

# 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](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.hfpltd.in](http://www.hfpltd.in)  
CIN: L15400MH1986PLC316001

28/09/2022

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

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September  
2022.**

**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 36<sup>TH</sup> Annual General Meeting of the company held on 28<sup>th</sup> September 2022 at 11:30 A.M. at **B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069** 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 31<sup>st</sup> March, 2022 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.

# **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](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.hfpltd.in](http://www.hfpltd.in)  
CIN: L15400MH1986PLC316001

**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. Appointment of MNT & Associates, Chartered Accountant (Having firm registration no.: W100115), Mumbai as Statutory Auditors of the Company in place of MM GALA and Associates, Chartered Accountant (FRN: 124913W).**

**“RESOLVED THAT** pursuant to the provisions of Section 139 read with The Companies[Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013, MNT AND ASSOCIATES LLP, CHARTERED ACCOUNTANT (HAVING FIRM REGISTRATION NUMBER: W100115), MUMBAI AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF MM GALA AND ASSOCIATES, CHARTERED ACCOUNTANT (FRN: 124913W) pursuant to completion of their term as Statutory Auditors of the Company.

**“RSOLVED FURTHER THAT** MNT AND ASSOCIATES LLP, CHARTERED ACCOUNTANT (HAVING FIRM REGISTRATION NUMBER: W100115), MUMBAI to hold the office for the term of five years beginning from the conclusion of the this Annual General Meeting till the conclusion of the 41th Annual General Meeting for FY 2026-2027 of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company”.

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**