



**RR Financial  
Consultants Limited**

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19<sup>th</sup> May, 2018

To,

The Manager – CRD

Bombay Stock Exchange Limited

PJ Towers, Dalal Street, Fort

Mumbai- 400001

Ref: Scrip Code 511626

**Sub: Proceedings of the Extra Ordinary General Meeting held on 19<sup>TH</sup> May, 2018**

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 Extra Ordinary General Meeting of the Company held on Saturday, 19<sup>th</sup> September, 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: 19<sup>th</sup> May, 2018

**R R FINANCIAL CONSULTANTS LIMITED**

**PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING**

<b>DATE</b>	<b>:19<sup>th</sup> May, 2018</b>
<b>DAY</b>	<b>:SATURDAY</b>
<b>TIME</b>	<b>:9.30 A.M.</b>
<b>VENUE</b>	<b>:290 Gagan Vihar, New Delhi - 110051</b>

The Extra Ordinary General Meeting (EGM) of the Company was held on 19th May, 2018 at 9.30 a.m. at **290 Gagan Vihar, New Delhi - 110051**. 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:

**SPECIAL BUSINESS**

To consider and if thought fit to pass, with or without modification(s), the following resolution as a Ordinary Resolution for 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.

The Company Secretary informed that the company had provided electronic voting facility on resolution as set forth in EGM notice. The remote e-voting commenced on 16<sup>th</sup> May, 2018 (9:00 A.M) and was closed on 18th May, 2018 (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.

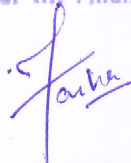
The Chairman thanked the members for attending and participating in the meeting and requested the members to cast their vote on all the resolutions set forth in the AGM notice by filling up the ballot forms and informed the members that the consolidated results on each resolutions will be available on 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 R R FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants Ltd



Company Secretary

**FARHA NAAZ  
COMPANY SECRETARY**

**Place: New Delhi**

**Date: 19<sup>th</sup> May, 2018**

