

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintl.com, E-mail: rgc.secretarial@rediffmail.com,

Date: 04th October, 2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001,

Dear Sir,

Sub.: Clarifications on delayed Submission of the Proceedings of 30th Annual General Meeting of the Company.

With reference to the captioned subject and an email received from Compliance Monitoring Team of BSE Limited dated October 04, 2024 seeking clarifications on delayed submissions of the proceedings of 30th Annual General Meeting (AGM) of the Company convened on 27th September, 2024 at 02:30 P.M. The Meeting commenced at 02:30 P.M. (IST) and concluded at 03.30 P.M. (IST). We would like to inform that we have submitted the proceedings of the 30th Annual General meeting in terms of the requirement under Regulation 30(6) of SEBI (LODR), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 which was earlier in effect before the amendment happened as effected from 15.07.2023 and in terms of the said Circular dated 09.09.2015 the outcome of the AGM was required to be given within twenty-four hours of the conclusion of the AGM. We hereby inform there has been an inadvertent delay in submission of proceedings of AGM held on 27th September 2024 within 24 hours, instead of 12 hours in terms of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We are resubmitting the proceedings of 30th Annual General Meeting along with this clarification regarding delay in submission. We always abide by the law and delay was purely unintentional without any malafide intention and the same may please be condoned. We assure you that this will not be repeated in future. Kindly take the above on record and oblige.

Yours faithfully,
For Raghunath International Limited

~~For Raghunath International Ltd.~~

(G.N Choudhary)
Whole Time Director/Directo
DIN: 00012883

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To,
The Manager
Department of Corporate Services
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Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001,

Dear Sir,

Sub: Revised Outcome of 30th Annual General Meeting

This is to inform you that 30th Annual General Meeting ("AGM") of the Company was held on 27th September, 2024 at 02:30 PM to 03:30 PM at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

Mr. G.N. Choudhary Chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the requisite quorum to be present, the Chairman called the Meeting to Order. With the consent of the shareholders, the Notice of convening the Meeting and the Auditors' Report were taken as read. Mr. Manoj Kumar Pandey, Director and Chairman of the Audit Committee chaired the proceedings in respect of the item of Business where Mr. G.N. Choudhary was deemed to be interested.

The Chairman gave an overview of the financial performance of the Company for the Financial Year ended 31st March, 2024 and its future outlook.

The Chairman then informed the Members that in compliance with the Provisions of Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, ("The Listing Regulation"), the company has provided to Members the facility to exercise their vote through electronic means. Further, The Chairman informed the members that the facility of electronic voting was made available at the venue of the Meeting for the Members who had not exercised their vote earlier.

He also informed that the Board had appointed Mr. Sushil Kumar Gupta of M/s Sushil Gupta & Associates, Practicing Company Secretaries (Membership No. 3151 & C.P. No. 5064), as Scrutinizer to scrutinize the e-voting process. As well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting as per notice dated August 31st, 2024, convening the 30th AGM of the Company, following business was transacted at the Meeting:

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ORDINARY BUSINESSES:

1. Adoption of the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended on March 31st, 2024, together with the Board's Report, the Report of Auditors' thereon.

2. Re-Appointment of Mr. G.N. Choudhary (DIN: 00012883), who were liable to retire by rotation and offered himself for re-appointment.

3. Appointment of M/s Kumar Piyush & Co. (Firm Registration No. 005120N), Chartered Accountants, New Delhi as a Statutory Auditors of the Company to fill the casual vacancy.

SPECIAL BUSINESSES:

4. To approve the power given to Director's to sell, lease, dispose of, mortgage, charge, hypothecation, collateral security and guarantee according to the provisions of Sec 180(1)(a) of the Companies Act, 2013 as Special Resolution.

5. To approve the power conferred on the Board subject to approval of shareholders for borrowing under section 180(1)(c) of the Companies Act, 2013.

6. To approve the power to give loan, guarantee or security under section 186 of Companies Act, 2013 as Special Resolution.

Members presents were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the questions and answers session, the chairman thanked the Members at the meeting and then concluded the meeting by authorizing the Company Secretaries to carry out the poll Process and declare the voting result. He informed the Members that the voting results and scrutinizers report will be uploaded on the website of the Company and NSDL. Further, the results in the format prescribed were notified to the Bombay Stock Exchange Limited under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015.

Yours faithfully,

For Raghunath International Limited
For Raghunath International Ltd.



(G.N Choudhary)
Auth. Signatory/Directo
Whole Time Director
DIN: 00012883