

RAGHUVANSH AGROFARMS LIMITED



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

Tel.: 0512-2305075

Email: raghuvanshagro@gmail.com, raf1666@rediffmail.com

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2020-21/PAGM/162

Dated: 28.09.2020

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

SUB.: PROCEEDINGS OF THE TWENTY FOURTH 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 24th Annual General Meeting of the Raghuvansh Agro Farms Limited held on 28th September, 2020 at 12:00 PM through video conferencing which concluded at 12:25 PM and the business mentioned in the Notice dated 02nd September, 2020 were duly transacted.

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

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PROCEEDINGS OF THE TWENTY FOURTH ANNUAL GENERAL MEETING

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

- **Date of Meeting: 28.09.2020**
- **Venue: Through Video Conferencing**
- **Meeting started at 12:00 P.M. as per the scheduled time.**
- **Meeting concluded at 12:25 P.M.**
- **The Company Secretary extended a warm welcome to all the Members, Directors and others, present in the meeting and introduced Directors and officers sitting on the Dias.**

At the 24th Annual General Meeting of the Company which is being convened through VC facility this time, due to the outbreak and impact of Pandemic COVID-19.

And further informed all the shareholders that the Company has engaged National Securities Depositories Limited (NSDL) to provide the facility for :

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

➤ **CHAIRMAN**

Mr. Vishal Maheshwari, Chairman of the Board of Directors, chaired the 24th Annual Meeting.

- The Chairperson was confirmed by the Company Secretary about the presence of requisite quorum as per the Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order.

The Executive Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman delivered his speech giving the highlights of the Company's performance during the financial year 2019-20.

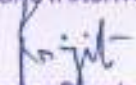
The following items of business, as per the Notice of AGM dated 28th September, 2020, were transacted at the meeting:

- The Statutory Registers and other documents were made available for inspection by the Members.

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

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

For RAGHUVANSH AGROFARMS LIMITED


Company Secretary / Compliance Officer

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The Following items of businesses as laid down in the notice of the AGM dated 28.09.2020 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 2020 including the Reports of the Directors and Auditors thereon;	Ordinary	Ordinary
2.	Re-appointment of Ms. Renu Agarwal as a Director (DIN: 01767959), retiring by rotation being eligible offers herself for re-appointment;	Ordinary	Ordinary

The Company Secretary and Compliance Officer of the Company informed the members that Board of Directors has appointed Mr. Vaibhav Agnihotri, Practicing Company Secretary, as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

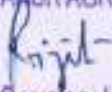
And further informed that the results of the e-voting along with Scrutinizer's Report will be announced within 48 hours from the conclusion of the Meeting and the same would be uploaded on the website of the Company i.e. www.raghuvanshagro.com and on the BSE Portal. The meeting was thereafter concluded 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