

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/SR&VAGM/220

Dated: 29.09.2022

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 26TH ANNUAL GENERAL MEETING (AGM)

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP 0CODE-538921)

Dear Sir/Madam,

In reference to aforesaid subject, it is being informed that 26th Annual General Meeting of Raghuvansh Agro Farms Limited was held on 28.09.2022 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 26th Annual General Meeting.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro Farms Ltd.

Rajit Verma

Digitally signed by Rajit
Verma
Date: 2022.09.29 14:14:39
+05'30'

(Rajit Verma)

Company Secretary & Compliance Officer

Encl.: As stated

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General information about company

Scrip code	538921
NSE Symbol	
MSEI Symbol	
ISIN	INE865P01016
Name of the company	Raghuvansh Agrofarms Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:20 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	26-08-2022
Date of Issuance of Report to the company	29-09-2022

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Voting results	
Record date	26-08-2022
Total number of shareholders on record date	486
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	7
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				to receive, consider and adopt the Audited financial statements (including Consolidated Audited Financial Statements) of the Company for the year ended on 31st March 2022 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
	Total	2515300	2515300	100.0000	2515300	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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	430000	4.5734	430000	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	9402250	430000	4.5734	430000	0	100.0000	0.0000
Total		11917550	2945300	24.7140	2945300	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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. 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	0
	Total	2515300	2515300	100.0000	2515300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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	430000	4.5734	430000	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	9402250	430000	4.5734	430000	0	100.0000	0.0000
Total		11917550	2945300	24.7140	2945300	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	

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
26th Annual General Meeting of the shareholders of
RAGHUVANSH AGROFARMS LIMITED
Reg. Office: 116, Ring Road Mall, 21,
Mangalam Place, Sector-3 Rohini,
North West Delhi- 110085

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING
CONDUCTED PRIOR TO THE 26TH ANNUAL GENERAL MEETING ('AGM') OF
RAGHUVANSH AGROFARMS LIMITED HELD ON WEDNESDAY, 28TH
SEPTEMBER, 2022 AT 12:00 P.M (IST) THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS ('OAVM') AND 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) on 26.08.2022 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 Nos. 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, 8th December 2021, 14th December 2021 and 05th May 2022 and 13th May 2022 respectively(collectively referred to as "MCA CIRCULARS" and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May, 2020 and SEBI Circular dated 13th May, 2022.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 26th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday September 28th, 2022 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 29th August 2022 by e-mail to 368 Shareholders who had registered their email-ids with Depositories/the Company as per the Communication from RTA.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Skyline, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or RTA for my verification.

3. Cut-off Date

The Voting rights were reckoned as on Wednesday, **September 21st, 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.

4. 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, September 25th, 2022 up to 05:00 P.M. on Tuesday, September 27th, 2022 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.

5. Voting at the AGM (e-voting):

Members present in person / through authorised representatives	11
Members who cast vote through E-Voting	14
Members present but did not participate in e-voting and also did not had exercised their votes through remote E-voting prior to AGM	NA
Members who cast vote through remote E-voting	13

6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 1: 30 P.M. in presence of two witnesses who were not in the employment of the Company.

Garima

Soumya

Name: Ms. Garima Awasthi Name: Ms. Soumya Tewari

- 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 Annual 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 AGM	28th September, 2022
Total number of shareholders on cut-off date	486
No. of Shareholders present in the meeting:	11
Promoters and Promoter Group:	4
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	11
Promoters and Promoter Group:	4
Public	7

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 31st March 2022 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	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	430000	4.573	430000	0	100	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total	9402250	430000	4.573	430000	0	100	0
Total		11917550	2945300	24.714	2945300	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MRS. RENU AGARWAL WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	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	430000	4.573	430000	0	100	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total	9402250	430000	4.573	430000	0	100	0
Total		11917550	2945300	24.714	2945300	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

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 31st March 2022 including the Reports of the Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mrs. Renu Agarwal who retires by rotation and being eligible, offers herself for reappointment.	Ordinary 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

Digitally signed by Vaibhav
Agnihotri
Date: 2022.09.29 11:51:15
+05'30'

Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
UDIN: F010363D001074866
Peer Review No. 2065/2022
Place: Kanpur
Date: September 29, 2022

COUNTER SIGNED BY

VISHAL
MAHESHWARI

Digitally signed by VISHAL MAHESHWARI
DN: cn=VISHAL MAHESHWARI, o=VISHAL MAHESHWARI, ou=VISHAL MAHESHWARI, email=VISHAL.MAHESHWARI@VISHALMAHESHWARI.COM, c=IN
Date: 2022.09.29 11:56:19 +05'30'

VISHAL MAHESHWARI
(CHAIRMAN)