



Freshrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-40307050 - 59 www.freshrop.com info@freshrop.com
CIN : L15400GJ1992PLC018365

Date: 29th December,2023

To,
BSE Limited
Corporate Relations Department,
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Security Code – 530077

SUB: Submission of Revised Proceedings of Extra Ordinary General Meeting

Dear Sir/Madam,

With reference to the subject mentioned above concerning the proceedings of the general meeting held on 09/11/2023 for corporate announcement dated 09/11/2023.

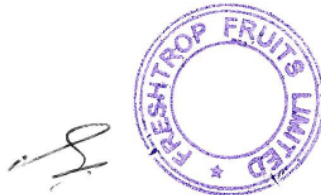
We acknowledge the receipt of your emails dated 27/12/2023 highlighting the non-mentioning of the conclusion time in the submissions of the proceedings of Extra Ordinary General Meeting (“EOGM”) (Under Regulation 30) held on 09/11/2023 as well as in the Voting Results (Regulation 44) to the Stock exchange.

Referring to the point no 13 of Annexure-I of SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 following details are required to be disclose in the Corporate Announcement.

1. Date of the Meeting;
2. Brief details of items deliberated and result thereof;
3. Manner of approval proposed for certain items (e-voting etc.)

Therefore, considering the non-mandatory requirement, the time of conclusion of the Extra Ordinary General Meeting was not specifically mentioned in those disclosures under your observation. At the same time, please note in the XBRL filing of the voting results and as per the specified requirement, conclusion time of the EOGM was duly mentioned as 12.15 p.m.

Please note that we have submitted the proceedings of this EOGM as well as Voting results well within its specified time limits. The time of conclusion of EOGM is 12:15 p.m. and the time of submission of the Proceedings of EGM on the listing centre was 12:47 p.m.



Unit-I

Gat No. 171, Vill. Jaulke,
Mumbai-Agra Rd.
Post Ozar, Tal. Dindori,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172

Unit-II

Survey No. 1366,
Savljaj-Wayfale Rd.
Post Siddhewadi,
Tal. Tasgaon, Dist. Sangli-416 311,
Maharashtra, INDIA

Unit-IV

Gat No. 598/1, Vill. Janori,
Tal. Dindori, Dist. Nasik-422 206
Maharashtra, INDIA
Tel. : +91-70289 16091
+91-2550-667 800



Freshtrop Fruits Limited

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For better clarity, we attach herewith Proceedings of EOGM as an Annexure which clearly captures time of conclusion of EGM as 12.15 p.m.

Kindly accept and take the same on your record.

Thanking you,
Yours faithfully,

FOR, FRESHTROP FRUITS LIMITED

**ASHOK MOTIANI
MANAGING DIRECTOR
DIN (00124470)
Encl: As above.**



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Summary of Proceedings of the Extra Ordinary General Meeting of Freshtrop Fruits Limited

The Extra Ordinary General Meeting (EOGM) of the Members of Freshtrop Fruits Limited (the Company) was held on Thursday, 9th November, 2023 at 11.30 A.M. (IST) through Video Conferencing ("VC").

The Company Secretary welcomed and introduced all the Directors and other attendees present at the meeting through Video Conferencing / Other Audio Visual Means. After ascertaining the requisite quorum, the Chairman Shri Anil Sharma commenced the proceedings of meeting with Inaugural speech.

With the consent of the Members, who were joined EOGM through Video Conference, the Notice of meeting was taken as read. The Chairman then provided overview regarding the sale of Fresh Fruit business of the Company.

The Member were also informed that Notice of EOGM was sent by E-mail to all the Members whose E-mail address were registered with the Company or the Depository Participant(s) in compliance with the MCA and SEBI Circulars.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided Remote E-voting facility to the members of the Company to exercise voting right on the E-voting platform of National Securities Depository Limited (NSDL). Remote E-voting was made available to the shareholders from 6th November, 2023 (9.00 A.M.) to 8th November, 2023 (5.00 P.M.) to cast their vote electronically.

Thereafter, the Company Secretary put the following agenda item as per Notice convening the Extraordinary General Meeting for the voting by the Members.

Special Business:

- | | |
|----|---|
| 1. | APPROVAL FOR TRANSFER OF FRESH FRUIT BUSINESS UNDERTAKING OF THE COMPANY BY WAY OF SLUMP SALE (Special Resolution) |
|----|---|

She further informed that the E-voting facility was also made available during the EOGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through Remote E-voting.

The Chairman then invited the members to express their views, ask questions and seek clarifications on business item of the EOGM. The members were given opportunity to speak in the order in which they had registered their names. After giving sufficient time to all members who wished to speak, the Managing Director, at the request of Chairman, responded to the queries raised by the members.

Further, we would also like to inform that Mr. Manoj Hurkat, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Director for scrutinizing the Remote E-voting process and also E-voting during the meeting.



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The Company Secretary further informed that the results of voting shall be announced within two working days from the conclusion of meeting and the same shall be communicated to the BSE within the prescribed time. The result will also be made available at the Registered Office of the Company and also be intimated to NSDL.

The Chairman then thanked the Members for their continued support and for participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The meeting concluded at 12.15 PM.

This is for your information and record.

Thanking you.

Yours Sincerely,

FOR, FRESHTROP FRUITS LIMITED

**ASHOK MOTIANI
MANAGING DIRECTOR
DIN (00124470)**



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