



RLF LIMITED

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

The Dy. Manager,
Listing Department,
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 512618

Subject: Proceedings of the 43rd Annual General Meeting (AGM) of the company held for the Financial Year 2022-23.

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 43rd Annual General Meeting (AGM) for the financial year 2022-23 of the company, held on Saturday, 30th September, 2023 at 10:30 AM at 14 Kms Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurugram, Haryana-122001.

We are enclosing the Proceedings of the 43rd Annual General Meeting held on Saturday, 30th September, 2023 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

FOR RLF LIMITED

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by ADITYA
KHANNA
Date: 2023.09.30
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Aditya



Aditya Khanna

(Managing Director)



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 10:30 AM AT 14 KMS GURUGRAM PATAUDI ROAD, VILLAGE JHUND SARAI VEERAN, DISTT. GURUGRAM, HARYANA-122001

The 43rd Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023 at 10:30 AM at 14 Kms Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurugram, Haryana-122001.

The Meeting Commenced at 10:30 A.M after ascertaining the requisite quorum was present.

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

Chairperson informed 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.
- Chairperson then addressed the meeting and with the permission of the shareholders 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-voting was commenced on Wednesday 27th September, 2023 at 9:00 A.M and ended on Friday 29th September, 2023 at 5:00 P.M. Such remote e-voting facility was in addition to the voting that took place by poll 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 Business:

S.No	Description of the Item	Type of the Resolution	Remark
1.	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Director's and the Auditor's thereon.	Ordinary Resolution	Passed by Requisite Majority.

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Special Business:

S.No	Description of the Item	Type of the Resolution	Remark
2.	To consider and approve the remuneration paid to Managing Director	Special Resolution	Passed by Requisite Majority.
3.	To consider and approve the remuneration paid to Executive Director and Chief Financial Officer	Special Resolution	Passed by Requisite Majority.
4.	To consider and approve the Sell the Investments of the Company	Special Resolution	Passed by Requisite Majority.
5.	To consider and approve the Acceptance of Fixed Deposits from Members	Ordinary Resolution	Passed by Requisite Majority.
6.	To Consider and approve the Related Party Transactions to be entered by the Company.	Special Resolution	Passed by Requisite Majority.
7.	To Consider and approve Inter corporate investments and Loans to be made by the Company	Special Resolution	Passed by Requisite Majority.
8.	To Consider and approve the appointment of Additional Independent Director	Ordinary Resolution	Passed by Requisite Majority.

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- He 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 1:30 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR RLF LIMITED

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Aditya Khanna

(Managing Director)

