

General information about company	
Scrip code	530077
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE795D01011
Name of the company	FRESHTROP FRUITS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-11-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	MANOJ R HURKAT
Firms Name	Manoj Hurkat & Associates
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	16-10-2023
Date of Issuance of Report to the company	09-11-2023

Voting results	
Record date	02-11-2023
Total number of shareholders on record date	5617
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	35
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR TRANSFER OF FRESH FRUIT BUSINESS UNDERTAKING OF THE COMPANY BY WAY OF SLUMP SALE				
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	6255333	6255333	100	6255333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6255333	6255333	100	6255333	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3639569	459645	12.6291	443653	15992	96.5208	3.4792
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3639569	459645	12.6291	443653	15992	96.5208
Total		9894902	6714978	67.863	6698986	15992	99.7618	0.2382
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the non compete and non- solicitation covenants by the promoters, each promoters who are parties to the Business Transfer Agreement would be paid Rs. 20 Lakh on date of closing of transaction , on first anniversary of the closing date and on second anniversary of the closing date by the buyer

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

