



**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  
: www.rrfcl.com

29<sup>th</sup> September, 2017

To,

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

Ref: Scrip Code 511626

**Sub: Disclosure of Voting results and scrutinizer report of the 30<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017 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 Friday, 29<sup>th</sup> September, 2017 at 9.30 a.m. at 290, Gagan Vihar, New Delhi - 110051.

You are requested to take the same on your records.

Thanking You  
Yours Faithfully

For R R FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants

Company Secretary

FARHA NAAZ  
COMPANY SECRETARY

Place: New Delhi

Date: 29<sup>TH</sup> September, 2017



**R R Financial Consultants Limited**  
**CIN: L74899DL1986PLC023530**  
**Registered Office: 412-422, 4<sup>TH</sup> Floor, Indraprakash Building, 21 Barakhamba Road**  
**New Delhi-110001**  
**Annexure 1: Format for Voting Results**

Date of AGM /EGM	29-09-2017
Total number of shareholders on record Date	3958
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>20</b>
Promoters and Promoter Group:	05
Public:	15
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public	

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

<b>Resolution required: Ordinary</b>			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 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.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	7706448	7525024	97.64%	7525024	-	100	-
	Poll		27500	0.35%	27500	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		7552524	97.99%	7552524	-	100	-
<b>Public- Institutions</b>	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-Voting	3354252	953287	28.42%	953287	-	100	-
	Poll		643054	19.17%	643054	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1596341	47.59%	1596341	-	100	-
<b>Total</b>		11060700	9148865	82.71%	9148865	-	100	

**R R Financial Consultants Limited**

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 himself 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7706448	7525024	97.64%	7525024	-	100	-
	<b>Poll</b>		27500	0.35%	27500	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		7552524	97.99%	7552524	-	100	-
<b>Public- Institutions</b>	<b>E-Voting</b>	0	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3354252	953287	28.42%	953287	-	100	-
	<b>Poll</b>		643054	19.17%	643054	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		1596341	47.59%	1596341	-	100	-
<b>Total</b>		11060700	9148865	82.71%	9148865	-	100	

**R R Financial Consultants Limited**

<b>Resolution required: Ordinary</b>			<b>To Appoint M/s Manoj Garg &amp; Associates, Chartered Accountants (Firm Registration No. 009684N) as Statutory Auditors of the Company in place of the retiring auditor Sandeep Ramesh Gupta &amp; Co., Chartered Accountants (Firm Registration No. 011984N) and to fix their remuneration.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7706448	7525024	97.64%	7525024	-	100	-
	<b>Poll</b>		27500	0.35%	27500	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		7552524	97.99%	7552524	-	100	-
<b>Public- Institutions</b>	<b>E-Voting</b>	0	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3354252	953287	28.42%	953287	-	100	-
	<b>Poll</b>		643054	19.17%	643054	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		1596341	47.59%	1596341	-	100	-
<b>Total</b>		11060700	9148865	82.71%	9148865	-	100	

**R R Financial Consultants Limited**

Resolution required: Special			To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution for change in name of the company.					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7706448	7525024	97.64%	7525024	-	100	-
	<b>Poll</b>		27500	0.35%	27500	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		7552524	97.99%	7552524	-	100	-
<b>Public- Institutions</b>	<b>E-Voting</b>	0	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3354252	953287	28.42%	953287	-	100	-
	<b>Poll</b>		643054	19.17%	643054	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		1596341	47.59%	1596341	-	100	-
<b>Total</b>		11060700	9148865	82.71%	9148865	-	100	

*Sudhir Arya & Associates*

(Company Secretaries)

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## **SCRUTINIZER'S REPORT - COMBINED**

To

The Chairman of 30<sup>th</sup> Annual General Meeting of the members of

**R R FINANCIAL CONSULTANTS LIMITED**

412-422, 4<sup>th</sup> Floor, Indraprakash Building,

21, Barakhamba Road, New Delhi 110001

Dear Sir,

1. I, Sudhir Arya Proprietor of M/s. 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 30<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on the 29<sup>th</sup> of September, 2017 at 290, Gagan Vihar, New Delhi 110051.

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 30<sup>th</sup> 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 September 22, 2017 were entitled to vote on the proposed resolution as set out at item no 1 to 4 in the Notice of the 30th AGM of R R Financial Consultants Limited.

The voting period for e-voting commenced on 26<sup>th</sup> September 2017 at 09:00 a.m. and ended on 28<sup>th</sup> September 2017 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	Passed as
	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)	9148865	100.00%	00	0.00%	00	Ordinary Resolution
Item no 2 of the Notice (As an Ordinary Resolution)	9148865	100.00%	00	0.00%	00	Ordinary Resolution



Item no 3 of the Notice (As an Ordinary Resolution)	9148865	100.00%	00	0.00%	00	Ordinary Resolution
Item no 4 of the Notice (As an Special Resolution)	9148505	100.00%	360	0.00%	00	Special Resolution

Thanking You,  
**For Sudhir Arya & Associates**



**Sudhir Arya**  
Practicing Company Secretary  
FCS: 7764 CP: 8391  
Place: Delhi  
Date: September 29, 2017

