



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
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CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
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19th May, 2018

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 Extra ordinary General Meeting held on 19th May, 2018 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 EGM of the company held on Saturday, 19th May, 2018 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 Ltd

Company Secretary

FARHA NAAZ
COMPANY SECRETARY

Place: New Delhi
Date: 19th May, 2018



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	19-05-2018
Total number of shareholders on record Date	3957
No. of shareholders present in the meeting either in person or through proxy:	60
Promoters and Promoter Group:	06
Public:	54
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

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

Resolution required: Ordinary		Appointment of M/s G.C. Agarwal & Associates, Chartered Accountants, Delhi (ICAI Registration No. FRN 017851N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Manoj Garg & Associates, Chartered Accountants (Firm Registration No. 009684N) Delhi to hold office from the conclusion of this meeting to the conclusion of the upcoming Annual General meeting 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	7525024	7525024	100%	7525024	-	100	-
	Poll		-	-	-	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7525024	100%	7525024	-	100	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1475544	950895	64.44%	950895	-	100	-
	Poll		524649	35.55%	524649	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1475544	100%	1475544	-	100	-
Total		11060700	9000568	81.3%	9000568	-	100	-

