



28th April, 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 March 28, 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							
Date of the AGM/EGM								
Total number of shareholders on record date	16301							
No. of shareholders present in the meeting either in								
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:	0							
Public:	0							

Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR. HARJEET SINGH KOHLI (DIN: 07575784) AS NON-EXECUTIVE 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	12616705	12616619	99.9993	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	2298813	1887288	82.0984	1887288	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22781335	15223194	66.8231	15222953	241	99.9984	0.0015
	Total	37696853	29727101	78.8583	29726860	241	99.9992	0.0008

Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF MR. KARAMENDRA DAULET SINGH (DIN: 00110827), AS NON-EXECTUIVE INDEPENDENT DIRECTOR OF							
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	12616705	12616619	99.9993	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	2298813	1887288	82.0984	1887288	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22781335	15223194	66.8231	15222903	291	99.9980	0.0019
	Total	37696853	29727101	78.8583	29726810	291	99.9990	0.0010

Resolution required: (Ordinary/ Special)	SPECIAL - PAYMENT OF COMMISSION OF UPTO RS. 15,00,000/- PER ANNUM INDIVIDUALLY TO THE NON-EXECUTIVE							
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	12616705	12616619	99.9993	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	2298813	1887288	82.0984	1887288	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22781335	15223194	66.8231	15222953	241	99.9984	0.0015
	Total	37696853	29727101	78.8583	29726860	241	99.9992	0.0008

Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE 'AGRO TECH FOODS LIMITED EMPLOYEES STOCK OPTION PLAN, 2024'							
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	12616705	12616619	99.9993	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	2298813	1887288	82.0984	1832421	54867	97.0928	2.9071
Public- Non Institutions	E-Voting	22781335	15223194	66.8231	15222953	241	99.9984	0.0015
	Total	37696853	29727101	78.8583	29671993	55108	99.8146	0.1854

Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY							
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	12616705	12616619	99.9993	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	2298813	1887288	82.0984	1832421	54867	97.0928	2.9071
Public- Non Institutions	E-Voting	22781335	15223194	66.8231	15222953	241	99.9984	0.0015
	Total	37696853	29727101	78.8583	29671993	55108	99.8146	0.1854

Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANIES							
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	12616705	12616619	99.9993	12616619	0	100.0000	0.0000
Public- Institutions	E-Voting	2298813	1887288	82.0984	1832421	54867	97.0928	2.9071
Public- Non Institutions	E-Voting	22781335	15223194	66.8231	15222953	241	99.9984	0.0015
	Total	37696853	29727101	78.8583	29671993	55108	99.8146	0.1854

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

28th April, 2025

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

31, Sarojini Devi Road,
Secunderabad - 500003, 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 27th April, 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: A026944G000212052







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-500003, 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 6th February, 2025. I submit my report as under.

1. The E-voting period remained open from 9.00 A. M. on 29th March, 2025 (Saturday) to 5.00 P. M. on 27th April, 2025 (Sunday).
2. The Postal Ballot notice was mailed to **14,389** Members who had registered their email-ids with Depositories/ the Company.



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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 21st day of March, 2025 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated 6th February, 2025.
4. The Votes were unblocked on 28th April, 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 : Pruthvi Vamsi

Signature : 
Name : Kavitha D

5. The consolidated Results with respect to each of the agenda item as set out in the Postal Ballot notice dated 6th February, 2025 is enclosed.

Thanking you

With regards

For Tumuluru & Company



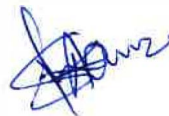
B V Saravana Kumar
Partner

ACS: 26944
CP No. 11727

UDIN: A026944G000212052

Date: 28th April, 2025
Place: Hyderabad







Item No. 1 -Appointment of Mr. HARJEET SINGH KOHLI (DIN: 07575784) as Non-Executive Director of the Company, liable to retire by rotation

	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	98	0	98	29726860	0	29726860	99.9992%
No. of votes cast against / Dissent	14	0	14	241	0	241	0.0008%
No. of votes abstained	1	0	1	20	0	20	0.0000%
Total	113	0	113	29727121	0	29727121	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated February 6, 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 : April 28th, 2025
Place : Hyderabad

Item No. 2 –Appointment of MR. KARAMENDRA DAULET SINGH (DIN: 00110827), as Non-Executive Independent 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	97	0	97	29726810	0	29726810	99.9990%
No. of votes cast against/ Dissent	15	0	15	291	0	291	0.0010%
No. of votes abstained	1	0	1	20	0	20	0.0000%
Total	113	0	113	29727121	0	29727121	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the Postal Ballot Notice of the Company dated February 6, 2025 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

[Handwritten Signature]

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



[Handwritten Signature]



Date : April 28th, 2025
Place : Hyderabad

Item No. 3 - Payment of Commission of upto RS. 15,00,000/- Per Annum individually to the Non-Executive Independent Directors of the Company for a period of 5 years commencing from April 1, 2024

	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	98	0	98	29726860	0	29726860	99.9992%
No. of votes cast against/ Dissent	14	0	14	241	0	241	0.0008%
No. of votes abstained	1	0	1	20	0	20	0.0000%
Total	113	0	113	29727121	0	29727121	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the Postal Ballot Notice of the Company dated February 6, 2025 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

(Signature)

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

Date : April 28th, 2025
Place : Hyderabad



(Signature)



Item No. 4 – To approve the 'AGRO TECH FOODS LIMITED EMPLOYEES STOCK OPTION PLAN, 2024'

	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	92	0	92	29671993	0	29671993	99.8146%
No. of votes cast against/ Dissent	20	0	20	55108	0	55108	0.1854%
No. of votes abstained	1	0	1	20	0	20	0.0000%
Total	113	0	113	29727121	0	29727121	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the Postal Ballot Notice of the Company dated February 6, 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 : April 28th, 2025
Place : Hyderabad

Item No. 5 - To approve the grant of EMPLOYEE STOCK OPTIONS to the eligible employees of the Subsidiary Company(ies) of the Company under 'AGRO TECH FOODS LIMITED EMPLOYEES STOCK OPTION PLAN, 2024'

	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	92	0	92	29671993	0	29671993	99.8146%
No. of votes cast against/ Dissent	20	0	20	55108	0	55108	0.1854%
No. of votes abstained	1	0	1	20	0	20	0.0000%
Total	113	0	113	29727121	0	29727121	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the Postal Ballot Notice of the Company dated February 6, 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 : April 28th, 2025
Place : Hyderabad







Item No. 6 - To approve the grant of EMPLOYEE STOCK OPTIONS to the eligible employees of the group Companies including ASSOCIATE COMPANY(IES) of the Company under 'AGRO TECH FOODS LIMITED EMPLOYEES STOCK OPTION PLAN, 2024'

	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	92	0	92	29671993	0	29671993	99.8146%
No. of votes cast against/ Dissent	20	0	20	55108	0	55108	0.1854%
No. of votes abstained	1	0	1	20	0	20	0.0000%
Total	113	0	113	29727121	0	29727121	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the Postal Ballot Notice of the Company dated February 6, 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



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Date : April 28th, 2025
Place : Hyderabad