



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



Date: September 27, 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: SUBMISSION OF VOTING RESULTS ALONG WITH THE SCRUTINIZER'S REPORT
OF THE 33RD ANNUAL GENERAL MEETING**

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the e-voting results along with the Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 33rd Annual General Meeting ("AGM") of the members of the Company held on Thursday, September 25, 2025 at 4.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual means ("OAVM") in the prescribed format.

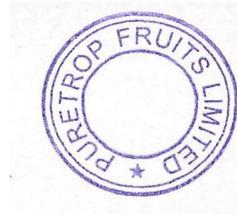
You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

PURETROP FRUITS LIMITED

(Formerly known as Freshtrop Fruits Limited)



Ashok Motiani
Managing director
DIN 00124470

Encl.:a/a

Registered Office:
A - 603, Shapath IV, S. G. Road,
Ahmedabad-380 015,
Gujarat, INDIA.
Tel. : +91 79 40307050

www.puretrop.com
info@puretrop.com
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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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VOTING RESULTS	
Date of AGM	25-09-2025
Record date	18-09-2024
Total number of shareholders on record date	5227
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	6
b) Public	29
Number of resolutions passed in meeting	3

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Resolution Details (1)								
Resolution Required					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 the Board of Directors and Auditors thereon. (Ordinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	4972721	4972721	100	4972721	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4972721	4972721	100	4972721	0	100	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2997181	150711	5.0284	150709	2	99.9986	0.0013
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2997181	150711	5.0284	150709	2	99.9986	0.0013
Total	Total	7969902	5123432	64.2848	5123430	2	99.9999	0.0013
Whether resolution is Pass or Not.								Yes

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Resolution Details(2)								
Resolution Required					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.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	4972721	4972721	100	4972721	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4972721	4972721	100	4972721	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2997181	148111	4.9417	148104	7	99.9952	0.00472
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2997181	148111	4.9417	148104	7	99.99527	0.0047
Total	Total	7969902	5120832	64.2521	5120825	7	99.99527	0.0047
Whether resolution is Pass or Not.								Yes

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Resolution Details(3)								
Resolution Required					To approve the appointment of M/s Manoj Hurkat & Associates, Practicing Company Secretaries (FRN: P2011GJ025800), as a Secretarial Auditor of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	4972721	4972721	100.00	4972721	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4972721	4972721	100.00	4972721	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2997181	150710	5.0284	150709	1	99.9993	0.0007
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2997181	150710	5.0284	150709	1	99.99933	0.0007
Total	Total	7969902	5123431	64.2847	5123430	1	99.9999	0.0007
Whether resolution is Pass or Not.								Yes

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Consolidated Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]**

To,

The Chairmen

(Mr. Pradeep Katyal for item no. 2 and Mr. Ashok Motiani for all other items)
of 33rd Annual General Meeting (AGM) of the members of
Puretrop Fruits Limited (Earlier known as Freshtrop Fruits Limited)
held on 25th September, 2025 at 4.00 p.m.
through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, has been appointed by the Board of Directors of M/s Puretrop Fruits Limited (Earlier known as Freshtrop Fruits Limited) (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 33rd Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 33rd Annual General Meeting held on 25th September, 2025 at 4.00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as ‘MCA Circulars’) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023, SEBI Circular dated 7th October, 2023 and SEBI Circular dated 3rd October, 2024 (collectively referred as ‘SEBI Circulars’).



2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of 33rd Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (both Remote E-voting and E-voting during AGM) system provided by M/s National Securities Depository Limited ("NSDL"), the authorized agency to provide E-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Monday, 22nd September, 2025 (9.00 a.m.) to Wednesday, 24th September, 2025 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 18th September, 2025 were entitled to vote on the resolutions stated in the Notice of 33rd Annual General Meeting. The paid up capital as on cut-off date was Rs. 7,96,99,020 divided into 79,69,902 Equity share of Rs. 10/- each.
- III. The votes casted were subsequently unblocked by me on 25th September, 2025 at 5.00 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil A. Mulchandani A-801, Karnavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar – 382428	
02.	Mahendra Kumavat B/3, Bhavani Park, Near Nirat Metro Station, Opp. Madhav 99, Vastral, Ahmedabad -382418	

- IV. The electronic ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for Remote E-voting, were prepared based on report generated from the E-voting website of NSDL.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the Item nos. 1 to 3 on the agenda during the AGM.
 - II. The E-voting during AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairmen of 33rd Annual General Meeting, E-voting at the AGM was closed/blocked.
 - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the E-voting system of NSDL.
4. Based on such scrutiny of Remote E-voting & E-voting during AGM, the combined result of the voting is as under:



(a) Resolution No. 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended on 31st March, 2025:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	55	5123430	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	55	5123430	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	2	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	2	Negligible

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for re-appointment of Mrs. Nanita Motiani (DIN: 00787809) as Director, retiring by rotation:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	53	5120825	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	53	5120825	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	7	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	3	7	Negligible

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	2600	0.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	2600	0.05%



(c) Resolution No. 3: (Special Business – Ordinary Resolution):

Ordinary Resolution for appointment of M/s Manoj Hurkat & Associates (FRN: P2011GJ025800) as a Secretarial Auditor of the Company for a term of five consecutive financial years:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	55	5123430	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	55	5123430	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1	Negligible

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1	Negligible



5. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were considered "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 25th September, 2025

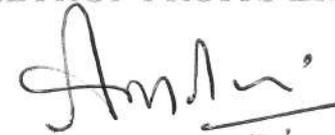



Signature of the Scrutinizer
[CS MANOJ HURKAT]
FCS- 4287, CP – 2574
UDIN: F004287G001310262

Countersigned by:

For, PURETROP FRUITS LIMITED




Chairperson/ Authorised Signatory