



**RR Financial
Consultants Limited**

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2nd January, 2014

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

Ref: Scrip Code 511626

Sub: Proceedings of the 26th Annual General Meeting

Dear Sir,

This is to inform you that the proceedings of the 26th Annual General Meeting of RR Financial Consultants Limited held on 31st December, 2013 are as follows:

1. Adoption of the Audited Balance Sheet as on 30th June 2013, 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. Mahesh Chandra 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.

For RR FINANCIAL CONSULTANTS LIMITED

**RAGHUNANDAN PRASAD
DIRECTOR**

Place – New Delhi