

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 16/19-A, Civil Lines, Kanpur -208001, Uttar Pradesh
Tel.: 0512-2305075

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

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2018-19/PEGM/88

Dated: 21.04.2018

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

SUB.: PROCEEDINGS OF THE EXTRA-ORDINARY 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 Extra-Ordinary General Meeting of the company held on 20.04.2018 at 01:30 PM which concluded at 02:00 PM at the corporate office of the Company at 16/19-A, Civil Lines, Kanpur-208001, Uttar Pradesh.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro farms Ltd.
For RAGHUVANSH AGROFARMS LIMITED

A handwritten signature in black ink, appearing to read 'Rajit', is written over the typed name of the signatory.

Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer

Encl.: As stated



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

Details of the proceedings of Extra-Ordinary General Meetings are as follows:

- Date of Meeting: 20.04.2018
- Venue: Corp. Office of the Company at 16/19-A, Civil Lines, Kanpur-01, Uttar Pradesh.
- 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: 504
- Total No. of Members present: 05(including representative of 02 Body Corporate and Karta of 01 HUF)
- Total No. of Proxies present:00
- The Chairperson gave the explanation about the absence of Directors who did not attend the Extra-Ordinary General Meeting.
- The Chairperson proceeded the meeting for discussion and passing of resolution stated in the notice of the Extra-Ordinary General Meeting.

Notice of the Extra-Ordinary General Meeting which have already been lying with the members were taken as read, Chairperson of the meeting welcomed the queries of the Shareholders in incidental matters which were responded to their satisfaction.

- 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.

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

No.	Items	Type of Business	Type of Resolution	Result
1.	Appointment of M/s. KAMAL GUPTA ASSOCIATES, Chartered Accountants, as the Statutory Auditors of the Company to fill the Casual Vacancy	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.
For RAGHUVANSH AGROFARMS LIMITED

Company Secretary / Compliance Officer
(Rajit Verma)

Company Secretary & Compliance Officer