

Date: 29/09/2018

**To
BSE Limited
Phiroze Jeejeebhoy Limited
Dalal Street
Mumbai-400001**

**Sub: Outcome of 9th Annual General Meeting (AGM) held on 29th September, 2018 at 3:00 P.M. and concluded at 5:10 P.M.
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

Dear Sir

The **9th Annual General Meeting** [“AGM’] of the members of Raghav Productivity Enhancers Limited (Formerly Raghav Ramming Mass Limited) was held on Saturday, the 29th Day of September, 2018 at 3.00 P.M. at its Registered Office situated at Office No. 36, 4th Floor, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, Jaipur-302023

Attendance of Members:

S.No.	Particulars	Details
1.	Date of Annual General Meeting	29 th September, 2018
2.	Total No. of shareholder on Record Date	188
3.	No. of shareholders present in the meeting either in person or proxy	
	Category	Present in person
	Promoters and Promoter Group	7
	Public	4
	Total	11
4.	No. of Shareholders attended meeting through Video Conferencing	N.A.



Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | **P:** +91 141 2235760 - 61 | **E:** rammingmass@gmail.com | **W:** www.rammingmass.com

Proceeding of 9th Annual General Meeting

CS Neha Rathi, Company Secretary of the Company welcome all the members present at the AGM and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to Order. She introduced the Directors present. Thereafter, she invited the Chairman for his speech.

Mr. Sanjay Kabra chaired the meeting and he gave the overview of the financial performance of the Company for the financial year ended 31st March, 2018.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 read with Companies (Management and Administration Rules, 2014, Companies covered under Chapter XB of the SEBI IICDR) Regulations, 2009 are exempted from providing e-voting facility to its shareholders and hence we are not providing e-voting facility to all shareholders of the Company.

At the AGM, the chairman called for a poll to facilitate the members present in the meeting to record their votes through the poll process.

The chairman also informed the members that Mr. Suresh Tibrewal, Company Secretary in practice was appointed as Scrutinizer for conducting voting through poll in a transparent and fair manner.

As per the notice of AGM dated 21st August, 2018, following business items were transacted at the meeting and passed by the members with requisite majority:

Ordinary Business:

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of Board of Directors and Auditors for the Financial Year ended on 31st March, 2018
2. Appoint a Director in place of Mr. Rajesh Kabra, who retires by rotation and being eligible, seeks re-appointment
3. Re-Appointment of M/s A. Bafna & Co., as Statutory Auditor of the Company upto the conclusion of next AGM to be held in 2019.



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The meeting concluded at 5:10 P.M. with a vote of thanks to chair.

It was informed that the voting results will be declared within forty-eight hours of conclusion of the meeting (excluding Sunday) and the resolutions passed shall be deemed to be passed at this AGM on September 29, 2018

Kindly take the information on record.

Thanking You

**Yours Faithfully
For Raghav Productivity Enhancers Limited**



**Neha Rathi
(Company Secretary & Compliance Officer)
M.No: A38807**

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