

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food
Products Limited)

REG. OFF: 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI
CAVES HOLY FAMILY CHURCH CHAKALA MIDC MUMBAI 400093

Phone: 022-268751 80

Email: himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

26-09-2023

To,
The Manager DCS
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

**Sub: Proceedings of the 37th Annual General Meeting held on 26th September
2023.**

Ref.: Scrip Code : 511169

Scrip ID : RKDAGRRTL

Dear Sir,

Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the 37TH Annual General Meeting of the company held on 26th September 2023 at 11:30 A.M. at **52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI CAVES HOLY FAMILY CHURCH CHAKALA MIDC MUMBAI 400093** concluded at 12.30 PM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting through E-voting CS PAYAL TACHAK, Proprietor of PAYAL TACHAK & ASSOCIATES, Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote cast by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Approval of Accounts: Ordinary Business with Ordinary Resolution

The members considered and adopted the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

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2. Appointment of Mr. Nilesh Savla (DIN: 05354691) who retires by rotation, and being eligible offers himself for reappointment. Ordinary Business with Ordinary Resolution

The members approved the appointment of Mr. Nilesh Savla (DIN: 05354691), who retires by rotation and being eligible, offers himself for re-appointment.

3. Approved Related Party Transaction For Entering Into Contract To Take Farm Land On Lease. – Special Business and Special Resolution

The members approved Related Party Transaction for entering into Contract to take farm land on lease.

4. Approved Related Party Transaction For Entering Into Contract For Construction Of Godown – Special Business and Special Resolution

The members approved Related Party Transaction for entering into Contract for Construction of Godown.

5. Approved Related Party Transaction For Entering Into Contract For Purchase Of Brand Names – Special Business and Special Resolution

The members approved Related Party Transaction for entering into contract for purchase of Brand Names.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

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

**NILESH SAVLA
DIRECTOR
DIN: 05354691**