



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprastha Building  
21, Barakhamba Road, New Delhi-110001  
Tel. : +91-11-23352497  
+91-11-23354802  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdn@rrfcl.com  
Website : www.rrfinance.com  
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**21<sup>ST</sup> September, 2021**

To,

**The Secretary  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street, Fort  
Mumbai- 400001**

**Ref: Scrip Code 511626**

**Sub: Disclosure of Scrutinizer report and Voting results of the 34<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2021 as per Regulation 44(3) of the SEBI (LODR), Regulations, 2015**

Dear Sir,

In Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Annexure-1 along with the Scrutinizer's Report as per the format giving detail of the voting results (Remote E-voting) of the business transacted at the AGM of the company held on Monday, 20<sup>th</sup> September, 2021 at 12.30 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

You are requested to take the same on your records.

Thanking You  
Yours Faithfully

**For R R FINANCIAL CONSULTANTS LIMITED**

**RAHUL TIWARI  
COMPANY SECRETARY**

**R R Financial Consultants Limited**  
**CIN: L74899DL1986PLC023530**  
**Registered Office: 412-422, 4<sup>TH</sup> Floor, Indraprakash Building, 21 Barakhamba Road**  
**New Delhi-110001**  
**Annexure 1: Format for Voting Results**

Date of AGM /EGM	20.09.2021
Total number of shareholders on record Date	3925
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	25
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

R R Financial Consultants Ltd

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited financial statements (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2021, and the Reports of the Board of Directors & Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7566450	6554250	86.6225	6554250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6554250</b>	<b>86.6225</b>	<b>6554250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3494250	955062	27.3324	955018	44	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>955062</b>	<b>27.3324</b>	<b>955018</b>	<b>44</b>	<b>99.9954</b>	<b>0.0046</b>
<b>Total</b>		<b>11060700</b>	<b>7509312</b>	<b>67.8918</b>	<b>7509268</b>	<b>44</b>	<b>99.9994</b>	<b>0.0006</b>

Resolution Required : (Ordinary)		2 - To appoint a director in place of Mrs. Priyanka Singh (DIN 05343056), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on vote: polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10
Promoter and Promoter Group	E-Voting	7566450	6554250	86.6225	6554250	0	100.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	<b>Total</b>		<b>6554250</b>	<b>86.6225</b>	<b>6554250</b>	<b>0</b>	<b>100.0000</b>	<b>0.000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.000</b>
Public Non Institutions	E-Voting	3494250	955062	27.3324	955018	44	99.9954	0.004
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	<b>Total</b>		<b>955062</b>	<b>27.3324</b>	<b>955018</b>	<b>44</b>	<b>99.9954</b>	<b>0.004</b>
<b>Total</b>		<b>11060700</b>	<b>7509312</b>	<b>67.8918</b>	<b>7509268</b>	<b>44</b>	<b>99.9994</b>	<b>0.000</b>

Resolution Required : (Special)		3 - TO APPROVE THE RE-APPOINTMENT OF MR. ADITYA CHANDRA AS INDEPENDENT DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7566450	6554250	86.6225	6554250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6554250</b>	<b>86.6225</b>	<b>6554250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3494250	955062	27.3324	955018	44	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>955062</b>	<b>27.3324</b>	<b>955018</b>	<b>44</b>	<b>99.9954</b>	<b>0.0046</b>
<b>Total</b>		<b>11060700</b>	<b>7509312</b>	<b>67.8918</b>	<b>7509268</b>	<b>44</b>	<b>99.9994</b>	<b>0.0006</b>





*Sudhir Arya & Associates*

(Company Secretaries)

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### **SCRUTINIZER'S REPORT - COMBINED**

To

The Chairman of Annual General Meeting of the members of

**M/s. R R FINANCIAL CONSULTANTS LIMITED**

412-422, 4<sup>th</sup> Floor, Indraprakash Building,

21, Barakhamba Road, New Delhi 110001

Dear Sir,

1. I, Sudhir Arya, Proprietor of M/s. Sudhir Arya & Associates, Practicing Company Secretaries, had been appointed as the scrutinizer by

(i) the board of Directors of M/s. R R Financial Consultants Limited (the company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

(ii) the chairman of Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on resolution contained in the notice to the Annual General Meeting (AGM) of the members of the company, held on the 20th of September, 2021 through VC.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-voting and poll on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizers Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Link Intime India Pvt Ltd, the authorized agency engaged by the company to e-voting facility for e-voting and also at the time of poll at AGM.

3. The shareholders of the company holding shares as on the "cut off" date of September 13th, 2021 were entitled to vote on the proposed resolution as set out at item no 1,2 & 3 in the Notice of the AGM of R R Financial Consultants Limited.





The voting period for e-voting commenced on 17<sup>th</sup> September 2021 at 09:00 a.m. and ended on 19<sup>th</sup> September 2021 at 06:00 p.m. and the Link Intime India Pvt Ltd e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Link Intime India Pvt Ltd e-voting.

As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Resolution No	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Passed as
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.	
Resolution no 1 of the Notice (As an Ordinary Resolution)	7509268	100.00% (Rounded off)	44	0.00%	00	Ordinary Resolution
Resolution no 2 of the Notice (As an Ordinary Resolution)	7509268	100.00% (Rounded off)	44	0.00%	00	Ordinary Resolution
Resolution no 3 of the Notice (As a Special Resolution)	7509268	100.00% (Rounded off)	44	0.00%	00	Special Resolution

Thanking You,  
For Sudhir Arya & Associates  
(Company Secretaries)

Place: New Delhi  
Date: September 20, 2021



*[Handwritten Signature]*

**Sudhir Arya**  
(Prop)

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