

RAGHUVANSH AGROFARMS LIMITED



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

Tel.: 0512-4026111

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

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Transcript of Twenty Fifth Annual General Meeting of Members of Raghuvansh Agro Farms Limited held on Thursday the 23rd day of September, 2021 at 12:00 P.M. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM")

RAJIT VERMA

Good After Noon every one

I, Rajit Verma, company secretary and compliance officer of your company "RAGHUVANSH AGROFARMS LIMITED" welcome you all at the 25th Annual General Meeting of the Company which is being convened through Video Conferencing facility this year as well, due to the outbreak and impact of Pandemic COVID-19. I have been given the responsibility to conduct this Annual General meeting on behalf of the Board.

I would like to inform all the shareholders that the Company has engaged National Securities Depositories Limited (NSDL) to provide the facility for:

- i) remote evoting,
- ii) e-voting during the AGM, and
- iii) Participation in the AGM through VC & OAVM facility.

Instruction for the same has been stated in Notice of the Annual General Meeting. Still in brief it is being informed that by login at www.evoting.nsdl.in by filing your required details.

Further, by opting EVEN of RaghuvanshAgro Farms Limited that is 116870, for participation in Annual General Meeting, please click at the option VC/OAVM. You will be directed for joining and participation in Annual General Meeting.

Now, I would like to introduce to you the Board of Directors of the company who are participating today in this Annual General Meeting, being held through virtual mode.

Mr. Subodh Agarwal Ji: Managing Director and promoter of your Company.

Mr. Vishal Maheshwari : He is an Independent Director of the company. He is the Chairman of the Board.

Mr. Niranjana Swaroop Goel: The Independent director of the Company.

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Mr. Neeraj Agarwal & Ms. Renu Agarwal could not join us due to some unavoidable work.

And Mr. Vikas Mishra, Chief Financial Officer of the Company could also not join us, due to some unavoidable work.

And at this meeting also present with us, Chartered Accountant Ms. Neha Agarwal partner of M/s. Kamal Gupta Associates who is the Statutory Auditors of Raghuvansh Agro farms Limited

and Practicing Company Secretary Mr. Vaibhav Agnihotri, who is also Secretarial Auditor of the Company and also appointed as a Scrutinizer for the Annual General Meeting.

No formal request from any shareholders have been received by the company for registration as a speaker.

I now invite the Chairman sir, Mr. Vishal Maheshwari. Over to you, sir.

VISHAL MAHESHWARI

Ladies and Gentlemen Good After Noon.

I am privileged to have interaction with you all.

As informed by Mr. Verma, Company Secretary of the Company, about the presence of necessary quorum to convene this meeting. Therefore, I call the meeting to order.

On behalf of Raghuvansh Agro farms Limited, I extend a very warm welcome to all at the 25th Annual General Meeting of your company. Due to existence of Pandemic Covid-19 and to safe guard all the stakeholders, for this AGM also we have decided to convene it through video conferencing facilities in compliance with various circulars and guidelines issued by the Ministry of Corporate Affairs and SEBI.

We hope all of you and your family members are safe and well and always pray to almighty for your well being.

Now I would hand over to Mr. Rajit Verma to move forward with the proceedings of Annual General Meeting.

RAJIT VERMA

Thank you, Sir, Now moving forward:

The Register of Director's Shareholding, register of contracts, copies of Audited Financial Statements and other documents are available for inspection to the Members.

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Members seeking to inspect such documents can send an email to "raghuvanshagro@gmail.com"

It is further stated that the Notice of AGM and the annual report for the financial year 2020-21 have been circulated by email to those Members whose e-mail addresses are registered with the Company or Depositories, further are also available at the website of the company and on the Portal of BSE Limited.

With the consent of members, the same are considered as read. Pursuant to the provisions of Section 145 of the Companies Act 2013; the Independent Auditors Report and the Secretarial Audit Report need not be read at the AGM since the same do not contain any qualification, observation or adverse comment.

Now I request chairman sir to address to share about the highlights and working of your company

VISHAL MAHESHWARI

Thank you Rajit

Dear members

Throughout the financial year 2020-21 entire world has experienced the biggest problem that is Pandemic COVID 19.

We had made clear instructions to adhere with the guidelines and instructions given by the State and Central Government in connection to the Pandemic COVID. Each and every associated person, management, employees and contract workers have been made aware about the caution to be taken to work safely with hygiene. Accordingly, it was decided to convene this AGM through Video Conferencing or Other Audio-Visual Means.

As safety of all the stakeholders have always been a prime concern. We feel proud on our work force as even during lock down they kept on rendering their services through physical and virtual medium.

Your company had served the needy and poor people by providing them food and edibles as a part of its Corporate Social Responsibility of the Company in the surrounding area of its corporate office.

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During the financial year, company had adopted modern technologies to render their services and to be in touch with the customers and other associates. As it is known to you people that your company deals in essential services i.e. production and delivery of Agricultural and Dairy Products. During the lock down the work force your company had made all the efforts to serve the people in this tough time of Pandemic Covid-19.

Presently, management is focusing on production activities of agricultural and dairy products instead of trading activities. Due to this revenue of the company is decreasing which is reflecting on the financials for the F.Y. 2020-21, the same is available on the website of the Company, Stock Exchange and had been sent to the Shareholders whose email id is registered with Depositories. This would be strengthening the core area of your company for coming future. As Agriculture is the future of the nation. All the business ventures of the company are running successfully. We are also exploring other ventures to enhance the scope of the business.

We assure you that company would be setting benchmark in coming year with their plan and strategies to succeed.

Each and every required information has been detailed in 25th Annual Report of the Company. Still members should feel free to raise any query if they have.

Members are free to send us their query at our email id i.e. raghuvanshagro@gmail.com. They would be replied.

Now I invite Mr. Rajit Verma, Company Secretary and compliance officer to proceed with the agenda of this AGM

RAJIT VERMA

Thank you, Sir,

As intimated earlier as well, we have with us, Managing Director, Directors, Statutory Auditors and Secretarial Auditor. I open the floor for them if they wish to speak anything.

VAIBHAV AGNIHOTRI

With the permission of Mr. Verma, can I be allowed to speak something?

RAJIT VERMA

Sure sir,

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VAIBHAV AGNIHOTRI

Thank you so much, it is indeed a pleasure for me to be part of this 25th Annual General Meeting of the Company as a Secretarial Auditor. I wish to state that the Company has been fully compliant at all aspect and is worthy of becoming one of the leading business groups in the field of Agricultural Business. I am delighted enough to be connected to this company as a Secretarial Auditor. I Thank you so much Rajit Ji, I hand over to you to conduct the proceedings further.

RAJIT VERMA

Thankyou Sir,
Now we come to the agenda of this meeting.

In terms of the notice of the 25th Annual General Meeting, the following items of ordinary business are to be considered at this meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone financial statements (including Consolidated Audited Financial Statements) of the Company for the year ended on 31st March 2021 including the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Neeraj Agarwal who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. To re-appoint Mr. Niranjana Swaroop Goel as an Independent Director for a period for five years.

I request the shareholders to write to us in the chat box provided in case of any query regarding aforesaid agenda items.

Now, we move further with the transaction of meeting as no queries by any of the shareholders has been received by us.

I further remind that those members who have not cast their vote by remote e-voting. There is still opportunity for them to cast their vote as e-voting facility would remain available for

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further 15 minutes from the conclusion of this meeting. Thereafter it will be disabled.

MR. VAIBHAV AGNIHOTRI, practicing Company Secretary has been appointed as the scrutinizer, to scrutinize the e-voting process in a fair and transparent manner and to provide the report. The scrutinizer report will be submitted to the stock exchange within 48 hours from the conclusion of the annual general meeting, and will also be uploaded at the website of the company.

At the end of the meeting, now on behalf of the Board of Directors I would like to present vote of thanks to all the stakeholders for joining us and giving us their precious time and for encouragement and continued faith, trust and support extended on us.

At the conclusion of this meeting, we would like to thank to our RTA Skyline Financial Services Pvt. Ltd. Specially Mr. Virender Rana Ji, Mr. Lokesh Ji and their team for guiding us and making it possible to convene this Annual General Meeting through Video Conferencing successfully. Thank you so much sir.

Now with your consent I along with all other Board Members would like to leave meeting.

May you all have safe and healthy future.

Thank you

Note: Later on, Mr. Vikash Mishra, CFO of the Company, and Mr. Neeragj Agarwal, Director of the Company, had joined the 25th Annual General Meeting of the company.