

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

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25th March, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 539435

Dear Sir/ Madam,

Sub: Submission of Outcome of Postal Ballot

This is to inform you that all the Ordinary and Special Resolution set out in the Postal Ballot Notice of the Company has been passed with the requisite majority. The e-Voting commenced on 24.02.2024 (Saturday) at 9.00 HRS and ended on 24.03.2024 (Sunday) at 17.00 HRS.

During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date i.e. 16-02-2024, (the Closing hours), were allowed to cast their vote by remote e-voting.

The above are being uploaded to the Company website.

This is for your information and record.

Thanking you.

Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485