

07th July, 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,

Sub: Postal Ballot Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer.

In continuation to our letter dated June 04, 2025 regarding “**Postal Ballot Notice**”, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Postal Ballot Results along with the Report of Scrutinizer.

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

Enclosures:

1. Voting Results
2. Scrutinizer’s Report

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

Company Name	SUNDROP BRANDS LIMITED (FORMERLY AGRO TECH FOODS
Date of the AGM/EGM	
Total number of shareholders on record date	16018
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To approve grant of employee stock options under 'Agro Tech Foods Limited Employees Stock Option Plan, 2024' equal to or more than 1% of issued capital to Mr. Nitish Bajaj, Group Managing Director of the Company.							
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
Promoter and Promoter Group	E-Voting	12785449	12616619	98.6795	12616619	0	100.0000	0.0000
	Poll	12785449	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12785449	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	7576643	7309883	96.4792	7257517	52366	99.2836	0.7163
	Poll	7576643	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7576643	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17334761	9800346	56.5358	9800099	247	99.9974	0.0025
	Poll	17334761	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17334761	0	0.0000	00	0	0.0000	0.0000
Total		37696853	29726848	78.8576	29674235	52613	99.8230	0.1770

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

07th July, 2025

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


Dear Sir/Madam,

I thank you for appointing us as Scrutinizer for the e-voting by your Company for the Postal Ballot Meeting concluded on Sunday 06th July, 2025 at 5.00 P.M (IST).

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

Thanking you
With regards

For Tumuluru & Company


B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944G000721638



Tumuluru & Company
Company Secretaries,

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

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

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

Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner of M/s. Tumuluru & Company, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Sundrop Brands Limited (Formerly known as Agro Tech Foods Limited) ("the Company") pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable) for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013 on the postal ballot notice dated 19th May, 2025. I submit my report as under.

1. The E-voting period remained open from 9.00 A.M. on 07th June, 2025 (Saturday) to 5.00 P.M. on 06th July, 2025 (Sunday).
2. The Postal Ballot notice was mailed to **14,105** Members who had registered their email-ids with Depositories/ the Company.



Tumuluru & Company
Company Secretaries,

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

3. The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i.e Friday the 30th day of May, 2025 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 19th May, 2025.
4. The Votes were unblocked on 06th July, 2025 in the presence of two witnesses, Mr. Pruthvi Vamsi # F. No. 102, Surya Kiran Complex, S D Road, Secunderabad – 500 003 and Ms. Kavitha D # F. No. 102, Surya Kiran Complex, S D Road, Secunderabad – 500 003 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature
Name

: *Raghu*
: K Raghu

Signature
Name

: *Sachin D*
: Sachin D

5. The consolidated Results with respect to each of the agenda item as set out in the Postal Ballot notice dated 19th May, 2025 is enclosed.

Thanking you

With regards

For Tumuluru & Company

B V Saravana Kumar

B V Saravana Kumar

Partner

ACS: 26944

CP No. 11727

UDIN: A026944G000721638

Date: 07th July, 2025

Place: Hyderabad



Item No. 1 -To approve grant of employee stock options under 'Agro Tech Foods Limited Employees Stock Option Plan, 2024' equal to or more than 1% of issued capital to Mr. Nitish Bajaj, Group Managing Director of the Company

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form	Total	
No. of votes cast in favour/ Assent	108	0	108	29674235	0	29674235	99.8230%
No. of votes cast against/ Dissent	27	0	27	52613	0	52613	0.1770%
No. of votes abstained	1	0	1	300	0	300	0.0000%
Total	136	0	136	29727148	0	29727148	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Postal Ballot 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



[Handwritten signature]



Date : 7th July, 2025
Place : Hyderabad