



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.  
Tel. : +91-79-40307050 - 59 Fax : +91-79-66527069 www.freshtrop.com info@freshtrop.com  
CIN : L15400GJ1992PLC018365

By Online Submission

Date: 29<sup>th</sup> September 2017

To,  
The General Manager  
BSE Limited  
P.J. Tower,  
Dalal Street, Fort  
Mumbai – 400001  
BSE Code: - 530077

SUB: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 – Details of Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company.

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 25<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> September 2017 at 10.00 a.m. at Karnavati Club, S. G. Road, Ahmedabad – 380015.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Freshtrop Fruits Limited

Jignesh Gandhi  
Company Secretary



Encl a/a

**Unit-I**

Gat No. 171, Vill. Jaulke, Bombay-Agra Rd.  
Post Ozar, Tal. Dindori,  
Dist. Nasik-422 207, Maharashtra, INDIA  
Tel. : +91-2557-279 172  
Fax : +91-2557-279 108

**Unit-II**

Survey No. 1366, Savlej-Wayfale Rd.  
Post Siddhewadi, Tal. Tasgaon  
Dist. Sangli-416 311, Maharashtra, INDIA  
Tel. : +91-2346-254 871 / 2 / 3  
Fax : +91-2346-254 874

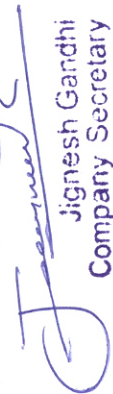
**Unit-IV**

Gat No. 598/1, Vill. Janori,  
Tal. Dindori, Dist. Nasik-422 206  
Maharashtra, INDIA  
Tel. : +91-2557-202 851  
+91-7028916091

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Adoption of Audited Balance Sheet and statement of Profit and Loss for the year ended that date together with the Director's Report and Auditor's Report for the year ended on 31st March 2017.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7046281	100.0000	7046281	0	100.0000	0.0000	
	Poll	7046281	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7046281	7046281	100.0000	7046281	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	200000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	200000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		69466	1.4180	69466	0	100.0000	0.0000	
	Poll	4898719	29	0.0006	29	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4898719	69495	1.4186	69495	0	100.0000	0.0000	
Total		12145000	7115776	58.5902	7115776	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									
Yes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

  
**For, Freshrop Fruits Limited**  
**Jignesh Gandhi**  
**Company Secretary**



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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mr. Ashok Motiani (DIN : 00124470) who retires by rotation and being eligible offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7046281	100.0000	7046281	0	100.0000	0.0000
	Poll	7046281	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7046281	7046281	100.0000	7046281	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	200000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	200000	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		69466	1.4180	69466	0	100.0000	0.0000
	Poll	4898719	29	0.0006	29	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4898719	69495	1.4186	69495	0	100.0000	0.0000
Total		12145000	7115776	58.5902	7115776	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Yes		Add Notes		
		Disclosure of notes on resolution						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Notes: → As Mr. Ashok Motiani is a director belonging to promoter group, the promoter group are to be considered as interested to that extent.



For, Freshrop Fruits Limited

*Jayshree R*  
Jignesh Gandhi  
Company Secretary

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### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary		No				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Appointment of M/s F P Associates, Chartered Accountants as Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7046281	100.0000	7046281	0	100.0000	0.0000
	Poll	7046281	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7046281	100.0000	7046281	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	200000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		200000	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		69466	1.4180	69466	0	100.0000	0.0000
	Poll	4898719	29	0.0006	29	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4898719	69495	1.4186	69495	0	100.0000
	<b>Total</b>	12145000	7115776	58.5902	7115776	0	100.0000	0.0000
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



For, Freshrop Fruits Limited

Jignesh Gandhi  
Company Secretary

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**Resolution (4)**

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Approval of enhancement of the borrowing powers of the Board under Section 180(1) (C) of the Companies Act, 2013.						
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
			(3)=[(2)/(1)]*100			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	7046281	7046281	0	100.0000	0.0000
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	<b>Total</b>	7046281	7046281	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	<b>Total</b>	200000	200000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69466	69466	0	100.0000	0.0000
	Poll	29	29	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0
	<b>Total</b>	4898719	69495	0	100.0000	0.0000
<b>Total</b>		12145000	7115776	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>				Yes		
Disclosure of notes on resolution				Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Jignesh Gandhi
   
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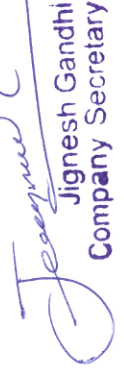
## Resolution (5)

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
			(3)=[(2)/(1)]*100			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	7046281	7046281	0	100.0000	0.0000
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	7046281	7046281	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69466	69466	0	100.0000	0.0000
	Poll	29	29	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	4898719	69495	0	1.4186	0.0000
Total		12145000	7115776	58.5902	7115776	0
Whether resolution is Pass or Not.			Yes			
Disclosure of notes on resolution			Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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