

Name of the company	FRESHTROP FRUITS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-09-2020
Total No of Share Holder	7024
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> ▪ Promoters and Promoter group ▪ Public 	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> ▪ Promoters and Promoter group ▪ Public 	11 54

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution: 1	Adoption of Annual Accounts of the Company as on March 31, 2020							
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
Promoter & Promoter Group	E-voting	62,55,333	62,55,333	100.0000	62,55,333	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62,55,333	62,55,333	100.0000	62,55,333	-	100.0000
Public Institutions	E-voting	3,88,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,88,873	-	-	-	-	-
Public Non-Institutions	E-voting	45,00,794	1,88,643	4.1913	1,87,228	1,415	99.2499	0.7501
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45,00,794	1,88,643	4.1913	1,87,228	1,415	99.2499
Total		1,11,45,000	64,43,976	57.8194	64,42,561	1,415	99.9780	0.0220

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



FRESHTROP FRUITS LIMITED

Ronak Dhruve (Company Secretary)

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution: 2	Re-appointment of Mrs. Nanita Motiani (DIN: 00787809) who retires by rotation.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	62,55,333	62,55,333	100.0000	62,55,333	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62,55,333	62,55,333	100.0000	62,55,333	-	100.0000
Public Institutions	E-voting	3,88,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,88,873	-	-	-	-	-
Public Non- Institutions	E-voting	45,00,794	1,88,643	4.1913	1,87,218	1,425	99.2446	0.7554
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45,00,794	1,88,643	4.1913	1,87,218	1,425	99.2446
Total		1,11,45,000	64,43,976	57.8194	64,42,551	1,425	99.9779	0.0221

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



FOR, FRESH TROP FRUITS LIMITED

Ronak Dhruve
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(Company Secretary)

Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution: 3	Regularization and Appointment of Shri. Ramchandra Joshi as the Non-Executive and Non-Independent of the Company, who has also attained age of 75 years							
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
Promoter & Promoter Group	E-voting	62,55,333	62,55,333	100.0000	62,55,333	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62,55,333	62,55,333	100.0000	62,55,333	-	100.0000
Public Institutions	E-voting	3,88,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,88,873	-	-	-	-	-
Public Non- Institutions	E-voting	45,00,794	1,88,643	4.1913	1,87,218	1,425	99.2446	0.7554
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45,00,794	1,88,643	4.1913	1,87,218	1,425	99.2446
Total		1,11,45,000	64,43,976	57.8194	64,42,551	1,425	99.9779	0.0221

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

FOR FRESHTROP FRUITS LIMITED



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