

# THE RAVALGAON SUGAR FARM LTD.

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

18th September 2018

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

Dear Sir,

**Sub: Proceedings of Annual General Meeting**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the proceedings of the Annual General Meeting held on 17th 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

### 83<sup>rd</sup> ANNUAL GENERAL MEETING

Date: 17<sup>th</sup> September 2018 TIME: 10:30 a.m.

1. Mr. H. P. Gandhi took the chair for the 83<sup>rd</sup> AGM  
The Chairman after ascertaining the Quorum call the meeting to order.  
Ladies and Gentlemen, Good morning! I am happy to welcome you all at the 83<sup>rd</sup> Annual General Meeting of your Company THE RAVALGAON SUGAR FARM LTD. As the Members Present in person and through Proxies are more than the Quorum required, I call the Meeting to order.
2. The Chairman then to introduce the directors and members sitting on the dais.  
I introduce myself and other members sitting on dais. I am H. P. Gandhi, and on my left Mr. B. N. Pawar and on my right Mr. Devendra Kulkarni  
With your permission I take the notice of the Meeting as read. I also inform all the members that the Register of Directors' is available for inspection of members.
3. The Chairman to request Mr. \_\_\_\_ / Mr \_\_\_\_ to read the Auditors Report.  
On permission of members Auditors' Report is also taken as read.
4. Mr. \_\_\_\_\_ to read the Auditors' Report  
Thank you Mr. ....

Chairman to Deliver his Speech.

5. The Chairman then to take up the Item No. 1 of the Notice regarding adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2018 for consideration and adoption by the members.  
Now, I put the following Ordinary Resolution for your consideration and adoption regarding the Audited Financial Statements for the year ended 31<sup>st</sup> March 2018 along with the Report of the Directors and Auditors thereon.  
"RESOLVED THAT the Profit & Loss Account of the Company for the year ended 31<sup>st</sup> March 2018, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon be and are hereby approved and adopted."  
Any questions / clarification on the Financial Statements for the year ended 31<sup>st</sup> March 2018?  
The Ordinary Resolution is proposed by Chandrasen Shelar
6. The Chairman then to take up the Item No. 2 of the Notice for approval of annual ratification of appointment of Auditors, M/s N. P. Patwa, Chartered Accounts as Statutory Auditors of the Company.  
The Ordinary Resolution is seconded by Laherchand Lakhani  
I now take up the Item No. 2 of the Notice pertaining to annual ratification of appointment of Auditors, M/s N. P. Patwa & Co., Chartered Accountants.  
"RESOLVED THAT pursuant to provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, the appointment of M/s N. P. Patwa & Co., Chartered Accountants (Registration No. FRN 107845W), as the Statutory Auditors of the Company be and is hereby ratified by the shareholders, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the company."  
The Ordinary Resolution is proposed by Laherchand Lakhani  
The Ordinary Resolution is seconded by Abhaykumar Baranth

- 7 The Chairman then to take up Item No. 3 of the Notice regarding appointment of Mr. H. P. Gandhi (DIN 07090817), as Director of the Company.
- I put the following ordinary resolution for your consideration regarding the appointment of Mr. H. P. Gandhi, Director of the Company liable to retire by rotation.
- "RESOLVED THAT pursuant to provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including
- The Ordinary Resolution is proposed by Abhaykumar Baranth
- The Ordinary Resolution is seconded by Parshwakumar Shah
- 8 The Chairman then to thank the Members
- I thank you all for your co-operation in conducting this meeting.