



**RR Financial
Consultants Limited**

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20th September, 2021

To,

The Manager - CRD

Bombay Stock Exchange Limited

PJ Towers, Dalal Street, Fort

Mumbai- 400001

Ref: Scrip Code 511626

Sub: Proceedings of the 34th Annual General Meeting held on 20th September, 2021

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 3rd Annual General Meeting of the Company held on Monday, 20th September, 2021 at 12.30 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**



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PROCEEDING OF THE 34th ANNUAL GENERAL MEETING

DATE : 20th SEPTEMBER, 2021
DAY : Monday
TIME : 12.30 P.M.
VENUE : through Video Conferencing

The 34th Annual General Meeting (AGM) of the Company was held on 20th September, 2021 at 12.30 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 31st March, 2021, 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 Re-appointment of Mr. Aditya Chandra, 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