



## RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building  
21, Barakhambha Road,  
New Delhi-110001  
Tel. : +91-11-23352497  
+91-11-23354802  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

**Date: 27.09.2022**

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 511626**

**Sub: Outcome and Proceedings of the 35<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September 2022 and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements 2015, we are submitting the summary of Outcome and Proceedings of the 35<sup>th</sup> Annual General Meeting held on today i.e., 27<sup>th</sup> September 2022.

This is for information & records.

Thanking You,  
Yours faithfully,

**For RR FINANCIAL CONSULTANTS LTD**

**Suman Negi**  
**Company Secretary & Compliance Officer**



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**Proceedings of the Annual General Meeting (AGM) held at its registered office at 412-422, Indraprakash Building, 21, Barakhamba Road, New Delhi — 110001, on Tues day of September 2022 at 10:09 AM through Video Conferencing/ Other Audio Video Means (VC/OAVM) and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

### **PRESENT:**

**Chairman & Director: Mr. Rajat Prasad**

**Company Secretary: Ms. Suman Negi**

**Independent Director: Mr. Arun Rana**

**CFO: Mr. Vijay Mohan Malik**

**Statutory Auditors: Authorized Representative of M/s G.C. Agarwal & Associates (Chartered Accountant)**

**Secretarial Auditors: Mr. Sudhir Arya (Practicing Company Secretary)**

**Scrutinizer: Mr. Sudhir Arya (Practicing Company Secretary)**

Member personally Present: 32

Through VC:

- Mr. Rajat Prasad, Managing Director (Chairperson of meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The documents of the Company remained open & accessible for inspection during the continuance of the AGM.
- The Notice dated 2<sup>nd</sup> September 2022 conveying the AGM and the Report and Accounts for the financial year ended on March 31, 2022, circulating to the members, were reading in the meeting.
- The following resolutions duly passed in the Annual General Meeting:

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the year ended on March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Priyanka Singh (DIN 05343056), who retires by rotation in terms of regulation of section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

- As we did not received any query from any of the shareholders through e-mail as well as from the shareholders present during the AGM, particularly on the Financial Statements of the Company.
- The Company secretary advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.

The Company Secretary informed that Mr. Sudhir Arya has been appointed as the scrutinizer for conducting the e-voting process. His report will be posted on the website of the Company and stock exchange within 48 hours of the conclusion of this AGM and that facility of venue voting will remain open for 15 minutes from the conclusions of this meeting.

After the above Company secretary concluded the meeting with the permission of the chairman.

Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI shall be submitted to the Exchange within stipulated time.

This is for information & records.

Thanking You,  
Yours faithfully,

**For RR FINANCIAL CONSULTANTS LTD**



**Suman Negi**  
**Company Secretary & Compliance Officer**