



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date: 30th September, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

SCRIP CODE: 512618
BSE SYMBOL: RLF

SUBJECT: PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD FOR THE FINANCIAL YEAR 2023-24.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 44th Annual General Meeting (AGM) for the financial year 2023-24 of the company, held on Monday, 30th September, 2024 at 10:00 am 14 Kms Gurgaon Pataudi Road village Jhund Sarai Veeran Distt Gurgaon, Haryana, concluded at 2:00 PM.

We are enclosing the Proceedings of the 44th Annual General Meeting held on Saturday, 30th September, 2024 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

FOR RLF LIMITED

ADITYA KHANNA
DIN: 01860038
(Managing Director)



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 30TH SEPTEMBER, 2024 AT 10:00 AM AT 14 KMS GURGAON PATAUDI ROAD VILLAGE JHUND SARAI VEERAN DISTT GURGAON, HARYANA.

The 44th Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2024 at 10:00 14 Kms Gurgaon Pataudi Road village Jhund Sarai Veeran Distt Gurgaon, Haryana.

The Meeting Commenced at 10:00 A.M after ascertaining the requisite quorum was present.

Mr. Aditya Khanna, Managing Director of the company occupied the chair.

With the permission of the Chair, CS Ragini Maurya initiated the proceeding of the meeting.

It is informed to the Members present at the meeting that:

- The company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to the Members.
- Chairman then addressed the meeting and with the permission of the shareholder's present took the notice of the AGM and Director's Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the chairman informed that meeting was held in Compliance with the companies (Management and Administration) Rules, 2014.
- The chairman informed the members that the remote e-voting was commenced on Friday, 27th September 2024, at 9:00 A.M and ended on, Sunday 29th September, 2024 at 5:00 P.M.
- Such remote e-voting facility was in addition to the voting that took place by Ballot Paper at the AGM.
- The chairman then read out the following business set out in the notice convening the AGM was put for shareholder's approval:

	ORDINARY BUSINESSES	TYPE OF RESOLUTION	REMARK
01	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company as on 31st March, 2024 together with the reports of Board of Directors and Auditors thereon with annexures;	Ordinary Resolution	Passed by Requisite Majority.
02	To appoint a director in place of Mr. Ashish Khanna (DIN: 01251582), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution	Passed by Requisite Majority
03	To appoint M/s RK Bhalla & Co., Chartered Accountants, as statutory auditor of the company for 5 years from this annual general meeting to the Annual General Meeting to be held in the year 2029.	Ordinary Resolution	Passed by Requisite Majority
	SPECIAL BUSINESSES		
04	To Consider and approve re-appoint Mr. Aditya Khanna (DIN: 01860038), as a Managing Director of the company and fixation of remuneration.	Special Resolution	Passed by Requisite Majority



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

05	To consider and to take omnibus approval for the related party transaction with "SIPL Textile Private Limited" as to be held in the F.Y. 2024-25.	Special Resolution	Passed by Requisite Majority
06	To consider and to take omnibus approval for the related party transaction with "United Leasing & Industries Limited" as to be held in the F.Y. 2024-25.	Special Resolution	Passed by Requisite Majority
07	To regularize Mr. Nakul Badopalia (DIN: 08589303) as Director of the Company.	Ordinary Resolution	Passed by Requisite Majority
08	To consider and authorize to alter the object clause of Memorandum of Association "MOA" of the company.	Special Resolution	Passed by Requisite Majority
09	Approval under section 180(1)(a) to sell, lease or otherwise dispose-off undertaking and for creation of charge / mortgage/ pledge on properties of the company.	Special Resolution	Passed by Requisite Majority

- The Company secretary then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to scrutinize the voting process being held through ballot papers.
- After the Conclusion of voting process, the meeting was concluded at 02:00 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR RLF LIMITED

ADITYA KHANNA
DIN: 01860038
(Managing Director)