

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food
Products Limited)

REG. OFF: 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI
CAVES HOLY FAMILY CHURCH CHAKALA MIDC MUMBAI 400093

Phone: 022-268751 80

Email: himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

19-09-2025

To,
The Manager DCS
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

**Sub: Scrutinizer Report for 39th Annual General Meeting held on 19-09-2025 at
11.00 AM and Concluded at 12.30 PM**

Ref.: Scrip Code : 511169

Scrip ID : RKDAGRRTL

Dear Sir,

Dear Sir / Madam,

In reference with captioned subject, we are enclosing herewith the voting results of the Voting Result for the 39TH Annual General Meeting of the company held on 19th September 2025 at 11:00 A.M. at **52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI CAVES HOLY FAMILY CHURCH CHAKALA MIDC MUMBAI 400093** concluded at 12.30 PM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**FOR RKD AGRI AND RETAIL LIMITED
(FORMERLY KNOWN AS HIMALCHULI FOOD PRODUCTS LIMITED)**

**NILESH SAVLA
DIRECTOR
DIN: 05354691**



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

Scrutinizer's Report [E-Voting]

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

19-09-2025

TO,
BOARD OF DIRECTORS,
RKD AGRI AND RETAIL LIMITED
52 Rayfreda Building,
Junction Of Mahakali Caves Road & Holy Family Church,
Chakala, Andheri East, Mumbai - 400093

Sub: Combined Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of **RKD AGRI & RETAIL LIMITED** ("the Company") for 39TH Annual General Meeting held on 19/09/2025 at 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai – 400093 at 11.00 A.M. and concluded at 12.30 P.M. for Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.



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Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on the 16 September, 2025 at 09:00 a.m. and ended on 18 September, 2025 at 05:00 p.m. The e-votes casted by shareholders of the Company up till 05:00 p.m. on 18 September, 2025 were considered in the report;
- II. The Company has fixed cut-off date / record date as 12 September, 2025 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. The votes were unblocked on 19th day of September, 2025 around 17:58 IST in the presence of two witnesses, namely, Mr. Prasad Panchal residing at Wadala, and Mr. Dinesh Bainwal , residing at Wadala, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Witness 1: Prasad Panchal

Witness 2: Dinesh Bainwal

- IV. The Result of voting by members through remote e-voting for the 39th Annual General Meeting in respect of the below mentioned resolutions may accordingly be declared by the chairman of the Company who has been duly authorized in this by the Chairman and who has countersigned here under in token thereof.



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The result of the E-voting are as under:

ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1. ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR 31 ST MARCH, 2025							
		VALID VOTES				INVALID VOTES	
		E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution		No. of Votes	%	No. of Votes	%		
	Promoter and Promoter Group	41654515	100.00%	0	0.00%	0	0.00%
	Public	8889131	100.00%	0	0.00%	0	0.00%
	Total	51043846	100.00%	0	0.00%	0	0.00%
	Total Valid Favorable Votes for the Resolution	51043846 (100.00%)					

ORDINARY BUSINESS AND ORDINARY RESOLUTION							
2. RE- APPOINTMENT OF MR. NILESH SAVLA (DIN: 05354691) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. *							
		VALID VOTES				INVALID VOTES	
		E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution		No. of Votes	%	No. of Votes	%		
	Promoter and Promoter Group	0	0.00%	0	0.00%	41654515	100.00%
	Public	8889131	100.00%	0	0.00%	0	0.00%
	Total	8889131	100.00%	0	0.00%	41654515	100.00%
	Total Valid Favorable Votes for the Resolution	8889131 (100.00%)					



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SPECIAL BUSINESS AND ORDINARY RESOLUTION

3. APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY PURSUANT TO PROVISIONS OF THE SEC 204 OF THE COMPANIES ACT 2013.

	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
Promoter and Promoter Group	41654515	100.00%	0	0.00%	0	0.00%
Public	8889131	100.00%	0	0.00%	0	0.00%
Total	51043846	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	51043846 (100.00%)					

***Votes casted by member from Promoter and Promoter Group are marked as invalid as being Related Party in the said businesses transacted**

FOR PAYAL TACHAK & ASSOCIATES, PRACTICING COMPANY SECRETARY CS PAYAL TACHAK PRACTICING COMPANY SECRETARY M. NO.: F13133 C.P.: 15010 PLACE: PALGHAR DATE: 19-09-2025 UDIN: F013133G001292477	COUNTER SINGED BY, FOR RKD AGRI AND RETAIL LIMITED NILESH SAVLA CHAIRMAN AND MANAGING DIRECTOR DIN:05354691 DATE: 19-09-2025
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