



**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,

**23<sup>RD</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVANSH AGROFARMS LIMITED HELD ON 21<sup>ST</sup> SEPTEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT D-50E, 2<sup>ND</sup> FLOOR, CHATTARPUR ENCLAVE PHASE-1, NEW DELHI-110074**

**Dear Sir,**

I, Vaibhav Agnihotri (Practicing Company Secretary), Proprietor of M/s. V. Agnihotri & Associates, 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 21<sup>st</sup> September, 2019 at 02:30 P.M. and concluded at 03:15 P.M. I submit my 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 2019 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
09	2730300	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.





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

Appointment of a Director in place of Mr. Neeraj Agarwal who retires by rotation and being eligible, offers himself 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
09	2730300	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

### (c) Resolution No.: 03

Reappointment of Mr. Subodh Agarwal as a Managing 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
09	2730300	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

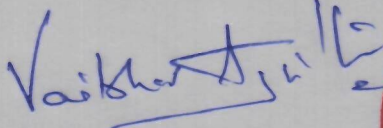
The above resolution was passed by requisite majority as an ordinary resolution.





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

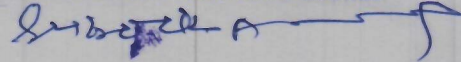
Thanking you,  
Yours faithfully,  
For V. Agnihotri & Associates

  
(Vaibhav Agnihotri)  
Practicing Company Secretary



For Raghuvansh Agrofarms Limited

For RAGHUVANSH AGROFARMS LIMITED



AUTH. SIGN./DIRECTOR

(Subodh Agarwal)  
Managing Director

COP No.: 21596  
Mem. No.: 10363

Place: New Delhi  
Dated: 21.09.2019