



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road, New Delhi-110001  
Tel. : +91-11-23352497  
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CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
: www.rrfcl.com

29<sup>th</sup> September, 2016

To,

The Manager - CRD

Bombay Stock Exchange Limited

PJ Towers, Dalal Street, Fort

Mumbai- 400001

Ref: Scrip Code 511626

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2016 at 9.30 a.m. at 13/24 Village Daulatpur, New Delhi - 110043.

You are requested to take the same on your records.

Thanking You  
Yours Faithfully

For **RR FINANCIAL CONSULTANTS LIMITED**

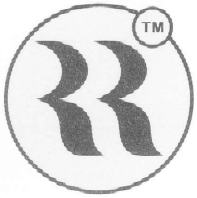
For RR Financial Consultants Ltd.

  
**FARHA NAAZ**  
**COMPANY SECRETARY** Company Secretary

Place: New Delhi

Date: 29<sup>TH</sup> September, 2016





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**R R FINANCIAL CONSULTANTS LIMITED**

**PROCEEDING OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING**

**DATE** : 29<sup>th</sup> SEPTEMBER, 2016  
**DAY** : THURSDAY  
**TIME** : 9.30 A.M.  
**VENUE** : 13/24 Village Daulatpur, New Delhi - 110043

The 29th Annual General Meeting (AGM) of the Company was held on 29th September, 2016 at 9.30 a.m. at 13/24 Village Daulatpur, New Delhi - 110043. The required quorum being present, Ms. Farha Naaz, Company Secretary welcomed the gathering and requested Mr. Rajat Prasad, Chairman of the Company to take the Chair. Mr. Rajat Prasad welcomed the shareholders and expressed his sincere gratitude to all the shareholders for their continued support and trust. The Members transacted the following business as provided below:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Ms. Ritu Prasad (DIN: 02341947), who retires from office by rotation and being eligible, offers himself for re- appointment.
3. To re-appoint M/s Sandeep Ramesh Gupta & Co. (Firm Regn.011984N) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

**SPECIAL BUSINESS**

4. To appoint Mr. Aditya Chandra (DIN No. 05178174) as Independent Director by Ordinary resolution.
5. To appoint Mr. Gautam Saha (DIN No. 07602791) as Independent Director by Ordinary resolution.
6. To pass resolution on service of documents under Section 20 of the Companies Act, 2013 and other applicable provisions, if any by Ordinary resolution.

The Company Secretary informed that the company had provided electronic voting facility on all resolutions as set forth in AGM notice. The remote e-voting commenced on 26<sup>th</sup> September, 2016 (9:00 A.M) and was closed on 28<sup>th</sup> September, 2016 (6:00 P.M) and that facility of voting through ballot paper was also provided at the venue of AGM.

The Company Secretary requested the members who were present at the meeting either by themselves or through their proxies, and who have not cast their vote through remote e- voting could now cast their vote at the meeting. The Company Secretary further informed that Mr. Sudhir Arya, Practising Company Secretary, New Delhi was appointed as Scrutinizer for conducting remote e-voting and voting by ballot process in a fair and transparent manner.

The Company Secretary then invited the members to express their views, suggestion, queries or clarifications, if any on the resolutions. The Chairman responded to all the queries raised by the members.


The Chairman thanked the members for attending and participating in the meeting and requested the members to cast their vote on all the resolutions set forth in the AGM notice by filling up the ballot forms and informed the members that the consolidated results on each resolutions will be available on the website of the Company. The results will also be submitted to the Stock Exchanges.

Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI. shall be submitted to the Exchange within stipulated time.

Thanking You  
Yours Faithfully

For **RR FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants Ltd.

  
**FARHA NAAZ** Company Secretary  
**COMPANY SECRETARY**



**Place: New Delhi**  
**Date: 29<sup>TH</sup> September, 2016**