



22nd December 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 November 18, 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)

Kavita
Company Secretary & Compliance Officer
Membership No: A-27174

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 KNOWN AS AGRO TECH FOODS LIMITED)
Date of the AGM/EGM	
Total number of shareholders on record date	15588
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)	ORDINARY - Appointment of Mr. Velloor Venkatakrishnan Ranganathan (DIN: 00060917) as Non-Executive Director of the Company, liable to retire by rotation, with effect from September 24, 2025.							
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	12785449	100.0000	12785449	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	7611555	7309671	96.0339	7309671	0	100.0000	0.0000
	Poll	7611555	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7611555	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17299849	9807049	56.6886	9806974	75	99.9992	0.0007
	Poll	17299849	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17299849	0	0.0000	00	0	0.0000	0.0000
Total		37696853	29902169	79.3227	29902094	75	99.9997	0.0003

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ramit Bharti Mittal (DIN: 01228624) as Non-Executive Director of the Company, liable to retire by rotation, with effect from September 24, 2025.							
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
	E-Voting	12785449	12785449	100.0000	12785449	0	100.0000	0.0000

Promoter and Promoter Group	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	7611555	7309671	96.0339	7309671	0	100.0000	0.0000
	Poll	7611555	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7611555	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17299849	9807049	56.6886	9806974	75	99.9992	0.0007
	Poll	17299849	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17299849	0	0.0000	00	0	0.0000	0.0000
Total		37696853	29902169	79.3227	29902094	75	99.9997	0.0003

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Madhavan Karunakaran Menon (DIN: 00008542) as Non-Executive Independent Director of the Company for a period of 5 years commencing from September 24, 2025.						
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	12785449	100.0000	12785449	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	7611555	7309671	96.0339	7309671	0	100.0000	0.0000
	Poll	7611555	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7611555	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17299849	9807049	56.6886	9806974	75	99.9992	0.0007
	Poll	17299849	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17299849	0	0.0000	00	0	0.0000	0.0000
Total		37696853	29902169	79.3227	29902094	75	99.9997	0.0003

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

22nd December, 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 concluded on Sunday, 21st December, 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: A026944G002640852



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 12th November, 2025. I submit my report as under.

1. The E-voting period remained open from 9.00 A. M. on 22nd November, 2025 (Saturday) to 5.00 P. M. on 21st December, 2025 (Sunday).
2. The Postal Ballot notice was mailed to 13,829 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 14th day of November, 2025 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated 12th November, 2025.
4. The Votes were unblocked on 21st December, 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

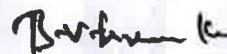
: D. Kavitha
: Kavitha D

5. The consolidated Results with respect to each of the agenda items as set out in the Postal Ballot notice dated 12th November, 2025 is enclosed.

Thanking you

With regards

For Tumuluru & Company



B V Saravana Kumar
Partner
ACS: 26944
CP No. 11727

UDIN: A026944G002640852

Date: 22nd December, 2025
Place: Hyderabad



Item No. 1 –To approve Appointment of Mr. Velloor Venkatakrishnan Ranganathan (DIN: 00060917) as Non-Executive Director of the Company, liable to retire by rotation, with effect from September 24, 2025.

	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	110	0	110	29902094	0	29902094	99.9997%
No. of votes cast against/ Dissent	9	0	9	75	0	75	0.0003%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	119	0	119	29902169	0	29902169	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated November 12, 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 : 22nd December, 2025
Place : Hyderabad**

Item No. 2 -To approve Appointment of Mr. Ramit Bharti Mittal (DIN: 01228624) as Non-Executive Director of the Company, liable to retire by rotation, with effect from September 24, 2025.

	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	110	0	110	29902094	0	29902094	99.9997%
No. of votes cast against/ Dissent	9	0	9	75	0	75	0.0003%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	119	0	119	29902169	0	29902169	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Postal Ballot Notice of the Company dated November 12, 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 : 22nd December, 2025
Place : Hyderabad**

Item No. 3 -To approve Appointment of Mr. Madhavan Karunakaran Menon (DIN: 00008542) as Non-Executive Independent Director of the Company for a period of 5 years commencing from September 24, 2025

	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	110	0	110	29902094	0	29902094	99.9997%
No. of votes cast against/ Dissent	9	0	9	75	0	75	0.0003%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	119	0	119	29902169	0	29902169	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the Postal Ballot Notice of the Company dated November 12, 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 : 22nd December, 2025

Place : Hyderabad