



**TRANSCRIPT OF 24TH ANNUAL GENERAL
MEETING OF
RAGHUVANSH AGROFARMS LIMITED**

FINANCIAL YEAR 2019-20

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

Transcript of Twenty Fourth Annual General Meeting of Members of Raghuvansh Agro Farms Limited held on Monday the 28th day of September, 2020 at 12:00 P.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM")

RAJIT VERMA

Good after Noon every one

I, Rajit Verma, company secretary and compliance officer of your company "RAGHUVANSH AGROFARMS LIMITED" welcome you all at the 24th Annual General Meeting of the Company which is being convened through VC facility this time, due to the out break and impact of Pandemic COVID-19.

I would like to inform all the shareholders that the Company has engaged National Securities Depositories Limited (NSDL) to provide the facility for:

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

Instruction for the same has been stated in Notice of the Annual General Meeting. Still in brief it is informed that by login at www.evoting.nsdl.in by filing your required details.

Further, By opting EVSN of Raghuvansh Agro Farms Limited that is **114106**, for participation in Annual General Meeting, please click at the option VC/OAVM. You will be directed for joining and participation in Annual General Meeting.

I would now like to introduce to you the Board of Directors of the company who are participating today in this Annual General Meeting being held through virtual mode.

Mr. Subodh Agarwal Ji: Managing Director and promoter of your Company.

Mr. Vishal Maheshwari: He is an Independent Director of the company. He is the Chairman of the Board.

Mr. Niranjana Swaroop Goel: The Independent director of the Company.

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Mr. Neeraj Agarwal & Ms. Renu Agarwal could not join us due to some unavoidable work.

I further introduce Mr. Arpit Agarwal, Chief Financial Officer of the Company.

And at this meeting also present with us, Chartered Accountant Ms. Neha Agarwal partner of M/s. Kamal Gupta Associates who is our Statutory Auditors

and Practicing Company Secretary Mr. Vaibhav Agnihotri, who is also Secretarial Auditor of the Company and also Scrutinizer in today's meeting.

No formal request from any shareholders have been received by the company for registration as a speaker.

I now invite the Chairman sir, Mr. Vishal Maheshwari. Over to you, sir.

VISHAL MAHESHWARI

Good After Noon Every One

The Company Secretary has informed me that the necessary quorum is present. And, I call the meeting to order.

On behalf of the Board of Directors of Raghuvansh Agro Farms Limited, I extend a very warm and hearty welcome to all of you at the 24th Annual General Meeting of the company. Respected Members, every year I have had the pleasure and privilege of greeting you in person at the AGMs. But due to the COVID-19 pandemic, the present AGM is being held through video conferencing facilities in compliance with various circulars and guidelines by the Ministry of Corporate Affairs and SEBI. And in the best interest of the Stakeholders.

I trust, all of you and your family members are safe and well.

Now I would like to hand over to Mr. Rajit Verma to move forward with the proceedings of Annual General Meeting.

RAJIT VERMA

Thank you Sir, Now moving forward:

The Register of Director's Shareholding, register of contracts, copies of Audited Financial Statements and other documents are available for inspection to the Members.

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Members seeking to inspect such documents can send an email to "raghuvanshagro@gmail.com"

I further mention that the Notice of AGM and the annual report for the financial year 2019-20 have been circulated by email to those Members whose e-mail addresses are registered with the Company or Depositories further are also available at the website of the company and on the Portal of BSE Limited.

With the consent of members the same are considered as read. Pursuant to the provisions of Section 145 of the Companies Act 2013; the Independent Auditors Report and the Secretarial Audit Report need not be read at the AGM since the same do not contain any qualification, observation or adverse comment.

Now I request chairman sir to address to share about the highlights and working of your company.

VISHAL MAHESHWARI

Thank you Rajit

At the end of the financial year 2019-20 entire world has experienced the biggest problem that is Pandemic COVID 19

Your company has made clear instructions to adopt the guidelines issued, regarding COVID-19, by the Government. Each and every associated persons, management, employees and contract workers have been made aware about the caution to be taken to work safely with hygiene. Accordingly it was decided to convene this Annual General Meeting through Video Conferencing or Other Audio Visual Means.

In spite of existing pandemic COVID-19, when all the activities have been stopped not only in our nation but also across the world, Company has put its best efforts to provide its agricultural and dairy produce as essential products during the lock down.

As it is known that since inception your Company is doing agro based business and has been doing excel in agricultural activity and as you know this is one of the most growing sectors in India.

Modern techniques, advance machineries and various methods are being adopted by your company to increase the qualitative and quantitative productivity of the agricultural produce.

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During the year, company has ventured in new activities that is manufacturing of Jaggery, commonly known as GUR and Cordyceps.

Company keeps putting its best efforts to explore other related ventures to enhance the scope of the business.

Simultaneously dairy activity of the Company is also prolific business and continuously growing. Consistent attention is being paid towards the quality improvement of the production.

We are consistently putting efforts to avail all the opportunities and our teams are converting plans into action to make every opportunity into success.

We are sure that company would be setting benchmark in coming year with their plan and strategies to succeed.

Each and every required information has been detailed in 24th Annual Report of the Company. Still members should feel free to raise any query if they have.

Members are free to send us their query at our email id i.e. raghuvanshagro@gmail.com. They would be replied.

Now I invite Mr. Rajit Verma, Company Secretary and compliance officer to proceed with the agenda of this AGM

RAJIT VERMA

Thank you Sir

Now we come to the agenda of this meeting.

In terms of the notice of the 24th Annual General Meeting, the following items of ordinary business are to be considered at this meeting:

ORDINARY BUSINESS

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 2020 including the Reports of the Directors and Auditors thereon.

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2. To appoint a director in place of Ms. Renu Agarwal who retires by rotation and being eligible, offers herself for reappointment.

I further remind that those members who have not cast their vote by remote e-voting. There is still opportunity for them to cast their vote as evoting facility would remain available for further 15 minutes from the conclusion of this meeting. Thereafter it will be disabled.

MR. VAIBHAV AGNIHOTRI, practicing Company Secretary has been appointed as the scrutinizer, to scrutinize the e-voting process in a fair and transparent manner and to provide the report. The scrutinizer report will be submitted to the stock exchange within 48 hours from the conclusion of the annual general meeting, and will also be uploaded at the website of the company.

At the end of the meeting, now on behalf of the Board of Directors I would like to present vote of thanks to all the stakeholders for joining us and giving us your precious time and for encouragement and continued faith, trust and support extended on us.

At the conclusion of this meeting we would like to thank to our RTA Skyline Financial Services Pvt. Ltd. Specially Mr. Virendera Rana Ji and his team for guiding us and making it possible to convene this Annual General Meeting through Video Conferencing successfully. Thank you so much sir.

Now with your consent I along with all other Board Members would like to leave meeting.

May you all have safe and healthy future.

Thank you