



**RR Financial
Consultants Limited**

47, M.M. Road,
Rani Jhansi Marg, Jhandewalan,
New Delhi-110055 (India)
Ph. : (+91) 11-23636362-63
Fax : (+91) 11-23636666
Website : www.rrfinance.com
: www.rrfcl.com

**MINUTES OF THE 26TH ANNUAL GENERAL MEETING OF M/S RR FINANCIAL
CONSULTANTS LIMITED HELD ON TUESDAY, THE 31ST DAY OF DECEMBER, 2013
AT 9:30 A.M AT 13/24, VILLAGE DAULATPUR, NEW DELHI - 110043**

Present:

Ms. Deepti Grover : Company Secretary

Shareholders/Members in person : 15

Proxies : 4

Mr. Raghunandan Prasad, Chairman of the Company presided over the meeting and addressed the shareholders. He suggested to treat the notice of the meeting as read and accepted, as the Annual Report has already been sent to shareholders.

Thereafter, he invited the members to raise queries which were clarified to their satisfaction & afterwards, Auditors' Report and other papers forming part of the Annual Report were taken as read with the permission of Shareholders.

Subsequently, he requested the Shareholders to propose the Resolution(s) /Agenda items.

**ITEM NO. 1: ADOPTION OF ANNUAL ACCOUNTS, REPORT OF DIRECTORS AND
AUDITORS THEREON**

The Company Secretary took item No. 1 for the adoption by the members & read the resolution.

“RESOLVED THAT the Profit and Loss Account for the year ended 30th June, 2013 and the Balance Sheet as on that date, the Report of Directors and Auditors thereon alongwith the necessary documents required to be annexed or attached thereto as laid before the members at this meeting be and are hereby considered, approved and adopted.”

Subsequently invited these members to propose the resolution. The above said resolution was proposed by Mr. Rakesh Gulati and seconded by Mr. Deepanshu Agarwal.

Before putting the resolution to vote, the Company Secretary invited the shareholders for their comments which were clarified to their satisfaction. Thereafter the resolution was put to vote and it was carried by show of hands by the majority.

ITEM NO. 2: RE-APPOINTMENT OF MR. MAHESH CHANDRA AS THE DIRECTOR OF THE COMPANY

The Company Secretary took item No. 2 for the approval of the members & read the resolution.

“RESOLVED THAT Mr. MAHESH CHANDRA, Director who retires by rotation, and being eligible and offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

Company Secretary invited the members to propose the resolution. The above said resolution was proposed by Mr. Anand Bisht and seconded by Mr. Subhash Narang.

Thereafter the resolution was put to vote and it was carried by show of hands by the majority.

ITEM NO. 3: APPOINTMENT OF AUDITORS OF THE COMPANY

The Company Secretary took item No. 3 for the approval of the members & read the resolution.

“RESOLVED THAT M/s Sandeep Ramesh Gupta & Co., Chartered Accountants, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as fixed by the Board of Directors, based on the recommendations of the Audit Committee.”

Subsequently, invited the members to propose the resolution. The above said resolution was proposed by Mr. Monojit Bose and seconded by Mr. Rakesh Gulati.

Eventually, the resolution was put to vote and was carried by show of hands by the majority.

The meeting came to an end with a vote of thanks to the Chairman.

Date: 2nd January, 2013
Place: New Delhi


RAGHUNANDAN PRASAD
CHAIRMAN