

# RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food Products Limited)

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg, Mogra Village, Andheri (East), Mumbai - 400069

Phone: 022-268751 80

Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)

Website: [www.hfpltd.in](http://www.hfpltd.in)

CIN: L15400MH1986PLC316001

25<sup>th</sup> January, 2023

To,  
**BSE Limited**  
1<sup>st</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.

**Subject: Proceedings of the Extra Ordinary General Meeting (EOGM) of the Company.**

**Ref: BSE Scrip Code 511169**

Madam / Sir,

With reference to the above and pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Extra Ordinary General Meeting of the Members of the RKD Agri & Retail Limited held on Wednesday the 25<sup>th</sup> January, 2023 at 3.00 P.M at the registered office of the Company.

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully,  
For RKD Agri & Retail Limited

Nilesh Savla  
Director  
DIN:- 05354691



Encl: as above

**Summary of proceedings of the Extra Ordinary General Meeting (EOGM) of RKD Agri & Retail Limited held on 25<sup>th</sup> January, 2023**

The Extra Ordinary General Meeting of RKD Agri & Retail Limited was held on Wednesday the 25<sup>th</sup> January, 2023 at 3.00 P.M at B-102, Saraswati Apt. Radhakrishna Marg, Mogra Village, Andheri (East), Mumbai - 400069.

Mr. Nilesh Savla, Director of the Company, chaired the meeting.

17 (Seventeen) members holding in aggregate 36,91,940 equity shares attended the meeting in person or through authorized representatives.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that all the statutory registers and documents were kept open for inspection at the meeting.

The Chairman mentioned that the Notice of the EOGM was circulated to all the Members whose e-mail addresses were registered with the Company/Depositories and through courier whose email addresses are not registered. Notice of the EOGM has also been made available on the website of the Company and website of BSE and website of CDSL.

With the consent of the members, the notice of Extra Ordinary General Meeting was taken as read.

The Chairman then gave his speech and apprised the shareholders on the workings of the Company.

Then, the Company Secretary explained voting process at the EOGM and requested the speakers to raise queries, if any. There were general queries raised by the shareholders present at the EOGM, which were responded by the chairman.

The Chairman informed that as per the Notice of EOGM dated 23<sup>rd</sup> December, 2022, Two (02) proposal under Special Business (Special Resolution) is proposed for approval of the Members as detailed hereunder and advised the Company Secretary to read out the resolution being proposed at the meeting and the same was acted upon.

The Company Secretary then placed the following agenda items for approval:

**Special Business:**

- 1. To raise funds through issue of warrants convertible into equity shares on preferential allotment basis to the promoters for cash.*



2. *To raise funds through issue of warrants convertible into equity shares on preferential allotment basis to the investors - non promoter - public category - for cash.*

All the above agenda matters were duly proposed and seconded by the Members present.

Thereafter the Chairman informed the members that pursuant to Section 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all its shareholders for casting votes through electronic means.

Further the shareholders who were present in person for meeting and who had not availed the remote e-voting facility, were requested to vote using polling paper provided by Company Secretary during the Meeting.

The Board of Directors had appointed M/s PRS ASSOCIATES., Practicing Company Secretaries, Thane as a Scrutinizer to scrutinize the remote e-voting and voting at the EOGM.

The members were then informed that a Scrutinizer's report on total votes cast in favour and against would be submitted by the scrutinizer within two working days of the conclusion of Extra Ordinary General Meeting and the same would be declared by the Company by notifying to the BSE Ltd and publishing it on the website of the Company at [www.hfpltd.in](http://www.hfpltd.in) and on the website of Central Depository Services (I) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com)

The Meeting concluded with a vote of thanks to those present at 6.15 p.m.

**For RKD Agri & Retail Limited**

**Nilesh Savla**  
**Director**  
**DIN:- 05354691**