



**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

28th September, 2018

To,

The Manager - CRD

Bombay Stock Exchange Limited

PJ Towers, Dalal Street, Fort

Mumbai- 400001

Ref: Scrip Code 511626

Sub: Proceedings of the 31ST Annual General Meeting held on 28th September, 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 31ST Annual General Meeting of the Company held on Friday, 28th September, 2018 at 9.00 a.m. at **290 Gagan Vihar, New Delhi - 110051.**

You are requested to take the same on your records.

Thanking You
Yours Faithfully

For **RR FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants Ltd.

Company Secretary

**FARHA NAAZ
COMPANY SECRETARY**



Place: New Delhi

Date: 28TH September, 2018



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PROCEEDING OF THE 31ST ANNUAL GENERAL MEETING

DATE : 28th SEPTEMBER, 2018
DAY : FRIDAY
TIME : 9.00 A.M.
VENUE : 290 Gagan Vihar, New Delhi - 110051

The 31ST Annual General Meeting (AGM) of the Company was held on 28th September, 2018 at 9.00 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:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 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 M/s G.C. Agarwal & Associates, Chartered Accountants (having registration no. FRN 017851N), for the term of five year as Auditors from the conclusion of this Annual General Meeting till the conclusion of Thirty sixth Annual General Meeting.

SPECIAL BUSINESS

3. To consider and if thought fit to pass, with or without modification(s), the following resolution as a Ordinary Resolution Ms. Ritu Prasad (DIN: 02341947), a Director liable to retire by rotation, who does not offer herself for re-appointment, be not reappointed as a Director of the Company and the vacancy, so caused on the Board of the Company, be not filled up."
4. To consider and if thought fit to pass, with or without modification(s), the following resolution as a Ordinary Resolution for Regularisation of Additional Director, Mrs. Priyanka Singh (Din: 05343056)



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 25th September, 2018 (9:00 A.M) and was closed on 27th September, 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.

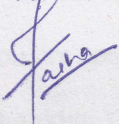
The Chairman thanked the members for attending and participating in the meeting and requested the members to cast their vote on all the resolutions set forth in the AGM notice by filling up the ballot forms and informed the members that the consolidated results on each resolutions will be available on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

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: 28TH September, 2018

