



28th August 2025

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National Stock Exchange of India Limited,
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Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol SUNDROP, Series EQ-Rolling Settlement

Dear Sir/Madam,

Proceedings of the 38th Annual General Meeting held on 28th August 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the proceedings of the 38th Annual General meeting (AGM) of the Company held today viz., 28th August 2025 through Video Conference from 11.30 a.m. and concluded at 1.02 p.m.

Summary of proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the Members of Sundrop Brands Limited (formerly known as Agro Tech Foods Limited) was convened at 11.30 a.m. (IST) on Thursday, 28th August 2025 through video conference. Ms. Jyoti Chawla, Company Secretary briefed the instructions for participation in the AGM. Mr. Manish Mehta, Chairman, chaired the meeting. The requisite quorum being present as confirmed by the Company Secretary, the Chairman called the meeting to order. He introduced the Board Members and Management team member who participated in the AGM through video conference. The Chairman then delivered his speech.

The Chairman informed that the Notice dated 19th May 2025 convening 38th AGM along with Financial Statements and other Reports for the financial year ended 31st March 2025, were duly sent by email to those members whose email addresses are registered. A physical letter containing web-link of the Annual Report is dispatched to those members whose email addresses are not registered and a public notice in this regard was published in newspapers as well. The Chairman informed that the Statutory Auditors and the Secretarial Auditor had given unqualified reports for the financial year ended 31st March 2025. Since there were no qualifications in the Reports, there was no requirement to read the same.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who had not cast their votes electronically during the e-voting period, were provided an opportunity to cast their votes at the end of the meeting.

Sundrop Brands Limited (Formerly known as Agro Tech Foods Limited)

Registered office: 31, Sarojini Devi Road, Secunderabad- 500003, Telangana, India. Tel: 91-40-66650240

Corporate office: Tower C, 15th Floor, Building No. 10, Phase-II, DLF Cyber City, Gurgaon-122002, Haryana. Tel: 0124-4593700

Web: www.sundropbrands.com; CIN: L15142TG1986PLC006957

Thereafter, the Chairman explained the agenda items mentioned in Serial Nos. 1 to 5 in the AGM Notice.

The Chairman, then gave the opportunity to the registered speaker shareholders to ask questions or seek clarifications on the agenda items. The Chairman authorized Mr. Nitish Bajaj, the Group Managing Director, Mr. Asheesh Kumar Sharma, Executive Director & CEO and Mr. KPN Srinivas, CFO of the Company to answer the questions of the Shareholders. The queries raised by the speaker shareholders and those received from the shareholders by e-mail were replied by the Group Managing Director.

The Chairman, then thanked all the stakeholders for taking the initiative to join this Meeting. He acknowledged and appreciated the members' sentiments and long cherished relationship with the Company.

The Chairman authorized, Ms. Jyoti Chawla, Company Secretary, to conduct the voting procedure and conclude the Meeting. He informed that the e-voting facility would remain open for the next 15 minutes to enable those of the Members who had not cast their vote during e-voting period and would like to cast it then. The Chairman further informed that the results would be announced on or before 30th August 2025 and the same would be intimated to the Stock Exchanges and also uploaded on the website of the Company and RTA (KFintech).

The Company Secretary informed the Members that Mr. B V Saravana Kumar, Practicing Company Secretary had been appointed as the Scrutinizer and who would report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The following items of business as per the Notice of the 38th AGM were taken up at the Meeting and approved by requisite majority:

RESOLUTION NO.	DESCRIPTION	TYPE OF RESOLUTION	RESULT
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2025, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.	Ordinary Resolution	Approved by requisite majority
2.	To appoint a Director in place of Mr. Harsha Raghavan [DIN: 01761512] who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution	Approved by requisite majority
3.	To appoint a Director in place of Mr. Manish Mehta [DIN: 06442038] who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution	Approved by requisite majority

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SPECIAL BUSINESS			
4.	To appoint M/s. Tumuluru & Company, Company Secretaries Firm (Firm Registration No. P1988AP052200) as Secretarial Auditor for a period of 5 years starting from April 01, 2025	Ordinary Resolution	Approved by requisite majority
5.	To approve and ratify the remuneration payable to M/s. Vajralingam & Co., Cost Accountants appointed as the Cost Auditors by the Board of Directors of the Company for the financial year 2025-26.	Ordinary Resolution	Approved by requisite majority

The video recording of 38th AGM will be made available on the website of the company at <https://www.sundropbrands.com/investors-information.aspx>

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Sundrop Brands Limited

(formerly known as Agro Tech Foods Limited)

Jyoti Chawla

Company Secretary & Compliance Officer