

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/SRAGM/100

Dated: 10.09.2018

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

SUB.: SCRUTINIZER'S REPORT OF THE TWENTY SECOND ANNUAL GENERAL MEETING

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

Dear Sir/Madam,

In reference to the aforesaid subject, please find enclosed herewith the Scrutinizer's Report of the 22ND Annual General Meeting of the Raghuvansh Agro Farms Limited held on 08TH September, 2018 at 1:30 PM which concluded at 02:30 PM at the Registered Office of the Company.

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 Company Secretary.

Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer

Encl.: As stated



M/S ABHINAV AGARWAL
Company Secretaries

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Raghuvansh Agrofarms Limited,

22nd Annual General Meeting Of The Equity Shareholders Of Raghuvansh Agrofarms Limited Held On 08th September, 2018 At The Registered Office Of The Company At 201-202, Namdhari Chambers, Karol Bagh, New Delhi, 110005

Dear Sir,

I ABHINAV AGARWAL (Practicing Company Secretary), have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Raghuvansh Agrofarms Limited, held on Saturday the 08th September, 2018 at 01:30 P.M., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ORDINARY BUSINESS

(a) Resolution No. 01

Adoption of the Audited financial statements (including consolidated Audited Financial Statements) of the Company for the year ended on 31st March 2018 including the Reports of the Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
08	2715550	100%

Regd. Office: B 128 Second Floor Suncity Sec 54 Gurgaon, Haryana-122011
Branch Office:-D-50F, 2nd Floor, Chattarpur Enclave Phase-I, New Delhi-110074

Tel: +8376070493

Email: abhinavagarwal101@gmail.com



M/S ABHINAV AGARWAL
Company Secretaries

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed by requisite majority as an ordinary resolution.

(b) **Resolution No.: 02**

Appointment of a director in place of Mrs. Renu Agarwal who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
08	2715550	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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M/S ABHINAV AGARWAL
Company Secretaries

The above resolution was passed by requisite majority as an ordinary resolution.

(c) Resolution No.: 03

Appointment of M/s. KAMAL GUPTA ASSOCIATES (Firm Registration No. 000752C) as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
08	2715550	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed by requisite majority as an ordinary resolution.

SPECIAL BUSINESS

(d) Resolution No. 04

Re-appointment of Mr. Vishal Maheshwari as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
08	2715550	100%

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M/S ABHINAV AGARWAL
Company Secretaries

(ii) Voted against the resolution:


Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

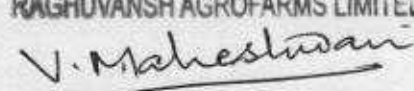
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed by requisite majority as a special resolution.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Sincerely,

Abhinav Agarwal
Practicing Company Secretary
COP No.: 17590
Mem. No.: 46266

For Raghuvansh Agrofarms Limited
RAGHUVANSH AGROFARMS LIMITED

Auth: Signatory/Director
(VISHAL MAHESHWARI)
DIRECTOR

Place: Gurgaon
Dated: 10.09.2018

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