Puretrop
PURETROP FRUITS LIMITED (Formerly known as FRESHTROP FRUITS LIMITED)
CIN: L15400GJ1992PLC018365

Date: September 15, 2026

To,
BSE Limited
Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India
Scrip Code: 530077
Scrip ID: PURETROP

SUB: PROCEEDINGS OF 34th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 34th Annual General Meeting (AGM) of the Company held on Tuesday, September 15, 2026 at 4.00 P.M. (IST) through Video Conference/Other Audio Visual Means (VC/ OAVM).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
PURETROP FRUITS LIMITED
(Formerly known as Freshtrop Fruits Limited)

Ashok Vishindas Motiani
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Date: 2026.09.15 17:24:31 +05'30'

PURETROP FRUITS LIMITED

Ashok Motiani
Managing director
DIN 00124470

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Summary of Proceedings of the 34th Annual General Meeting of Puretrop Fruits Limited (Formerly known as Freshtrop Fruits Limited)

The 34th Annual General Meeting (AGM) of the Members of Puretrop Fruits Limited ("the Company") was held on Tuesday, September 15, 2026 at 4.00 P.M. (IST) through Video Conference/Other Audio Visual Means (VC/ OAVM).

The Company Secretary welcomed and introduced all the Directors and other attendees present at the meeting through VC/ OAVM. The Secretarial Auditor M/s. Manoj Hurkat & Associates and the authorized representative of Statutory Auditor M/s FP & Associates were also present to answer the shareholder's question. After ascertaining the requisite quorum, the Chairman Mr. Ashok Motiani commenced proceedings of the meeting with Inaugural speech.

With the consent of the Members, present through VC/ OAVM, the Notice of Meeting was taken as read. The Chairman than provided overview regarding the overall performance of the Company for the F.Y. 2025-26.

The Member were also informed that Notice of 34th AGM and Annual Report for F.Y. 2025-26 were sent by E-mail to all the Members whose E-mail addresses were registered with the Company or the Depository Participant(s) in compliance with the MCA and SEBI Circulars.

The Company Secretary also informed 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 availed Remote E-voting facility provided by National Securities Depository Limited (NSDL), to exercise voting rights by members of the Company. Remote E-voting was made available to the shareholders from Saturday, September 12, 2026 (9.00 A.M.) to Monday, September 14, 2026 (5.00 P.M.) to cast their vote electronically.

Thereafter, the Company Secretary placed the following agenda items as per Notice of 34th Annual General Meeting for voting by the Members.

Ordinary Business:	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2026 together with the report of Board of Directors and Auditors thereon and to pass the resolution as an **Ordinary Resolution**
2.	To appoint a director in place of Mr. Ramchandra Joshi (DIN: 00231568), who retires by rotation and being eligible, offers himself for re appointment and to pass the resolution as a **Special Resolution**
Special Business:	
3.	To re-appoint Mr. Pradeep Katyal (DIN:10727156) as an Independent Director of the Company and to pass the resolution as a **Special Resolution.**
4.	To re-appoint Mrs. Sharada Iyer (DIN:03357928) as an Independent Director of the Company and to pass the resolution as a **Special Resolution.**
5.	To appoint Mr. Saikiran Saladi (DIN: 06958710) as an Independent Director of the Company and to pass the resolution as a **Special Resolution.**
6.	To re-appoint Mrs. Nanita A Motiani as Whole Time Director of the Company for a period of two years w.e.f. 01st April 2027 and to pass the resolution as a **Special Resolution.**

As Mr. Ashok Motiani was interested in the 6th Agenda Item, Mr. Pradeep Katyal occupied the Chair for consideration of the said Agenda Item.

It was further informed that the E-voting facility was also made available during the course of AGM 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 the operations and financial performance of the Company and the resolutions proposed. 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 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 for scrutinizing the Remote E-voting process and E-voting during the meeting and up to 15 minutes of the closure of AGM.

It was informed that the Chairman shall announce the results of voting, after receiving scrutinizer report within statutorily permissible time limit and the same shall be communicated to the BSE and disseminated accordingly.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The meeting concluded at 04.45 PM.

This is for your information and record.

Thanking you.

Yours faithfully,
PURETROP FRUITS LIMITED
(Formerly known as Freshtrop Fruits Limited)

PURETROP FRUITS LIMITED

Ashok Vishindas Motiani

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Ashok Motiani
Managing director
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