



Subject to Raichur Jurisdiction only

# RKB AGRO INDUSTRIES LIMITED

KUSHAL CHAMBERS, M.G. ROAD, RAICHUR - 584 101.

To,  
The Chief General Manager,  
Listing Operation,  
BSE Limited,  
Mumbai – 400001.

Dear Sir,

Sub: Intimation regarding Proceedings of Annual General Meeting under Regulation 30 read with Schedule III Part A(A)(13) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that the Company's Annual General Meeting was held on 30th September, 2023 at 11.00 AM at the Registered Office of the Company.

We submit herewith the proceedings of the Annual General Meeting held on 30th September 2023.

This is for your information and record.

Thanking you,

Yours faithfully  
For R K B Agro Industries Limited

Sowbhagraj Bhandari  
Managing Director



Subject to Raichur Jurisdiction only

# RKB AGRO INDUSTRIES LIMITED

KUSHAL CHAMBERS, M.G. ROAD, RAICHUR - 584 101.

Proceedings of the Annual General Meeting of the Company

Date of Meeting: 30th September 2023

Brief details of items deliberated and results thereof:

1. Ordinary resolution for adoption of Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss for the year ended on the date and the reports of Board of Directors and Auditors thereon. The resolution was approved by the requisite majority.
2. Ordinary resolution for re-appoint M/s. Dagliya & co, Chartered Accountants, having Firm Registration No FRN 000671S as statutory auditors of the Company and to fix their remuneration.
3. Ordinary Resolution To take note of the Resignation of Mr. Vijayraj Bhandari as Whole-Time Director of the Company w.e.f. 07.08.2023.

## **Manner of approval proposed for certain items (e-voting etc):**

Shareholders have casted their vote through Remove E-voting during the period from 27th September 2023 to 29th September 2024 and during the AGM.

For R K B Agro Industries Limited

Sowbhagraj Bhandari  
Managing Director