

RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building 21, Barakhamba Road, New Delhi-110001 Tel. : +91-11-23352497

+91-11-23354802 CIN No.: L74899DL1986PLC023530 Email Id: pamdrr@rfcl.com Websit: www.rfinance.com : www.rfcl.com

Date: 27.09.2022

To, The Manager Listing Department Bombay Stock Exchange Limited 25th Floor, PJ Towers, Dalal Street, Mumbai-400001

Ref: Scrip Code: 511626

Sub: <u>Disclosure of Scrutinizer report and voting results of 35th Annual General Meeting held on 27th September 2022 as per Reg. 44(3) of SEBI (Listing Obligation and Disclosure Requirements 2015</u>

Dear Sir,

In Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Annexure-1 along with the Scruitnizer's Report as per the format giving detail of the voting results of the business transacted at the AGM of the company held on Tuesday, 27^{th} September, 2022 at 10:00 AM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"),

You are requested to take the same on record and disseminate the same for the information of investors.

Thanking You, Yours faithfully,

For RR FINANCIAL CONSULTANTS LTD

Rajat Prasad Managing Director DIN: 0062612



RR Financial Consultants Limited

Regd. Office: 412-422, Indraprakash Building 21, Barakhamba Road, New Delhi-110001 Tel. :491-11-23352497 +91-11-23354802 CIN No.: L74899DL1986PLC023530

+91-11-23354802 CIN No.: L74899DL1986PLC0235: Email Id: pamdrr@rrfcl.com Website: www.rrfinance.com : www.rrfcl.com

RR Financial Consultants Limited CIN: L74899DL1986PLC023530

Registered Address:

412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road New Delhi - 110001

ANNEXURE - 1: FORMAT FOR VOTING RESULTS

Date of AGM/ EGM	27.09.2022
Total Number of Shareholders on record Date	3921
No of shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group	2
Public	30

			R R Fin	ancial Co	nsultants	Ltd		
	equired : (Ordi		consolidat	ed financial st	•	e company for	the financial	including audited year ended 31st hereon.
•	moter/ promo	ter group						
are interested agenda/resol			No					
Category	Mode of			% of			% of	
	Voting			Votes			Votes in	
		No. of	No. of	Polled on	No. of	No. of	favour on	% of Votes
		shares	votes	outstandi	Votes – in	Votes –	votes	against on
		held [1]	polled [2]	ng shares [3]={[2]/[favour [4]	Against [5]	polled [6]={[4]/[votes polled [7]={[5]/[2]}*10
		[+]	[2]	1]}*100	ניין	[5]	2]}*100	0 0
Dununatan	E-Voting		6495977	85.8524	6495977	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	7566450						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495977	85.8524	6495977	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	0						
motitutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		951766	27.2381	951746	20	99.9979	0.0021
Public Non	Poll		32	0.0009	32	0	100.0000	0.0000
Institutions	Postal	3494250						
	Ballot		0	0.0000		0.0000		
	Total		951798	27.2390	951778	20	99.9979	0.0021
			744777					
Total		11060700	5	67.3355	7447755	20	99.9997	0.0003

Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the		2 - To appoint a director in place of Mrs. Priyanka Singh (DIN 05343056), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.						
agenda/resol			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}*10 0
	E Matina	7566450	649597	05.0524	C405077	0	100,0000	0.0000
Promoter	E-Voting Poll		7	85.8524 0.0000	6495977 0	0	0.0000	0.0000
and Promoter	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Group	Total		649597	85.8524	6495977	0	100.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	3494250	951766	27.2381	951746	20	99.9979	0.0021
Public Non Institutions	Poll		32	0.0009	32	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951798	27.2390	951778	20	99.9979	0.0021
Total		11060700	744777 5	67.3355	7447755	20	99.9997	0.0003



SUDHIR ARYA & ASSOCIATES

COMPANY SECRETARIES

A Peer Review Firm

Office No. 301, 3rd Floor, Sagar Plaza-II, Plot No. 27, Behind M2K Cinema, DDA Commercial Complex, Road No. 44, Pitampura, New Delhi - 110034 Phone: 011-44710506, +91-9999825383

E-mail: cs.sudhir@yahoo.com | Web.: www.sudhirarya.com

SCRUTINIZER'S REPORT - COMBINED

To

The Chairman of Annual General Meeting of the members of M/s. R R FINANCIAL CONSULTANTS LIMITED

412-422, 4th Floor, Indraprakash Building, 21, Barakhamba Road, New Delhi 110001

Dear Sir,

- 1. I, Sudhir Arya, Proprietor of M/s. Sudhir Arya & Associates, Practicing Company Secretaries, had been appointed as the scrutinizer by
 - (i) the board of Directors of M/s. R R Financial Consultants Limited (the company) for the purpose of scrutinizing the 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
 - (ii) the chairman of Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21of Rules, on resolution contained in the notice to the Annual General Meeting (AGM) of the members of the company, held on the 27th of September, 2022 through VC.
- 2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-voting and poll on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizers Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Link Intime India Pvt Ltd, the authorized agency engaged by the company to e-voting facility for e-voting and also at the time of poll at AGM.



3. The shareholders of the company holding shares as on the "cut off" date of September 20th, 2022 were entitled to vote on the proposed resolution as set out at item no 1 & 2 in the Notice of the AGM of R R Financial Consultants Limited.

The voting period for e-voting commenced on 24^{th} September 2022 at 09:00 a.m. and ended on 26^{th} September 2022 at 05:00 p.m. and the Link Intime India Pvt Ltd e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Link Intime India Pvt Ltd e-voting.

As requested by management I submit herewith my combined report on the results of evoting together with that of Poll as under:

Resolution No	Votes in Resolution		Votes ag Resolution	gainst the n	Invalid Votes	Passed as
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.	
Resolution no 1 of the Notice (As an Ordinary Resolution)	7447723	100.00% (Rounded off)	20	0.00%	00	Ordinary Resolution
Resolution no 2 of the Notice (As an Ordinary Resolution)	7447723	100.00% (Rounded off)	20	0.00%	00	Ordinary Resolution

Place: New Delhi

Date: September 27, 2022

New Delhi

Thanking You,

For Sudhir Arya & Associates (Company Secretaries)

Sudhir Arya (Prop)

FCS: 7764, COP: 8391

UDIN: F007764D001057725