

# **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](mailto:himalchulifoodproducts@gmail.com)

Website: [www.hfpltd.in](http://www.hfpltd.in)

CIN: L15400MH1986PLC316001

30-09-2024

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

**Sub: Scrutinizer Report for 38<sup>th</sup> Annual General Meeting held on 28-09-2024 at  
11.00 AM and Concluded at 12.30 PM**

**Ref.: Scrip Code : 511169**

**Scrip ID : RKDAGRRTL**

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Dear Sir,

Dear Sir / Madam,

In reference with captioned subject, we are enclosing herewith the voting results of the Voting Result for the 38<sup>TH</sup> Annual General Meeting of the company held on 28<sup>th</sup> September 2024 at 11:00 A.M. at **52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI CAVES HOLY FAMILY CHURCH CHAKALA MIDC MUMBAI 400093** concluded at 12.30 PM.

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**



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)  
Mob: 8169069288

**Scrutinizer's Report [E-Voting]**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

30-09-2024

TO,  
BOARD OF DIRECTORS,  
RKD AGRI AND RETAIL LIMITED  
52 Rayfreda Building,  
Junction Of Mahakali Caves Road & Holy Family Church,  
Chakala, Andheri East, Mumbai - 400093

Sub: Combined Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of **RKD AGRI & RETAIL LIMITED** ("the Company") for 38<sup>TH</sup> Annual General Meeting held on 28/09/2024 at 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093 at 11.00 A.M. and concluded at 12.30 P.M. for Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

CDSL was engaged by the Company as authorised agency to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:



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- I. The e-voting period commenced on the 25 September, 2024 at 09:00 a.m. and ended on 27 September, 2024 at 05:00 p.m. The e-votes casted by shareholders of the Company up till 05:00 p.m. on 27 September, 2024 were considered in the report;
- II. The Company has fixed cut-off date / record date as 21 September, 2024 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. The votes were unblocked on 28<sup>th</sup> day of September, 2024 around 19:37 IST in the presence of two witnesses, namely, Mr. Sunil Nalawade residing at Wadala, and Mr. Suresh Prajapat, residing at Wadala, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Nalawade.

Witness 1: Sunil Nalawade

Suresh

Witness 2: Suresh Prajapat

- IV. The Result of voting by members through remote e-voting for the 38<sup>th</sup> Annual General Meeting in respect of the below mentioned resolutions may accordingly be declared by the chairman of the Company who has been duly authorized in this by the Chairman and who has countersigned here under in token thereof.

The result of the E-voting are as under:

ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1. ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR 31 <sup>ST</sup> MARCH, 2024						
Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter and Promoter Group	32229715	100.00%	0	0.00%	0	0.00%
Public	1802740	100.00%	0	0.00%	0	0.00%
Total	34032455	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>34032455 (100.00%)</b>					



## PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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### ORDINARY BUSINESS AND ORDINARY RESOLUTION

2. RE- APPOINTMENT OF MR. NILESH SAVLA (DIN: 05354691) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. \*

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter and Promoter Group	0	0.00%	0	0.00%	13736310	100.00%
Public	1801640	99.94%	1100	0.06%	0	0.00%
Total	1801640	99.94%	1100	0.06%	13736310	100.00%
Total Valid Favorable Votes for the Resolution	1801640 (99.94%)					

### SPECIAL BUSINESS AND SPECIAL RESOLUTION

3. RE-APPOINTMENT OF HETAL DAVE (DIN: 08397075) FOR A 2<sup>ND</sup> TERM OF 5 YEARS AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter and Promoter Group	32229715	100.00%	0	0.00%	0	0.00%
Public	1801640	99.94%	1100	0.06%	0	0.00%
Total	34031355	100.00%	1100	0.003%	0	0.00%
Total Valid Favorable Votes for the Resolution	34031355 (100.00%)					

4. REGULARIZATION OF APPOINTMENT OF ROSHNI RAJENDRA SHEDGE (DIN: 10742895) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter and Promoter Group	32229715	100.00%	0	0.00%	0	0.00%
Public	1801640	99.94%	1100	0.06%	0	0.00%
Total	34031355	100.00%	1100	00.003%	0	0.00%
Total Valid Favorable Votes for the Resolution	34031355 (100.00%)					



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SPECIAL BUSINESS AND SPECIAL RESOLUTION						
5.	REGULARIZATION OF APPOINTMENT OF RAKSHA YADAV (DIN: 10765140) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.					
	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
Promoter and Promoter Group	32229715	100.00%	0	0.00%	0	0.00%
Public	1801640	99.94%	1100	0.06%	0	0.00%
Total	34031355	100.00%	1100	00.003%	0	0.00%
Total Valid Favorable Votes for the Resolution	34031355 (100.00%)					
SPECIAL BUSINESS AND SPECIAL RESOLUTION						
6.	ENTERING INTO FARMING BUSINESS WITH RELATED PARTIES OF PROMOTERS AND PROMOTERS OF THE COMPANY ON MUTUAL CONSENT BASIS AND BASED ON MUTUAL PROFIT SHARING ARRANGEMENTS*					
	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
Promoter and Promoter Group	0	0.00%	0	0.00%	32229715	100.00%
Public	1802740	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	1802740 (100.00%)					
SPECIAL BUSINESS AND SPECIAL RESOLUTION						
7.	APPOINTMENT OF MR. NILESH SAVLA (DIN: 05354691) AS A CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY*					
	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
Promoter and Promoter Group	0	0.00%	0	0.00%	13736310	100.00%
Public	1801640	99.94%	1100	0.003%	0	0.00%
Total Valid Favorable Votes for the Resolution	1801640 (99.94%)					



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Mob: 8169069288

\*Votes casted by member from Promoter and Promoter Group are marked as invalid as being Related Party in the said businesses transacted

FOR PAYAL TACHAK & ASSOCIATES,  
PRACTISING COMPANY SECRETARY

COUNTER SINGED BY,

FOR RKD AGRI AND RETAIL LIMITED

CS PAYAL TACHAK  
PRACTISING COMPANY SECRETARY  
M. NO.: F13133  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 30/09/2024  
UDIN: F013133F001378101

NILESH SAVLA  
CHAIRMAN AND MANAGING DIRECTOR  
DIN:05354691  
DATE: 30/09/2024