



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

01st October, 2022

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

Script Code: 512618

Sub: Scrutinizer's Report of 42nd Annual General Meeting held on 30th September, 2022

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report of 42nd Annual General Meeting of the Company held on Friday, 30th September, 2022 for the Financial Year 2021-22.

You are requested to take the same on record. Kindly do the needful.

Thanking You,
For RLF Limited


Company Secretary

Poonam
Company Secretary & Compliance Officer
M.No: A66205



NARENDER SINGH & CO.

CHARTERED ACCOUNTANTS

**REPORT OF SCRUTINIZER - COMBINED
(E-VOTING & VOTING BY POLL)**

{Pursuant to Section 108 & Section 109 of the Companies Act, 2013 and 20 of the Companies
(Management and Administration) Rules, 2014}

To,

The Chairman
RLF Limited,
14 Kms. Gurugram Pataudi Road,
Village Jhund Sarai Veeran, Sector-95,
Distt. Gurugram, Haryana.

Sir,

1. I, Narander Singh, partner of M/s. Narender Singh & Co., Chartered Accountants, Delhi, has been appointed as Scrutinizer by
 - The Board of Directors of RLF Limited for the purpose of scrutinizing the e-voting by way of electronic process under the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule on the resolutions contained in the notice to the 42nd Annual General Meeting of the members of the Company, held on Friday, 30th September, 2022 at 10:00 A.M at Registered Office at 14 Kms, Gurugram Pataudi Road, Village Jhund Sarai Veeran, Sector-95, Distt. Gurugram (Haryana).
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the notice to the 42nd Annual General Meeting of the members of the Company. My responsibility as the scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizer report of the vote cast in favour/ against the resolutions stated above, based on the reports generated from the e-voting system provided by the Link Intime (India) Pvt. Ltd., the authorized agency to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.
3. I have issued Scrutinizer's Report dated 01st October, 2022 on the e-voting and the poll on the resolutions contained in the notice to the AGM. As requested by the management submits herewith my combined report on the results of e-voting together with that of Poll as under:



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 Directors and the Auditors thereon:

a) Voted in Favour of resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	27	2572969	52.68
Poll	23	2311494	47.32
Total	50	4884463	100

b) Voted against the resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No.2 Special Resolution:

To consider the Sale of Investments of the Company:

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	27	2572969	52.68
Poll	23	2311494	47.32
Total	50	4884463	100

b) Voted against the resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No.3**Special Resolution:**

To accept the fixed deposits from members:

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	27	2572969	52.68
Poll	23	2311494	47.32
Total	50	4884463	100

b) Voted against the resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No.4 Special Resolution:

To take omnibus approval for the transactions with Related Parties under Section 188:

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	27	2572969	52.68
Poll	23	2311494	47.32
Total	50	4884463	100

b) Voted against the resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No. 5 Special Resolution:

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

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	27	2572969	52.68
Poll	23	2311494	47.32
Total	50	4884463	100

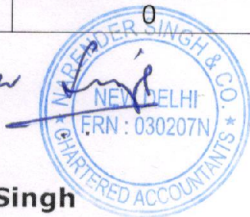
b) Voted against the resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Narender



CA, Narender Singh

Membership No.: 089004

Partner

Narender Singh & Co.

Chartered Accountants

ICAI Firm Reg. No: 030207N

Place: New Delhi

Date: 01st October, 2022

UDIN: 22089004AXYLIL8166