

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 361, Vill. Gaur Pathak, Teh. Bhognipur, Ramabal Nagar,

Kanpur Dehat-209111, U.P.

Tel.: 011-41649218

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

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2022-23/SR&VAGM/209

Dated: 30.06.2022

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 EXTRA-ORDINARY GENERAL MEETING (EGM)

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

Dear Sir/Madam,

In reference to aforesaid subject, it is being informed that Extra-Ordinary General Meeting of Raghuvansh Agrofarm Limited was held on 29.06.2022 at 11:00 A.M. concluded at 12:00 P.M. at Mehfil Restaurant and Banquets, 16/12,C, IInd Floor, Civil Lines, Kanpur-208001, Uttar Pradesh

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 Extra-Ordinary General Meeting.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agrofarm Ltd.
For RAGHUVANSH AGROFARMS LIMITED


(Rajit Verma) Company Secretary / Compliance Officer

Company Secretary & Compliance Officer

Encl.: As stated

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



FORM NO. MGT-13

SCRUTINIZER'S REPORT

[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,

NAME OF THE COMPANY	RAGHUVANSH AGROFARMS LIMITED
MEETING	Extra-Ordinary General Meeting
DATE & TIME	Wednesday- June 29th, 2022 at 11:00 A.M.
MODE	e-voting & Poll

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 voting at the Extra-Ordinary General Meeting. 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 Extra- General Meeting of the Equity Shareholders of the Company held on Wednesday, June 29th, 2022 at 11:00A.M. submit my report as under:





Authorised Signatory

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➤ **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 EGM as under:

➤ **By Electronic Means:**

On 31stMay, 2022 by e-mail to 367 Shareholders who had registered their email-ids with Depositories/the Company, no bounce back Email were received by the Company.

1. Cut-off Date

The Voting rights were reckoned as on Thursday, **June 22nd, 2022** 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 Sunday, June 26th, 2022 upto 05:00 P.M. on Tuesday, June 28th, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on the e-Voting platform provided by NSDL.

3. Voting at the AGM (Poll):

Members present in person / through authorized representatives-	13
Members who cast vote through Poll	10




P-5/2021/MAHESH AGROFARMS LIMITED


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Authorized Signatory

4. Counting Process:

- i. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked at around 12.00 P.M. in presence of two witnesses who were not in the employment of the Company.


Name: Ms. Garima Awasthi


Name: Mr. Mudit Singh

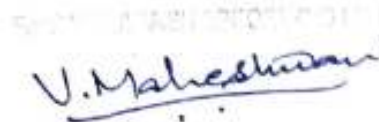
- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
- iii. The consolidated result of remote E-voting and E-voting at the Extra-Ordinary General Meeting is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

VOTING RESULTS

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

Date of the EGM	29 th June, 2022		
Total number of shareholders on cut-off date	487		
	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	5	51,875	100
Voting at the meeting	10	27,69,050	100
Total	15	28,20,925	100



ANNEXURE TO THE SCRUTINIZER'S REPORT

Resolution No. 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

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	0	0	0	0	0	00	0
	Poll	25,15,300	25,15,300	100	25,15,300	0	100	0
	Postal Ballot (not applicable)							
	Total	25,15,300	25,15,300	100	25,15,300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (not applicable)	NOT APPLICABLE OVER THE COMPANY						
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,02,250	51,875	0.551	51,875	0	100	0
	Poll		25,3750	2.698	2,53,750	0	100	0
	Postal Ballot (not applicable)	NOT APPLICABLE OVER THE COMPANY						
	Total	94,02,250	3,05,625	3.250	3,05,625	0	100	0
Total		1,19,17,550	28,20,925	23.670	28,20,925	0	100	0

Vaishnavi


For RAGHUVANSHI AGROFARMS LIMITED

V. Maheshwari

Authorised Signatory

Resolution No. 2

SPECIAL BUSINESS

To consider and approve the alteration of capital clause of Memorandum of Association of the Company.

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	25,15,300	0	0	0	0	00	0
	Poll		25,15,300	100	25,15,300	0	100	0
	Postal Ballot (not applicable)		NOT APPLICABLE OVER THE COMPANY					
	Total	25,15,300	25,15,300	100	25,15,300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (not applicable)		NOT APPLICABLE OVER THE COMPANY					
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,02,250	51,875	0.551	51,875	0	100	0
	Poll		2,53,750	2.698	2,53,750	0	100	0
	Postal Ballot (not applicable)		NOT APPLICABLE OVER THE COMPANY					
	Total	94,02,250	3,05,625	3.250	3,05,625	0	100	0
Total		1,19,17,550	28,20,925	23.670	28,20,925	0	100	0

Vaidhyanath


For RAGHUVANSH AGROFARMS LIMITED
V. Maheshwari
 Authorised Signatory



RESULT SUMMARY


SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR ()	AGAINST ()
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 Resolution	100	0
2.	To consider and approve the alteration of capital clause of Memorandum of Association of the Company	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 E GM. 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: F010363D000543566

Peer Review No.: 2065/2022



**COUNTER SIGNED BY
For Raghuvansh Agrofarms Ltd.**

For RAGHUVANSH AGROFARMS LIMITED



**VISHAL MAHESHWARI
(CHAIRMAN OF THE MEETING)**

Place: Kanpur

Date: June 29, 2022

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General information about company

Scrip code	538921
NSE Symbol	
MSEI Symbol	
ISIN	INE865P01016
Name of the company	Raghuvansh Agrofarms Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

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Scrutinizer Details

Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. Agnihotri & Associates
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	29-06-2022

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Voting results	
Record date	22-06-2022
Total number of shareholders on record date	487
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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)									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
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									
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 Group	E-Voting	2515300	0	0.0000	0	0	0	0	
	Poll	2515300	2515300	100.0000	2515300	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Promoter and Group	Total	2515300	2515300	100.0000	2515300	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)								
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Promoter and Group	E-Voting	2515300	0	0.0000	0	0	0.0000	0.0000	
	Poll	2515300	2515300	100.0000	2515300	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	9402250	51875	0.5517	51875	0	100.0000	0.0000	
	Poll	9402250	253750	2.6988	253750	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Public- Non Institutions	Total	9402250	305625	3.2506	305625	0	100.0000	0.0000	
	E-Voting	11917550	2820925	23.6703	2820925	0	100.0000	0.0000	
	Total	11917550	2820925	23.6703	2820925	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 Institutions	
Public - Non Institutions	

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Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered				
Special		No		To consider and approve the alteration of capital clause of Memorandum of Association of the Company				
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	0	0.0000	0	0	0	0
	Poll	2515300	2515300	100.0000	2515300	2515300	100.0000	0.0000
	Total	2515300	2515300	100.0000	2515300	2515300	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9402250	51875	0.5517	253750	51875	100.0000	0.0000
	Poll	9402250	253750	2.6988	253750	253750	100.0000	0.0000
	Total	9402250	2820925	3.2506	305625	2820925	100.0000	0.0000
Institutions	E-Voting	11917550	0	0.0000	23.6703	0	0	0.0000
	Poll	11917550	0	0.0000	23.6703	0	0	0.0000
	Total	11917550	2820925	23.6703	2820925	0	100.0000	0.0000
Add Notes		Disclosure of notes on resolution						
Yes		Whether resolution is Pass or Not.						

Details of Invalid Votes

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

* this fields are optional