



Freshrop Fruits Limited

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

**Date: 28<sup>th</sup> September,2023**

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

Dear Sir / Madam,

**SUB: PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD TODAY AT 28<sup>th</sup> SEPTEMBER, 2023**

**REF: FRESHTROP FRUITS LIMITED – SECURITY CODE – 530077 – SECURITY ID - FRSHTRP**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 31st Annual General Meeting (AGM) of the Company held on Thursday, 28<sup>th</sup> September, 2023 at 4.00 P.M. through Video Conference/Other Audio Visual Means (VC/ OAVM).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**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



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## **Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting of Freshtrop Fruits Limited**

The 31<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Freshtrop Fruits Limited (“the Company”) was held on Thursday, 28<sup>th</sup> September, 2023 at 4.00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (OAVM).

The Company Secretary welcomed and introduced all the Directors and other attendees present at the meeting through VC/OAVM. After ascertaining the requisite quorum, The Chairman Shri Ashok Motiani commenced proceedings of the meeting with inaugural speech.

With the consent of the Members, who were joined AGM through VC, the notice of the meeting was taken as read. The Chairman than provided overview regarding the overall performance of the Company for F.Y. 2022-23.

The Member were also informed that Notice of 31<sup>st</sup> AGM and Annual Report for F.Y. 2022-23 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 2023 (9.00 A.M.) to 27<sup>th</sup> September 2023 (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 31<sup>st</sup> Annual General Meeting for the voting by the Members.

<b>Ordinary Business:</b>	
1.	To receive and adopt audited financial statements of the Company for the financial year 2022-23 and to pass the resolution as an <b>(Ordinary Resolution)</b>
2.	To appoint a director in place of Mrs. Nanita Ashok Motiani (DIN: 00787809), who retires by rotation and being eligible, offers herself for re appointment <b>(Ordinary Resolution)</b>
<b>Special Business:</b>	
3.	To approve increase in remuneration of Mr. Ashok V Motiani (DIN: 00124470), Managing Director of the Company for the period from 1st October, 2023 to 30th September, 2024 <b>(Special Resolution)</b>

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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. Mr. Anil Sharma, Independent Director Chaired the meeting for Item Nos. 2 & 3.

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.

The Chairman further announced that the results of voting shall be announced within two working days 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 4.45 PM.

This is for your information and record.

Thanking you.

Yours Sincerely,

**FOR, FRESHTROP FRUITS LIMITED**

**ASHOK MOTIANI**

**CHAIRMAN & MANAGING DIRECTOR**

**DIN (00124470)**

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