

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

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25th March, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 539435

Dear Sir/ Madam,

Sub: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of E-voting results with respect to Ordinary and Special Resolution passed through Postal Ballot of the Company.

The above are being uploaded to the Company website.

This is for your information and record.

Thanking you.

Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485

To

The Members,
Richfield Financial Services Limited
4th Floor VM Plaza, Palarivattom, KL,
Ernakulam 682025.

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 12th February, 2024 of Richfield Financial Services Limited ('the Company') under Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

At the meeting of the Board of Directors of Richfield Financial Services Limited, held on 12th February, 2024, I Mrs. Lakshmi Subramanian, Practicing Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 108 and 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary and Special business as Ordinary and Special Resolutions by the members of the Company:

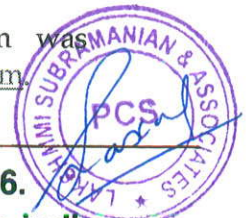
The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 23rd February, 2024 dispatched the notice under section 110 of the Companies Act, 2013 to 744 shareholders of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 16th February, 2024.
- The Company issued an advertisement in Financial Express and Duranta Barta about the dispatch of Postal Ballot Notice on 24th February, 2024.
- The e-voting process commenced on Saturday, 24th February, 2024 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Sunday 24th March, 2024.
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24th March, were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>

"Murugesha Naicker Office Complex", 81, Grems Road, Chennai 600 006.

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- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

SUMMARY OF E-VOTING RESULTS:

SPECIAL BUSINESS:

1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM Rs. 4 CRORES TO Rs. 25 CRORES

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	43	1436017
Abstained Votes:	0	0
Valid Votes:	43	1436017
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	1435996
Number of valid votes cast against of the Resolution (E- Voting)	12	21
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. INCREASE IN BORROWING POWERS OF THE COMPANY FROM Rs. 25 CRORES TO RS. 250 CRORES

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	43	1436017
Abstained Votes:	0	0
Valid Votes:	43	1436017
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	1435996



Number of valid votes cast against of the Resolution (E- Voting)	12	21
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as Special Resolution was received.

3. ADOPTION OF NEW MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013.

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	43	1436017
Abstained Votes:	0	0
Valid Votes:	43	1436017
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	1435996
Number of valid votes cast against of the Resolution (E- Voting)	12	21
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as Special Resolution was received.

4. ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF COMPANIES ACT, 2013:

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	43	1436017
Abstained Votes:	0	0
Valid Votes:	43	1436017
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	1435996
Number of valid votes cast against of the Resolution (E- Voting)	12	21
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	



Result: The requisite majority for passing the above resolution as Special Resolution was received.

Therefore, we recommend that you may declare the results as above.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Date: 25.03.2024

Place: Chennai

Lakshmi Subramanian

Senior Partner

FCS No. 3534

C.P. No. 1087

UDIN: F003534E003628311

Peer Review Certificate No. 1670/2022