



**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.rrfcl.com
: www.rrfcl.com

**RR Financial Consultants Limited
CIN: L74899DL1986PLC023530**

Registered Address:

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

ANNEXURE - 1: FORMAT FOR VOTING RESULTS

Date of AGM/ EGM	27.09.2022
Total Number of Shareholders on record Date	3921
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	2
Public	30

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, 2022, 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	6495977	85.8524	6495977	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		6495977	85.8524	6495977	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	951766	27.2381	951746	20	99.9979	0.0021	
	Poll		32	0.0009	32	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		951798	27.2390	951778	20	99.9979	0.0021	
Total		11060700	744777	5	67.3355	7447755	20	99.9997	0.0003

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	6495977	85.8524	6495977	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		6495977	85.8524	6495977	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	951766	27.2381	951746	20	99.9979	0.0021
	Poll		32	0.0009	32	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951798	27.2390	951778	20	99.9979	0.0021
Total		11060700	7447775	67.3355	7447755	20	99.9997	0.0003



SUDHIR ARYA & ASSOCIATES
COMPANY SECRETARIES

A Peer Review Firm

Office No. 301, 3rd Floor, Sagar Plaza-II, Plot No. 27,
Behind M2K Cinema, DDA Commercial Complex,
Road No. 44, Pitampura, New Delhi - 110034
Phone : 011-44710506, +91-9999825383
E-mail: cs.sudhir@yahoo.com | Web.: www.sudhirarya.com

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, 2022 through VC.
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, 2022 were entitled to vote on the proposed resolution as set out at item no 1 & 2 in the Notice of the AGM of R R Financial Consultants Limited.

The voting period for e-voting commenced on 24th September 2022 at 09:00 a.m. and ended on 26th September 2022 at 05:00 p.m. 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)	7447723	100.00% (Rounded off)	20	0.00%	00	Ordinary Resolution
Resolution no 2 of the Notice (As an Ordinary Resolution)	7447723	100.00% (Rounded off)	20	0.00%	00	Ordinary Resolution

Place: New Delhi

Date: September 27, 2022



Thanking You,
For Sudhir Arya & Associates
(Company Secretaries)

Sudhir Arya
(Prop)

FCS: 7764, COP: 8391

UDIN: F007764D001057725