

# RAGHUVANSH AGROFARMS LIMITED



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

Tel.: 0512-4026111

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

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

**Ref.: RAFL/BSE/2021-22/SR&VAGM/187**

**Dated: 23.09.2021**

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 25TH ANNUAL GENERAL MEETING (AGM)**

**Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP OPCODE-538921)**

Dear Sir/Madam,

In reference to aforesaid subject, it is being informed that 25<sup>th</sup> Annual General Meeting of Raghuvansh Agro Farms Limited was held on 23.09.2021 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 25<sup>th</sup> Annual General Meeting.

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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Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI V.AGNIHOTRI & ASSOCIATES CS
Firms Name	V.AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	23-09-2021

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Voting results	
Record date	16-09-2021
Total number of shareholders on record date	489
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	6
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				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:				
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
	<b>Total</b>		<b>2515300</b>	<b>2515300</b>	<b>100.0000</b>	<b>2515300</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b></b>	<b></b>	<b></b>	<b></b>	<b></b>	<b></b>
Public- Non Institutions	E-Voting	9402250	319375	3.3968	319375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9402250</b>	<b>319375</b>	<b>3.3968</b>	<b>319375</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11917550</b>	<b>2834675</b>	<b>23.7857</b>	<b>2834675</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Neeraj Agarwal as a Director (DIN:07718447), retiring by rotation being eligible offers herself for re-appointment;				
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
	<b>Total</b>		<b>2515300</b>	<b>2515300</b>	<b>100.0000</b>	<b>2515300</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b></b>	<b></b>	<b></b>	<b></b>	<b></b>	<b></b>
Public- Non Institutions	E-Voting	9402250	319375	3.3968	319375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9402250</b>	<b>319375</b>	<b>3.3968</b>	<b>319375</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11917550</b>	<b>2834675</b>	<b>23.7857</b>	<b>2834675</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Niranjan Swaroop Goel as an Independent Director (DIN: 02325340), for a period of Five Years.				
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
	<b>Total</b>		2515300	2515300	100.0000	2515300	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	9402250	319375	3.3968	319375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9402250	319375	3.3968	319375	0	100.0000
<b>Total</b>		11917550	2834675	23.7857	2834675	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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



FORM NO. MGT-13

**SCRUTINIZER'S REPORT ON VOTING THROUGH E-VOTING SYSTEM  
AND REMOTE E-VOTING**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
25<sup>th</sup> Annual General Meeting of the shareholders of  
RAGHUVANSH AGROFARMS LIMITED  
Corp. Office: 16/19-C, Civil Lines,  
Kanpur-208001, Uttar Pradesh

**Subject: Consolidated Scrutinizer's Report on Remote e-voting conducted prior to the 25<sup>th</sup> Annual General Meeting ('AGM') of Raghuvansh Agrofarms Limited held on Thursday, 23<sup>rd</sup> September, 2021 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) of M/s V. Agnihotri & Associates** was appointed as the Scrutinizer by the Board of Directors of **RAGHUVANSH AGROFARMS LIMITED** (the Company) for the purpose of scrutinizing e-voting process(remote e-voting) and e-voting at the Annual General Meeting Through Video Conferencing (VC)/Other Audio Visual Means (OAVM)pursuant to MCA circular no. 20/2020 dated 05th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 and Circular Nos. 02/2021 dated 13th January 2021 respectively (collectively referred to as "MCA CIRCULARS") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR /P/2020/79, dated 12th May, 2020.Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 25th Annual General Meeting of the Equity Shareholders of the Company held on Thursday September 23<sup>rd</sup>, 2021 at 12:00 P.M. submit my report as under:





➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 17<sup>th</sup> August 2021 by e-mail to 346 Shareholders who had registered their email-ids with Depositories/the Company, no bounce back Email has been received by the Company as per the Communication from RTA.

**1. Cut-off Date**

The Voting rights were reckoned as on Thursday, **September 16<sup>th</sup>, 2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

**2. Remote e-Voting**

**i. Agency:**

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

**ii. Remote e-Voting:**

The remote e-Voting platform was open from 09:00 A.M. on Monday, September 20<sup>th</sup>, 2021 up to 05:00 P.M. on Wednesday, September 22<sup>nd</sup>, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

**3. Voting at the AGM (e-voting):**

Members present in person / through authorised representatives	<b>10</b>
Members who cast vote through E-Voting	<b>10</b>



#### 4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 12.45 P.M. in presence of two witnesses who were not in the employment of the Company.



**Name: Mr. Himanshu Jain**



**Name: Ms. Stuti Shukla**

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- iii. The consolidated result of remote E-voting and E-voting at the Annual General Meeting is as under:

#### VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM/EGM</b>	<b>23rd September, 2021</b>
<b>Total number of shareholders on cut-off date</b>	<b>489</b>
<b>No. of Shareholders present in the meeting:</b>	<b>NA</b>
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>10</b>
Promoters and Promoter Group:	<b>4</b>
Public	<b>6</b>





## Resolution No. 1

To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended on 31<sup>st</sup> March, 2021 including the Reports of the Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)] * 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)] * 100	% of Votes against on votes polled  (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2515300	2515300	100	2515300	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	2515300	2515300	100	2515300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	9402250	319375	3.396	319375	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	9402250	319375	3.396	319375	0	100	0
Total		11917550	2834675	23.785	2834675	0	100	0



**Resolution No. 2**

To appoint a director in place of Mr. Neeraj Agarwal, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2515300	2515300	100	2515300	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	2515300	2515300	100	2515300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	9402250	319375	3.396	319375	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	9402250	319375	3.396	319375	0	100	0
Total		11917550	2834675	23.785	2834675	0	100	0



### Resolution No. 3

#### Special Business

Re-appointment of Mr. Niranjn Swaroop Goel (DIN: 02325340) as the Non-Executive Independent Director of the Company for a term of five years upto the conclusion of 30<sup>th</sup> Annual General Meeting of the company, whichever is earlier.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)] * 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)] * 100	% of Votes against on votes polled  (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2515300	2515300	100	2515300	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	2515300	2515300	100	2515300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	9402250	319375	3.396	319375	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	9402250	319375	3.396	319375	0	100	0
Total		11917550	2834675	23.785	2834675	0	100	0



RESULT SUMMARY

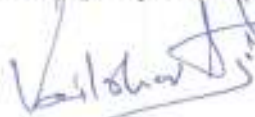
SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended on 31 <sup>st</sup> March, 2021 including the Reports of the Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Mr. Neeraj Agarwal, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	100	0
3.	Re-appointment of Mr. Niranjn Swaroop Goel (DIN: 02325340) as the Non-Executive Independent Director of the Company for a term of five years or upto the conclusion of 30th Annual General Meeting of the company, whichever is earlier.	Special Resolution	100	0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For  
M/s V. Agnihotri & Associates  
Company Secretaries



Vaibhav Agnihotri  
FCS: 10363/ C.P. No.: 21596  
UDIN: F010363C000977661  
Place: Kanpur  
Date: September 23, 2021

COUNTER SIGNED BY  
SUBODH AGARWAL  
For RAGHUVANSH AGROFARMS LIMITED  
  
AUTH. SIGN/DIRECTOR  
(MANAGING DIRECTOR)