

Agro Tech Foods Limited

17th October, 2022

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
COMPANY SECRETARY & COMPLIANCE OFFICER



Enclosures:

1. Voting Results
2. Scrutinizer's Report

ATFL an affiliate of



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799
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
SEBI POLL REPORT

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding	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	3146330	1318228	41.8973	1265138	53090	95.9726	4.0273
1	Promoter and Promoter Group	12616619	12616619	100.0000	12616619	0	100.0000	0.0000
1	Public-Others	8606315	289626	3.3653	289308	318	99.8902	0.1097
	Total	24369264	14224473	58.3705	14171065	53408	99.6245	0.3755

[Handwritten Signature]



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

17th October, 2022

To
The Chairman
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957

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

Dear Sir,

I thank you for appointing us as Scrutinizer for the e-voting by your Company for the Postal Ballot Meeting concluded on Sunday, 16th October, 2022 at 5.00 P. M (IST).

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 Kumar

B V Saravana Kumar
ACS: 26944
CP No. 11727



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

To
The Chairman
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957
31, Sarojini Devi Road,
Secunderabad – 500 003, Telangana.

SCRUTINIZER'S REPORT

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 7th September, 2022. I submit my report as under.

1. The E-voting period remained open from 9.00 A.M. on 17th September, 2022 (Saturday) to 5.00 P. M. on 16th October, 2022 (Sunday).
2. By e-mail to **13904** Members who had registered their email-ids with Depositories/ the Company
3. The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i.e Friday the 9th day of September, 2022 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated 7th September, 2022.
4. The Votes were unblocked on 17th October, 2022, thereafter, the details, containing, inter alia list of equity shareholders, who voted "for" and "Against" were downloaded from the e-voting website of <https://evoting.ktintech.com>.
5. The consolidated Results with respect to each of the items on the agenda as set out in the Postal Ballot notice dated September 7th, 2022 is enclosed.

Thanking you
With regards
For Tumuluru & Company

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



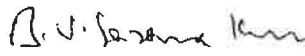
UDIN: A026944D001257591
Date: 17th October, 2022
Place: Secunderabad

Item No. 1 –Approval for appointment of Mr. Trevor John Foster (DIN: 09669509) as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation

	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	106	0	106	14171065	0	14171065	99.6243%
No. of votes cast against / Dissent	47	0	47	53408	0	53408	0.3755%
No. of votes abstained	2	0	2	35	0	35	0.0002%
Total	155	0	155	14224508	0	14224508	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated September 7, 2022 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries


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






Date : October 17th, 2022

Place : Secunderabad