hel Glancell
MOHAMMED SHANOOR
8-3-228/678/715/15
Kannika Nageri
Mydloasad



Item No. 1-Adoption of Audited Financial Statements for the financial year ended 2017-18

	Number of M	lembers / Proxi	es	Number of	votes containe	d in	1/0
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	28	31	59	3108088	13724133	16832221	99.9996%
No. of votes cast against / Dissent	6	5	11	56	6	62	0.0094%
No. of votes abstained	0	0	0		0	0	0.6000%
Total	34	36	70	3108144	13724139	16832285	160.6000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

For Tunnally as Company of THE TUNNED AS CRETARIES

B V Saravana Kumar

Parmer

M. No. 26944 C P No. 11727

Item No. 2 -Declaration of Dividend for the year ended March 31, 2018

	Number of Members / Proxies			Number of	1%		
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)		
No. of votes east in favour/ Assent	33	31	64	3108122	13724133	16832255	99.9998%
No. of votes cast against / Dissent	ı	5	6	22	6	28	0.4062%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.00Cb%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 25th, 2018 has been passed with Requisite majority

For Tunning & COMPANY
For TABLELL & COMPANY
ACCORDANY
NOTICE TABLE
NOTICE TO THE TABLE

B V Saravana KumarPARTNER. Pariner

M. No. 26944 C P No. 11727





Item No. 3 - Reappointment of Ms. Denise Lynn Dahl who retires by rotation

	Number of Members / Proxies			Number of	%		
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voring (Members Only)	Postal Ballot at AGM (Members/P toxy)	Total	
No. of votes cast in favour/ Assent	24	30	54	3036965	13724132	16761097	99.5771%
No. of votes cast against / Dissent	10	6	16	71179	7	71166	0.4229%
No. of vaces abstained	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	100.3000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Nonce of the Company dated April 25, 2018 has been passed with Requisite majority

For Tumpluru & Company

Bruchen

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





Item No. 4 - Ratification of appointment of M/s B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company

	Number of Members / Proxies			Number of	1/4		
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)		Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	29	30	59	3108108	13724132	16832240	99.9997%
No. of votes cast against / Dissent	5	6	11	36	7	43	0.0003%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	160.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

FOR THE LIBERT OF THE STATES

B V Saravana Kumar PARTNER Partner

M. No. 26944 C P No. 11727





Item No. 5 - To appoint Ms. Jill Ann Rahman, 25 a Director

	Number of Members / Proxics			Number of	%		
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)		
No. of votes cast in favour/ Assent	24	31	55	3036965	13724133	16761098	99.5771%
No. of votes cast against / Dissent	10	5	15	71179	6	71185	G.4229%
No. of votes abstained	0	0	0	0	0	Ö	o.º0000a
Total	34	36	70	3108144	13724139	16832283	100.00009

Based on the aforesaid results, Ordinary Resolution as contained in Item No.5 of the AGM Notice of the Company dated April 25, 2016 has been passed with Requisite majority

For Tumulum & Company

Arvil um

B V Saravana Kumar PARTNER

Parmer

M. No. 26944 C P No. 11727

Item No. 6-To appoint Mr. Hendrik Gerhardus Myburgh, as a Director

	Number of Members / Proxics			Number of	%		
	Remote E-voting (Mercices Only)	Postal Ballot at AGM (Members/P	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)		Lyda, zz da Taki Alyania and
No. of votes cast in favour/ Assent	28	32	60	3108088	13724134	16832222	99.9990%
No. of votes cast against / Dissent	6	4	10	56	5	61	0.06D4%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	34	36	70	3108144	13724139	16832283	163.0600%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

FOR TOWNSHIPS SOCRETARIES

OWNER SECRETARIES

B V Saravana Kumar FARTHEE Parmer

M. No. 26944 C P No. 11727





Item No. 7 - Approval of temuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors

	Number of Members / Proxies			Number of	3%		
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)		
No. of votes cast in favour/ Assent	29	32	61	3108108	13724134	16832242	99.9998%
No. of votes cast against / Dissent	5	4	9	36	5	41	0.0002%
No. of votes abstained	0	0	0	O	0	0	ō.06J6%
Total	34	36	70	3108144	13724139	16832283	300.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

For Tumuluru & Company.

Sw-C

B V Saravana KumafAKINER

Partner

M. No. 26944 C P No. 11727

Item No. 8 – Approval to delivery document through a particular mode as may be sought by the member at a fee equivalent to the estimated actual expenses of the deliver of the documents

	Number of Members / Proxies			Number of	d ia	1/6	
	Remote E-voting (Members Oaly)	Postal Ballot at AGM (Members/P toxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P toxy)	Total	
No. of votes cast in lavour/Assent	2.7	31	58	3107788	13724133	16831921	99.997a%
No. of votes cast against / Dissent	7	5	12	356	6	362	0.00225.
No. of votes abstained	Q	0	0	0	0	0	0.5000%
Total	34	36	70	3108144	13724139	16832283	160.6000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated April 25, 2018 has been passed with Requisite majority

For Tumulum & Company
For TUMULERU & COMPANY
COMPANY SECRETARIES
AND TO THE TUMULERUM & COMPANY

B V Saravana Kumarpakiner Partner M. No. 26944 C P No. 11727

