

The Ravalgaon Sugar Farm Limited

September 19, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 507300

Dear Sir(s),

Subject: Proceedings of the 89th Annual General Meeting of the Company held on Thursday, September 19, 2024

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 89th Annual General Meeting ("AGM") of the Members of the Company held on Thursday, September 19, 2024 at 01:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Further, the proceedings of AGM shall also be made available on website of the company at <https://www.trsfll.in>.

You are requested to kindly take the above on your records.

Thanking you,

Yours Faithfully,

For The Ravalgaon Sugar Farm Limited

Nihal Doshi
Director & Chief Financial Officer
DIN: 00246749

Encl: A/a

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SUMMARY OF PROCEEDINGS OF THE 89TH ANNUAL GENERAL MEETING OF THE RAVALGAON SUGAR FARM LIMITED ('THE COMPANY')

The 89th Annual General Meeting ('AGM') of the Members of The Ravalgaon Sugar Farm Limited ('the Company') was duly convened and held on Thursday, September 19, 2024 at 01:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with provisions of Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In Attendance:

Mr. Harshavardhan Doshi	Chairman & Managing Director
Mr. Nihal Doshi	Executive Director & Chief Financial Officer
Mr. Rajiv Jain	Independent Director, Chairperson of Audit Committee
Mrs. Ramola Mahajani	Independent Director, Chairperson of Nomination and Remuneration Committee & Chairperson of Stakeholder's Relationship Committee
Mr. Subodh Mawalankar	Independent Director
Ms. Ritu Gianani	Company Secretary & Compliance Officer

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC.

Mr. Harshavardhan Doshi, Chairman & Managing Director of the Company, chaired the meeting.

- Mrs. Ritu Gianani, Company Secretary & Compliance officer of the Company welcomed all the members present at the AGM and reported that the meeting was held through VC/OAVM, in compliance with applicable laws.
- The requisite quorum being present, the Chairman called the meeting to be in order.
- The Chairman introduced all the Directors, Key Managerial Personnel and representatives present at the meeting through VC/OAVM.
- As the AGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register was not made available for inspection.
- The Corporate office of the Company situated at 52, 5th Floor, Maker Tower F, Cuffe Parade, Mumbai - 400005, was deemed to be the venue for this AGM and proceedings of the AGM was made and recorded from Corporate office.
- The Company provided remote e-voting facility, provided by CDSL, for all proposed resolutions at the AGM, with a cut-off date of Thursday, September 12, 2024.
- The remote e-voting period commenced on Monday, September 16, 2024 at 9:00 A.M. (IST) and ended on Wednesday, September 18, 2024 at 5:00 P.M. (IST).
- Members who had not cast their votes electronically were encouraged to do so through during the AGM.

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- The members were informed that pursuant to the provisions of the Companies Act, 2013, the documents which were required to keep open for an inspection were made available for inspection by the Members without any fee in electronic mode.
- The Company received two (2) Authorized Representation from Body Corporate under Section 113 of the Act in respect of 1,66,930 Equity Shares, representing (49.10%) of the paid up capital of the Company.
- Business highlights and updates of the Company for the financial year ended March 31, 2024 were briefed to the members by Mr. Nihal Doshi, Executive Director & CFO.
- Company Secretary & Compliance officer informed that the Notice of the 89th AGM, along with the Annual Report, including the Audited Financial Statements for the financial year ended March 31, 2024, the Board's Report, Auditors' Report and relevant Notes to Financial Statements, had been circulated to the members and were considered as read.
- There were no material qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors, which impacted the Company's functioning. Hence, the said reports were not required to be read.
- CS Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as the Scrutinizer to ex`nsure a fair and transparent e-voting process and voting at the AGM.

The meeting then proceeded to discuss the agenda items as listed in the Notice of AGM.

Item No.	Agenda Items	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024, the statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Nihal Doshi (DIN: 00246749), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of Mr. Harshavardhan Doshi, (DIN: 00688736) as Chairman & Managing Director of the Company.	Special

The Company Secretary & Compliance Officer then requested speaker shareholders who had registered themselves as speakers to ask questions or express their views. The Company had allowed them to speak once they were directed.

Then the clarifications to the queries raised by the members were addressed by Mr. Nihal Doshi, Executive Director & CFO of the Company.

Thereafter, the Company Secretary & Compliance Officer informed that the members who had not cast their votes through remote e-voting may cast their vote now e-voting will remain available for the next 15 minutes. It was also informed that the consolidated results of e-voting and voting at the AGM would be announced to BSE Limited and will be displayed on the website of the Company within 2 working days from the date of conclusion of the AGM.

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Total 21 members were present through VC at the AGM.

The Chairman then thanked the members and asked the Company Secretary & Compliance Officer to close the proceedings of the Meeting. The meeting concluded at 1:21 P.M.

Yours faithfully,

For **The Ravalgaon Sugar Farm Limited**

Nihal Doshi
Director & Chief Financial Officer
DIN: 00246749