

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
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

Date: 05/09/2022

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 28/09/2022 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: 25/09/2022 at 09.00 AM
2. Date and time of end of remote E-voting: 27/09/2022 at 5.00 PM
3. Remote e-voting shall not be allowed beyond this 27/09/2022 at 5.00 PM
4. Cut-off date: 21/09/2022
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.

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7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.hfpltd.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



**NILESH SAVLA
DIRECTOR**