



RAGHUVANSH AGROFARMS LIMITED

Corp. Office: 16/19A, Civil Lines, Kanpur - 208 001, Uttar Pradesh

Tel. : 0512-3071470, 3071471

Email : raghuvanshagro@gmail.com, raf666@rediffmail.com

Website : www.raghuvanshagro.com

CIN : U40300DL1996PLC258176

Ref.: RAFL/BSE/2015-16/PAGM/13

Dated: 26.09.2015

To,
The Secretary
BOMBAY STOCK EXCHANGE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

SUB.: PROCEEDINGS OF THE NINETEENTH ANNUAL GENERAL MEETING

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

Dear Sir/Madam,

We wish to inform you as per clause 33(d) of the listing agreement that at the 19th Annual General Meeting of the company held on 25th September, 2015 at 01:30 P.M. at the registered office of the Company at 201-202, Namdhari Chambers, Karol Bagh, New Delhi-110005.

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

- Date of Meeting: 25.09.2015
- Meeting started at 01:30 P.M. as per the scheduled time.
- 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: 522
- Total No. of Members present: 07 (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 Managing Director of the Company 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.



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



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Notice of the Annual General Meeting and Auditor's report which have already been lying with the members were taken as read, Managing Director of the Company 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.

➤ Mode of Voting: 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 2015 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.	Change in designation of Mrs. Renu Agarwal from Non- Executive Director to Executive Director	Special	Ordinary	Unanimously Passed
5.	Increment in remuneration of Mrs. Renu Agarwal, Executive Director of the Company, from Rs. 25,000/- to Rs. 30,000/- per month;	Special	Ordinary	Unanimously Passed
6.	Increment in remuneration of Mr. Subodh Agarwal, Managing Director of the Company, from Rs. 30,000/- to Rs. 50,000/- per month.	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 Agro Farms Ltd.


(Rajit Verma)

Company Secretary & Compliance Officer

