

# RAGHUVANSH AGROFARMS LIMITED



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

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

**CIN:** L40300DL1996PLC258176 Website: www.raghuvanshagro.com

**Ref.: RAFL/BSE/2025-26/PBOC/309**

**26th March, 2026**

To,  
The Secretary  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Ref.: Raghuvansh Agro Farms Limited (Scrip Code: 538921)**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Postal Ballot conducted by the Company vide Notice dated February 17, 2026.**

**Dear Sir/Madam,**

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we are pleased to inform you that the Members of the Company, by way of Postal Ballot conducted vide Notice dated February 17, 2026, have approved the following businesses:

- 1: Shifting Of Registered Office of the Company from the National Capital Territory (Nct) of Delhi to Kanpur in the "State Of Uttar Pradesh".
- 2: Approval for alteration of Memorandum of Association pursuant to the shifting of Registered Office of the company from National Capital Territory (Nct) of Delhi to Uttar Pradesh

Further, the brief details of the amendment required to be disclosed as per SEBI Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed as Annexure – I.

The remote e-voting process through Postal Ballot started on Monday, February 23, 2026 at 9:00 A.M. IST and ended on Wednesday, March 25, 2026 at 5:00 P.M. IST. The Scrutinizer has today, i.e., on March 26, 2026, submitted his report on the results of the Postal Ballot through remote e-voting.

Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Special Resolutions with requisite majority.

Thanking you,

For **Raghuvansh Agro Farms Limited**

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

**Encl.:** 1. Annexure I, 2. Voting Results (Regulation 44) & 3. Scrutinizer's Report

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

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## ANNEXURE-1

### Details as required under SEBI Circular dated July 13, 2023

Sl. No.	PARTICULARS	DETAILS
01	<b>Reason for change</b>	Shifting of Registered Office from NCT of Delhi to State of Uttar Pradesh to achieve operational efficiency, administrative convenience and better management control
02	<b>Nature of change</b>	Shifting of Registered Office from one State to another and consequential alteration of Clause II of Memorandum of Association
03	<b>Details of amendment</b>	Clause II of the Memorandum of Association is substituted to reflect that the Registered Office of the Company shall be situated in the State of Uttar Pradesh
04	<b>Date of approval</b>	25th March, 2026 (being last date of remote e-voting)
05	<b>Effective date</b>	Subject to approval of Regional Director and filing with Registrar of Companies

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General information about company	
Scrip code	538921
NSE Symbol	NOTLISTED'
MSEI Symbol	NOTLISTED
ISIN	INE865P01016
Name of the company	Raghuvansh Agro farms Ltd.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2026
Start time of the meeting	
End time of the meeting	

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	17-03-2026
Date of Issuance of Report to the company	26-03-2026

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	483
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Shifting of Registered Office of the Company from National Capital Territory (NCT) Delhi to Uttar Pradesh.				
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	2515300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2515300	2515300	100	2515300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9402250	1284175	13.6582	1284175	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9402250	1284175	13.6582	1284175	0	100
Total		11917550	3799475	31.8813	3799475	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve for Alteration Of Memorandum Of Association pursuant to the Shifting of Registered office of the Company form National Capital Territory (NCT) Delhi to Uttar Pradesh					
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	2515300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2515300	2515300	100	2515300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9402250	1284175	13.6582	1284175	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9402250	1284175	13.6582	1284175	0	100
Total		11917550	3799475	31.8813	3799475	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**V. Agnihotri & Associates**  
**Company Secretaries**

**Corporate Office : B-8, Basement, Sector 2, Noida, Uttar Pradesh-201301**

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

**RAGHUVANSH AGROFARMS LIMITED**

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

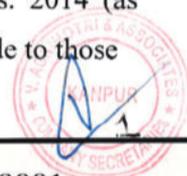
**Corp. Off:** Cabin No.33, Rear to Padam Tower-I, 1<sup>st</sup> Floor,  
14/113, Civil Lines, Kanpur, Uttar Pradesh-208001

**SUBJECT: SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING IN RESPECT OF PASSING OF RESOLUTION SET-OUT IN THE NOTICE DATED FEBRUARY 17, 2026**

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 17.02.2026 for the purpose of scrutinizing the e-voting process (remote e-voting) conducted through Postal Ballot in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot Notice.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") (including any statutory modification (s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 (as amended from time to time) the Postal Ballot Notice was sent through electronic mode to those



**Reg. Office : 401, Kan Chambers, 14/113, Civil Lines, Kanpur - 208001**

**E-mail : fcsvaibhav@gmail.com | Mob : 6388564976, 9839104031**



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**V. Agnihotri & Associates**  
Company Secretaries

**Corporate Office: B-8, Basement, Sector 2, Noida, Uttar Pradesh-**

Members whose email addresses were registered with the Company/Depositories as on the cut-off date. The Notice was also made available on the Company's website at <https://www.raghuvanshagro.com/> and was also published by the company in the newspapers, both Jansatta (Hindi) and Financial Express (English), dated 21.02.2026, informing about the completion of dispatch of postal ballot notices/forms, to the members along with other related matters mentioned therein.

Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 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, we submit our report in respect of the resolutions contained in the Postal Ballot Notice of the equity shareholders of the Company, as under:

➤ **Notice of Postal Ballot:**

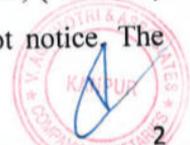
The Board noted that, based on the Register of Members and the list of Beneficial Owners received from the Registrar and Share Transfer Agent (RTA), the Company, through its RTA and Depositories, has duly completed the dispatch of the Postal Ballot Notice to all eligible members, as detailed hereunder:

• **By Electronic Means:**

On 19<sup>th</sup> February 2026, by email to 394 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

**1. Management's Responsibility**

The management of the Company is responsible for ensuring 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 remote e-voting on the resolutions contained in the Postal Ballot notice. The





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management of the company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

**2. Cut-off Date**

The Voting rights were reckoned as on Friday, February 13<sup>th</sup>, 2026, being the cut-off date for the purpose of determining the entitlements of Shareholders to cast their votes through remote e-voting.

**3. Remote e-Voting**

**i. Agency:**

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

**ii. Remote e-Voting:**

The remote e-Voting platform was open from Monday, 23<sup>rd</sup> February 2026, at 9:00 A.M. and ended on Wednesday, 25<sup>th</sup> March 2026, at 5:00 P.M, and shareholders were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions on the e-Voting platform provided by NDSL.

**4. Voting Process:**

The resolutions were passed through Postal Ballot, and voting was conducted only through remote e-voting.

Members present in person / through authorized representatives	<b>Not Applicable</b>
Members who cast a vote through the Poll	<b>Not Applicable</b>
Members present but did not participate in the poll, and	<b>Not Applicable</b>





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**V. Agnihotri & Associates**  
Company Secretaries

**Corporate Office:** B-8, Basement, Sector 2, Noida, Uttar Pradesh-

also did not exercise their votes through E-Voting	
Members who cast a vote through the Remote E-Voting	20

**5. Counting Process:**

- i. After the closure of the remote e-voting period, the votes cast through remote e-voting were unblocked at around 12:38 P.M. in the presence of two witnesses who were not in employment of the Company.

**Name: Ms. Shruti Gupta**

**Name: Ms. Anamika Karmakar**

- ii. Thereafter, the details of equity shareholders who voted for or against were downloaded from the E-Voting website of National Security Depository Limited (NSDL).
- iii. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to voting on the resolutions contained in the Postal Ballot Notice. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting is restricted to submitting the Scrutinizer's report for the votes cast in favour of or against the resolution.
- v. Based on the E-voting results available to me, 20 members have cast their vote through remote E-voting, holding 37,99,475 shares ( thirty seven lakhs ninety nine thousand four hundred and seventy five). Thereafter, the results were prepared.
- vi. The result of the Remote E-Voting conducted through Postal Ballot is as follows:



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**VOTING RESULTS**

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

<b>Date of the AGM/EGM</b>	Not Applicable (Resolution passed through postal ballot)
<b>Total number of shareholders on the cut-off date</b>	483
<b>No. of Shareholders present in the meeting:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>Mode of Voting</b>	Remote e-voting





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**Resolution No. 1**

1. To Shift the registered office of the company from the National Capital Territory (NCT) of Delhi to Kanpur in the "state of Uttar Pradesh".

<b>RESULTS FOR RESOLUTION OF ITEM NO. 1 CONTAINED IN NOTICE</b>				
<b>MODE OF VOTING</b>	<b>PARTICULARS</b>	<b>NUMBER OF MEMBERS WHO VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>% OF VOTES CAST</b>
<b>POSTAL BALLOT (E-VOTING)</b>	<b>VOTES CAST IN FAVOUR OF RESOLUTION</b>	<b>20</b>	<b>3799475</b>	<b>100%</b>
	<b>VOTES AGAINST THE RESOLUTION</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>INVALID VOTES</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>TOTAL</b>		<b>20</b>	<b>3799475</b>	<b>100%</b>





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**Resolution No. 2**

2. To approve the alteration of the Memorandum of Association pursuant to the shifting of the registered office of the company from the National Capital Territory (NCT) of Delhi to Uttar Pradesh.

RESULTS FOR RESOLUTION OF ITEM NO. 2 CONTAINED IN NOTICE				
MODE OF VOTING	PARTICULARS	NUMBER OF MEMBERS WHO VOTED	NUMBER OF VOTES CAST	% OF VOTES CAST
POSTAL BALLOT (E-VOTING)	VOTES CAST IN FAVOUR OF RESOLUTION	20	3799475	100%
	VOTES AGAINST THE RESOLUTION	0	0	0
	INVALID VOTES	NIL	NIL	NIL
<b>TOTAL</b>		<b>20</b>	<b>3799475</b>	<b>100%</b>





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**V. Agnihotri & Associates**

Company Secretaries

Corporate Office: B-8, Basement, Sector 2, Noida, Uttar Pradesh-

**RESULT SUMMARY**

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE NATIONAL CAPITAL TERRITORY (NCT) OF DELHI TO KANPUR IN THE "STATE OF UTTAR PRADESH"	SPECIAL RESOLUTION	100	0
2.	TO APPROVE THE ALTERATION OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM NATIONAL CAPITAL TERRITORY (NCT) OF DELHI TO UTTAR PRADESH	SPECIAL RESOLUTION	100	0

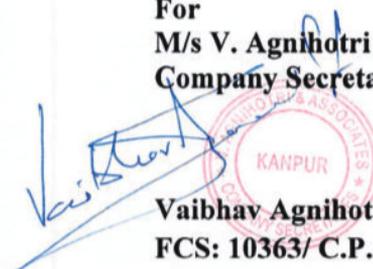
In view of the aforesaid voting result, we hereby certify that the above-mentioned special resolutions have been passed with the requisite majority on 25.03.2026.

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

Thanking you,  
Yours faithfully,

For  
M/s V. Agnihotri & Associates  
Company Secretaries

COUNTER SIGNED BY

  
Vaibhav Agnihotri  
FCS: 10363/ C.P. No.: 21596  
Peer Review No. 2065/2022  
UDIN: F010363G004119930  
Place: Kanpur  
Date: March 26<sup>th</sup>, 2026

SUBODH AGARWAL  
(Managing Director)