



RAGHAVA ESTATES & PROPERTIES LTD.

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
1st Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Date: 30.09.2017

Dear Sir

Sub : Intimation of Outcome of Annual General Meeting – Reg.

Ref : Scrip code 531627.

In continuation to our letter dated 1st August 2017, 29th AGM of the company was held today and the business mentioned in the Notice dated 11th August 2017 was transacted.

In this regard, please find enclosed the following:

1. Brief proceedings as required under the Regulation 30, Part A of Schedule-III of the SEBI (Listing obligations and Disclosure Requirements) Regulations as Annexure-1)
2. Report of Scrutinizer dated June 24, 2017, pursuant section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration), Rules 2014.
3. Annual Report for the Financial Year 2016-2017 as Required under the Regulation 34 of the SEBI (Listing obligations and Disclosure Requirements) Regulations duly approved by the members as per the provisions of the Companies Act 2013.

This is for your information and records.

Thanking you
Yours faithfully

For RAGHAVA ESTATES & PROPERTIES LIMITED

(LINGAM RAVINDRA RAO)
Managing Director

Brief proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the members of Raghava Estates & Properties Limited was held on Saturday, 30th September 2017, at 11:00 AM at D.No.64-9-2, Kanuru Subbaiah Buildings, Beside Enadu, Vijayawada, Andhra Pradesh,

Sri Lingam Ravindra Rao, Chaired the meeting. He requested his colleagues on the dais to introduce themselves, the requisite quorum being present, the Chairman called the meeting to order.

All the directors of the company attended the meeting.

The Chairman delivered his speech on progress and future outlook of the company. The Chairman informed the shareholders that company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business as per the Notice of AGM dated 11th August 2017, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended 31st March 2017 and the reports of the Board of Directors and Auditor's thereon.
2. Appointment of Director in place of Sri.Lingam Ravindra Rao (00465464) who retires by rotation being eligible, offers himself for re-appointment.
3. Appointment of Director in place of Sri.Lingam Tulasi Prasad (00186910) who retires by rotation being eligible, offers himself for re-appointment.
4. Appointment of Director in place of Sri. Nagalla Sridhar Babu (07017057) who retires by rotation being eligible, offers himself for re-appointment.
5. Ratification for Appointment of Auditors.
6. Power to Borrow in excess of paid up capital and free reserves.
7. Power to Mortgage Assets of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mrs.Durga Bhavani Agarwal as Scrutinizer to supervise the e-voting and poll process. The Chairman authorised the Company Secretary to declare the results of voting and place the same on the website of the Company.

This is for your information.

Thanking you
Yours faithfully
For RAGHAVA ESTATES & PROPERTIES LIMITED



LINGAM RAVINDRA RAO
MANAGING DIRECTOR



DURGA BHAVANI AGARWAL

M.Com, MCA, LLB, FCS

Practicing Company Secretary

MGT-13

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act,2013 and rule 20 of the Companies (Management and Administration) Rules,2014]

Dated: 30th September 2017

To,
The Chairman
RAGHAVA ESTATES & PROPERTIES LIMITED
D.NO. 64-9-2, KANURU SUBBAIAH BUILDING,
BESIDE ENADU, VIJAYAWADA

Sub :- Report of Scrutinizer, on e voting and Poll at 29thAnnual General Meeting of the Members of RAGHAVA ESTATES & PROPERTIES LIMITED, held on 30thSeptember 2017 at 11.00 AM at D.No.64-9-2, KanuruSubbaiah Building, Beside Enadu, Vijayawada.

Dear Sir,

I,Durga Bhavani Agarwal, Company Secretary in Practise, having office at 1C, 1st Floor, Yeturu Towers, 6-2-47, Lane Adj to PTI Building, A C Guards, Hyderabad – 500 004, have been appointed as a Scrutinizer of Raghava Estates & Properties Limited (Raghava Estates) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the voting on e-voting carried out as per the provisions of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules,2014 on the below mentioned resolutions, at the 29thAnnual General Meeting of the Members of Raghava Estates, held on 30thSeptember 2017 at 11.00 AM at D.No.64-9-2, Kanuru Subbaiah Building, Beside Enadu, Vijayawada, I submit my report as under:

1. The e-voting period remained open from 26thSeptember, 2017 (10.00A.M IST) to 29thSeptember, 2017 (5.00 P.M IST)
2. The shareholders holding shares as on the “cut off “ date i.e.25thSeptember,2017 were entitled to vote on the proposed resolutions (Item Nos. 1 to 7as set out in the Notice of the 29thAGM of Raghava Estates& Properties Limited).
3. The votes cast in e voting process were unblocked on 29thSeptember, 2017 around 07.00 PM, in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the voting being unblocked in their presence. Further, no shareholders have abstained from voting.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of CDSL (www.evotingindia.com).

I now submit a Scrutinizer Report as per Rule 20 of the Companies (Management and Administration) Rules, containing the following results for every resolution under E-voting & Physical Voting as below:

**DURGA BHAVANI AGARWAL**

M.Com, MCA, LLB, FCS
Practicing Company Secretary

Resolution No.	Type of Resolution	Resolution	Resolution Passed / Not Passed
1	Ordinary	To consider and adopt the Profit and Loss Account for the year ended 31 st March 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors	Passed with requisite majority
2	Ordinary	To appoint a Director in place of Sri.Lingam Ravindra Garu (00465464) who retires by rotation being eligible, offers himself for re-appointment.	Passed with requisite majority
3	Ordinary	To appoint a Director in place of Sri.Lingam Tulasi Prasad (00186910) who retires by rotation being eligible, offers himself for re-appointment.	Passed with requisite majority
4	Ordinary	To appoint a Director in place of Sri.Sridhar Babu Nagala (07017057) who retires by rotation being eligible, offers himself for re-appointment.	Passed with requisite majority
5	Ordinary	To ratify the appointment of M/s. Suresh and Babu., Chartered Accountants, Vijayawada as approved by Members at the 26 th Twenty Six AGM as Statutory Auditors of the Company.	Passed with requisite majority
6.	Special	Power To Borrow In Excess Of Paid Up Capital And Reserves	Passed with requisite majority
7.	Special	Power To Mortgage Assets Of The Company	Passed with requisite majority

A Consolidated detailed voting is given as Annexure to this Report.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same.

You may accordingly declare the results of voting as all the resolutions passed with the requisite majority.

Thanking you

Yours faithfully

DURGA BHAVANI AGARWAL

Practicing Company Secretary

M.No.F8324, C.P.No.11608

Place: Hyderabad

Date: 30.09.2017

Annexure

Based on Results of e-Voting & Poll at the Annual General Meeting held on 30th September, 2017 Consolidated Results of each item on the Agenda as set out in the Notice of 29th AGM

Consolidated Results of Item No.1 – Ordinary Resolution; To consider and adopt the Profit and Loss Account for the year ended 31st March 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors

Particulars	Number of Voted contained in		Percentage
	e-Voting and poll	Total	
Assent	2067800	2067800	100%
Dissent	0	0	0%
Invalid Votes	0	0	0%
Total	2067800	2067800	100%

Thus, the Ordinary Resolution as contained in item No.1 of the Notice dated 11th August, 2017, is passed with requisite majority.

Consolidated Results of Item No.2 – Ordinary Resolution :To appoint a Director in place of Sri.Lingam Ravindra Rao (00465464) who retires by rotation being eligible, offers himself for re-appointment.

Particulars	Number of Voted contained in		Percentage
	e-Voting and poll	Total	
Assent	2067800	2067800	100%
Dissent	0	0	0%
Invalid Votes	0	0	0%
Total	2067800	2067800	100%

Thus, the Ordinary Resolution as contained in item No.2 of the Notice dated 11th August 2017, is passed with requisite majority.

Consolidated Results of Item No.3 – Ordinary Resolution :To appoint a Director in place of Sri.LingamTulasi Prasad (00186910) who retires by rotation being eligible, offers himself for re-appointment.

Particulars	Number of Voted contained in		Percentage
	e-Voting and poll	Total	
Assent	2067800	2067800	100%
Dissent	0	0	0%
Invalid Votes	0	0	0%
Total	2067800	2067800	100%

Thus, the Ordinary Resolution as contained in item No.3 of the Notice dated 11th August 2017, is passed with requisite majority.



DURGA BHAVANI AGARWAL

M.Com, MCA, LLB, FCS

Practicing Company Secretary

Consolidated Results of Item No.4 – Ordinary Resolution :To appoint a Director in place of Sri.SridharBabuNagala(07017057) who retires by rotation being eligible, offers himself for re-appointment.

Particulars	Number of Voted contained in		Percentage
	e-Voting and poll	Total	
Assent	2067800	2067800	100%
Dissent	0	0	0%
Invalid Votes	0	0	0%
Total	2067800	2067800	100%

Thus, the Ordinary Resolution as contained in item No.4 of the Notice dated 11th August 2017, is passed with requisite majority.

Consolidated Results of Item No.5 – Ordinary Resolution: To ratify the appointment of M/s. Suresh and Babu., Chartered Accountants as Statutory Auditors

Particulars	Number of Voted contained in		Percentage
	e-Voting and poll	Total	
Assent	2067800	2067800	100%
Dissent	0	0	0%
Invalid Votes	0	0	0%
Total	2067800	2067800	100%

Thus, the Ordinary Resolution as contained in item No.5 of the Notice dated 11th August 2017, is passed with requisite majority.

Consolidated Results of Item No.6 – Special Resolution: Power to borrow in excess of Paidup Capital and Free Reserves

Particulars	Number of Voted contained in		Percentage
	e-Voting and poll	Total	
Assent	2067800	2067800	100%
Dissent	0	0	0%
Invalid Votes	0	0	0%
Total	2067800	2067800	100%

Thus, the Special Resolution as contained in item No.6 of the Notice dated 11th August 2017, is passed with requisite majority.



DURGA BHAVANI AGARWAL

M.Com, MCA, LLB, FCS

Practicing Company Secretary

Consolidated Results of Item No.7 – Special Resolution: Power to borrow in excess of Paidup Capital and Free Reserves

Particulars	Number of Voted contained in		Percentage
	e-Voting and poll	Total	
Assent	2067800	2067800	100%
Dissent	0	0	0%
Invalid Votes	0	0	0%
Total	2067800	2067800	100%

Thus, the Special Resolution as contained in item No.7 of the Notice dated 11thAugust 2017, is passed with requisite majority.

Witness 1: *K. Ramohana Rao*

Witness 2: *N. Rameshkumar*