

Date: 26/09/2019

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

**Sub: Proceeding of 10th Annual General Meeting (AGM) held on 26th September, 2019 at 2:00 P.M. and concluded at 4:00 P.M.
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

Dear Sir

With reference to the captioned subject please find enclosed Summary of proceedings of Annual General Meeting as required under Regulation 30, Part -A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking You

Yours Faithfully

For Raghav Productivity Enhancers Limited



**Neha Rathi
(Company Secretary)
M.No. A38807**

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

Summary of Proceedings of the 10th Annual General Meeting

The **10th Annual General Meeting** ["AGM"] of the members of Raghav Productivity Enhancers Limited was held on Thursday, the 26th Day of September, 2019 at 2:00 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	26 th September, 2019
2.	Total No. of shareholder on Record Date	202
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.

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, 2019. He further informed the Members that the Secretarial Auditor's Report and Statutory Auditor's Report does not contain any qualifications/observations.

The Chairman briefed on the workings of the Company and invited Members present in person to make observations and comments, if any on Performance of the Company. Observations and comments were made by the Members and the queries put forth and clarifications sought for by them were answered by the Chairman, suitably



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The chairman informed the members that Mr. Sandeep Kumar Jain, Company Secretary in practice was appointed as Scrutinizer by the Board to supervise the remote e-voting and physical ballot at AGM in a fair and transparent manner.

The Chairman informed the members that the facility of remote e-voting for the Members was made available to the Shareholders of the Company from Monday, September 23, 2019 (from 10.00 A.M.) to Wednesday, September 25, 2019 (till 5:00 P.M.) and that the facility for physical ballot had been provided at the AGM venue. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting to cast their votes physically at the Meeting.

Thereafter, the following items of business as per the Notice of the Annual General Meeting dated, 26th September 2019 were transacted at the meeting: -

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
1	Adoption of Balance Sheet, Statement of Profit & Loss, Report of Board of Directors and Auditors for the Financial Year ended on 31 st March, 2019	Ordinary
2	Appoint a Director in place of Mrs. Krishna Kabra, who retires by rotation and being eligible, seeks re-appointment	Ordinary
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 2020	Ordinary



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The Members were also informed that the results on the resolutions deemed to be passed on the date of the AGM, i.e. 26th September 2019 and shall be declared on the basis of the Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers. The voting results in accordance with provisions of the SEBI Regulations on the above resolutions shall be communicated to the Stock Exchanges within the prescribed time limits. In addition to the same, the voting results shall also be placed on the website of the Company as well as on website of CDSL.

The meeting concluded at 4:00 P.M. with a vote of thanks to chair.

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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