



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com
CIN : L15400GJ1992PLC018365

26/09/2019

To,
Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 530077

Dear Sir / Madam,

Ref: Proceedings of 27th Annual General Meeting of the Company held today viz. September 26, 2019

This is to inform you that the 27th Annual General Meeting of the Members of Freshtrop Fruits Limited was held today viz. Thursday, 26th day of September 2019, at 10:00 A.M. at 'Rajpath Club, S.G. Highway, Ahmedabad - 380059.'

In accordance with Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements), 2013, the gist of proceedings of the AGM of the Company is as under: All the requisite Statutory Registers, Proxy Register and other statutory documents were available for inspection by the Members during the Annual General Meeting.

The Company Secretary after welcoming all introduced the Board members and others on the dais at the venue of the meeting and requested the Chairman to welcome the members with inaugural speech. The Chairman thereafter declared the meeting in order as the requisite quorum was present and delivered his speech.

The Chairman then started the agenda items as per Notice of AGM. After the first agenda item regarding approval of Accounts, the Chairman requested the Shareholders to raise their queries on the accounts of the Company. The Chairman suitably answered the queries raised by some of the shareholders.

Mr. Ashok Motiani vacated the Chair as he was interested in item no.2 of the Agenda. Mr. Mayur

Unit-I
Gat No. 171, Vill. Jaulke,
Mumbai-Agra Rd.
Post Ozar, Tal. Dindori,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172

Unit-II
Survey No. 1366,
Savlaj-Wayfale Rd.
Post Siddhewadi,
Tal. Tasgaon, Dist. Sangli-416 311,
Maharashtra, INDIA

Unit-IV
Gat No. 598/1, Vill. Janori,
Tal. Dindori, Dist. Nasik-422 206
Maharashtra, INDIA
Tel. : +91-70289 16091
+91-2550-667 800



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.

Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com

CIN : L15400GJ1992PLC018365

Shah was requested to take the Chair for item no.2. After completion of item no. 2, Mr. Mayur Shah vacated the Chair and requested Ashok Motiani to resume the Chair.

Mr. Ashok Motiani took the Chair and commenced the remaining agenda items as set out in the Notice of AGM.

The Chairman informed the shareholders that the facility of remote e-voting was made available to the shareholders from 23rd September, 2019 (9.00 a.m.) to 25th September, 2019 (5.00 p.m.) to cast their vote electronically. Further the Members were informed further that the members who were present at the AGM and had not casted their vote through remote e-voting platform were provided with an opportunity to cast their vote at the venue through Ballot Paper.

Mr. Manoj Hurkat, Practicing Company Secretary was the Scrutinizer appointed by the Board to Scrutinize the remote e-voting through e-voting services provided by CDSL and physical voting at the AGM.

The following items of business, as per the Notice convening the aforesaid AGM were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Annual Accounts of the Company as on March 31, 2019.
2. Re-appointment of Mr. Ashok Motiani (DIN:00124470) who retires by rotation.

SPECIAL BUSINESS

3. Re-appointment of Mr. Dineshbhai Shankerlal Oza as an independent director of the Company for second term of 5 consecutive years w.e.f 20th September 2019.
4. Re-appointment of Mr. Mayur Jashvantlal Shah as an independent director of the Company for second term of 5 consecutive years w.e.f 20th September 2019.
5. Re-appointment of Mr. Anil Sharma as an independent director of the Company for second term of 5 consecutive years w.e.f 20th September 2019.
6. Approval of repricing of options in the "Freshtrop Employee Stock Option Plan 2018."
7. Approval of Restructuring of the Processing Business of the Company.
8. Approval for Buyback of Equity Shares of the Company.

Thereafter, the poll process was carried out at the venue of the meeting.

The Chairman announced that the results of voting shall be announced within 48 hours of

Unit-I

Gat No. 171, Vill. Jaulke,
Mumbai-Agra Rd.
Post Ozar, Tal. Dindori,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172

Unit-II

Survey No. 1366,
Savljaj-Wayfale Rd.
Post Siddhewadi,
Tal. Tasgaon, Dist. Sangli-416 311,
Maharashtra, INDIA

Unit-IV

Gat No. 598/1, Vill. Janori,
Tal. Dindori, Dist. Nasik-422 206
Maharashtra, INDIA
Tel. : +91-70289 16091
+91-2550-667 800



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.

Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com

CIN : L15400GJ1992PLC018365

conclusion of the meeting and the same shall also to intimate as required.

The Chairman thereafter thanked all the Members for attending the AGM.

The Company Secretary also conveyed his vote of thanks to the Chair, Board of Director and all the members for their successful participation in the AGM.

The meeting concluded at 12 O'clock.

This is for your information and record.

Thanking you.

Yours Sincerely,

FOR, FRESHTROP FRUITS LIMITED



Ashok Motiani (Chairman & Managing Director)

Unit-I

Gat No. 171, Vill. Jaulke,
Mumbai-Agra Rd.
Post Ozar, Tal. Dindori,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172

Unit-II

Survey No. 1366,
Savljaj-Wayfale Rd.
Post Siddhewadi,
Tal. Tasgaon, Dist. Sangli-416 311,
Maharashtra, INDIA

Unit-IV

Gat No. 598/1, Vill. Janori,
Tal. Dindori, Dist. Nasik-422 206
Maharashtra, INDIA
Tel. : +91-70289 16091
+91-2550-667 800