



PURETROP FRUITS LIMITED (Formerly known as FRESHTROP FRUITS LIMITED)  
CIN: L15400GJ1992PLC018365



**Date: September 25, 2025**

To,

**BSE Limited**

Department of Corporate Services – CRD,

PJ Towers, Dalal Street, Mumbai 400 001,

Maharashtra, India

**Scrip Code: 530077**

**Scrip ID: PURETROP**

**SUB: PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 at 4.00 P.M. (IST) through Video Conference/Other Audio Visual Means (VC/ OAVM).

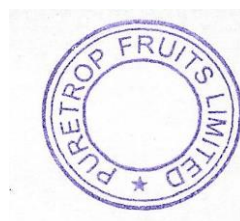
Kindly take the same on your record.

Thanking you,

Yours faithfully,

**PURETROP FRUITS LIMITED**

**(Formerly known as Freshtrop Fruits Limited)**



**Ashok Motiani**

**Managing director**

**DIN 00124470**

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Registered Office:

A - 603, Shapath IV, S. G. Road,

Ahmedabad-380 015,

Gujarat, INDIA.

Tel. : +91 79 40307050

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Manufacturing Unit:

Gat No. 598/1, Village Janori,

Tal. Dindori, Dist. Nashik-422 206

Maharashtra, INDIA.

Tel. : +91 2550 667 800



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## **Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting of Puretrop Fruits Limited (Formerly known as Freshtrop Fruits Limited)**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Puretrop Fruits Limited ("the Company") was held on Thursday, September 25, 2025 at 4.00 P.M. (IST) through Video Conference/Other Audio Visual Means (VC/ OAVM).

The Company Secretary welcomed and introduced all the Directors and other attendees present at the meeting through VC/ OAVM. After ascertaining the requisite quorum, the Chairman Mr. Ashok Motiani commenced proceedings of the meeting with Inaugural speech.

With the consent of the Members, present through VC/ OAVM, the Notice of Meeting was taken as read. The Chairman then provided overview regarding the overall performance of the Company for the F.Y. 2024-25.

The Member were also informed that Notice of 33<sup>rd</sup> AGM and Annual Report for F.Y. 2024-25 were sent by E-mail to all the Members whose E-mail addresses were registered with the Company or the Depository Participant(s) in compliance with the 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 rights by members of the Company. Remote E-voting was made available to the shareholders from Monday, September 22, 2025 (9.00 A.M.) to Wednesday, September 24, 2025 (5.00 P.M.) to cast their vote electronically.

Thereafter, the Company Secretary placed the following agenda items as per Notice of 33<sup>rd</sup> Annual General Meeting for voting by the Members.

<b>Ordinary Business:</b>	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2025 together with the report of Board of Directors and Auditors thereon and to pass the resolution as an <b>Ordinary Resolution</b>
2.	To appoint a Director in place of Mrs. Nanita Ashok Motiani (DIN: 00787809), who retires by rotation and being eligible, offers herself for re-appointment and to pass the resolution as an <b>Ordinary Resolution</b>
<b>Special Business:</b>	
3.	To approve the appointment of M/s Manoj Hurkat & Associates, Practicing Company Secretaries (FRN: P2011GJ025800) as Secretarial Auditor of the Company for a term of 5 consecutive financial years as an <b>Ordinary Resolution</b>

She further informed that the E-voting facility was also made available during the course of AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through Remote E-voting.

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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.

It was informed that the Chairman shall announce the results of voting, after receiving scrutinizer report within statutorily permissible time limit and the same shall be communicated to the BSE and disseminated accordingly.

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 04.45 PM.

This is for your information and record.

Thanking you.

Yours faithfully,

**PURETROP FRUITS LIMITED**

**(Formerly known as Freshtrop Fruits Limited)**

**Ashok Motiani**  
**Managing director**  
**DIN 00124470**



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