



**RR Financial
Consultants Limited**

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1st January, 2015

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

Ref: Scrip Code 511626

Sub: Proceedings of the 27th Annual General Meeting

Dear Sir,

This is to inform you that the proceedings of the 27th Annual General Meeting of RR Financial Consultants Limited held on 31st December, 2014 are as follows:

1. Adoption of the Audited Balance Sheet as on 30th June 2014, Profit & Loss Account for the financial Year ended on that date together with Reports of the Directors and Auditors thereon.
2. Apointment of Ms. Ritu Prasad as director in place of Late Shri Raghunandan Prasad
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. Regularisation of Mr. Rajat Prasad as director of the Company.
5. Appointment of Mr. Rajat Prasad as Manging Director of the Company

Voting has been done as per provisions of section 108 of the Companies Act, 2013 & Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of aforesaid resolutions.

For RR FINANCIAL CONSULTANTS LIMITED

**RAJAT PRASAD
MANAGING DIRECTOR**

**Place: New Delhi
Date: 1st January, 2015**