

RAGHUVANSH AGROFARMS LIMITED



Registered Office: 116, RING ROAD MALL, 21, MANGALAM PLACE,
SECTOR-3, ROHINI, DELHI-110085

Tel.: 011-41649218

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

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2024-25/PAGM/270

Dated: 21.09.2024

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

SUB.: PROCEEDINGS/OUTCOME OF THE TWENTY EIGHTH 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 28th Annual General Meeting of the Raghuvansh Agro Farms Limited held on 21ST September, 2024 at 02:30 PM at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001 which concluded at 03:00 PM and the business mentioned in the Notice dated 23rd August, 2024 were duly transacted.

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

Corp. Office: Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-01, U.P.

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PROCEEDINGS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING

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

- Date of Meeting: 21.09.2024
- Venue: 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001
- Meeting started at 02:30 P.M. as per the scheduled time.
- Meeting concluded at 03:00 P.M.
- The Company Secretary extended a warm welcome to all the Members, Board of Directors, KMPs, Auditors, and others, present in the meeting and introduced Managing Director, Directors, KMPs, and Secretarial Auditors at the 28th Annual General Meeting of the Company

➤ CHAIRMAN

Mr. Anand Kumar Mishra, Chairman of the Board of Directors, with the permission chaired the 28th Annual Meeting.

- The Chairperson was confirmed by the Company Secretary about the presence of requisite quorum as per the Section 103 of the Companies Act, 2013. Thereafter, the meeting was called to order.

The Company Secretary on behalf of the Chairman delivered his speech giving the highlights of the Company's performance during the financial year 2023-24.

- The Statutory Registers and other documents were made available for inspection by the Members.

Company Secretary further informed that FCS Mr. Vaibhav Agnihotri, Practicing Company Secretary, has been appointed as a Scrutinizer to scrutinize the Voting Process in a fair and transparent manner in this Annual General Meeting and requested to him to instruct the members about the voting process. Accordingly, FCS Mr. Vaibhav Agnihotri, Practicing Company Secretary, has informed that voting would be done through Poll and instructed about the process.

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With the permission of the Chairman, Company Secretary further proceeded the meeting and informed that Notice of the Annual General Meeting and Auditor's report which have already been lying with the members were taken as read.

The Following items of businesses as laid down in the notice of the AGM dated 23.08.2024 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 2024 including the Reports of the Directors and Auditors thereon;	Ordinary	Ordinary
2.	Re-appointment of Ms. Renu Agarwal as a Director (DIN:01767959), retiring by rotation being eligible offers herself for re-appointment;	Ordinary	Ordinary
3.	To re-appoint Mr. Subodh Agarwal as a Managing Director of the company for a period of 05 Years	Special	Ordinary

Company Secretary further 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 and on the BSE Portal.

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.

(Rajit Verma)

Company Secretary & Compliance Officer

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