

Date: 30<sup>th</sup> March, 2019

The BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code : 507300

Dear Sir,

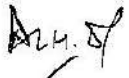
**Sub: Outcome and Proceedings of the Extra Ordinary General Meeting held on 30<sup>th</sup> March, 2019**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the outcome and proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on 30<sup>th</sup> March, 2019 at 10.30 am at Krida Mandal Hall, P.O.Ravalgaon, Taluka Malegaon, Dist. Nashik – 423108, Maharashtra.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Ravalgaon Sugar Farms Limited

  
Mr. Nihal Doshi  
Executive Director

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE  
COMPANY HELD ON 30<sup>TH</sup> MARCH, 2019**

- 1) The Extra Ordinary General Meeting of THE RAVALGAON SUGAR FARM LIMITED was convened and duly held on 30<sup>th</sup> March, 2019 at 10.30 A.M. at Krida Mandal Hall, P.O. Ravalgaon, Taluka Malegaon, Dist Nashik, PIN:423108 Maharashtra.
- 2) As the Quorum was present, the proceedings of meeting commenced at 10.30 A.M.
- 3) Mr. Nihal Doshi presided over the meeting as Chairman.
- 4) The Chairman informed the members present that:
  - a total of 17 members were present at the Extraordinary General Meeting of which 15 members attended in person and 2 through proxy.
  - The Notice convening the Meeting was duly dispatched to the shareholders by email and courier and with their permission would consider it as read.
  - The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made there under were open for inspection during the EGM.
- 5) The Chairman then briefed the members about the purpose of calling the meeting and also the matters for which the resolutions were being placed before the members. The Chairman then answered/ clarified the various points raised by the shareholders.
- 6) The Chairman then requested the members to take up the resolutions mentioned in the notice of the meeting. He announced that the said resolutions placed at the meeting had already been put to vote under e-voting mode. The time for e-voting had ended at 5 P.M. on 29<sup>th</sup> March 2019. Hence those who had not voted in the e-voting were only eligible to vote in the ballot voting to be taken up.
- 7) He then announced the resolutions to be put to vote by ballot. Mr. K.S. Gangawal and Mr. Ninad Kulkarni were appointed as the Scrutinizers for the ballot voting.  
The First resolution with regard to Appointment of Statutory Auditors was proposed by MR. P. H. SHAH  
seconded by MR. A. M. BARANTH  
The Second resolution with regard to appointment of Independent Director was proposed by MR. CHANDRASEN SHELAR  
seconded by MR. P. H. SHAH
- 8) The scrutinizer distributed the Ballot papers to the members present who had not voted in the e-voting. The members then deposited their ballot papers in the ballot box kept at the meeting.
- 9) The Chairman informed that the results of e-voting and ballot voting would be announced in accordance with the provisions of the Companies Act 2013, the SEBI regulations and other applicable laws.
- 10) MRS. VIDYA YALAVATI proposed the vote of thanks and the meeting was concluded.

Dated- 30.03.2019

Place- Mumbai