

## 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.rlfltd.com

CIN: L74999HR1979PLC032747

Date: 01.10.2022

The Dy. Manager, Listing Department, BSE Limited 25<sup>th</sup> 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 42<sup>nd</sup> Annual General Meeting (AGM) for the financial year 2021-22 of the company, held on Friday, 30<sup>th</sup> 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 42<sup>nd</sup> Annual General Meeting held on Friday, 30<sup>th</sup> 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	DIFT:
Date of the AGM	RLF Limited
	30 <sup>th</sup> September, 2022
Start Time	10:00 A.M
End Time	02:15 P.M
Total number of sharehold	02.13 P.IVI
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
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	36
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:

Promoter and Poll   Postal Ballot (if applicable)   Sub Total (B)   Sub Total (C)   Poll Postal Ballot (if applicable)   Sub Total (C)   Postal Ballot (If applicable)   Pos	Whether p	required: (Ordina	ter group	are interest	O	dinary			
Voting	agenda/res	olution?		are interesti	ed in the No				
Promoter and   Poll   2033220   1464260   72.0168 %   1464260   NIL   100 %	Category		Shares held	Votes polled	Polled on Outstanding shares (3)=(2)/(1)*	Votes – in favour	Votes against	favour on votes polled (6)=[(4)+/(2)]	% o Votes against on votes polled (7)=[(5)/
Poll   2033220   1464260   72.0168 %   1464260   NIL   100 %		E-Voting		0	0	-			(2)]*100
Promoter   Group   Postal Ballot   (if applicable)   Sub Total (A)   2033220   1464260   72.0168 %   1464260   NIL   N	100 P 3 OH	Poli	2033220	1464260				0	NIL
Public   E-Voting   Poll   Sub Total (C)   Postal Ballot (if applicable)   Postal Ballot (if									NIL NIL
Public   F-Voting   Poll   Sub Total (C)   Postal Ballot (if applicable)   Postal Ballot (if		Sub Total (A)	2033220	1464260	72.0168 %	1464260	NII	100%	NIII
Poll				NIL	NII				NIL
Postal Ballot (if applicable)	Institutions	Poll	54900	NIL					NIL
Cublic-Non   E-Voting   7900763   2572969   32.5661 %   2572969   NIL   100%		(if applicable)		NIL					NIL NIL
Poll   Postal Ballot (if applicable)   Sub Total (C)   T900763   3420203   A3 2895%   2430303   A8 2895%   A8 2895%   2430303   A8 2895%   2430303   A8 2895%   2430303   A8 2895%   A8 2895			54900	NIL	NII	NIII	No.		
Poll   7900763   847234   10.7234 %   847234   NIL   100%		E-Voting		2572969					NIL
Postal Ballot (if applicable)	Institutions	Poll	7900763	847234				2000 2000	NIL
		Danie							NIL NIL
		Sub Total (C)	7900763	3420203	43 28050/	2420202			
Frand Total Total A+B+C 9988883 4884463 48.899% 4884463 NIL 100%	Frand Total	Total A+B+C					NIL	100%	NIL

#### Resolution No.2 Special Resolution:

To Sell Investments held by the Company:

nesolution r	equired: (Ordinar	γ/Special)			Spe	ecial			-	
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 Vo Polled Outstandi shares (3)=(2)/(1) 100	on ng	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)] *100	% or Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	202222	0		0	0	0	0	NIL	
Promoter Group	Poll Postal Ballot (if applicable)	2033220	1464260 NIL	72.0168 N	WIL	1464260 NIL	NIL NIL	100 % NIL	NIL NIL	
	Sub Total (A)	2033220	1464260	72.0168	%	1464260	NIL	100%	NIL	
Public Institutions	E-Voting		NIL		<b>IIL</b>	NIL	NIL	NIL	NIL	
moututions	Poll Postal Ballot (if applicable)	54900	NIL NIL		JIL JIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	
	Sub Total (B)	54900	NIL	N	IIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting Poll	7000763	2572969	32.5661	_	2572969	NIL	100%	NIL	
	Postal Ballot (if applicable)	7900763	847234 NIL	10.7234 N	% IIL	847234 NIL	NIL NIL	100% NIL	NIL NIL	
C 17	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.3 Special Resolution:

To accept fixed deposits from the members of the Company:

Whother -	equired: (Ordinar	y/Special)		Sp	Special						
agenda/reso	omoter/ promotolution?	er group a	ire interest	ed in the No	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)/			
Promoter	E-Voting		0	0	0	0		(2)]*100			
and	Poll	2033220	1464260	72.0168 %	1464260	NIL	100%	NIL			
Promoter Group	Postal Ballot (if applicable)		NIL	NIL	NJL	NIL	100 % NIL	NIL NIL			
s adja	Sub Total (A)	2033220	1464260	72.0168 %	1464260	NIL	100%	NIL			
Public	E-Voting		NIL	NIL	NIL	NIL	NIL				
Institutions	Poll	54900	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL NIL			
- 11	Sub Total (B)	54900	NIL	NIL	NIL	NIL	NIII				
Public-Non	E-Voting	-	2572969	32.5661 %	2572969	NIL	NIL 1000/	NIL			
nstitutions	Poll	7900763	847234	10.7234 %	847234	NIL	100%	NIL			
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	100% 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 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:

Whether n	required: (Ordina	ry/Special)			Special				
agenua/res	romoter/ promo colution?	ter group	are interest	ed in the	Vo				
Category	Mode of Voting	No. of Shares held	No. of Votes polled (2)	% of Vote Polled of Outstanding shares (3)=(2)/(1)*	n Votes – in favour (4)	f No. of Votes against	% of Votes in favour on votes polled (6)=[(4)+/(2)] *100	% or Votes against on votes polled (7)=[(5)/	
Promoter	E-Voting		0			1		(2)]*100	
and	Poll	2033220	1464260	72.0168 9		- 0	0	NIL	
Promoter Group	Postal Ballot (if applicable)		NIL	NI	2.01200		100 % NIL	NIL NIL	
Y Jew	Sub Total (A)	2033220	1464260	72.0168 %	1464260	NIL			
Public	E-Voting		NIL	NII		IVIE	100%	NIL	
Institutions	Poll	54900	NIL	NIL	1415	NIL	NIL	NIL	
	Postal Ballot		NIL	NIL		NIL NIL	NIL	NIL	
	(if applicable) Sub Total (B)	54900				IVIC	NIL	NIL	
Public-Non	E-Voting	34900	NIL	NIL	INIL	NIL	NIL	NIL	
nstitutions	Poll	7900763	2572969	32.5661 %	2572969	NIL	100%	NIL	
	Postal Ballot	7900763	847234	10.7234 %	847234	NIL	100%	NIL	
1	(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Sub Total (C)	7900763	3420203	43.2895%	3420203				
Grand Total	Total A+B+C	9988883	4884463	48.899%		NIL	100%	NIL	
				10.05576	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 pro agenda/reso	omoter/ promote lution?	er group a	re intereste	ed in the	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Vo Polled Outstand shares (3)=(2)/(1 100	on ing	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)] *100	% o Votes against on votes polled (7)=[(5)/ (2)]*100			
Promoter	E-Voting	202222	0		0	0	0	0	NIL			
and	Poll	2033220	1464260	72.016	8 %	1464260	NIL	100 %	NIL			
Promoter Group	Postal Ballot (if applicable)		NIL		NIL	NIL	NIL	NIL	NIL			
	Sub Total (A)	2033220	1464260	72.0168	3 %	1464260	NIL	100%	NIL			
Public	E-Voting		NIL		NIL	NIL	NIL	NIL	NIL			
Institutions	Poll	54900	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	E-Voting		2572969	32.5661	L %	2572969	NIL	100%	NIL			
Institutions	Poll	7900763	847234	10.7234	1 %	847234	NIL	100%	NIL			
	Postal Ballot (if applicable)		NIL	I	NIL	NIL	NIL	NIL	NIL			
	Sub Total (C)	7900763	3420203	43.289	5%	3420203	NIL	100%	· NIL			
Grand Total	Total A+B+C	9988883	4884463	48.89	9%	4884463	NIL	100%	NIL			