



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001

Tel. : +91-11-23352497
+91-11-23354802

CIN No. : L74899DL1986PLC023530

Email Id : pamdr@rrfcl.com

Website : www.rrfinance.com
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30th September, 2016

To,

The Secretary
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code 511626

Sub: Disclosure of Voting results of the 29th Annual General Meeting held on 29th September, 2016 as per Regulation 44(3) of the SEBI (LODR), Regulations, 2015

Dear Sir,

In Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Annexure-1 along with the Scrutinizer's Report as per the format giving detail of the combined voting results (Remote E-voting and Poll) of the business transacted at the AGM of the company held on Thursday, 29th 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
FARHA NAAZ
COMPANY SECRETARY *Company Secretary*



Place: New Delhi

Date: 30th September, 2016

R R Financial Consultants Limited
CIN: L74899DL1986PLC023530
Registered Office: 412-422, 4TH Floor, Indraprakash Building, 21 Barakhamba Road
New Delhi-110001

Annexure 1: Format for Voting Results

Date of AGM /EGM	29-09-2016
Total number of shareholders on record Date	4009
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters and Promoter Group:	7
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: Ordinary			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7670200	7470700	97.39%	7470700	-	100	-
	Poll		27500	0.36%	27500	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7498200	97.75%	7498200	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	3390500	960372	28.32%	960372	-	100	-
	Poll		649417	19.15%	649417	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1609789	47.47%	1609789	-	100	-
Total		11060700	9107989	82.34%	9107989	-	100	-

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Resolution required: Ordinary			To appoint a director in place of Ms. Ritu Prasad (DIN: 02341947), who retires from office by rotation and being eligible, offers herself for re- appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7670200	7470700	97.39%	7470700	-	100	-
	Poll		27500	0.36%	27500	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7498200	97.75%	7498200	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	3390500	960372	28.32%	960372	-	100	-
	Poll		649417	19.15%	649417	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1609789	47.47%	1609789	-	100	-
Total		11060700	9107989	82.34%	9107989	-	100	

R R Financial Consultants Limited

Resolution required: Ordinary			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7670200	7470700	97.39%	7470700	-	100	-
	Poll		27500	0.36%	27500	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7498200	97.75%	7498200	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	3390500	960372	28.32%	960372	-	100	-
	Poll		649417	19.15%	649417	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1609789	47.47%	1609789	-	100	-
Total		11060700	9107989	82.34%	9107989	-	100	

R R Financial Consultants Limited

Resolution required: Ordinary			To appoint Mr. Aditya Chandra (DIN No. 05178174) as Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7670200	7470700	97.39%	7470700	-	100	-
	Poll		27500	0.36%	27500	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7498200	97.75%	7498200	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	3390500	960372	28.32%	960372	-	100	-
	Poll		649417	19.15%	649417	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1609789	47.47%	1609789	-	100	-
Total		11060700	9107989	82.34%	9107989	-	100	

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Resolution required: Ordinary			To appoint Mr. Gautam Saha (DIN No. 07602791) as Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7670200	7470700	97.39%	7470700	-	100	-
	Poll		27500	0.36%	27500	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7498200	97.75%	7498200	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	3390500	960372	28.32%	960372	-	100	-
	Poll		649417	19.15%	649417	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1609789	47.47%	1609789	-	100	-
Total		11060700	9107989	82.34%	9107989	-	100	

R R Financial Consultants Limited

Resolution required: Ordinary			To pass special resolution for service of documents under Section 20 of the Companies Act, 2013 and other applicable provisions, if any					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7670200	7470700	97.39%	7470700	-	100	-
	Poll		27500	0.36%	27500	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7498200	97.75%	7498200	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	3390500	960372	28.32%	960372	-	100	-
	Poll		649417	19.15%	649417	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1609789	47.47%	1609789	-	100	-
Total		11060700	9107989	82.34%	9107989	-	100	

SCRUTINIZER'S REPORT - COMBINED

To

The Chairman of 28th 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 31st 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 28th December 2015 at 09:00 a.m. and ended on 30th 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

