

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/SR&VAGM/296

Dated: 24.09.2025

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 29TH ANNUAL GENERAL MEETING (AGM)

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

Dear Sir/Madam,

In reference to aforesaid subject, it is being informed that 29th Annual General Meeting of Raghuvansh Agro farms Limited was held on 24.09.2025 at 106, 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 29th 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	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE865P01016
Name of the company	RAGHUVANSH AGROFARMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. Agnihotri & Associates
Qualification	CS
Membership Number	F10363
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	484
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	480
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	4
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				1. To receive, consider and adopt the Audited Financial Statements (including consolidated Audited Financial Statements) of the Company for the financial year ended on 31st March, 2025, including the Reports of the Board of Directors and Auditor's 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						
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)							
	Total		2515300	100	2515300	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9402250						
	Poll		334175	3.5542	334175	0	100	0
	Postal Ballot (if applicable)							
	Total		9402250	334175	3.5542	334175	0	0
Total		11917550	2849475	23.9099	2849475	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?				Yes				
Description of resolution considered				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.				
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						
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)							
	Total		2515300	100	2515300	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9402250						
	Poll		334175	3.5542	334175	0	100	0
	Postal Ballot (if applicable)							
	Total		9402250	3.5542	334175	0	100	0
Total		11917550	2849475	23.9099	2849475	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?				Yes				
Description of resolution considered				3. To regularize the appointment of Ms. Kavya Agarwal (DIN: 08665424), under Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, he and is hereby appointed as a Non-Executive, Non-Independent Director 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						
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)							
	Total	2515300	2515300	100	2515300	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9402250						
	Poll		334175	3.5542	334175	0	100	0
	Postal Ballot (if applicable)							
	Total	9402250	334175	3.5542	334175	0	100	0
Total		11917550	2849475	23.9099	2849475	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				4. To consider and approve the Appointment of M/s. V. Agnihotri & Associates, a Peer-reviewed Practising Company Secretaries Firm, as the Secretarial Auditor of the Company 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						
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)							
	Total		2515300	100	2515300	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9402250						
	Poll		334175	3.5542	334175	0	100	0
	Postal Ballot (if applicable)							
	Total		334175	3.5542	334175	0	100	0
Total		11917550	2849475	23.9099	2849475	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FORM NO. MGT-13**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) 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, 1st Floor,

14/113, Civil Lines, Kanpur, Uttar Pradesh-208001

SUBJECT: Scrutinizer's Report on Voting through Poll conducted at the 29th Annual General Meeting ('AGM') of Raghuvansh Agrofarms Limited held on Wednesday, 24th September, 2025, at 02:00 P.M. at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001

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 20.08.2025 for the purpose of scrutinizing the voting through Poll at the Annual General Meeting held on 24th September, 2025.

In compliance with the respective MCA Circulars and SEBI Circular dated 12 December, 2024, the Notice convening the Annual General Meeting along with the Integrated Annual Report 2024- 25 has been sent through electronic mode to all the equity shareholders whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and/or Depository Participants. Further, for those shareholders who have not registered their e-mail addresses, a letter has been sent providing the web-link along with the exact path where the complete Annual Report is available.

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 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 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 24th, 2025 at 02:00 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, based on 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 28th August, 2025, by email to 391 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

➤ **By Ordinary Post:**

The Company dispatched the Notice of the AGM along with the Annual Report and other relevant documents via ordinary post to 91 Shareholders as per the records provided by the Company.

1. Cut-off Date

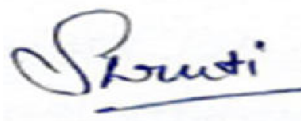
The Voting rights were reckoned as on Wednesday, September 17th, 2025, being the cut-off date for the purpose of determining the entitlements of Shareholders at the voting by poll at the Meeting.

2. Voting at the AGM:

Members present in person / through authorized representatives/proxy	10
Members present but did not participate in the poll	0
Members who cast a vote through the Poll	10

3. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast were unblocked at around 02:45 P.M. in the presence of two witnesses who were not in the employment of the Company.



Ms. Shruti Gupta



Ms. Anamika Karmakar

- ii. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iii. My responsibility as scrutinizer for the voting conducted during AGM is restricted to submitting the Scrutinizer's report for the votes cast in favour or against the resolution.
- iv. The result of the voting through poll at the Annual General Meeting is as follows:

VOTING RESULTS

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

Date of the AGM	24th September, 2025
Total number of shareholders on the cut-off date	484
No. of Shareholders present in the meeting:	10
Promoters and Promoter Group:	4
Public:	6

Resolution No. 1

1. To receive, consider and adopt the Audited Financial Statements (including consolidated Audited Financial Statements) of the Company for the financial year ended on 31st March, 2025, including the Reports of the Board of Directors and Auditor's 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 (Not applicable)	2515300	NA	NA	NA	NA	NA	NA
	Poll		2515300	100	2515300	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	2515300	2515300	100	2515300	00	100	00
Public- Institutions	E-Voting (Not applicable)	00	NA	NA	NA	NA	NA	NA
	Poll		00	00	00	00	00	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	00	00	00	00	00	00	00
Public- Non Institutions	E-Voting (Not applicable)	9402250	NA	NA	NA	NA	NA	NA
	Poll		334175	3.5542	334175	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	9402250	334175	3.5542	334175	00	100	00
Total		11917550	2849475	23.9099	2849475	00	100	00

Resolution No. 2

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.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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 (Not applicable)	2515300	NA	NA	NA	NA	NA	NA
	Poll		2515300	100	2515300	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	2515300	2515300	100	2515300	00	100	00
Public-Institutions	E-Voting (Not applicable)	00	NA	NA	NA	NA	NA	NA
	Poll		00	00	00	00	00	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	00	00	00	00	00	00	00
Public-Non Institutions	E-Voting (Not applicable)	9402250	NA	NA	NA	NA	NA	NA
	Poll		334175	3.5542	334175	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	9402250	334175	3.5542	334175	00	100	00
Total		11917550	2849475	23.9099	2849475	00	100	00

Resolution No. 3

3. To regularize the appointment of Ms. Kavya Agarwal (DIN: 08665424), under Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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 (Not applicable)	2515300	NA	NA	NA	NA	NA	NA
	Poll		2515300	100	2515300	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	2515300	2515300	100	2515300	00	100	00
Public- Institutions	E-Voting (Not applicable)	00	NA	NA	NA	NA	NA	NA
	Poll		00	00	00	00	00	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	00	00	00	00	00	00	00
Public- Non Institutions	E-Voting (Not applicable)	9402250	NA	NA	NA	NA	NA	NA
	Poll		334175	3.5542	334175	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	9402250	334175	3.5542	334175	00	100	00
Total		11917550	2849475	23.9099	2849475	00	100	00

Resolution No. 4

4. To consider and approve the Appointment of M/s. V. Agnihotri & Associates, a Peer-reviewed Practising Company Secretaries Firm, as the Secretarial Auditor of the Company for a period of 05 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 (Not applicable)	2515300	NA	NA	NA	NA	NA	NA
	Poll		2515300	100	2515300	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	2515300	2515300	100	2515300	00	100	00
Public- Institutions	E-Voting (Not applicable)	00	NA	NA	NA	NA	NA	NA
	Poll		00	00	00	00	00	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	00	00	00	00	00	00	00
Public- Non Institutions	E-Voting (Not applicable)	9402250	NA	NA	NA	NA	NA	NA
	Poll		334175	3.5542	334175	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	9402250	334175	3.5542	334175	00	100	00
Total		11917550	2849475	23.9099	2849475	00	100	00

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) for the financial year ended on 31st March, 2025 including the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100.00	0.00
2.	To appoint a director in place of Ms. Renu Agarwal (DIN: 01767959), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	100.00	0.00
3.	To regularize the appointment of Ms. Kavya Agarwal (DIN: 08665424), under Section 152, 161 and other applicable provisions, if any under the Companies Act, 2013, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company.	Ordinary Resolution	100.00	0.00
4.	To Appoint M/s. V. Agnihotri & Associates, a Peer-reviewed Practising Company Secretaries Firm, as the Secretarial Auditor of the Company.	Ordinary Resolution	100.00	0.00



The relevant records relating to voting shall remain in our 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 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: F010363G001329516

Subodh Agarwal
(Managing Director)

Place: New Delhi

Date: September 24th, 2025