



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986FLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: 28.09.2024

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Sub: Disclosure of Scrutinizer report and voting results of 37th Annual General Meeting held on 27th September 2024 as per Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results as per format prescribed along with the Scrutinizer's Report with respect to 37th AGM of the Company held on Friday, 27th September, 2024 at 12:30 PM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"),

You are requested to take the same on record and disseminate the same for the information of investors.

Thanking You,
Yours faithfully,

For RR FINANCIAL CONSULTANTS LIMITED

**Rajat Prasad
Managing Director
DIN: 0062612**

Encl:as above



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**RR Financial Consultants Limited
CIN: L74899DL1986PLC023530**

Registered Address:

412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road New Delhi - 110001

ANNEXURE – 1: FORMAT FOR VOTING RESULTS

Date of AGM/ EGM	27.09.2024
Total Number of Shareholders on record Date	4469
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	
	2
	26

R R Financial Consultants Ltd								
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors & Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	7566450	6554250	86.6225	6554250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6554250	86.6225	6554250	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3494250	5047	0.1444	5031	16	99.6830	0.3170
	Poll		2000	0.0572	2000	0	100.0000	0.0000

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7047	0.2016	7031	16	99.7730	0.2270
Total		11060700	6561297	59.3208	6561281	16	99.9998	0.0002

R R Financial Consultants Ltd								
Resolution Required :Ordinary			2 - To appoint a director in place of Mrs. Priyanka Singh (DIN: 05343056), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7566450	6554250	86.6225	6554250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6554250	86.6225	6554250	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3494250	5047	0.1444	3031	2016	60.0555	39.9445
	Poll		2000	0.0572	2000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7047	0.2016	5031	2016	71.3921	28.6079
Total		11060700	6561297	59.3208	6559281	2016	99.9693	0.0307

R R Financial Consultants Ltd								
Resolution Required :Special			3 - Approval of Name Change of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	7566450	6554250	86.6225	6554250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6554250	86.6225	6554250	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3494250	5047	0.1444	5031	16	99.6830	0.3170
	Poll		2000	0.0572	2000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7047	0.2016	7031	16	99.7730	0.2270
Total		11060700	6561297	59.3208	6561281	16	99.9998	0.0002

R R Financial Consultants Ltd								
Resolution Required :Special			4 - Approval for material related party transaction(s) u/s 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7566450	6554250	86.6225	6554250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6554250	86.6225	6554250	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3494250	5047	0.1444	3031	2016	60.0555	39.9445
	Poll		2000	0.0572	2000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7047	0.2016	5031	2016	71.3921	28.6079
Total		11060700	6561297	59.3208	6559281	2016	99.9693	0.0307

R R Financial Consultants Ltd								
Resolution Required :Special			5 - Re-Appointment of Mr. Rajat Prasad (DIN: 00062612) as a Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	7566450	6554250	86.6225	6554250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6554250	86.6225	6554250	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3494250	5047	0.1444	3031	2016	60.0555	39.9445
	Poll		2000	0.0572	2000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7047	0.2016	5031	2016	71.3921	28.6079
Total		11060700	6561297	59.3208	6559281	2016	99.9693	0.0307



SUDHIR ARYA & ASSOCIATES
COMPANY SECRETARIES
A Peer Review Firm

Office No. 301, 3rd Floor, Sagar Plaza-II, Plot No. 27,
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Phone : 011-44710506, +91-9999825383
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SCRUTINIZER'S REPORT - COMBINED

To

The Chairman of Annual General Meeting of the members of
M/s. R R FINANCIAL CONSULTANTS LIMITED
412-422, 4th 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 M/s. 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 Annual General Meeting (AGM) of the members of the company, held on the 27th of September, 2024 through VC/OAVM.
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 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 Link Intime India Pvt Ltd, the authorized 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 20th, 2024 were entitled to vote on the proposed resolution as set out at item no 1 to 5 in the Notice of the AGM of R R Financial Consultants Limited.

The voting period for e-voting commenced on 24th September 2024 at 09:00 AM and ended on 26th September 2024 at 05:00 PM and the Link Intime India Pvt Ltd e-voting platform was blocked thereafter.



I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Link Intime India Pvt Ltd 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:

Resolution No	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.	
Resolution no 1 of the Notice (As an Ordinary Resolution)	6559281	100.00% (Rounded off)	16	0.00%	00	Ordinary Resolution
Resolution no 2 of the Notice (As an Ordinary Resolution)	6557281	99.97% (Rounded off)	2016	0.03%	00	Ordinary Resolution
Resolution no 3 of the Notice (As a Special Resolution)	6559281	100.00% (Rounded off)	16	0.00%	00	Special Resolution
Resolution no 4 of the Notice (As a Special Resolution)	6557281	99.97% (Rounded off)	2016	0.03%	00	Special Resolution
Resolution no 5 of the Notice (As a Special Resolution)	6557281	99.97% (Rounded off)	2016	0.03%	00	Special Resolution

Thanking You,
For SUDHIR ARYA & ASSOCIATES
(Company Secretaries)
Unique Code: S2009DE114700

Place: New Delhi
 Date: 27/09/2024



(Handwritten Signature)

CS. Sudhir Arya
FCS 7764/ CP. No: 8391
UDIN: F007764F001339578