

# RAGHUVANSH AGROFARMS LIMITED

**Corp. Office:** Cabin No.:559, Third Floor, Padam Tower-I, 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/2023-24/SR&VAGM/247**

**Dated: 24.09.2023**

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 27TH ANNUAL GENERAL MEETING (AGM)**

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

Dear Sir/Madam,

In reference to aforesaid subject, it is being informed that 27<sup>th</sup> Annual General Meeting of Raghuvansh Agro Farms Limited was held on 24.09.2023 at 112, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001.

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 27<sup>th</sup> Annual General Meeting.

Please take it on your record and oblige us.

Thanking you.

**For Raghuvansh Agro Farms Ltd.**

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

**Encl.:** As stated

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)	24-09-2023
Start time of the meeting	02:30 PM
End time of the meeting	03:10 PM

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	28-08-2023
Date of Issuance of Report to the company	24-09-2023

Voting results	
Record date	17-09-2023
Total number of shareholders on record date	471
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	4
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	5
Disclosure of notes on voting results	



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 2023 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	0	0	0	0	0	0
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2515300	2515300	100	2515300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9402250	0	0	0	0	0	0
	Poll		95000	1.0104	95000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9402250	95000	1.0104	95000	0	100	0
Total		11917550	2610300	21.903	2610300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Neeraj Agarwal bearing DIN: 07718447 who retires by rotation and being eligible, offers himself 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	0	0	0	0	0	0
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2515300	2515300	100	2515300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9402250	0	0	0	0	0	0
	Poll		95000	1.0104	95000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9402250	95000	1.0104	95000	0	100	0
Total		11917550	2610300	21.903	2610300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of M/s. Kamal Gupta & Associates, Chartered Accountants for a period of 05 years				
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	0	0	0	0
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2515300	2515300	100	2515300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9402250	0	0	0	0	0	0
	Poll		95000	1.0104	95000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9402250	95000	1.0104	95000	0	100	0
Total		11917550	2610300	21.903	2610300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR APPOINTMENT OF MR. ANAND KUMAR MISHRA, BEARING DIN:10287469, AS AN INDEPENT DIRECTOR ON THE BOARD 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	0	0	0	0
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2515300	2515300	100	2515300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9402250	0	0	0	0	0	0
	Poll		95000	1.0104	95000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9402250	95000	1.0104	95000	0	100	0
Total		11917550	2610300	21.903	2610300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR RATIFICATION OF RE-ADOPTION OF PREVIOUS MEMORANDUM OF ASSOCIATION, PURSUANT TO DENIAL OF IN-PRINCIPAL APPROVAL FROM BSE LIMITED				
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	0	0	0	0
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2515300	2515300	100	2515300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9402250	0	0	0	0	0	0
	Poll		95000	1.0104	95000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9402250	95000	1.0104	95000	0	100	0
Total		11917550	2610300	21.903	2610300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



## V. Agnihotri & Associates Company Secretaries

FORM NO. MGT-13

### SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

27<sup>th</sup> 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: SCRUTINIZER'S REPORT OF THE 37TH ANNUAL GENERAL  
MEETING ('AGM') OF RAGHUVANSH AGROFARMS LIMITED HELD ON  
SUNDAY, 24<sup>TH</sup> SEPTEMBER, 2023 AT 02:30 P.M (IST) AT 112, 1<sup>ST</sup> FLOOR,  
SURYA KIRAN BUILDING, 19 KG MARG, NEW DELHI-110001 CONDUCTED  
THROUGH 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) on 28.08.2023  
for the purpose of scrutinizing the voting process in a fair and transparent manner.  
In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023,  
the Notice along with the Integrated Annual Report 2022-23 was sent through  
electronic mode to those equity shareholders whose email address is registered



Add : 401, KAN CHAMBERS, 14/113, Civil Lines, Kanpur | E-mail : fcsvaibhav@gmail.com  
Mob : 9839104031, 8299540104

with the Company/ Registrar & Transfer Agent of the Company, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

Pursuant to Section 109 of the Companies Act, 2013 read with Rule 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 27th Annual General Meeting of the Equity Shareholders of the Company held on SUNDAY, 24TH SEPTEMBER, 2023 at 02:30 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 28<sup>th</sup> August 2023 by e-mail to 369 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 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 voting systems.







## 2. Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the ballot papers/ documents furnished to me after the poll process by the Company for my verification.

## 3. Cut-off Date

The Voting rights were reckoned as on Wednesday, **September 17<sup>th</sup>, 2023** being the cut-off date for the purpose of deciding the entitlements of Shareholders for attending and Voting at the Meeting.

## 4. Remote e-Voting

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.

## 5. Voting at the AGM


Members present in person / through authorised representatives	8
Members who cast vote through E-Voting	NA
Members who cast vote through poll	8





**6. Counting Process:**

- i. After the conclusion of the Annual General Meeting, the votes cast through poll were unblocked at around 3: 20 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Mr. Mudit Singh



Name: Ms. Shambhavi Chaturvedi

- ii. The results of voting conducted through poll 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	24th September, 2023
Total number of shareholders on cut-off date	471
No. of Shareholders present in the meeting:	8
Promoters and Promoter Group:	4
Public:	4
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	



**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 2023 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	25,15,300	NA	NA	NA	NA	NA	NA
	Poll		25,15,300	100	25,15,300	0	100	0
	Postal Ballot (not applicable)							
	Total		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
	Postal Ballot (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	94,02,250	NA	NA	NA	NA	NA	NA
	Poll		95000	1.010	95000	0	100	0
	Postal Ballot (not applicable)							
	Total		95000	1.010	95000	0	100	0
Total		1,19,17,550	2610300	21.902	2610300	0	100	0

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



**Resolution No. 2**

TO APPOINT A DIRECTOR IN PLACE OF MR. NEERAJ AGARWAL BEARING DIN: 07718447 WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

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	25,15,300	NA	NA	NA	NA	NA	NA
	Poll		25,15,300	100	25,15,300	0	100	0
	Postal Ballot (not applicable)							
	Total		25,15,300	100	25,15,300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	94,02,250	NA	NA	NA	NA	NA	NA
	Poll		95000	1.010	95000	0	100	0
	Postal Ballot (not applicable)							
	Total		95000	1.010	95000	0	100	0
Total		1,19,17,550	2610300	21.902	2610300	0	100	0

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







**V. Agnihotri & Associates**  
Company Secretaries

**Resolution No. 3**

RE-APPOINTMENT OF M/S KAMAL GUPTA ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE YEARS

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	25,15,300	NA	NA	NA	NA	NA	NA
	Poll		25,15,300	100	25,15,300	0	100	0
	Postal Ballot (not applicable)							
	Total		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
	Postal Ballot (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	94,02,250	NA	NA	NA	NA	NA	NA
	Poll		95000	1.010	95000	0	100	0
	Postal Ballot (not applicable)							
	Total		95000	1.010	95000	0	100	0
Total		1,19,17,550	2610300	21.902	2610300	0	100	0

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



7

Add: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001  
Tel: +91- 9839104031, 8299540104  
Email: [fcsvaibhav@gmail.com](mailto:fcsvaibhav@gmail.com); [rmsaconsultantsllp@gmail.com](mailto:rmsaconsultantsllp@gmail.com)



## V. Agnihotri & Associates

Company Secretaries

### Resolution No. 4

APPOINTMENT OF MR. ANAND KUMAR MISHRA, BEARING DIN:10287469, AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY

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	25,15,300	NA	NA	NA	NA	NA	NA
	Poll		25,15,300	100	25,15,300	0	100	0
	Postal Ballot (not applicable)							
	Total		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
	Postal Ballot (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	94,02,250	NA	NA	NA	NA	NA	NA
	Poll		95000	1.010	95000	0	100	0
	Postal Ballot (not applicable)							
	Total		95000	1.010	95000	0	100	0
Total		1,19,17,550	2610300	21.902	2610300	0	100	0

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



## Resolution No. 5

RATIFICATION OF RE-ADOPTION OF PREVIOUS MEMORANDUM OF ASSOCIATION, PURSUANT TO DENIAL OF IN-PRINCIPAL APPROVAL FROM BSE LIMITED

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	25,15,300	NA	NA	NA	NA	NA	NA
	Poll		25,15,300	100	25,15,300	0	100	0
	Postal Ballot (not applicable)							
	Total		25,15,300	100	25,15,300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	94,02,250	NA	NA	NA	NA	NA	NA
	Poll		95000	1.010	95000	0	100	0
	Postal Ballot (not applicable)							
	Total		95000	1.010	95000	0	100	0
Total		1,19,17,550	2610300	21.902	2610300	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 2023 including the Reports of the Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Mr. Neeraj Agarwal bearing DIN: 07718447 who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	100	0
3.	Re-appointment of M/s Kamal Gupta Associates as statutory auditors of the company for a period of five years	Ordinary Resolution	100	0
4.	Appointment of Mr. Anand Kumar Mishra, bearing DIN:10287469, as an Independent Director on the board of the company	Ordinary Resolution	100	0
5.	Ratification of re-adoption of previous memorandum of association, pursuant to denial of In-Principal Approval from Bse limited	Special Resolution	100	0



The relevant records relating to voting shall remain in my 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

FCS: 10363/ C.P. No.: 21596

UDIN: F010363E001066770


Peer Review No. 2065/2022

Place: Kanpur

Date: September 24, 2023



COUNTER SIGNED BY

  
SUBODH AGARWAL  
(CHAIRMAN)