

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/2020-21/SR&VAGM/163

Dated: 29.09.2020

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

SUB.: REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AND SCRUTINIZER'S REPORT AT THE 24TH ANNUAL GENERAL MEETING (AGM)

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

Dear Sir/Madam,

In reference to aforesaid subject, it is being informed that 24th Annual General Meeting of Raghuvansh Agro farms Limited was held on 28.09.2020 through Video Conferencing/Other Audio Visual Means "VC/OAVM".

In connection that please find enclosed herewith the following documents:

- **Voting results as required under Regulation 44(3) of SEBI (LODR) Regulations 2015;**
- **Scrutinizer's Report on the resolution passed at the 24th Annual General Meeting.**

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro farms Ltd.
For RAGHUVANSH AGROFARMS LIMITED


(Rajit Verma) Company Secretary / Compliance Officer

Company Secretary & Compliance Officer

Encl.: As stated

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

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Voting results	
Record date	18-09-2020
Total number of shareholders on record date	483
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	4
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Standalone financial statements (including Consolidated Audited Financial Statements) of the Company for the year ended on 31st March				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2515300	2515300	100.0000	2515300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2515300	2515300	100.0000	2515300	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	348750	348750	100.0000	348750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	348750	348750	100.0000	348750	0	100.0000	0.0000
Total		2864050	2864050	100.0000	2864050	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Renu Agarwal who retires by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2515300	2515300	100.0000	2515300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2515300	2515300	100.0000	2515300	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	348750	348750	100.0000	348750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	348750	348750	100.0000	348750	0	100.0000	0.0000
Total		2864050	2864050	100.0000	2864050	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH E-VOTING SYSTEM AND REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 as amended from time to time as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 as issued by MCA and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairman
24th Annual General Meeting of the Shareholders of
Raghuvansh Agrofarms Limited
Add: 16/19A, Civil Lines,
Kanpur-208001

Subject: Consolidated Scrutinizer's Report on Remote e-voting conducted prior to the 24th Annual General Meeting ('AGM') of Raghuvansh Agrofarms Limited held on Monday, September 28, 2020 at 12:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and remote e-voting conducted during the AGM.

Dear Sir,

I, CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor) at M/s V. Agnihotri & Associates was appointed as the Scrutinizer by the Board of Directors of **Raghuvansh Agrofarms Limited** ('The Company') pursuant to Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management Administration) Rules, 2014, each as amended, to conduct the remote e-Voting process in the below mentioned resolutions proposed at the 24th Annual General Meeting of your Company convened on Monday, September 28, 2020 at 12:00 p.m. through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.



The AGM Notice dated September 02, 2020, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The e-mails were sent in compliance with the MCA Circular No. 20/2020 dated May 5, 2020 read with Circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Friday, September 25, 2020 at 09:00 a.m. (IST) and ended on Sunday, September 27, 2020 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'Cut-off' date of Friday, September 18, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.



I would like to mention that the voting rights of the Members shall be in proportion to their share of the Paid-up Equity Share Capital of the Company as on the cut-off date Friday, September 18, 2020 and as per the Register of Members of the Company.

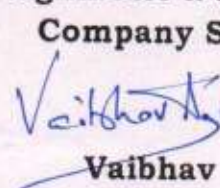
This report has been issued at the request of the Company for submitting to the Stock Exchange and placing on the website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I hope you will find the Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Place: Kanpur

Date: September 28th, 2020

**For V. Agnihotri & Associates
Company Secretaries**


Vaibhav Agnihotri

FCS: 10363/ C.P. No.: 21596

UDIN: F010363B000781947



CONSOLIDATED RESULTS OF THE
24th ANNUAL GENERAL MEETING
OF
RAGHUVANSH AGROFARMS
LIMITED



ORDINARY BUSINESS

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

SUBJECT	Adoption of Audited Standalone and Consolidated Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2020.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	No. of members voted	e-Votes (including E-voting during AGM)	Total	
Assent	11	2864050	2864050	100%
Dissent	0	-	-	0%
Invalid/Abstain	0	-	-	0%
Total	11	2864050	2864050	100%

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Ms. Renu Agarwal (DIN: 01767959) Director who retires by rotation and being eligible offers herself for re appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	No. of members voted	e-Votes (including E-voting during AGM)	Total	
Assent	11	2864050	2864050	100%
Dissent	0	-	-	0%
Invalid/Abstain	0	-	-	0%
Total	11	2864050	2864050	100%




Based on the above voting, I report that all resolutions were carried on with requisite majority, accordingly. I request the Chairman of the AGM to announce the results of the meeting.

Thanking You,

Yours faithfully,

For V. Agnihotri & Associates
Company Secretaries



Vaibhav Agnihotri

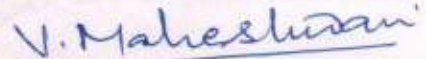
FCS: 10363/ C.P. No.: 21596



Place: Kanpur

Date: 28th September, 2020

COUNTER SIGNED BY
RAGHUVANSH AGROFARMS LIMITED



Auth. Signatory/Director

VISHAL MAHESHWARI

(CHAIRMAN OF THE MEETING)