

THE RAVALGAON SUGAR FARM LTD.

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22184291
CIN – L01110MH1933PLC001930

11th September 2018

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Proceedings of General Meeting

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the proceedings of the Extra Ordinary General Meeting held on 10th September 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Ravalgaon Sugar Farm Ltd.



Nihal Doshi
Executive Director

Enclosed: As above.

THE RAVALGAON SUGAR FARM LTD
EXTRA ORDINARY GENERAL MEETING

10th September, 2018 AT 11:30 AM

- 1) The EXTRA ORDINARY GENERAL MEETING of THE RAVALGAON SUGAR FARM LIMITED was held on 10th September, 2018 at 11.30 A.M. at South Lounge, Center 1, World Trade Center, Cuffe Parade, Mumbai- 400 005.
- 2) As the Quorum was present, the proceedings of meeting commenced at 11.30 A.M.
- 3) Mr. Harshavardhan Doshi, the Chairman presided over the meeting.
- 4) 10 no. of proxy were present in the meeting.
- 5) The Chairman announced that the notice of the meeting, which was already circulated, was in the hands of shareholders and with their consent the same be taken as read.
- 6) The Chairman then briefed the members about the purpose of calling the meeting and also the matter for which the resolution was being placed before the members. The Chairman then answered/ clarified the various points raised by the shareholders.
- 7) The Chairman then requested the members to take up the resolution mentioned in the notice of the meeting. He announced that the said resolution placed at the meeting has already been put to vote under e-voting mode. The time for e-voting ended at 5 P.M. on 9th September 2018. Hence those who have not voted in the e-voting are only eligible to vote in the ballot voting to be taken up.
- 8) He then announced that the resolution is been put to vote by ballot. He appointed Mr. K.S. Gangawal and Mr. Ninad Kulkarni as the Scrutinizer for the ballot voting. Therefore the resolution was proposed by Mr. Harshad Kapadia and seconded by Mr. Prafulchandra Mehta.
- 9) The scrutinizer distributed the Ballot papers to the members present who has not voted in the e-voting. The members then deposited their ballot papers in the ballot box kept at the meeting.
- 10) The Chairman informed that the results of e-voting and ballot voting would be announced as per the provisions of the Companies Act 2013/ applicable laws.
- 11) Mr. Nihal Doshi proposed the vote of thanks and the meeting was concluded.

Dated- 10.09.2018
Place- Mumbai