

Date: 07/12/2020

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 511169

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company RKD AGRI AND RETAIL LIMITED (FORMERLY KNOWN AS HIMALCHULI FOOD PRODUCTS LIMITED) has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 30/12/2020 at B-102, Saraswati Apt. Radhakrishna Marg, Mogra Village, Andheri (East), Mumbai, Maharashtra, 400069 at 11.30 AM for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 27/12/2020 at 09.00 AM
2. Date and time of end of remote E-voting: 29/12/2020 at 5.00 PM
3. Remote e-voting shall not be allowed beyond this 29/12/2020 at 5.00 PM
4. Cut-off date: 23/12/2020
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting

RKD Agri & Retail Ltd.

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069
Te.:022- 2687 5180 / 2687 9270, E-mail : rkdtrpvtltd@yahoo.com, CIN No.: L15400MH1986PLC316001

7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.hfp ltd.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to himalchulifoodproducts@gmail.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR RKD AGRI AND RETAIL LIMITED
(FORMERLY KNOWN AS HIMALCHULI FOOD PRODUCTS LIMITED)



NILESH SAVLA
DIRECTOR