



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road,  
New Delhi-110001  
Tel. : 01144441111  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdir@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

**Date: 28.09.2023**

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 511626**

**Sub: Outcome and Proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) held on September 28, 2023 and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of Outcome and Proceedings of the 36<sup>th</sup> Annual General Meeting held on today i.e., September 28, 2023.

This is for information & records.

Thanking You,  
Yours faithfully,

**For RR FINANCIAL CONSULTANTS LIMITED**

**RAJAT  
PRASAD** Digitally signed by  
RAJAT PRASAD  
Date: 2023.09.28  
16:48:03 +05'30'

**RAJAT PRASAD  
Managing Director  
DIN: 00062612**

**Proceedings of the Annual General Meeting (AGM) held at its registered office at 412-422, Indraprakash Building, 21, Barakhamba Road, New Delhi – 110001, on Thursday, September 28, 2023 at 12:04 PM through Video Conferencing/ Other Audio Video Means (VC/OAVM) and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**PRESENT:**

Mr. Rajat Prasad	Managing Director, Chairman
Mr. Subash Narang	Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee and Member of Stakeholder Relationship Committee
Mr. Vijay Mohan Malik	Chief Financial Officer
Ms. Kalpana	Company Secretary & Compliance Officer
<b>Special Invitees</b>	
Mr. Jeetesh Kumar	Director of the Subsidiary Company
Mr. Sudhir Arya	Secretarial Auditor
Mr. Sudhir Arya	Scrutinizer

Member personally Present: 35  
Through VC:

- Mr. Rajat Prasad, Managing Director (Chairperson of meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The documents of the Company remained open & accessible for inspection during the continuance of the AGM.
- The Notice dated 4<sup>th</sup> September 2023 conveying the AGM and the Report and Accounts for the financial year ended on March 31, 2023, circulating to the members, were reading in the meeting.
- The following resolutions duly passed in the Annual General Meeting:

**Ordinary Business: Ordinary Resolution**

1. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Priyanka Singh (DIN 05343056), who retires by rotation in terms of regulation of section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

3. To re-appoint M/s G.C. Agarwal & Associates, Chartered Accountants, Delhi (FRN: 017851N), as a Statutory Auditors of the Company for the second term of five consecutive years.

### **Special Business: Special Resolution**

4. Approval of Name Change of the Company.
  5. Approval for material related party transaction(s) u/s 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
  6. Approval for increasing borrowing limits of the Board of Directors of the Company u/s 180 of the Companies Act, 2013.
  7. Approval for creation by the Board of Directors of the Company of such mortgages, charges and hypothecations in addition to the existing u/s 180 of the Companies Act, 2013.
  8. To make Investments, Give Loans, Guarantees and Security in excess of limits specified u/s 186 of the Companies Act, 2013.
- As we did not received any query from any of the shareholders through e-mail as well as from the shareholders present during the AGM, particularly on the Financial Statements of the Company.
  - The Company secretary advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.

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 exchange within 48 hours of the conclusion of this AGM and that facility of venue voting will remain open for 30 minutes from the conclusions 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.

The Meeting was concluded at 12:12 PM  
This is for information & records.

Thanking You,  
Yours faithfully,

**For RR FINANCIAL CONSULTANTS LIMITED**

**RAJAT  
PRASAD**

  
Digitally signed by RAJAT PRASAD  
Date: 2023.09.28 16:48:46 +05'30'

**RAJAT PRASAD  
Managing Director  
DIN: 00062612**

### Clarification

We have come to know that due to some technical error/reason, inadvertently, we could not attach the annexure I with outcome of the 36<sup>th</sup> AGM.

Therefore, we are enclosing the annexure with the outcome of the AGM (which have already been given to BSE on 28.09.2023) and submitting the same copy after inserting the annexure as per the relevant information required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure I.

Request to please take on record and oblige.

### **ANNEXURE I** **In reference to resolution no. 3**

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

SN	Details of event(s) that need to be provided	Information of such event(s)
1	Name	M/s G.C. Agarwal & Associates
2	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or</del> <del>otherwise;</del>	Re-appointment
3	Date of re-appointment/ <del>cessation</del> (as applicable) & term of appointment;	28.09.2023
4	Brief profile (in case of appointment);	M/s G.C. Agarwal & Associates, Chartered Accountant, Delhi (FRN: 017851N) with its lead partner having an experience of more than 38 years.  He is having rich experience in the field of statutory and internal audit, system audit, taxation, accounts & Corporate law. He has handled the statutory & internal audits of various organizations, and also represented Income Tax matters.