



29<sup>th</sup> August 2025

The Manager,  
BSE Limited,  
Floor 25, Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Ph. No. 022- 22721233 / 22721234  
Fax No. 022-22723121 / 22721072

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
Ph. No. 022- 26598100 / 26598101  
Fax No. 022-26598237 / 26598238

**Codes:**            BSE    Scrip code 500215, Co. code 1311  
                         NSE    Symbol SUNDROP, Series EQ-Rolling Settlement

Dear Sir/Madam,

Sub:    **Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 05<sup>th</sup> August 2025 regarding "38<sup>th</sup> AGM Notice", pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of Voting Results of the 38<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Thursday, 28<sup>th</sup> August 2025 at 11.30 A.M. through Video conference along with Report of Scrutinizer are enclosed as per Annexure.

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

Encl....

**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, 15<sup>th</sup> Floor, Building No. 10, Phase-II, DLF Cyber City, Gurgaon-122002, Haryana. Tel: 0124-4593700

Web: [www.sundropbrands.com](http://www.sundropbrands.com); CIN: L15142TG1986PLC006957

	SUNDROP BRANDS LIMITED ( FORMERLY AGRO TECH FOODS LIMITED)
<b>Date of the AGM/EGM</b>	28-08-2025
<b>Total number of shareholders on record date</b>	15688
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	52

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,27,85,449	1,27,85,449	100.0000	1,27,85,449	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,27,85,449	100.0000	1,27,85,449	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,92,416	73,09,731	96.2767	73,09,731	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,09,731	96.2767	73,09,731	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,73,18,988	98,33,184	56.7769	98,33,138	46	99.9995	0.0004	0	0
	Poll		2,685	0.0155	2,685	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,35,869	56.7924	98,35,823	46	99.9995	0.0005	0	0
	Total	3,76,96,853	2,99,31,049	79.3993	2,99,31,003	46	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Harsha Raghavan [DIN: 01761512] who retires by rotation and, being eligible, offers himself for reappointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1,27,85,449	1,27,85,449	100.0000	1,27,85,449	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,27,85,449	1,27,85,449	100.0000	1,27,85,449	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,27,85,449	100.0000	1,27,85,449	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,92,416	73,09,731	96.2767	73,09,731	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,09,731	96.2767	73,09,731	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,73,18,988	98,33,184	56.7769	98,33,125	59	99.9993	0.0006	0	0
	Poll		2,685	0.0155	2,685	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,35,869	56.7924	98,35,810	59	99.9994	0.0006	0	0
Total		3,76,96,853	2,99,31,049	79.3993	2,99,30,990	59	99.9998	0.0002	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for ratification of Remuneration of 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,27,85,449	1,27,85,449	100.0000	1,27,85,449	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,27,85,449	100.0000	1,27,85,449	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,92,416	73,09,731	96.2767	73,09,731	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,09,731	96.2767	73,09,731	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,73,18,988	98,33,184	56.7769	98,33,125	59	99.9993	0.0006	0	0
	Poll		2,685	0.0155	2,685	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,35,869	56.7924	98,35,810	59	99.9994	0.0006	0	0
Total		3,76,96,853	2,99,31,049	79.3993	2,99,30,990	59	99.9998	0.0002	0	0

**Tumuluru & Company**  
Company Secretaries,

#F No. 102, Surya Kiran Complex  
S D Road, Secunderabad-500 003 TELANGANA  
TEL: 040-2781 5309  
Mobile: 099893 14279  
Email: saravana1015@gmail.com

29<sup>th</sup> August, 2025

To  
The Chairman  
**Sundrop Brands Limited**  
(Formerly known as Agro Tech Foods Limited)  
CIN: L15142TG1986PLC006957


31, Sarojini Devi Road,  
Secunderabad, Telangana – 500003.

**Dear Sir,**

I thank you for appointing us as the Scrutinizer for the remote e-voting and voting at the 38<sup>th</sup> Annual General Meeting (AGM) of your Company held on Thursday, 28<sup>th</sup> August, 2025 at 11.30 A.M. (IST) through video conference.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you  
Yours Truly  
**For Tumuluru & Company**

  
**B V Saravana Kumar**  
ACS: 26944  
CP No. 11727  
UDIN: A026944G001111984



**Date: 29<sup>th</sup> August, 2025**  
**Place: Secunderabad**





Tumuluru & Company  
Company Secretaries,

#F No. 102, Surya Kiran Complex  
S D Road, Secunderabad-500 003 TELANGANA  
TEL: 040-2781 5309  
Mobile: 099893 14279  
Email: [mrtumuluruk@gmail.com](mailto:mrtumuluruk@gmail.com)  
[saravana1015@gmail.com](mailto:saravana1015@gmail.com)

To  
The Chairman  
**Sundrop Brands Limited**  
(Formerly known as Agro Tech Foods Limited)  
CIN: L15142TG1986PLC006957  
31, Sarojini Devi Road, Secunderabad - 500 003  
Telangana.

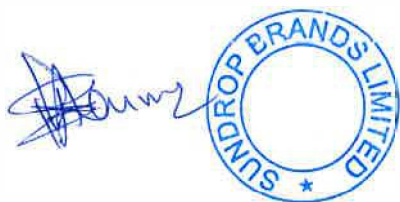
**SCRUTINIZER'S REPORT**

**1. Appointment as Scrutinizer:**

I, B V Saravana Kumar, Practicing Company Secretary, Partner, on behalf of Tumuluru & Company, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Sundrop Brands Limited (Formerly known as Agro Tech Foods Limited) ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 28<sup>th</sup> August, 2025 at 11.30 AM (IST) through Video Conference.

**2. Dispatch of Notice convening the Meeting:**

2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), the advertisements were published in Business Standard (English Newspaper) and Telugu Prabha (Vernacular language newspaper) on 6<sup>th</sup> August, 2025 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.



Tumuluru & Company  
Company Secretaries,

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S D Road, Secunderabad-500 003 TELANGANA  
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Email: [mrtumuluruk@gmail.com](mailto:mrtumuluruk@gmail.com)  
[saravana1015@gmail.com](mailto:saravana1015@gmail.com)

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2.2 The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 5<sup>th</sup> August, 2025.

2.3 The Company has informed that, based on the Register of Members maintained by the Register & Transfer Agents of the Company i.e KFin Technologies Limited (Kfintech) and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM through Kfintech:

- On 5<sup>th</sup> August, 2025 by e-mail to 13,764 Members who had registered their email-ids with Depositories/ the Company and by dispatching a physical letter containing web-link of the Annual Report to 1,888 members whose email addresses are not registered with Depositories/ the Company.

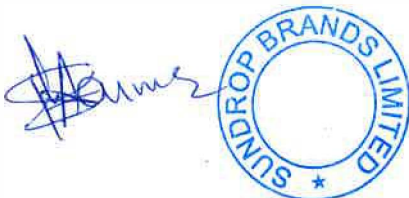
### 3. Cut-off Date:

The Members, whose names appeared in the Register of Members/ List of Beneficial Owners as on Thursday the 21<sup>st</sup> August, 2025 i.e., the Cut-off date were entitled to vote on Resolutions set forth in the Notice dt. 19<sup>th</sup> May, 2025 convening 38<sup>th</sup> AGM.

### 4. Remote E-voting:

**4.1 Agency:** The Company had appointed M/s. KFin Technologies Limited ("Kfintech") as the agency for providing the remote e-voting platform.

**4.2 Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Sunday, 24<sup>th</sup> August, 2025 and ended at 5 PM (IST) on Wednesday, 27<sup>th</sup> August, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the notice of AGM on the e-Voting platform provided by Kfintech.



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[saravana1015@gmail.com](mailto:saravana1015@gmail.com)

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## 5. Voting and Counting Process at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it was ensured that the members who had cast vote at remote e-voting did not vote at AGM and the remote e-voting and insta poll were unblocked accordingly.

5.2 I had access to members who have cast their votes, such as their names, DP ID & Client ID/Folios, number of shares held by them.

5.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.



## 6 Results

6.1 I observed that:

- a) 15 Members have cast their votes electronically at the Annual General Meeting and
- b) 116 Members had cast their votes through remote e-voting

6.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice and of the 38<sup>th</sup> AGM dated 19<sup>th</sup> May, 2025 is enclosed.

6.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item No. 1 to 5 of the Notice dated 19<sup>th</sup> May, 2025 have been passed with Requisite majority.



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Email: [mrtumuluruk@gmail.com](mailto:mrtumuluruk@gmail.com)  
[saravana1015@gmail.com](mailto:saravana1015@gmail.com)

6.4 Soft copy of the List of Members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company

Witness:

1. G. Bhamesh  
Kumar

2. G. Yadeji

Thanking you

Yours Truly

For Tumuluru & Company

B V Saravana Kumar  
ACS: 26944, CP No. 11727  
UDIN: A026944 G001111984



*[Handwritten signature]*



Date: 29<sup>th</sup> August, 2025

Place: Secunderabad

Item No. 1 –To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2025, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon

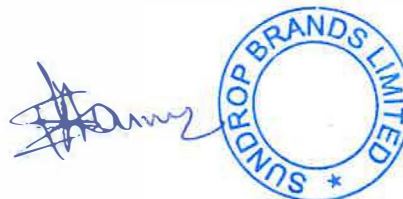
	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	103	15	118	29928318	2685	29931003	99.9998%
No. of votes cast against / Dissent	13	0	13	46	0	46	0.0002%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	116	15	131	29928364	2685	29931049	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 19, 2025 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries



B V Saravana Kumar  
Partner  
M. No. 26944 C P No. 11727



Date : 29th August, 2025  
Place : Secunderabad

**Item No. 2 – To appoint a director in place of Mr. Harsha Raghavan [DIN: 01761512) who retires by rotation and being eligible, offers himself for reappointment**

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	102	14	116	29928307	2335	29930642	99.9986%
No. of votes cast against / Dissent	14	1	15	57	350	407	0.0014%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	116	15	131	29928364	2685	29931049	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 19, 2025 has been passed with Requisite majority

**For Tumuluru & Company  
Company Secretaries**



**B V Saravana Kumar  
Partner  
M. No. 26944 C P No. 11727**







**Date : 29th August, 2025  
Place : Secunderabad**

Item No. 3 – To appoint a director in place of Mr. Manish Mehta [DIN: 06442038) who retires by rotation and being eligible, offers himself for reappointment

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	102	15	117	29928307	2685	29930992	99.9998%
No. of votes cast against / Dissent	14	0	14	57	0	57	0.0002%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	116	15	131	29928364	2685	29931049	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 19, 2025 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B V Saravana Kumar*

B V Saravana Kumar  
Partner  
M. No. 26944 C P No. 11727



*[Signature]*



Date : 29th August, 2025  
Place : Secunderabad

**Item No. 4 – Appointment of M/s. Tumuluru & Company, Company Secretaries Firm (Firm Registration No. P1988AP052200) as Secretarial Auditor for a period of 5 years starting from 1st April 2025**

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	100	15	115	29928305	2685	29930990	99.9998%
No. of votes cast against / Dissent	16	0	16	59	0	59	0.0002%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>116</b>	<b>15</b>	<b>131</b>	<b>29928364</b>	<b>2685</b>	<b>29931049</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 19, 2025 has been passed with Requisite majority

**For Tumuluru & Company  
Company Secretaries**



**B V Saravana Kumar  
Partner**

**M. No. 26944 C P No. 11727**



**Date : 29th August, 2025**


**Place : Secunderabad**

Item No. 5 – Approval for ratification of Remuneration of 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

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	100	15	115	29928305	2685	29930990	99.9998%
No. of votes cast against / Dissent	16	0	16	59	0	59	0.0002%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	116	15	131	29928364	2685	29931049	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated May 19, 2025 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

  
B V Saravana Kumar  
Partner  
M. No. 26944 C P No. 11727



Date : 29th August, 2025  
Place : Secunderabad