



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023630
Email Id : pamdr@rfcl.com
Website : www.rfcl.com
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01ST October, 2020

To,

**The Secretary
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai- 400001**

Ref: Scrip Code 511626

Sub: Disclosure of Scrutinizer report and Voting results of the 33RD Annual General Meeting held on 30th September, 2020 as per Regulation 44(3) of the SEBI (LODR), Regulations, 2015

Dear Sir,

In Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Annexure-1 along with the Scrutinizer's Report as per the format giving detail of the voting results (Remote E-voting) of the business transacted at the AGM of the company held on Wednesday, 30th 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
CIN: L74899DL1986PLC023530
Registered Office: 412-422, 4TH Floor, Indraprakash Building, 21 Barakhamba Road
New Delhi-110001
Annexure 1: Format for Voting Results

Date of AGM /EGM	30-09-2020
Total number of shareholders on record Date	3952
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	22

Agenda- wise disclosure (to be disclosed separately for each agenda item)

R R Financial Consultants Ltd

Resolution Required : (Ordinary)		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, 2020, and the Reports of the Board of Directors & Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6516773	6516773	100.0000	6516773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6516773	100.0000	6516773	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4543927	952185	20.9551	952173	12	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		952185	20.9551	952173	12	99.9987	0.0013
Total		11060700	7468958	67.5270	7468946	12	99.9998	0.0002

Rahul

R R Financial Consultants Ltd

Resolution Required : (Ordinary) 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.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6516773	6516773	100.0000	6516773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6516773	100.0000	6516773	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4543927	952185	20.9551	952173	12	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		952185	20.9551	952173	12	99.9987	0.0013
Total		11060700	7468958	67.5270	7468946	12	99.9998	0.0002

R R Financial Consultants Ltd

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.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6516773	6516773	100.0000	6516773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6516773	100.0000	6516773	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4543927	951976	20.9505	951968	8	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951976	20.9505	951968	8	99.9992	0.0008
Total		11060700	7468749	67.5251	7468741	8	99.9999	0.0001



R R Financial Consultants Ltd

4 - TO APPROVE THE APPOINTMENT OF MR. SUBASH NARANG (DIN: 01406843), AS AN INDEPENDENT DIRECTOR AND IN THIS CONNECTION, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE RESOLUTION AS A SPECIAL RESOLUTION.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6516773	6516773	100.0000	6516773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6516773	100.0000	6516773	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4543927	951976	20.9505	951968	8	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951976	20.9505	951968	8	99.9992	0.0008
Total		11060700	7468749	67.5251	7468741	8	99.9999	0.0001

Subash Narang

Sudhir Arya & Associates

(Company Secretaries)

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SCRUTINIZER'S REPORT - COMBINED

To

The Chairman of Annual General Meeting of the members of
R R FINANCIAL CONSULTANTS LIMITED
412-422, 4th Floor, Indraprakash Building,
21, Barakhamba Road, New Delhi 110001

Dear Sir,

1. I, Sudhir Arya, Proprietor of M/s. Sudhir Arya & Associates, Practicing Company Secretaries, had been appointed as the scrutinizer by

(i) the board of Directors of R R Financial Consultants Limited (the company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

(ii) the chairman of Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on resolution contained in the notice to the Annual General Meeting (AGM) of the members of the company, held on the 30th of September, 2020 through VC.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-voting and poll on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizers Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Link Intime India Pvt Ltd, the authorized agency engaged by the company to e-voting facility for e-voting and also at the time of poll at AGM.



3. The shareholders of the company holding shares as on the "cut off" date of September 23rd, 2020 were entitled to vote on the proposed resolution as set out at item no 1,2,3&4 in the Notice of the AGM of R R Financial Consultants Limited.

The voting period for e-voting commenced on 27th September 2020 at 09:00 a.m. and ended on 29th September 2020 at 06:00 p.m. and the Link Intime India Pvt Ltd e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Link Intime India Pvt Ltd e-voting.

As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Item No. of Notice	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Passed as
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)		
Item no 1 of the Notice (As an Ordinary Resolution)	7468946	100.00%	12	0.00%	00	Ordinary Resolution
Item no 2 of the Notice (As an Ordinary Resolution)	7468946	100.00%	12	0.00%	00	Ordinary Resolution
Item no 3 of the Notice (As an Ordinary Resolution)	7468741	100.00%	08	0.00%	00	Ordinary Resolution



Item no 1 of the Notice (As a Special Resolution)	7468741	100.00%	08	0.00%	00	Special Resolution
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Thanking You,
For Sudhir Arya & Associates
(Company Secretaries)



Sudhir Arya
(Prop)
FCS: 7764, COP: 8391
UDIN: F007764B000839971

Place: Delhi
Date: October 01, 2020

