



Subject to Raichur Jurisdiction only

# RKB AGRO INDUSTRIES LIMITED

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

Date: 28.04.2025

To,  
BSE Limited,  
Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001.

**Security ID: 6636**  
**Script Code: 530891**

**Sub: Annual Secretarial Compliance Report for the F. Y. 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company issued by M/s. Bedi & Co., Practicing Company Secretaries for the financial year 2024-25.

Please note that the said Corporate Governance Report has also been filed in XBRL format as well, in addition to this Disclosure.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours faithfully  
For R K B Agro Industries Limited

Sowbhagraj Bhandari  
Managing Director



## ANNUAL SECRETARIAL COMPLIANCE REPORT

OF

**R K B AGRO INDUSTRIES LIMITED**

**For the year ended March 31, 2025**

*[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

We have examined:

1. all the documents and records made available to me, and the explanation provided by **R K B Agro Industries Limited** ("the listed entity");
2. the filings/ submissions made by the listed entity to the stock exchanges;
3. website of the listed entity;
4. any other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the year ended March 31, 2025 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, and guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, and guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI") **(Not Applicable to the Company during the Audit Period)**;

**The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -**

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares) Regulations, 2011 **(Not Applicable to the Company during the Audit Period)**



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not Applicable to the Company during the Audit Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to the Company during the Audit Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not Applicable to the Company during the Audit Period);**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable to the Company during the Audit Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 **(Not Applicable to the Company during the Audit Period);**
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulation, 2016**(Not Applicable to the Company during the Audit Period);**
- (j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulation, 2009 **(Not Applicable to the Company during the Audit Period);**
- (k) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and circulars/guidelines issued thereunder;

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<u>Secretarial Standard</u>  The compliances of listed entities are in accordance with the Auditing Standards issued by ICSI, namely CSAS-1 to CSAS-3	Yes	NIL
2.	<u>Adoption and timely updation of the Policies:</u>  • All applicable policies under SEBI Regulations are adoptedwith the approval of the board of directors of the listed entities	Yes	NIL

	<ul style="list-style-type: none"> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>		
3.	<u>Maintenance and disclosures on the Website:</u> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website</li> <li>Timely dissemination of the documents/ information under a separate section on the website</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul>	Yes	NIL
4.	<u>Disqualification of Director:</u>  None of the Directors of the Company are disqualified under Section 164 of the Companies Act, 2013	Yes	NIL
5.	<u>To examine details related to Subsidiaries of listed entities:</u>  (a) Identification of material subsidiary companies  (b) Requirements with respect to the disclosure of material as well as other subsidiaries	Yes	NIL
6.	<u>Preservation of Documents:</u>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per the Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	NIL
7.	<u>Performance Evaluation:</u>  The listed entity has conducted a performance evaluation of the Board, Independent Directors, and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	NIL




8.	<u>Related Party Transactions:</u>  (a) The listed entity has obtained prior approval of the Audit Committee for all Related party transactions  (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee	Yes	NIL
9.	<u>Disclosure of events or information:</u>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NIL
10	<u>Prohibition of Insider Trading:</u>  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	NIL
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u>  No Actions were taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	NIL
12	<u>Additional Non-compliances, if any:</u>  No any additional non-compliance was observed for all SEBI regulations/ circulars/ guidance notes etc.	Yes	NIL



**Based on the above examination, I hereby report that, during the Review Period:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity;
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.



Prasannakumar Bhagavanth Bedi  
Practicing Company Secretary  
C.P. No: 17457 M. No.: 11711  
UDIN: F011711G000222262  
Peer Review Certificate No: 2397/2022



Place: Bangalore  
Date: 28/04/2025