Agro Tech Foods Limited

26th July, 2013

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
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The Manager
Listing Department
National Stock Exchange of India Lt
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 26th July, 2013 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	26th July, 2013		
2.	Total No. of shareholders as on record date	13,560		
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	266	51	317
	Total	267	51	318
4.	No. of shareholders attended the meeting through Video Conferencing	Nil		

31, Sarojini Devi Road, Secunderabad – 500 003. Tel: 91-40-6633 3444, 2780 1205, Fax: 91-40-2780 0947 Web: www.atfoods.com

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Outcome of the 26th Annual General Meeting of the shareholders of the Company

The 25th Annual General Meeting of the shareholders of the Company was held on Wednesday, 26th July, 2013 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, 2013.	Ordinary	Show of hands	Unanimous
2.	Declaration of Dividend	Ordinary	Show of hands	Unanimous
3.	Reappointment of Mr. Michael D Walter	Ordinary	Show of hands	Unanimous
4.	Reappointment of Mr. Arun Bewoor	Ordinary	Show of hands	Unanimous
5.	Reappointment of BSR and Co., as Auditors	Ordinary	Show of hands	Unanimous
SPECIAL RESOLUTION				
6.	Appointment of Mr. William Lyon Hutton	Ordinary	Show of hands	Unanimous
7.	Reappointment of Dr. Pradip Ghosh Chaudhuri	Special	Show of hands	Unanimous
8.	Consent for withdrawal of the approval granted by the Members vide resolution dated 10th June, 2013 passed by way of postal ballot to buy back 1,000,000 fully paid up equity shares	Special	Show of hands	Unanimous

This is for your information and records.

Yours faithfully,
for Agro Tech Foods Limited

PHANI K MANGIPUDI
COMPANY SECRETARY

ConAgra Foods
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