



**RR Financial  
Consultants Limited**

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**30<sup>th</sup> September, 2020**

**To,**

**The Manager - CRD**

**Bombay Stock Exchange Limited**

**PJ Towers, Dalal Street, Fort**

**Mumbai- 400001**

**Ref: Scrip Code 511626**

**Sub: Proceedings of the 33<sup>RD</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 2.30 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

You are requested to take the same on your records.

Thanking You  
Yours Faithfully

**For R R FINANCIAL CONSULTANTS LIMITED**

**Rahul Tiwari  
COMPANY SECRETARY**

**R R FINANCIAL CONSULTANTS LIMITED**

**PROCEEDING OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING**

**DATE** : 30<sup>th</sup> SEPTEMBER, 2020  
**DAY** : Wednesday  
**TIME** : 2.30 P.M.  
**VENUE** : through Video Conferencing

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2020 at 02.30 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"). The required quorum being present, Mr. Rahul Tiwari, Company Secretary welcomed the members and requested Mr. Rajat Prasad, Chairman of the Company to take the Chair. Mr. Rajat Prasad welcomed the shareholders and expressed his sincere gratitude to all the shareholders for their continued support and trust. The Members transacted the following business as provided below:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited financial statements (including audited consolidated financial statements) of the company for the financial year ended 31<sup>st</sup> March, 2020, and the Reports of the Board of Directors & Auditors thereon.
2. To appoint a director in place of Mrs. Priyanka Singh (DIN 05343056), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS**

3. To approve the regularisation of Mr. Arun Rana appointing him as independent director of the company and in this connection, to consider and if thought fit, to pass, with or without modification(s), the resolution as an ordinary resolution.
4. To approve the appointment of Mr. Subash Narang, as an independent director of the company and in this connection, to consider and if thought fit, to pass, with or without modification(s), the resolution as a special resolution.

The Company Secretary then invited the members to express their views, suggestion, queries or clarifications, if any on the resolutions. The Chairman responded to all the queries raised by the members.

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 exchanges within 48 hours of the conclusion of this AGM and that facility of venue voting will remain open for 15 minutes from the conclusion 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.

Thanking You  
Yours Faithfully

For **R R FINANCIAL CONSULTANTS LIMITED**



**RAHUL TIWARI**  
**COMPANY SECRETARY**