



**RR Financial  
Consultants Limited**

Regd. Off.: 47, M.M. Road,  
Rani Jhansi Marg, Jhandewalan,  
New Delhi-110055 (India)  
CIN No. : L74899DL1986PLC023530  
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Fax : (+91) 11-23636746-6743  
Website : www.rrfinance.com  
: www.rrfcl.com

2<sup>nd</sup> January, 2016

**Company's Scrip Code No.: 511626**

**The Manager  
Listing Department  
The Stock Exchange, Mumbai  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai-400001**

**Sub: Results of Postal Ballot & remote e- voting for passing of Ordinary Resolutions & Special Resolution.**

**Dear Sir**


In Compliance with Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of postal ballot & remote e-voting process duly conducted by the Company along with Scrutinizer's Report. The resolutions were passed on 31<sup>st</sup> December, 2015, with requisite majority.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

**For RR FINANCIAL CONSULTANTS LIMITED**

  
**FARHA NAAZ  
COMPANY SECRETARY**



**Place: New Delhi**

Encl.: as below

### Annexure 1: Format for Voting Results

Date of AGM /EGM		31 <sup>st</sup> December, 2015						
Total number of shareholders on record Date		4036						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		24						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:		NIL						
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 .Vote against or votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7477258	7477258	100	7477258	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	120400	120400	100	120400	-	100	-
	<b>Total</b>	<b>7597658</b>	<b>7597658</b>	<b>100</b>	<b>7597658</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	965904	965904	100	965904	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	529221	529221	100	529221	-	100	-
	<b>Total</b>	<b>1495125</b>	<b>1495125</b>	<b>100</b>	<b>1495125</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>9092783</b>	<b>9092783</b>	<b>100</b>	<b>9092783</b>	<b>-</b>	<b>100</b>	



**SCRUTINIZER'S REPORT - COMBINED**

To  
The Chairman of 28<sup>th</sup> Annual General Meeting of the members of  
**R R FINANCIAL CONSULTANTS LIMITED**  
47, M.M. Road, Rani Jhansi Marg,  
New Delhi 110055

Dear Sir,

1. I, Sudhir Arya of 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 28th Annual General Meeting (AGM) of the members of the company, held on the 31<sup>st</sup> of December, 2015 at 13/24, Village Daulatpur, New Delhi 110043.

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 28th 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 Central Depository Services (India) Limited, (CDSL), 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 November 27, 2015 were entitled to vote on the proposed resolution as set out at item no 1 to 4 in the Notice of the 28th AGM of R R Financial Consultants Limited.

The voting period for e-voting commenced on 28<sup>th</sup> December 2015 at 09:00 a.m. and ended on 30<sup>th</sup> December 2015 at 05:00 p.m. and the CDSL 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 Central Depository Services (India) Limited, (CDSL) 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:

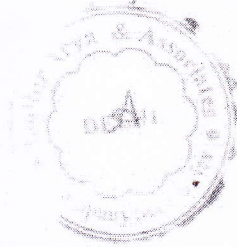
Item No. of Notice	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
Item no 1 of the Notice (As an Ordinary Resolution)	9092783	100.00%	00	0.00%	00





Item no 2 of the Notice (As an Ordinary Resolution)	9092783	100.00%	00	0.00%	00
Item no 3 of the Notice (As an Ordinary Resolution)	9092783	100.00%	00	0.00%	00
Item no 4 of the Notice (As an Special Resolution)	9092783	100.00%	00	0.00%	00

Thanking You,  
For Sudhir Arya & Associates

**Sudhir Arya**  
Practicing Company Secretary  
FCS: 7764 CP: 8391  
Place: Delhi  
Date: January 01, 2016