

# RAGHUVANSH AGROFARMS LIMITED

Corp. Office: 16/19-A, Civil Lines, Kanpur -208001, Uttar Pradesh

Tel.: 0512-3071470, 3071471

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176



**Ref.: RAFL/BSE/2016-17/PAGM/37**

**Dated: 26.09.2016**

To,  
The Secretary  
BSE LIMITED,  
P J Towers, Dalal Street,  
Mumbai-400001,

**SUB.: PROCEEDINGS OF THE TWENTIETH ANNUAL GENERAL MEETING**

**Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)**

Dear Sir/Madam,

In reference to the aforesaid subject, please find enclosed herewith the proceedings of the 20<sup>th</sup> Annual General Meeting of the Raghuvansh Agro Farms Limited held on 24<sup>th</sup> September, 2016 at 1:30 PM which concluded at 02:00 PM at the Registered Office of the Company.

Please take it on your record and oblige us.

Thanking you.

**For Raghuvansh Agro Farms Ltd.**


**(Rajit Verma)**  
**Company Secretary & Compliance Officer**

**Encl.: As stated**

**Registered Office:** 201-202, Namdhari Chambers, Karol Bagh, New Delhi, 110005. Tel.: +91-11-23634461



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## PROCEEDINGS OF THE TWENTIETH ANNUAL GENERAL MEETING

Details of the proceedings of Annual General Meetings are as follows:

- Date of Meeting: 24.09.2016
- Venue: Reg. office of the Company at 201-202, Namdhari Chambers, Karol Bagh, New Delhi-05.
- Meeting started at 01:30 P.M. as per the scheduled time.
- Meeting concluded at 02:00 P.M.
- Mr. Subodh Agarwal was elected as the chairperson of the Meeting.
- The Chairperson extended a warm welcome to all the Members, Directors and others, present in the meeting and introduced Directors and officers sitting on the Dias.
- The Chairperson confirmed the presence of requisite quorum as per the Section 103 of the Companies Act, 2013. Thereafter, He called the meeting to order.
- Total No. of Shareholders on record date: 518
- Total No. of Members present: 08(including representative of 02 Body Corporate)
- Total No. of Proxies present:00
- The Statutory Registers and other documents were made available for inspection by the Members.
- The Chairperson gave the explanation about the absence of Directors who did not attend the Annual General Meeting.
- Statutory Auditor and Secretarial Auditor are exempted to attend the Annual General Meeting as they communicated to the Company about their inability to attend it and further requested for the exemption, same is granted.
- The Chairperson of the meeting informed the Shareholders about the present status of the Company and future plans. Thereafter, he proceeded the meeting for discussion and passing of resolutions stated in the notice of the Annual General Meeting.

Notice of the Annual General Meeting and Auditor's report which have already been lying with the members were taken as read, Chairperson of the meeting welcomed the queries of the Shareholders. They asked the few questions on the performance of the Company, and other related matters which were responded to their satisfaction.



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➤ Mode of Voting: Show of hands.

**Note:** As per the provisions of Rule 20 of the Companies (Management And Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulations, 2009 are exempted for providing e-voting facility to its shareholder. So e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.

Following resolutions were unanimously passed by the shareholders present in the meeting.



No.	Items	Type of Business	Type of Resolution	Result
1.	Adoption of Audited financial statements (including consolidated Audited Financial Statements) of the Company for the year ended on 31st March 2016 including the Reports of the Directors and Auditors thereon;	Ordinary	Ordinary	Unanimously Passed
2.	Re-appointment of Mrs. Renu Agarwal as a director (DIN: 01767959), retiring by rotation being eligible offers herself for re-appointment;	Ordinary	Ordinary	Unanimously Passed
3.	Ratification of Appointment of M/s Naval Kapur & Co., Chartered Accountants (Firm Registration No.: 005851C) as Statutory Auditor of the Company from the conclusion this Annual General Meeting until the conclusion of next Annual General Meeting;	Ordinary	Ordinary	Unanimously Passed
4.	Appointment of Mr. Niranjana Swaroop Goyal (DIN: 02325340) as an Independent Director	Special	Ordinary	Unanimously Passed

The meeting was thereafter concluded with vote of thanks.

Kindly acknowledge the aforesaid information and update the same on your record.

Thanking you.

For Raghuvansh Agrofarms Ltd.

(Rajit Verma)  
Company Secretary & Compliance Officer