



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 of the Listing Agreement

This is to inform you that at the Twenty Fifth Annual General Meeting of the Company held on 25th July, 2012, the status of the Resolutions set out in the Notice dated 26th April, 2012 for the AGM is as follows :

Resolution No.	Type of Resolution	Resolution on	Result
1.	Ordinary Resolution	Adoption of accounts for the financial year ended 31st March, 2012	Approved by a majority on show of hands
2.	Ordinary Resolution	Declaration of Dividend	Approved by a majority on show of hands
3.	Ordinary Resolution	Reappointment of Lt. Gen. D B Singh	Approved unanimously on show of hands
4.	Ordinary Resolution	Reappointment of Mr. Sanjaya Kulkarni	Approved by a majority on show of hands
5	Ordinary Resolution	Reappointment of BSR and Co., as Auditors	Approved by a majority on show of hands

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6.	Special Resolution	Amendment to the 'Agro Tech Foods Limited (ATFL) Employee Stock Option Plan'.	Approved by a majority on show of hands
7.	Special Resolution	Reappointment of Dr. Pradip Ghosh Chaudhuri	Approved by a majority on show of hands
8.	Special Resolution	Amendment / Approval for payment of Commission to Non-Executive Independent Directors	Approved by a majority on show of hands
9.	Special Resolution	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.	Approved by a majority on show of hands

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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