

**RICHFIELD FINANCIAL SERVICES LTD**

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

CIN: L65999WB1992PLC055224

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**25.09.2024**

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

**Subject: Submission of Scrutinizer's Report and Voting Results of 32<sup>nd</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the Scrutinizer Report and Voting results of the 32<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, 24<sup>th</sup> September, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

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

25<sup>th</sup> September 2024

To

The Members,  
RICHFIELD FINANCIAL SERVICES LTD  
2B, Grant Lane, 2nd Floor, Kolkata,  
West Bengal-700012

**Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 14<sup>th</sup> August 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Richfield Financial Services Limited ('the Company').**

In the meeting of the Board of Directors of Richfield Financial Services Limited held on 14<sup>th</sup> August 2024, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for overseeing the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5<sup>th</sup> May 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022, Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated 05<sup>th</sup> January, 2023 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") hereby calling the Thirty second Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Tuesday, 24<sup>th</sup> September, 2024 at 02:00 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting .

The e-Voting process was accordingly conducted and concluded as below:



- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 30<sup>th</sup> August, 2024 to 364 members of the Company whose E-mail Ids were registered with the RTA pursuant to General circular no 10/2022 dated 28<sup>th</sup> December 2022 read with Circular Nos. 2/2022 dated 5<sup>th</sup> May, 2022.
- The Company issued an advertisement in Financial Express and Duranta Barta (English & Bengali) about the dispatch AGM notice on 02<sup>nd</sup> September, 2024.
- All the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 17<sup>th</sup> September, 2024 were entitled to vote on the resolutions set out in the AGM notice.
- The e-voting process commenced on Saturday, 21<sup>st</sup> September, 2024 at 09:00 A.M. (IST) and was open up to the close of working hours Monday, 23<sup>rd</sup> September, 2024 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 24<sup>th</sup> September 2024 from 2:00 P.M to 2:45 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 2:30 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 23<sup>rd</sup> September, 2024 were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website [www.cdsindia.com](http://www.cdsindia.com).
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:  
ORDINARY BUSINESS:**

1. **Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 including the Balance Sheet, Statement of Profit and Loss Account and the Cash Flow Statement and the Reports of the Board and Auditors thereon.**

**Nature of resolution:** Ordinary Resolution  
**Voting requirement:** Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	64	17,96,758
<b>Valid Votes:</b>	64	17,96,758
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	57	1796746
Number of valid votes cast against the Resolution (E-Voting)	7	12
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. **Appointment of director in place of Mr. Vadasseril Chacko Georgekutty (DIN: 09194854), who retires by rotation & being eligible offers himself for re-appointment.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	64	17,96,758
<b>Valid Votes:</b>	64	17,96,758
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	56	17,96,745
Number of valid votes cast against the Resolution (E-Voting)	8	13
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**SPECIAL BUSINESS:**

3. **Alteration of the Object Clause of the Memorandum of Association of the Company:**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	64	17,96,758
<b>Valid Votes:</b>	64	17,96,758
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	56	17,96,745
Number of valid votes cast against the Resolution (E-Voting)	8	13
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P. No. 1087

UDIN: F003534F001309322

Peer Review Certificate No. 1670/2022

Date: 25.09.2024

Place: Chennai