



## 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

28/09/2021

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 29<sup>th</sup> Annual General Meeting of the Company held today viz. September 28, 2021**

Pursuant to requirement of Regulation 30 & Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that in line with the framework prescribed by Ministry of Corporate Affairs vide its Circulars No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 ("Circulars"), 29<sup>th</sup> Annual General Meeting (AGM) of the Company has been held on Tuesday, September 28, 2021 at 4.00 P.M. through Video Conference and Other Audio Visual Means (VC/ OAVM).

The Company Secretary welcomed and introduced all the Directors and other attendees present at the meeting through Video Conferencing / Other Audio - Video Means. After ascertaining the requisite quorum, The Chairman Shri Ashok Motiani commenced proceedings of the meeting with Inaugural speech. It was informed that for Item No. 2, 3 & 4 Mr. Ramchandra Joshi, Director will Chair the meeting as Mr. Ashok Motiani will be considered as interested.

With the consent of the Members, who were joined AGM through Video Conference, the notice of the meeting was taken as read. The Chairman than provided overview regarding the overall performance of the Company for F.Y. 2020-21.

The Member were also informed that Notice of 29<sup>th</sup> AGM and Annual Report for F.Y. 2020-21 were sent by e-mail to all the Members whose e-mail address were registered with the Company or the Depository Participant(s) in compliance with aforementioned MCA and SEBI Circulars.

The Chairman than informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Remote e-voting facility provided by National Securities Depository Limited (NSDL), to exercise voting right by members of the Company. Remote e-voting was made available to the shareholders from 25<sup>th</sup> September 2021 (9.00 A.M.) to 27<sup>th</sup> September 2021 (5.00 P.M.) to cast their vote electronically.

Then after the Company Secretary put following the agenda items as per Notice of AGM convening the 29<sup>th</sup> Annual General Meeting for the voting by the Members.



**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

### Ordinary Business:

1.	Adoption of Annual Accounts of the Company as on March 31, 2021. <b>(Ordinary Resolution)</b>
2.	Re-appointment of Mrs. Nanita Motiani (DIN: 00787809) who retires by rotation. <b>(Ordinary Resolution)</b>

### Special Business:

3.	Re-Appointment of Mrs. Nanita A. Motiani (DIN: 00787809) as Whole Time Director of the Company for a period of 3 Years w.e.f. 1st April, 2021 <b>(Special Resolution)</b>
4.	Re-Appointment of Mr. Ashok V. Motiani (DIN: 00124470) Managing Director of The Company for the period of 3 Years w.e.f. 1st October 2021 <b>(Special Resolution)</b>
5.	Appointment of Mr. Ashok Chandumal Murajani (DIN: 09217026) as Non- Executive Independent Director of the Company for a period of 5 Years w.e.f. 29th June, 2021 <b>(Ordinary Resolution)</b>

He further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman then invited the members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The members were given opportunity to speak in the order in which they had registered their names. After giving sufficient time to all members who wished to speak, the Chairman responded to the queries raised by the members.

Further, we would also like to inform that Mr. Manoj Hurkat, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the meeting and up to 15 minutes of the closure of AGM.

Then after the Chairman announced that the results of voting shall be announced within 48 hours of conclusion of the meeting and the same shall be communicated to the BSE at the prescribed time.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The meeting concluded at 16.45 PM.

This is for your information and record.

Thanking you.

Yours Sincerely,

FOR, FRESHTROP FRUITS LIMITED

ASHOK MOTIANI (CHAIRMAN & MANAGING DIRECTOR)

DIN (00124470)



#### 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