



**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. : L74899DL1986PLC023530

Email Id : pamdrr@rrfcl.com

Website : www.rrfinance.com

: www.rrfcl.com

01ST October, 2019

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 32nd Annual General Meeting held on 30th September, 2019 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 combined voting results (Remote E-voting and Poll) of the business transacted at the AGM of the company held on Monday, 30th September, 2019 at 9.00 a.m. at 290, Gagan Vihar, New Delhi - 110051.

You are requested to take the same on your records.

Thanking You
Yours Faithfully

For **RR FINANCIAL CONSULTANTS LIMITED**

for RR Financial Consultants Ltd.

Company Secretary

**FARHA NAAZ
COMPANY SECRETARY**

**Place: New Delhi
Date: 01ST October, 2019**




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	30-09-2019
Total number of shareholders on record Date	3977
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	05
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

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

Resolution required: Ordinary			1. To receive, consider and adopt the Audited financial statements (including aud consolidated financial statements) of the company for the financial year ended 31 st Ma 2019, and the Reports of the Board of Directors & Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7525024	6512824	86.54%	6512824	0	100	0
	Poll		1012200	13.46%	1012200	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7525024	7525024	100%	7525024	0	100
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3535676	951451	26.91 %	951449	2	99.99	0
	Poll		522929	14.79%	522929	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3535676	1474380	41.70%	1474380	0	100
Total		11060700	8999404	81.36%	8999404	0	100	0

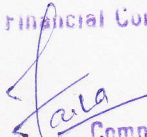
For RR Financial Consultants Ltd


Company Secretary

R R Financial Consultants Limited

Resolution required: Ordinary			2. To appoint a director in place of Mrs. Priyanka Singh (DIN 05343056), who retires by rota in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7525024	6512824	86.54%	6512824	0	100	0
	Poll		1012200	13.46%	1012200	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7525024	7525024	100%	7525024	0	100
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3535676	951451	26.91 %	951449	2	99.99	0
	Poll		522929	14.79%	522929	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3535676	1474380	41.70%	1474380	0	100
Total		11060700	8999404	81.36%	8999404	0	100	0

For RR Financial Consultants Ltd


 Company Secretary

R R Financial Consultants Limited

Resolution required: Special 3. Re-Appointment of Mr. Rajat Prasad (DIN-00062612) as the Managing Director of the Company and in this regard, to consider and, if thought fit, pass the following resolution as a Special Resolution:

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7525024	6512824	86.54%	6512824	0	100	0
	Poll		1012200	13.46%	1012200	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7525024	7525024	100%	7525024	0	100
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3535676	951451	26.91 %	951449	2	99.99	0
	Poll		522929	14.79%	522929	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3535676	1474380	41.70%	1474380	0	100
Total		11060700	8999404	81.36%	8999404	0	100	0

for R R Financial Consultants

Rajat
Company Secretary

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, 2019 at 290, GaganVihar, New Delhi 110051.

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 authorised 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, 2019 were entitled to vote on the proposed resolution as set out at item no 1,2 &3 in the Notice of the AGM of R R Financial Consultants Limited.

The voting period for e-voting commenced on 27th September 2019 at 09:00 a.m. and ended on 29th September 2019 at 05:00 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 physical mode 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)	Nos.	
Item no 1 of the Notice (As an Ordinary Resolution)	8999404	100.00%	02	0.00%	00	Ordinary Resolution
Item no 2 of the Notice (As an Ordinary Resolution)	8999404	100.00%	02	0.00%	00	Ordinary Resolution
Item no 3 of the Notice (As a Special Resolution)	8999404	100.00%	02	0.00%	00	Special Resolution



Thanking You,
For Sudhir Arya & Associates



Sudhir Arya
(Prop)

Practicing Company Secretary

FCS: 7764 COP: 8391

Place: Delhi

Date: September 30, 2019

