



RLF LIMITED

Phone : 011-26258237
011-49075251

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

Date: 01.10.2022

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

BSE SCRIP CODE: 512618

SUBJECT: VOTING RESULTS (OUTCOME) OF 42ND ANNUAL GENERAL MEETING (AGM) OF THE COMPANY.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 42nd Annual General Meeting (AGM) for the financial year 2021-22 of the company, held on Friday, 30th September, 2022 at 10:00 AM and concluded at 02:15 P.M at 14Kms, Gurugram, Pataudi Road, Village Jhund Sarai Veeran, Sector-95, Dist. Gurugram, Haryana -122001.

We are enclosing herewith the Voting Results (Outcome) of the 42nd Annual General Meeting held on Friday, 30th September, 2022 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR RLF LIMITED

Poonam
Company Secretary & Compliance Officer
M. No: A66205



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VOTING RESULTS (OUTCOME) OF ANNUAL GENERAL MEETING

Name of the Company	RLF Limited
Date of the AGM	30 th September, 2022
Start Time	10:00 A.M
End Time	02:15 P.M
Total number of shareholders on record date	10614
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	05 36
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL NIL

Agenda – wise disclosure

Resolution No. 1 Ordinary Resolution:

To Receive, Consider and Adopt:

The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Director's and the Auditor's thereon:

Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2033220	0	0	0	0	0	NIL	
	Poll		1464260	72.0168 %	1464260	NIL	100 %	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Sub Total (A)		2033220	1464260	72.0168 %	1464260	NIL	100%	NIL
Public Institutions	E-Voting	54900	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Sub Total (B)		54900	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	7900763	2572969	32.5661 %	2572969	NIL	NIL	NIL	
	Poll		847234	10.7234 %	847234	NIL	100%	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	100%	NIL	
	Sub Total (C)		7900763	3420203	43.2895%	3420203	NIL	100%	NIL
Grand Total	Total A+B+C	9988883	4884463	48.899%	4884463	NIL	100%	NIL	

Resolution No.2 Special Resolution:
To Sell Investments held by the Company:

Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2033220	0	0	0	0	0	NIL
	Poll		1464260	72.0168 %	1464260	NIL	100 %	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		2033220	1464260	72.0168 %	1464260	NIL	100%
Public Institutions	E-Voting	54900	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)		54900	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	7900763	2572969	32.5661 %	2572969	NIL	100%	NIL
	Poll		847234	10.7234 %	847234	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		7900763	3420203	43.2895%	3420203	NIL	100%
Grand Total	Total A+B+C	9988883	4884463	48.899%	4884463	NIL	100%	NIL

Resolution No.3 Special Resolution:

To accept fixed deposits from the members of the Company:

Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2033220	0	0	0	0	0	NIL
	Poll		1464260	72.0168 %	1464260	NIL	100 %	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		2033220	1464260	72.0168 %	1464260	NIL	100%
Public Institutions	E-Voting	54900	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)		54900	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	7900763	2572969	32.5661 %	2572969	NIL	100%	NIL
	Poll		847234	10.7234 %	847234	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		7900763	3420203	43.2895%	3420203	NIL	100%
Grand Total	Total A+B+C	9988883	4884463	48.899%	4884463	NIL	100%	NIL

Resolution No.4 Special Resolution:

To Approve Related Party Transactions entered by the Company as specified under section 188 of the Companies Act, 2013:

Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes –in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2033220	0	0	0	0	0	NIL
	Poll		1464260	72.0168 %	1464260	NIL	100 %	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		2033220	1464260	72.0168 %	1464260	NIL	100%
Public Institutions	E-Voting	54900	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)		54900	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	7900763	2572969	32.5661 %	2572969	NIL	NIL	NIL
	Poll		847234	10.7234 %	847234	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	100%	NIL
	Sub Total (C)		7900763	3420203	43.2895%	3420203	NIL	100%
Grand Total	Total A+B+C	9988883	4884463	48.899%	4884463	NIL	100%	NIL

Resolution No.5 Special Resolution:

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

Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes –in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2033220	0	0	0	0	0	NIL
	Poll		1464260	72.0168 %	1464260	NIL	100 %	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	2033220	1464260	72.0168 %	1464260	NIL	100%	NIL
Public Institutions	E-Voting	54900	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)	54900	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	7900763	2572969	32.5661 %	2572969	NIL	100%	NIL
	Poll		847234	10.7234 %	847234	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	7900763	3420203	43.2895%	3420203	NIL	100%	NIL
Grand Total	Total A+B+C	9988883	4884463	48.899%	4884463	NIL	100%	NIL