

# **RICHFIELD FINANCIAL SERVICES LTD**

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

E-mail : [rfsl.nbfc@gmail.com](mailto:rfsl.nbfc@gmail.com), Website: [www.rfsl.co.in](http://www.rfsl.co.in)

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24.09.2024

To,

**The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, P.J. Towers,  
25th Floor, Dalal Street,  
Mumbai-400 001**

**The Secretary,  
Listing Department,  
Calcutta Stock Exchange,  
No.7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata-700001.**

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Dear Sir/Madam,

**Subject: Outcome of 32<sup>nd</sup> Annual General Meeting of Richfield Financial Services Ltd**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 32<sup>nd</sup> Annual General Meeting held on Tuesday, 24<sup>th</sup> September, 2024. Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

**VADASSERIL CHACKO GEORGEKUTTY  
MANAGING DIRECTOR  
DIN: 09194854**

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## **SUMMARY OF PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF RICHFIELD FINANCIAL SERVICES LTD**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of M/s. Richfield Financial Services Ltd ('the Company') was held on Tuesday, 24<sup>th</sup> September, 2024 at 2.00 PM. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 9/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11, Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2022/62 and Circular No. SEBI/ HO/CFD/PoD-2/P/ CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

<b>DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE</b>
Mr. Vadasseril Chacko Georgekutty joined over VC from their office Managing Director and Chairman
Mr. Midhun Ittoop joined over VC from their office Non-executive Director
Mr. Varghese Mathew joined over VC from their office Non-executive Director
Mrs. Neethu Subramoniyam joined over VC from their office Independent Director
Ms. Priyanka Kalra joined over VC from their office Company Secretary

<b>OTHER REPRESENTATIVES</b>
Secretarial Auditors joined over VC from their office Swetha Subramanian, Partner of M/s. Lakshmi Subramanian & Associates, Chennai
Statutory Auditors joined over VC from their office Mr. Jobin George, Partner of M/s. A. John Moris & co, Chartered Accountants

### **QUORUM OF THE MEETING**

A total of 52 Members attended the meeting.

The meeting commenced at 02.00 P.M.

Meeting was called to order at 02.00 P.M and concluded at 02.45 P.M (including 15 minutes time allowed for e- voting at AGM).

Mr. Vadasseril Chacko Georgekutty chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. Mrs. Indu Kamala

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Ravindran (Independent Director) and Mr. Vishnu Sivan (CFO), due to their personal engagements couldn't attend the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Ms. Priyanka Kalra, Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Chairman, Mr. Vadasseril Chacko Georgekutty gave a brief update of the company's Performance, operations and future plans and also provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2023-24.

Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. A total of 10 Shareholders registered their names out of which 7 shareholders opted to speak in the meeting and the Chairman answered all the queries raised by the shareholders and replied them satisfactorily.

The following items of business, as per the Notice of AGM dated 14<sup>th</sup> August, 2024, were transacted at the meeting.

All the resolutions were passed with the requisite majority.

<b>No. Resolutions</b>		<b>Type of resolution</b>
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company along with Balance Sheet, Statement of Profit and Loss account and Cash Flow statement for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Varghese Mathew (having DIN 08001027) who retires from office by rotation and being eligible offers himself for reappointment.	Ordinary
<b>Special Business</b>		
3.	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special

The Board of Directors appointed Mrs. Lakshmmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

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The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website [www.bseindia.com](http://www.bseindia.com) and Company Website [www.rfsl.co.in](http://www.rfsl.co.in). within 2 working days from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

**VADASSERIL CHACKO GEORGEKUTTY**  
**MANAGING DIRECTOR**  
**DIN: 09194854**