

# RAGHUVANSH AGROFARMS LIMITED

**Corp. Office:** Cabin No.:559, Third Floor, Padam Tower-I, 16/19-A, Civil Lines,  
Kanpur -208001, Uttar Pradesh

Tel.: 0512-2305075

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website: www.raghuvanshagro.com

**CIN:** L40300DL1996PLC258176



**Ref.: RAFL/BSE/2023-24/PAGM/246**

**Dated: 24.09.2023**

To,  
The Secretary  
BSE LIMITED,  
P J Towers, Dalal Street,  
Mumbai-400001,

**SUB.: PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING**

**Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)**

Dear Sir/Madam,

In reference to the aforesaid subject, please find enclosed herewith the proceedings of the 27<sup>th</sup> Annual General Meeting of the Raghuvansh Agro farms Limited held on 24<sup>TH</sup> September, 2023 at 02:30 PM at 112, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001 which concluded at 03:10 PM and the business mentioned in the Notice dated 28<sup>TH</sup> August, 2023 were duly transacted.

Please take it on your record and oblige us.

Thanking you.

**For Raghuvansh Agro farms Ltd.**

**(Rajit Verma)**

**Company Secretary & Compliance Officer**

**Encl.:** As stated

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## **PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING**

Details of the proceedings of Annual General Meetings are as follows:

- Date of Meeting: 24.09.2023
- Venue: 112, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001
- Meeting started at 02:30 P.M. as per the scheduled time.
- Meeting concluded at 03:10 P.M.
- The Company Secretary extended a warm welcome to all the Members, Board of Directors, KMPs, Auditors, and others, present in the meeting and introduced Managing Director, Directors, KMPs, and Secretarial Auditors at the 27th Annual General Meeting of the Company

### ➤ CHAIRMAN

Mr. Subodh Agarwal, Managing Director of the Company, with the permission of Board, chaired the 27<sup>th</sup> Annual Meeting.

- The Chairperson was confirmed by the Company Secretary about the presence of requisite quorum as per the Section 103 of the Companies Act, 2013. Thereafter, the meeting was called to order.

The Company Secretary on behalf of the Chairman delivered his speech giving the highlights of the Company's performance during the financial year 2022-23.

- The Statutory Registers and other documents were made available for inspection by the Members.

Company Secretary further informed that FCS Mr. Vaibhav Agnihotri, Practicing Company Secretary, has been appointed as a Scrutinizer to scrutinize the Voting Process in a fair and transparent manner in this Annual General Meeting and requested to him to instruct the members about the voting process. Accordingly, FCS Mr. Vaibhav Agnihotri, Practicing Company Secretary, has informed that voting would be done through Poll and instructed about the process.

With the permission of the Chairman, Company Secretary further proceeded the meeting and informed that Notice of the Annual General Meeting and Auditor's report which have already been lying with the members were taken as read.

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The Following items of businesses as laid down in the notice of the AGM dated 28.08.2023 were transacted in the meeting.

| No. | Items  | Type of Business | Type of Resolution |
|-----|--|------------------|--------------------|
| 1.  | Adoption of Audited financial statements (including consolidated Audited Financial Statements) of the Company for the year ended on 31st March 2023 including the Reports of the Directors and Auditors thereon; | Ordinary         | Ordinary           |
| 2.  | Re-appointment of Mr. Neeraj Agarwal as a Director (DIN:07718447), retiring by rotation being eligible offers himself for re-appointment;  | Ordinary         | Ordinary           |
| 3.  | Re-appointment of M/s. Kamal Gupta & Associates, Chartered Accountants for a period of 05 years  | Special          | Ordinary           |
| 4.  | Appointment of Mr. Anand Kumar Mishra as an Independent Director bearing (DIN:10287469)  | Special          | Ordinary           |
| 5.  | Ratify the Re-adoption of Previous MOA bearing face value of Rs. 10/-  | Special          | Special            |

Company Secretary further informed that the results of the e-voting along with Scrutinizer's Report will be announced within 48 hours from the conclusion of the Meeting and the same would be uploaded on the website of the Company i.e. [www.raghuvanshagro.com](http://www.raghuvanshagro.com) and on the BSE Portal. The meeting was thereafter concluded with vote of thanks.

Kindly acknowledge the aforesaid information and update the same on your record.

Thanking you.

**For Raghuvansh Agrofarms Ltd.**

**(Rajit Verma)**

**Company Secretary & Compliance Officer**