



# **RAGHUVANSH AGROFARMS LIMITED**

**Notice of Twenty Ninth  
Annual General Meeting of F.Y. 2024-25**



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Ninth Annual General Meeting of Members of Raghuvansh Agro Farms Limited will be held on Wednesday, the 24<sup>th</sup> day of September, 2025 at 2:00 P.M. at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001 to transact the following businesses.

### ORDINARY BUSINESS

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 2025 including the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Renu Agarwal bearing DIN: 01767959 who retires by rotation and being eligible, offers herself for reappointment.

### SPECIAL BUSINESS

3. To regularize the appointment of Ms. Kavya Agarwal as a Non-Executive Non Independent Director of the Company and in this regard, pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Ms. Kavya Agarwal (DIN: 08665424), who was appointed as an Additional Director of the Company with effect from 20th August, 2025 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation."

**"RESOLVED FURTHER THAT** Mr. Rajit Verma, Company Secretary of the Company be and is hereby authorized to take all actions and steps expedient or desirable to give effect to this aforesaid resolution."

4. To consider and approve the appointment of M/s. V. Agnihotri & Associates as Secretarial Auditors of the Company and in this regard, pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 204(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules and provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the recommendation of Audit Committee and the Board of Directors, M/s. V. Agnihotri & Associates, Practicing Company Secretaries, (ICSI Firm Registration No. S2019UP652800) be and is hereby appointed as the Secretarial Auditors to carry out the Secretarial Audit of the Company for the first term of 5 years from the conclusion of this Annual General Meeting, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit being subjective to revision as may be approved by the Board of Directors from time to time."



**"RESOLVED FURTHER THAT** Mr. Rajit Verma, Company Secretary of the Company be and is hereby authorized to take all actions and steps expedient or desirable to give effect to this aforesaid resolution."

**Date:** 20.08.2025

**Place:** Kanpur

By the order of the Board

For **Raghuvansh Agrofarm Limited**

**Rajit Verma**  
**(Company Secretary and Compliance Officer)**

**Notes:**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be valid must be received by the company not less than 48 hours before the meeting.

A person can act as proxy for only 50 members and holding in aggregate not more than 10 percent of the total share capital of the company carrying voting rights. Member holding more than 10 percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.

2. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members / Proxies / Authorized Representatives should bring the enclosed Attendance Slip, duly filled in, for attending the Meeting.
5. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), concerning the Special Business in the Notice is annexed hereto and forms part of this Notice.
6. Pursuant to the provisions of Section of 91 of The Companies Act, 2013 and listing agreement, The Register of Members and Share Transfer Book will remain closed from 17.09.2025 to 24.09.2025 (both days inclusive).
7. SEBI & the Ministry of Corporate Affairs encourage paperless communication as a contribution to greener environment.

Members holding shares in physical mode are requested to register their e-mail IDs with the Skyline Financial Services Pvt. Ltd., the Registrars & Share Transfer Agents of the Company and Members holding shares in demat mode are requested to register their e-mail IDs with their respective Depository Participants (DPs) in case the same is still not registered.



If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Registrars & Share Transfer Agents of the Company in respect of shares held in physical form and to DPs in respect of shares held in electronic form.

8. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made there under the copy of the Annual Report including Financial statements, Board's report etc. and this Notice are being sent by electronic mode, to those members who have registered their email ids with the Company or their respective depository participants or with the share transfer agent of the Company, unless any member has requested for a physical copy of the same. In case you wish to get a physical copy of the Annual Report, you may send your request to [raghuvanshagro@gmail.com](mailto:raghuvanshagro@gmail.com) mentioning your Folio/DP ID & Client ID. Members are requested to bring their copy of Annual Report to the meeting.
9. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to Skyline Financial Services Pvt. Ltd.
10. Members desiring any information relating to the accounts are requested to write to the Company well in 07 days advance so as to enable the management to keep the information ready.
11. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed form with the Company's Registrar and Transfer Agent. In respect of shares held in demat / electronic form, the nomination form may be filed with the respective Depository Participant.
12. All documents referred to in the Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during office hours on all working days except Saturdays between 11.00 a.m. to 1.00 p.m. up to the date of the 29<sup>th</sup> Annual General Meeting of the Company.
13. With reference to Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, your company is listed on SME Platform of BSE under the regulation of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 Erstwhile Chapter XB of the SEBI( Issue of Capital and Disclosure Requirement) Regulations, 2009, is not required to provide the e-voting process for the consideration of resolutions, proposed at the General Meeting.
14. In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026, to facilitate re-lodgment of transfer requests of physical shares which were lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.
15. Members are requested to submit their above transfer requests duly complete in all respects on or before the SEBI deadline of 6th January, 2026 to company's Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited, Reg. Office D-153A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, 011-40450193-97



& 011-26812682-83, Email id.: info@skylinerta.com or contact to the company at raghuvanshagro@gmail.com for any assistance.

Date: 20.08.2025

Place: Kanpur

By the order of the Board

For Raghuvansh Agrofarms Limited

Rajit Verma

(Company Secretary & Compliance Officer)

### **EXPLANATORY STATEMENT**

The following Explanatory Statement, as required under Section 102 of the Companies Act, 2013, set out all material facts relating to the special business of Notice:

#### **ITEM NO. 3:**

The Board of Directors of the Company had appointed Ms. Kavya Agarwal as an Additional (Non –Executive) Director w.e.f. 20<sup>th</sup> August, 2025 pursuant to Section 161 of the Companies Act, 2013. She holds office up to conclusion of this Annual General Meeting.

In accordance with the provisions of section 152 of the Companies Act, 2013, appointment of Director requires approval of the members. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed that Ms. Kavya Agarwal be and is hereby appointed as Non-Executive Director in the Board, whose office is liable to retire by rotation.

The appointment of Ms. Kavya Agarwal shall be effective upon approval by the member in the Annual General Meeting.

The Company has received a declaration from Ms. Kavya Agarwal in writing to the effect that he is not disqualified from being appointed as a Non Executive Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

Except Ms. Kavya Agarwal, Mr. Subodh Agarwal and Ms. Renu Agarwal and their relatives, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the resolution.



#### Item No. 4:

In accordance with the provisions of Section 204 (1) of the Act and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules and provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is required to have the Secretarial Audit conducted by a Secretarial Auditor in practice.

The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. V. Agnihtori & Associates, Practicing Company Secretaries, Kanpur, as the Secretarial Auditor to carry out the Secretarial Audit of the Company for the first term of 5 years from the conclusion of this Annual General Meeting at a remuneration as mutually decided and reimbursement of travel and other out of pocket expenses incurred by them for the purposes of Secretarial Audit with the remuneration being subjective to revision as may be approved by the Board of Directors from time to time."

M/s. V. Agnihtori & Associates have conveyed their consent to be appointed as the Secretarial Auditors of the Company along with a confirmation that their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

Pursuant to SEBI (LODR) (Third Amendment) Regulations 2024 dated December 12, 2024, approval by the Members is required for the appointment of the Secretarial Auditors of the Company. Accordingly, the consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for the appointment of M/s. V. Agnihtori & Associates as Secretarial Auditors of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

#### Annexure to the Item No.-2 & 3

Details of Director seeking appointment/reappointment at the forthcoming Annual General Meeting. In pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015:

Name of the Director	Mr. Renu Agarwal	Mr. Kavya Agarwal
Date of Birth	14.12.1976	28.10.1999
Nationality	Indian	Indian
DIN	01767959	08665424
Date of appointment on the Board	01.07.2014	20.08.2025
Qualifications	Graduate	Graduate
Expertise	Business Management	Business Management
No. of Shares held in the company	Nil	Nil
List of the directorship held in other Company	1. Sanjeevani Fertilizers And Chemicals Private Limited 2. Litmus Traders Ltd.	List of Directorship is enclosed as Annexure-8
Chairman/Member in the committees of the board of other companies in which he/she is director	Chairman-Nil Member-Nil	Chairman-Nil Member-Nil
Relationship, if any, between Director's inter se	Wife of Mr. Subodh Agarwal (Managing Director of the Company)	Daughter of Mr.Subodh Agarwal (MD)



		Daughter of Renu Agarwal-(ED)
Disclosure of directorships/committee memberships resigned from listed company in the past three years:	Nil	Nil
<p>* Directorships includes Directorship of other Indian Public Companies and Committee memberships includes only Audit Committee, Nomination and Remuneration Committee and Stake holders' Relationship Committee of Public Limited Company (whether Listed or not);</p> <p>* Other required details are stated in Board Report.</p>		

## Annexure -8

### List of the directorship of Ms. Kavya Agarwal held in Other Company

SR. NO.	COMPANY NAME
1.	LITMUS TRADERS LIMITED
2.	GRAZIER INDUSTRIES PRIVATE LIMITED
3.	MODEL KINGS SAFETYWEAR LIMITED



**RAGHUVANSH AGROFARMS LIMITED****CIN:** L40300DL1996PLC258176**Reg. Office:** Shop No.2, Ground Floor, Property No.34, Madhu Vihar, Delhi - 110092**Corp. Office:** Cabin No.:33, 01<sup>st</sup> Floor, Rear to Padam Tower-I, 14/113,Civil Lines, Kanpur-01, U.P.**Email:** raghuvanshagro@gmail.com, rafl666@rediffmail.com**Website:** www.raghuvanshagro.com**Form No. MGT-11 (PROXY FORM)**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

Name :	
Address:	
	E-mail Id:
Signature: _____, or failing him	

Name :	
Address:	
	E-mail Id:
Signature: _____, or failing him	

Name :	
Address:	
	E-mail Id:
Signature: _____, or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, the 24<sup>th</sup> September, 2025 at 02:00 P.M. at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

Sl. No.	Resolution(s)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Directors and Auditors for the financial year 31st March, 2025		
2.	Re-appointment of Ms. Renu Agarwal as Director, retiring by rotation.		
3.	Regularization of appointment of Ms. Kavya Agarwal, as a Non-Executive Non - Independent Director of the Company.		
4.	Appointment of M/s. V. Agnihotri & Associates, Practicing Company Secretaries as Secretarial Auditors for a period of 05 Years		





Signed this.....day of.....2025

Affix  
Revenue  
Stamp

Signature of the shareholder across Revenue Stamp

Signature of Shareholder.....Signature of Proxy holder.....

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.

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**RAGHUVANSH AGROFARMS LIMITED**

**CIN:** L40300DL1996PLC258176

**Reg. Office:** Shop No.2, Ground Floor, Property No.A-34, Gali No.02, Madhu Vihar, Delhi-110092

**Corp. Office:** Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P.

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

**Website:** www.raghuvanshagro.com

**ATTENDANCE SLIP**  
(To be presented at the entrance)

Reg. Folio No.	DP id.	Client id.	No. of Shares held

Name of the Reg. Shareholder-----

I, being the registered shareholder/Proxy for the registered shareholder of the company hereby record my presence at the 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 24<sup>th</sup> September, 2025 at 02:00 P.M. at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001.

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Member's/Proxy's name in Block Letters

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Member's/Proxy's Signature

**NOTE:** Please fill up this attendance slip and hand it over at the entrance of the venue for the meeting. Members/Proxy Holders are requested to bring their copies of the Annual Report to the meeting.



## Route map of the Venue of the Annual General Meeting

### 29<sup>th</sup> Annual General Meeting Venue

106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001

