



Agro Tech Foods Limited

26th July, 2012

The Secretary,
Mumbai Stock Exchange,
27th Floor, 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: Proceedings of the Annual General Meeting held on 25th July, 2012
Pursuant to Clause 31 and 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, we give below the details of voting results:

S.No.	Description	Particulars		
1.	Date of AGM	25th July, 2012		
2.	Total No. of shareholders as on record date	14,012		
3.	No. of shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	1	-	1
	Public	181	15	196
	Total	182	15	197
4.	No. of shareholders attended the meeting through Video Conferencing	Nil		

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Agro Tech Foods Limited

Outcome of the 25th Annual General Meeting of the shareholders of the Company

The 25th Annual General Meeting of the shareholders of the Company was held on Wednesday, 25th July, 2012 at 10.00 AM at Residency Hall, Hotel Green Park, Greenlands, Hyderabad-500 016, Andhra Pradesh.

No.	Agenda Item	Resolution required	Mode of Voting	Result
Ordinary Resolution				
1.	Adoption of accounts for the financial year ended 31st March, 2012.	Ordinary	Show of hands	Approved by a majority on show of hands
2.	Declaration of Dividend	Ordinary	Show of hands	Approved by a majority on show of hands
3.	Reappointment of Lt. Gen D B Singh	Ordinary	Show of hands	Unanimous
4.	Reappointment of Mr. Sanjaya Kulkarni	Ordinary	Show of hands	Approved by a majority on show of hands
5.	Reappointment of BSR and Co., as Auditors	Ordinary	Show of hands	Approved by a majority on show of hands
SPECIAL RESOLUTION				
6.	Amendment to the 'Agro Tech Foods Limited (ATFL) Employee Stock Option Plan'	Special	Show of hands	Approved by a majority on show of hands
7.	Reappointment of Dr. Pradip Ghosh Chaudhuri	Special	Show of hands	Approved by a majority on show of hands
8.	Amendment / Approval for payment of Commission to Non Executive Independent Directors	Special	Show of hands	Approved by a majority on show of hands

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9.	Approval for keeping the Register of Members, Index of Members and other documents at the office of M/s. Karvy Computershare Private Limited instead of Sathguru Management Consultants Private Limited.	Special	Show of hands	Approved by a majority on show of hands
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This is for your information and records.

Thanking you,

Yours faithfully,
for Agro Tech Foods Limited

PHANI K MANGIPUDI
COMPANY SECRETARY

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