

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 361, Vill. Gaur Pathak, Teh. Bhognipur, Ramabai Nagar,
Kanpur Dehat-209111, U.P.

Tel.: 011-41649218

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2022-23/OEGM/208

Dated: 29.06.2022

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

SUB.: OUTCOME OF THE EXTRA-ORDINARY GENERAL MEETING

REF. REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015 ; RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

We wish to inform you that at the Extra-Ordinary General Meeting of the company held on today i.e. 29.06.2022 at 11:00 A.M. which concluded at 12:00 P.M. at Mehfil Restaurant and Banquets, 16/12,C, IInd Floor, Civil Lines, Kanpur-208001, Uttar Pradesh, the shareholders approved the following:

Special Business

- 1. To consider and approve sub-division of equity shares of the Company from face value of Rs. 10/- each into equity shares of face value of Re. 1/-each:**
- 2. To consider and approve the alteration of capital clause of Memorandum of Association of the Company**

Kindly acknowledge the aforesaid information and update the same on your record.

Thanking you.

For Raghuvansh Agrofarms Ltd.

For RAGHUVANSH AGROFARMS LIMITED


(Rajit Verma) Company Secretary / Compliance Officer

Company Secretary & Compliance Officer

Encl.: Details of Proceedings of EGM

Registered Office: 116, RING ROAD MALL, 21, MANGALAM PLACE, SECTOR-3, ROHINI, DELHI-110085

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

Details of the proceedings of Extra-Ordinary General Meetings are as follows:

- Date of Meeting: 29.06.2022
- Venue: Mehfil Restaurant and Banquets, 16/12, C, IInd Floor, Civil Lines, Kanpur-208001, Uttar Pradesh.
- Meeting started at 11:00 A.M. as per the scheduled time.
- Meeting concluded at 12:00 P.M.
- CHAIRMAN AND OTHER DIRECTORS

Mr. Vishal Maheshwari, Independent Director of the Company, Chairman of the Board, was elected as a Chairperson of the Extra-Ordinary General Meeting.

Mr. Subodh Agarwal, Managing Director were also present in the meeting along with other directors.

- 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 regarding the meeting as required to be maintained were made available for inspection by the Members.
- The Chairperson gave the explanation about the absence of Directors who did not attend the Extra-Ordinary General Meeting.
- 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 Extra-Ordinary General Meeting.

Notice of the Extra-Ordinary General Meeting 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 about the related matters which were responded to their satisfaction.

- Mode of Voting: Through Poll at venue and Remote e-voting

The 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 at Extra-Ordinary General Meeting.

For RAGHUVANSH AGROFARMS LIMITED


Company Secretary / Compliance Officer

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The Chairperson informed the members that Board of Directors has appointed CS Vaibhav Agnihotri, Practicing Company Secretary, as the Scrutinizer for conducting the voting through Remote E voting prior to the EGM and Poll at the venue in a fair and transparent manner.

The Chairman preceded with the agenda items of the Notice of the Extra-Ordinary 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 EGM dated 27.05.2022 were transacted in the meeting.

No.	Items	Type of Business	Type of Resolution
1.	To consider and approve sub-division of equity shares of the Company from face value of Rs. 10/- each into equity shares of face value of Re. 1/- each.	Special	Special
2.	To consider and approve the alteration of capital clause of Memorandum of Association of the Company.	Special	Special

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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