



**RR Financial
Consultants Ltd.**

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2nd January, 2013

To

**Dy. Manager, Listing Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai- 400001**

Ref: Scrip Code 511626

Sub: Proceedings of the 25th Annual General Meeting

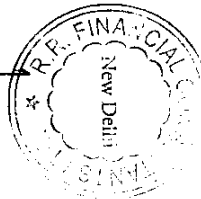
Dear Sir,

This is to inform you that the proceedings of the 25th Annual General Meeting of RR Financial Consultants Limited held on 31st December, 2012 are as follows:

1. Adoption of the Audited Balance Sheet as on 30th June 2012, Profit & Loss Account for the financial Year ended on that date together with Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Raghunandan Prasad as Director of the Company, who was liable to retire by rotation.
3. Re- appointment of M/s Sandeep Ramesh Gupta & Co. Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
4. Regularised the appointment of Ms. Sarla Prasad as director of the Company.
5. Regularised the appointment of Ms. P.S. Prasad as director of the Company.
6. Shareholders approved the appointment of Ms. P.S. Prasad as Managing Director of the Company & remuneration thereof.

For **RR FINANCIAL CONSULTANTS LIMITED**


RAGHUNANDAN PRASAD
DIRECTOR



Place – New Delhi