

General information about company	
Scrip code	530077
NSE Symbol	
MSEI Symbol	
ISIN	INE795D01011
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)	28-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	MANOJ HURKAT
Firms Name	MANOJ
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	28-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	6898
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended on 31st March 2018				
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	7047171	824734	11.7031	824734	0	100	0
	Poll		6222437	88.2969	6222437	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7047171	7047171	100	7047171	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343420	0	100	0
	Poll		7038	0.1452	7038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4847829	350458	7.2292	350458	0	100
Total		12145000	7397629	60.9109	7397629	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Nanita A Motiani (DIN: 00787809) as Director 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	7047171	824734	11.7031	824734	0	100	0
	Poll		6222437	88.2969	6222437	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7047171	7047171	100	7047171	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343420	0	100	0
	Poll		7038	0.1452	7038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4847829	350458	7.2292	350458	0	100
Total		12145000	7397629	60.9109	7397629	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Mrs. Nanita Motiani being Promoter Director, Promoter and Promoter Group are deemed to be interested in this resolution

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Mr. Mayank Tandon, Sr. Vice President, Fresh Produce w.e.f. 1st October, 2018				
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	7047171	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7047171	0	0	0	0	0
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343420	0	100	0
	Poll		3038	0.0627	3038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4847829	346458	7.1467	346458	0	100
Total		12145000	346458	2.8527	346458	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Mr. Mayank Tandon being relative of Promoters, the Promoter and Promoter Group are deemed to be interested in this resolution. Moreover, the related parties have not participated in the voting on this resolution being material related party transaction as per Section 188 of the Companies Act, 2013

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Ms. Dipti Motiani, Vice President, Processed Foods w.e.f. 1st October, 2018				
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	7047171	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7047171	0	0	0	0	0
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343420	0	100	0
	Poll		3038	0.0627	3038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4847829	346458	7.1467	346458	0	100
Total		12145000	346458	2.8527	346458	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Ms. Dipti Motiani being relative of Promoters, the Promoter and Promoter Group are deemed to be interested in this resolution. Moreover, the related parties have not participated in the voting on this resolution being material related party transaction as per Section 188 of the Companies Act, 2013

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Mrs. Priyanka Tandon, Vice President, Commercial w.e.f. 1st October, 2018				
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	7047171	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7047171	0	0	0	0	0
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343420	0	100	0
	Poll		3038	0.0627	3038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4847829	346458	7.1467	346458	0	100
Total		12145000	346458	2.8527	346458	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Mrs. Priyanka Tandon being relative of Promoters, the Promoter and Promoter Group are deemed to be interested in this resolution. Moreover, the related parties have not participated in the voting on this resolution being material related party transaction as per Section 188 of the Companies Act, 2013

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Nanita Motiani (DIN: 00787809) as Whole Time Director of the Company for 3 years w.e.f. 1st April, 2018				
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	7047171	824734	11.7031	824734	0	100	0
	Poll		6222437	88.2969	6222437	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7047171	7047171	100	7047171	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343420	0	100	0
	Poll		7038	0.1452	7038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4847829	350458	7.2292	350458	0	100
Total		12145000	7397629	60.9109	7397629	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mrs. Nanita Motiani being Promoter Director, Promoter and Promoter Group are deemed to be interested in this resolution

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of Appointment and Remuneration of Mr. Ashok V Motiani, Managing Director of the Company w.e.f. 1st October, 2018				
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	7047171	824734	11.7031	824734	0	100	0
	Poll		6222437	88.2969	6222437	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7047171	7047171	100	7047171	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343420	0	100	0
	Poll		7038	0.1452	7038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4847829	350458	7.2292	350458	0	100
Total		12145000	7397629	60.9109	7397629	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Ashok Motiani being a Promoter Director, Promoter and Promoter Group are deemed to be interested in this resolution

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of Remuneration in excess of Limits Prescribed under Regulation 17(6)(e) of SEBI (LODR) Regulation, 2015				
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	7047171	824734	11.7031	824734	0	100	0
	Poll		6222437	88.2969	6222437	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7047171	7047171	100	7047171	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343320	100	99.9709	0.0291
	Poll		7038	0.1452	7038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4847829	350458	7.2292	350358	100	99.9715
Total		12145000	7397629	60.9109	7397529	100	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Articles of Association				
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	7047171	824734	11.7031	824734	0	100	0
	Poll		6222437	88.2969	6222437	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7047171	7047171	100	7047171	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343420	0	100	0
	Poll		7038	0.1452	7038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4847829	350458	7.2292	350458	0	100
Total		12145000	7397629	60.9109	7397629	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'Freshtrop Employee Stock Option Plan 2018'				
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	7047171	824734	11.7031	824734	0	100	0
	Poll		6222437	88.2969	6222437	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7047171	7047171	100	7047171	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	0	0	0	0	0
Public- Non Institutions	E-Voting	4847829	343420	7.084	343420	0	100	0
	Poll		7038	0.1452	7038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4847829	350458	7.2292	350458	0	100
Total		12145000	7397629	60.9109	7397629	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

