

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/2019-20/PAGM/126

Dated: 21.09.2019

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

SUB.: PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING

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

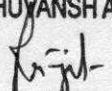
Dear Sir/Madam,

In reference to the aforesaid subject, please find enclosed herewith the proceedings of the 23RD Annual General Meeting of the Raghuvansh Agro farms Limited held on 21ST September, 2019 at 02:30 PM which concluded at 03:15 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


Company Secretary / Compliance Officer
(Rajit Verma)
Company Secretary & Compliance Officer

Encl.: As stated

Registered Office: D-50E, 2nd FLOOR, CHATTARPUR ENCLAVE PHASE-1, NEW DELHI-110074

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PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING

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

- Date of Meeting: 21.09.2019
- Venue: Reg. office of the Company at D-50E, 2nd Floor, Chattarpur Enclave Phase-1, New Delhi-110074.
- Meeting started at 02:30 P.M. as per the scheduled time.
- Meeting concluded at 03:15 P.M.
- CHAIRMAN

Mr. Subodh Agarwal, Managing Director of the Company, was elected as a Chairperson of the 23rd Annual General Meeting.

Mr. Vishal Maheshwari, the chairman of the Board of Directors took the chair for the agenda items in which Mr. Subodh Agarwal was interested.

- 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.
- The Statutory Registers and other documents were made available for inspection by the Members.
- The Chairperson gave the explanation about the absence of Directors who did not attend the Annual General Meeting.
- Statutory Auditor is exempted to attend the Annual General Meeting as they could not attend due to preoccupation.
- Secretarial Auditor Mr. Vaibhav Agnihotri, Prop. Of M/s. V. Agnihotri & Associates, has been present and acted as Scrutinizer as well.
- The Chairperson of the meeting 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.

Notice of the Annual General Meeting and Auditor's report which have already been lying with the members were taken as read, Chairperson of the meeting 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: Through Poll

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 (Presently Chapter IX of SEBI(ICDR) Regulations 2018), are exempted for providing e-voting facility to its shareholder. So e-voting facility has not been provided to the shareholders.

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Further, Chairperson informed that to comply with the provision of Regulation 44(3) of SEBI (LODR) Regulations 2015 and other applicable rules and regulations of the Companies Act, 2013, the company would adopt the polling method for voting.

The Chairperson informed the members that Board of Directors has appointed Mr. Vaibhav Agnihotri, Practicing Company Secretary Prop. Of M/s. V. Agnihotri & Associates, as Scrutinizer for conducting the voting through Poll method by members at the AGM in a fair and transparent manner and who was remain present in the meeting.

The Chairman preceded with the agenda items of the Notice of the 23rd Annual General Meeting and requested the Shareholders present at the meeting to cast their vote by Poll Paper.

He further requested to the Scrutinizer for orderly conducting voting through Poll Papers and submit his report respectively.

The Following items of businesses as laid down in the notice of the AGM dated 21.09.2019 were transacted in the meeting.

No.	Items	Type of Business	Type of Resolution
1.	Adoption of 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;	Ordinary	Ordinary
2.	Re-appointment of Mr. Neeraj Agarwal as a director (DIN: 07718447), retiring by rotation being eligible offers himself for re-appointment;	Ordinary	Ordinary
3.	Re-Appointment of Mr. Subodh Agarwal (DIN: 00122844) as a Managing Director of the Company.	Special	Ordinary

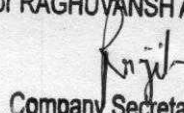
The chairperson informed that the results of the voting along with Scrutinizer's Report will be announced within 48 hours from the conclusion of the Meeting and the same would be uploaded on the website of the Company i.e. www.raghuvanshagro.com after communication to the stock exchange.

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.
For RAGHUVANSH AGROFARMS LIMITED


Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer

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