



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

September 26, 2019

To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Dalal Street  
Mumbai - 400001

Dear Sir,

**Freshtrop Fruits Limited – Scrip Code 530077**

**Subject: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 27<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , enclosed please find details of voting results inclusive of e-voting and poll conducted at the 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2019 at 10.00 a.m. at Rajpath Club, S. G. Road, Ahmedabad – 380059.

Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking YOU

Yours faithfully,

**FOR FRESHTROP FRUITS LIMITED**

**ASHOK MOTIANI  
MANAGING DIRECTOR**



**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  
+91-2550-667 800

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)	26-09-2019
Total No of Share Holder	6860
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter group</li> <li>Public</li> </ul>	05 35
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter group</li> <li>Public</li> </ul>	N.A. N.A.

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, 2019							
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	70,47,171	70,47,171	100.0000	70,47,171	100.0000	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70,47,171	100.0000	70,47,171	100.0000	-	-
Public Institutions	E-voting	4,23,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,23,873	-	-	-	-	-
Public Non-Institutions	E-voting	46,73,956	61	0.0013	61	0.0013	-	-
	Poll		43,183	0.9239	43,183	0.9239	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46,73,956	0.9252	43,244	0.9252	-	-
Total		1,21,45,000	70,90,415	58.3814	70,90,415	58.3814	-	-

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes*							
Resolution: 2	Re-appointment of Mr. Ashok Motiani (DIN: 00124470) who retires by rotation.							
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	70,47,171	70,47,171	100.0000	70,47,171	100.0000	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70,47,171	100.0000	70,47,171	100.0000	-	-
Public Institutions	E-voting	4,23,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,23,873	-	-	-	-	-
Public Non-Institutions	E-voting	46,73,956	61	0.0013	61	0.0013	-	-
	Poll		43,183	0.9239	43,183	0.9239	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46,73,956	0.9252	43,244	0.9252	-	-
Total		1,21,45,000	70,90,415	58.3814	70,90,415	58.3814	-	-

\* Mr. Ashok Motiani is Promotor and directors of the company, Promotor / promoters groups are interested to the extent in this resolution.

For, Freshrop Fruits Limited  
Company Secretary



Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution: 3	Re-appointment of Mr. Dineshbhai Shankerlal Oza as an independent director of the Company for second term of 5 consecutive years w.e.f 20th September 2019							
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	70,47,171	70,47,171	100.0000	70,47,171	100.0000	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70,47,171	100.0000	70,47,171	100.0000	-	-
Public Institutions	E-voting	4,23,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,23,873	-	-	-	-	-
Public Non-Institutions	E-voting	46,73,956	61	0.0013	61	0.0013	-	-
	Poll		43,183	0.9239	43,183	0.9239	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46,73,956	0.9252	43,244	0.9252	-	-
<b>Total</b>		<b>1,21,45,000</b>	<b>70,90,415</b>	<b>58.3814</b>	<b>70,90,415</b>	<b>58.3814</b>	<b>-</b>	<b>-</b>

Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 4	Re-appointment of Mr. Mayur Jashvantlal Shah as an independent director of the Company for second term of 5 consecutive years w.e.f 20th September 2019							
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	70,47,171	70,47,171	100.0000	70,47,171	100.0000	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70,47,171	100.0000	70,47,171	100.0000	-	-
Public Institutions	E-voting	4,23,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,23,873	-	-	-	-	-
Public Non-Institutions	E-voting	46,73,956	61	0.0013	61	0.0013	-	-
	Poll		43,183	0.9239	43,183	0.9239	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46,73,956	0.9252	43,244	0.9252	-	-
<b>Total</b>		<b>1,21,45,000</b>	<b>70,90,415</b>	<b>58.3814</b>	<b>70,90,415</b>	<b>58.3814</b>	<b>-</b>	<b>-</b>

For, Freshrop Fruits Limited

*[Signature]*

Company Secretary





Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution: 5	Re-appointment of Mr. Anil Sharma as an independent director of the Company for second term of 5 consecutive years w.e.f 20th September 2019							
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	70,47,171	70,47,171	100.0000	70,47,171	100.0000	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70,47,171	100.0000	70,47,171	100.0000	-	-
Public Institutions	E-voting	4,23,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,23,873	-	-	-	-	-
Public Non-Institutions	E-voting	46,73,956	61	0.0013	61	0.0013	-	-
	Poll		43,183	0.9239	43,183	0.9239	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46,73,956	0.9252	43,244	0.9252	-	-
<b>Total</b>		<b>1,21,45,000</b>	<b>70,90,415</b>	<b>58.3814</b>	<b>70,90,415</b>	<b>58.3814</b>	<b>-</b>	<b>-</b>

Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution: 6	Approval of repricing of options in the "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
Promoter & Promoter Group	E-voting	70,47,171	70,47,171	100.0000	70,47,171	100.0000	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70,47,171	100.0000	70,47,171	100.0000	-	-
Public Institutions	E-voting	4,23,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,23,873	-	-	-	-	-
Public Non-Institutions	E-voting	46,73,956	61	0.0013	61	0.0013	-	-
	Poll		43,183	0.9239	43,183	0.9239	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46,73,956	0.9252	43,244	0.9252	-	-
<b>Total</b>		<b>1,21,45,000</b>	<b>70,90,415</b>	<b>58.3814</b>	<b>70,90,415</b>	<b>58.3814</b>	<b>-</b>	<b>-</b>

For, Freshtrop Fruits Limited

*[Signature]*  
Company Secretary



Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution: 7	Approval of Restructuring of the Processing Business of the Company							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	70,47,171	70,47,171	100.0000	70,47,171	100.0000	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70,47,171	100.0000	70,47,171	100.0000	-	-
Public Institutions	E-voting	4,23,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,23,873	-	-	-	-	-
Public Non-Institutions	E-voting	46,73,956	61	0.0013	61	0.0013	-	-
	Poll		43,183	0.9239	43,183	0.9239	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46,73,956	0.9252	43,244	0.9252	-	-
Total		1,21,45,000	70,90,415	58.3814	70,90,415	58.3814	-	-

Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution: 8	Approval for Buyback of Equity Shares of the Company							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	70,47,171	70,47,171	100.0000	70,47,171	100.0000	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70,47,171	100.0000	70,47,171	100.0000	-	-
Public Institutions	E-voting	4,23,873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,23,873	-	-	-	-	-
Public Non-Institutions	E-voting	46,73,956	61	0.0013	61	0.0013	-	-
	Poll		43,183	0.9239	43,183	0.9239	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46,73,956	0.9252	43,244	0.9252	-	-
Total		1,21,45,000	70,90,415	58.3814	70,90,415	58.3814	-	-

For, Freshrop Fruits Limited

*[Signature]*  
Company Secretary

