

RAGHUVANSH AGROFARMS LIMITED

Corp. Office: 16/19-A, Civil Lines, Kanpur -208001, Uttar Pradesh

Tel.: 0512-2305075

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

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176



Ref.: RAFL/BSE/2018-19/PAGM/99

Dated: 08.09.2018

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

SUB.: PROCEEDINGS OF THE TWENTY SECOND ANNUAL GENERAL MEETING

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

Dear Sir/Madam,

In reference to the aforesaid subject, please find enclosed herewith the proceedings of the 22ND Annual General Meeting of the Raghuvansh Agro Farms Limited held on 08TH September, 2018 at 1:30 PM which concluded at 02:30 PM at the Registered Office of the Company.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro Farms Ltd.
For RAGHUVANSH AGROFARMS LIMITED

A handwritten signature in black ink, appearing to read 'Rajit', is written over the typed name of the signatory.

Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer

Encl.: As stated

Registered Office: 201-202, Namdhari Chambers, Karol Bagh, New Delhi, 110005. Tel.: +91-11-23634461

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PROCEEDINGS OF THE TWENTY SECOND ANNUAL GENERAL MEETING

Details of the proceedings of Annual General Meetings are as follows:

- Date of Meeting: 08.09.2018
- Venue: Reg. office of the Company at 201-202, Namdhari Chambers, Karol Bagh, New Delhi-05.
- Meeting started at 01:30 P.M. as per the scheduled time.
- Meeting concluded at 02: 30 P.M.
- CHAIRMAN

Mr. Vishal Maheshwari, the chairman of the Board of Directors took the chair for the agenda items except in which he was interested.

Mr. Subodh Agarwal, Managing Director occupied the Chair for the agenda item in which Mr. Vishal Maheshwari was interested.
- 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 were made available for inspection by the Members.
- The Chairperson gave the explanation about the absence of Directors who did not attend the Annual General Meeting.
- Statutory Auditor and Secretarial Auditor are exempted to attend the Annual General Meeting as they could not attend due to preoccupation.
- 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 Annual General Meeting.

Notice of the Annual General Meeting and Auditor's report which 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 on the performance of the Company, and other related matters which were responded to their satisfaction.

- Mode of Voting: Through Poll

Note: As per the provisions of Rule 20 of the Companies (Management And Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulations, 2009 are exempted for providing e-voting facility to its shareholder. So e-voting facility has not been provided to the shareholders.

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Further, 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.

The Chairperson informed the members that Board of Directors has appointed Mr. Abhinav Agarwal, Practicing Company Secretary, as Scrutinizer for conducting the voting through Poll method by members at the AGM in a fair and transparent manner and who was remain present in the meeting.

The Chairman preceded with the agenda items of the Notice of the 22nd Annual 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 business as laid down in the notice of the AGM dated 08.09.2018 were transacted in the meeting.

No.	Items	Type of Business	Type of Resolution
1.	Adoption of Audited financial statements (including consolidated Audited Financial Statements) of the Company for the year ended on 31st March 2018 including the Reports of the Directors and Auditors thereon;	Ordinary	Ordinary
2.	Re-appointment of Mrs. Renu Agarwal as a director (DIN: 01767959), retiring by rotation being eligible offers herself for re-appointment;	Ordinary	Ordinary
3.	Appointment of M/s. KAMAL GUPTA ASSOCIATES , Chartered Accountants (Firm Registration No.: 000752C) as Statutory Auditor of the Company for a period of 05 years from the conclusion this Annual General Meeting;	Ordinary	Ordinary
4.	Re-Appointment of Mr. Vishal Maheshwari (DIN: 06766258) as an Independent Director.	Special	Special

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.

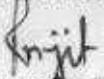
The meeting was thereafter concluded with vote of thanks.

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)

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