



Freshtrop Fruits Limited

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

23/09/2020

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

BSE Scrip Code: 530077

Dear Sir / Madam,

Ref: Proceedings of 28th Annual General Meeting of the Company held today viz. September 23, 2020

Pursuant to requirement of Regulation 30 & Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that in line with the framework prescribed by Ministry of Corporate Affairs vide its Circulars No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular dated 12th May, 2020 ("Circulars"), 28th Annual General Meeting (AGM) of the Company has been held on Wednesday, September 23, 2020 at 12.30 P.M. through Video Conference and Other Audio Visual Means (VC/ OAVM).

The Company Secretary welcomed and introduced all the Directors and other attendees present at the meeting through Video Conferencing / Other Audio – Video Means. After ascertaining the requisite quorum, The Chairman Shri Ashok Motiani commenced proceedings of the meeting with Inaugural speech. It was informed that for Item No. 2, Mr. Ramchandra Joshi, Director will Chair the meeting as Mr. Ashok Motiani will be considered as interested.

With the consent of the Members, who were joined AGM through Video Conference, the notice of the meeting was taken as read. The Chairman then provided overview regarding the overall performance of the Company for F.Y. 2019-20.

The Member were also informed that Notice of 28th AGM and Annual Report for F.Y. 2019-20 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 then 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 19th September 2020 (9.00 A.M.) to 22nd September 2020 (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 28th Annual General Meeting for the voting by the Members.



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
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Ordinary Business:

1.	Adoption of Annual Accounts of the Company as on March 31, 2020. (Ordinary Resolution)
2.	Re-appointment of Mrs. Nanita Motiani (DIN: 00787809) who retires by rotation. (Ordinary Resolution)

Special Business:

3.	Regularized and Appointment of Shri. Ramchandra Joshi (DIN: 00231568) as Non-Executive and Non-Independent Director (Special Resolution)
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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.

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.

Then after the Chairman announced that the results of voting shall be announced within 48 hours 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 13.30.

This is for your information and record.

Thanking you.

Yours Sincerely,

FOR, FRESHTROP FRUITS LIMITED



ASHOK MOTIANI (CHAIRMAN & MANAGING DIRECTOR)

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