

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

30/12/2020

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

**Sub: Proceedings of the 34th Annual General Meeting held on 30th December
2020**

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 34th Annual General Meeting of the company held on 30th December, 2020 at 11:30 A.M. at **B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai – 400069** concluded at 1.30 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, 2020 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.

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

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

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**

Authorised Signatory/Director,

RKD AGRI & RETAIL LTD.