



# 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

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

**BSE Scrip Code: 512618**

**Subject: Scrutinizer's Report and E-voting Result of 43rd Annual General Meeting held on 30th September, 2023 pursuant to the Regulation 30 and 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report and E-voting Result of 43<sup>rd</sup> Annual General Meeting held on Saturday 30<sup>th</sup> September, 2023 for the Financial Year 2022-23.

You are requested to take the same on record. Kindly do the needful.

Thanking You.  
Yours Truly,

**FOR RLF LIMITED**

ADITYA  
KHANNA  
A

Digitally signed  
by ADITYA  
KHANNA  
Date: 2023.09.30  
17:48:39 +05'30'



**Aditya Khanna**

**(Managing Director)**



**NARENDER SINGH & CO.**

**CHARTERED ACCOUNTANTS**

**REPORT OF SCRUTINIZER - COMBINED  
(E-VOTING & VOTING BY POLL)**

{Pursuant to Section 108 & Section 109 of the Companies Act, 2013 and 20 of the Companies  
(Management and Administration) Rules, 2014}

To,

The Chairman  
RLF Limited,  
14 Kms. Gurugram Pataudi Road,  
Village Jhund Sarai Veeran,  
Distt. Gurugram, Haryana.

Sir,

1. I, Narender Singh, Partner of M/s. Narender Singh & Co., Chartered Accountants, Delhi, has been appointed as Scrutinizer by
  - The Board of Directors of RLF Limited for the purpose of scrutinizing thee- voting by way of electronic process under the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules,2014;and
  - The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule on the resolutions contained in the notice to the 43<sup>rd</sup> Annual General Meeting of the members of the Company, held on Saturday, 30<sup>th</sup> September, 2023 at 10:30 A.M at Registered Office at 14 Kms, Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurugram (Haryana).
2. The management of the company is responsible to ensure the compliance with the requirements ofthe Companies Act, 2013 and rules relating toe-voting and poll on the resolutions contained in the notice to the 43<sup>rd</sup> Annual General Meeting of the members of the Company. My responsibility as the scrutinizer for thee-voting process and for the poll at the AGM is restricted to make a scrutinizer report of the vote cast in favor/ against the resolutions stated above, based on the reports generated from the e-voting system provided by the Link In time (India) Pvt. Ltd., the authorized agency to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.
3. I have issued Scrutinizer's Report dated 30<sup>th</sup> September 2023 on the e-voting and the poll on the resolutions contained in the notice to the AGM. As requested by the management submits herewith my combined report on the results of e-voting together with that of Poll as under:



**Head Office: D 1/13, LGF, Hauz Khas, New Delhi-110016**  
**306, Nidhi Plaza-I, Near Shakti Nagar Under Bridge, Delhi-110052**  
**Ph.: 011-79654019, 9810329312, E-mail: nsbisht2003@gmail.com**

**Resolution No.1 Ordinary Resolution:**

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 Directors and the Auditors there on:

**a) Voted in favour of resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	38	102681	2.15
Poll	21	4683887	97.85
Total	59	4786568	100

**b) Voted against the resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**c) Invalid/Abstain Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



**Resolution No.2 Special Resolution:**

To consider and approve remuneration paid to the Managing Director:

**a) Voted in favour of resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	38	102681	2.15
Poll	21	4683887	97.85
Total	59	4786568	100

**b) Voted against the resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**c) Invalid/Abstain Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



**Resolution No.3 Special Resolution:**

To consider and approve remuneration paid to the Executive Director and Chief Financial Officer:

**a) Voted in favour of resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
OE-voting	38	102681	2.15
Poll	21	4683887	97.85
Total	59	4786568	100

**b) Voted against the resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**c) Invalid/Abstain Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



**Resolution No.4 Special Resolution:**

To consider the Sale of Investments of the Company:

**a) Voted in favour of resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	38	102681	2.15
Poll	21	4683887	97.85
Total	59	4786568	100

**b) Voted against the resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**c) Invalid/Abstain Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



**Resolution No.5 Ordinary Resolution:**

To accept fixed deposits from members:

**a) Voted in favour of resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	38	102681	2.15
Poll	21	4683887	97.85
Total	59	4786568	100

**b) Voted against the resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**c) Invalid/Abstain Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



**Resolution No.6 Special Resolution:**

To take omnibus approval for the transactions with Related Parties under Section 188:

**a) Voted in favour of resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	38	102681	2.15
Poll	21	4683887	97.85
Total	59	4786568	100

**b) Voted against the resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**c) Invalid/Abstain Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0





**Resolution No.7 Special Resolution:**

To take omnibus approval for the transactions under Section 186 of Companies Act 2013:

**a) Voted in favour of resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	38	102681	2.15
Poll	21	4683887	97.85
Total	59	4786568	100

**b) Voted against the resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**c) Invalid/Abstain Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



**Resolution No. 8 Ordinary Resolution:**

To Appoint Additional Independent Director of the Company:

**a) Voted in favour of resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	38	102681	2.15
Poll	21	4683887	97.85
Total	59	4786568	100

**b) Voted against the resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**c) Invalid/Abstain Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Thanking you,

  
(CA Narender Singh)  
M No.089004  
Partner  
**Narender Singh & Co**  
Chartered Accountants  
FRN: 030207N  
Place: New Delhi  
Date: 30<sup>th</sup> September, 2023  
UDIN: 23089004BGVLJS8167



**General information about company**

Scrip code	512618
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE629C01014
Name of the company	RLF LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	01:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Narender Singh
Firms Name	Narender Singh & CO.
Qualification	CA
Membership Number	089004
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	30-09-2023

<b>Voting results</b>	
Record date	23-09-2023
Total number of shareholders on record date	10447
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Adopt Audited Financial Statements of the Company for the Financial Year Ended 31st March 2023				
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	5067385	0	0	0	0	0	0
	Poll		4250000	83.8697	4250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5067385	4250000	83.8697	4250000	0	100
Public-Institutions	E-Voting	54900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54900	0	0	0	0	0
Public- Non Institutions	E-Voting	4866598	102681	2.1099	102681	0	100	0
	Poll		433887	8.9156	433887	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4866598	536568	11.0255	536568	0	100
Total		9988883	4786568	47.919	4786568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve remuneration paid to the Managing Director				
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	5067385	0	0	0	0	0	0
	Poll		4250000	83.8697	4250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5067385	4250000	83.8697	4250000	0	100
Public-Institutions	E-Voting	54900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54900	0	0	0	0	0
Public- Non Institutions	E-Voting	4866598	102681	2.1099	102681	0	100	0
	Poll		433887	8.9156	433887	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4866598	536568	11.0255	536568	0	100
Total		9988883	4786568	47.919	4786568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve remuneration paid to the Executive Director and Chief Financial Officer				
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	5067385	0	0	0	0	0	0
	Poll		4250000	83.8697	4250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5067385	4250000	83.8697	4250000	0	100
Public- Institutions	E-Voting	54900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54900	0	0	0	0	0
Public- Non Institutions	E-Voting	4866598	102681	2.1099	102681	0	100	0
	Poll		433887	8.9156	433887	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4866598	536568	11.0255	536568	0	100
Total		9988883	4786568	47.919	4786568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the Sale of Investments of the Company				
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	5067385	0	0	0	0	0	0
	Poll		4250000	83.8697	4250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5067385	4250000	83.8697	4250000	0	100
Public- Institutions	E-Voting	54900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54900	0	0	0	0	0
Public- Non Institutions	E-Voting	4866598	102681	2.1099	102681	0	100	0
	Poll		433887	8.9156	433887	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4866598	536568	11.0255	536568	0	100
Total		9988883	4786568	47.919	4786568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To accept fixed deposits from members				
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	5067385	0	0	0	0	0	0
	Poll		4250000	83.8697	4250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5067385	4250000	83.8697	4250000	0	100
Public- Institutions	E-Voting	54900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54900	0	0	0	0	0
Public- Non Institutions	E-Voting	4866598	102681	2.1099	102681	0	100	0
	Poll		433887	8.9156	433887	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4866598	536568	11.0255	536568	0	100
Total		9988883	4786568	47.919	4786568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take omnibus approval for the transactions with Related Parties under Section 188				
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	5067385	0	0	0	0	0	0
	Poll		4250000	83.8697	4250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5067385	4250000	83.8697	4250000	0	100
Public- Institutions	E-Voting	54900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54900	0	0	0	0	0
Public- Non Institutions	E-Voting	4866598	102681	2.1099	102681	0	100	0
	Poll		433887	8.9156	433887	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4866598	536568	11.0255	536568	0	100
Total		9988883	4786568	47.919	4786568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take omnibus approval for the transactions under Section 186 of Companies Act 2013				
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	5067385	0	0	0	0	0	0
	Poll		4250000	83.8697	4250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5067385	4250000	83.8697	4250000	0	100	0
Public- Institutions	E-Voting	54900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4866598	102681	2.1099	102681	0	100	0
	Poll		433887	8.9156	433887	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4866598	536568	11.0255	536568	0	100	0
Total		9988883	4786568	47.919	4786568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Additional Independent Director of the Company				
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	5067385	0	0	0	0	0	0
	Poll		4250000	83.8697	4250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5067385	4250000	83.8697	4250000	0	100
Public-Institutions	E-Voting	54900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54900	0	0	0	0	0
Public- Non Institutions	E-Voting	4866598	102681	2.1099	102681	0	100	0
	Poll		433887	8.9156	433887	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4866598	536568	11.0255	536568	0	100
Total		9988883	4786568	47.919	4786568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								