



# 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: 22<sup>nd</sup> January, 2025**

To,  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai- 400 001

**Scrip Code: 512618**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting of RLF Limited held on Wednesday, 22<sup>nd</sup> January, 2025**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and further to our intimation letter dated 15<sup>th</sup> January, 2025, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., on 22<sup>nd</sup> January, 2025 at its Corporate Office *inter-alia* approved the following:

1. Subject to the shareholders' approval by way of passing of the Special Resolution in the General Meeting and other necessary approvals (including applicable statutory and regulatory approvals) and in compliance with applicable laws and regulations, issue and allot upto 5,80,000 (Five Lakh Eighty Thousand) Equity Shares of the Company, in one or more tranches, having face value of 10/- (Rupees Ten Only) each, towards conversion of unsecured loan to the extent off ₹69,60,000/- (Rupees Sixty Nine Lakhs and Sixty Thousand only) belonging to the promoter group at a price determine under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended. The requisite details as required under Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as 'ANNEXURE A' to this letter.
2. In compliance with the Articles of Association of the Company, provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with relation to the partly paid-up equity shares on which call money remains unpaid, the Board has decided to send a Final Call Money-cum-Forfeiture Notice to the holders of such partly paid-up equity shares of ₹ 5/- each (₹ 5/- towards face value) on 3,47,423 partly paid up equity shares having face value of Re. 10/- each which were to the shareholders by the company at the time of its initial public offering. In case any holders of partly paid equity shares fails to pay such amount as on appointed date; their equity shares will be forfeited:



# 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

Total Party paid-up share remain unpaid	3,47,423
Call payment period:	The call payment period will open on Saturday, 01 <sup>st</sup> February, 2025 and will close on Monday, 15 <sup>th</sup> February, 2025.
Final call amount:	₹ 5/- per shares amounting to ₹ 17,37,115/-

Further detailed information in this regard will be included in the Final Call Money -cum-Forfeiture Notice that will be sent to the holders of partly paid-up shares, on which the call money remains unpaid in due course.

3. The Board has considered and approved the notice of the Extra Ordinary General Meeting.
4. The Board has considered and approved the appointment of scrutinizer in respect to conduct Extra Ordinary General Meeting process and scrutiny of E-Voting Results.

The meeting commenced at 05:00 P.M. and concluded at 05: 45 P.M.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,  
Yours faithfully,

**For RLF Limited**

**Aditya Khanna**  
**Managing Director**  
**DIN: 01860038**

**Encl:** As above



# 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

## Annexure-A

### Disclosures a required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Si. No.	Particulars	Details				
1.	<b>Type of Securities proposed to be issued</b>	Equity Shares of face value of Rs. 10/- each pursuant to conversion of unsecured loan into equity.				
2.	<b>Type of issuance</b>	Preferential Issue of equity shares in accordance with Chapter V of the SEBI (ICDR) Regulations 2018 read with the Companies Act, 2013 and rules made thereunder.				
3.	<b>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</b>	Upto 5,80,000 (Five Lakhs Eighty Thousand Only) Equity Shares pursuant to conversion of unsecured loan into equity.				
<b>In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):</b>						
i.	<b>Name of the Investors</b>	<b>Name of the Allottees</b>		<b>Status Post Allotment</b>		
		Ashish Khanna		Promoter Group		
		Aditya Khanna		Promoter Group		
ii.	<b>Post-Allotment of Securities: Outcome of Subscription, issue price / allotted price (in case of convertibles), number of investors;</b>	<b>Name of the investors</b>	<b>Pre-Preferential Shareholding</b>		<b>Post-Preferential Shareholding</b>	
			<b>No. of Equity Shares</b>	<b>%</b>	<b>No. of Equity Shares</b>	<b>%</b>
		Ashish Khanna	16,71,902	16.74	19,61,902	19.19
		Aditya Khanna	16,71,852	16.74	19,61,852	19.19
iii.	<b>Issue Price</b>	The price at which the Equity shares shall be issued not lower than the Price determine in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018				
iv.	<b>Number of Investors/ Allottees</b>	Two				
v.	<b>In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument</b>	Not Applicable				

For RLF Limited

Aditya Khanna  
Managing Director  
DIN: 01860038