

**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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Date: 26<sup>th</sup> August 2023

To,  
BSE Limited,  
Listing Department,  
Department of Corporate Services,  
Floor, 25, P.J Towers, Dalal Street,  
Mumbai-400001.

Sub: Submission of voting results of Annual General Meeting and e-voting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the details of the voting results of Annual General Meeting and e-voting along with Scrutinizers Report for the respective resolutions as set out in the notice.

This is for your information and record please.

Thanking you,

Yours' faithfully

For **RICHFIELD FINANCIAL SERVICES LIMITED**

Vadasseril Chacko Georgekutty  
Managing Director  
DIN: 09194854



# Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS  
P.S. SRINIVASAN, B.A., LL.B., A.C.S  
S. SWETHA, B.Com., FCS  
Practising Company Secretaries

26<sup>th</sup> August 2023

To

The Members,  
Richfield Financial Services Ltd  
4th Floor VM Plaza, Palarivattom, KL,  
Ernakulam 682025.

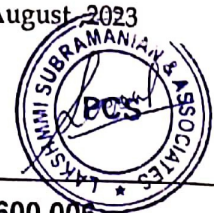
**Sub: Report of Scrutinizer for e-voting process vide Notice Dated 21<sup>st</sup> July, 2023 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Richfield Financial Services Ltd ('the Company').**

In the meeting of the Board of Directors of Richfield Financial Services Ltd held on 21<sup>st</sup> July 2023, I, Mrs. Lakshmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretary, was appointed as Scrutinizer for 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 an General Circular No. 21/2021 dated 14.12.2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 31<sup>st</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 25<sup>th</sup> August, 2023 at 02:00 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items as Ordinary resolutions in respect of Ordinary business and Special business 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:

- Pursuant to General circular no. 2/2022 dated 5th May, 2022 read with 20/2020 dated 5<sup>th</sup> May 2020, the Company has dispatched the AGM Notice through e-mail on 03<sup>rd</sup> August, 2023 to 196 members of the Company whose e-mail ids are registered with the RTA.
- The Company has issued an advertisement in English Newspaper, "Financial Express" and Bengali newspaper, "Duranta Barta" on Friday, 04<sup>th</sup> August 2023 about the dispatch of AGM Notice through e-mail.



"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006.  
Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lisa-india.com

- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 18<sup>th</sup> August 2023 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Tuesday, 22<sup>nd</sup> August, 2023 (09.00 hours IST) and was open up to the close of working hours on Thursday, 24<sup>th</sup> August, 2023 (17.00 hours IST) and the e-voting at the time of AGM commenced on 25<sup>th</sup> August, 2023 from 2.45 P.M. to 3.00 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 2.45 P.M.)
- All electronic votes received up-to the close of working hours at 17.00 hours IST on 24<sup>th</sup> August, 2023 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 25<sup>th</sup> August 2023.
- 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:**

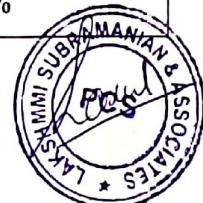
**ORDINARY BUSINESS:**

**1. Adoption of Audited Financial Statements.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	138	2757228
Abstained Votes:	1	1
Valid Votes:	138	2757228
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	127	2757203
Number of valid votes cast against of the Resolution (E- Voting)	10	24
Percentage to 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 a director in place of Mr. Midhun Ittoop (having DIN 07006994) who retires from office by rotation and being eligible offers himself for reappointment.

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	138	2757228
Abstained Votes:	0	0
Valid Votes:	138	2757228
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	127	2757203
Number of valid votes cast against of the Resolution (E- Voting)	11	25
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

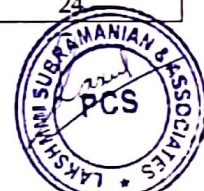
**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

3. Appointment of a director in place of Mr. Varghese Mathew (having DIN 08001027) who retires from office by rotation and being eligible offers himself for reappointment.

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	138	2757228
Abstained Votes:	0	0
Valid Votes:	138	2757228
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	128	2757204
Number of valid votes cast against of the Resolution (E-	10	24



Voting)	
Percentage to 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:**

**4. Appointment of Mr. Vadasseril Chacko Georgekutty (holding DIN: 09194854) as Managing Director of the company for a period of five consecutive year.**

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	138	2757228
Abstained Votes:	0	0
Valid Votes:	138	2757228
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	128	2757204
Number of valid votes cast against of the Resolution (E- Voting)	10	24
Percentage to 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.

**5. Authorization to the Company for Investment/Loan/Guarantees exceeding the Limits (Section 186):**

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	138	2757228
Abstained Votes:	0	0
Valid Votes:	138	2757228
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	128	2757204



Number of valid votes cast against of the Resolution (E-Voting)	10	24
Percentage to 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.

**6. Approval of power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 25 Crores**

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	138	2757228
<b>Abstained Votes:</b>	0	0
<b>Valid Votes:</b>	138	2757228
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	128	2757204
Number of valid votes cast against of the Resolution (E-Voting)	10	24
Percentage to 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.

Therefore, we recommend that you may declare the results as above.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



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

UDIN: F003534E000864284

Peer Review Certificate No. 1670/2022