



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdir@rrfc.com
Website : www.rrfinance.com
www.rrfd.com

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

Date: 06.09.2023

Ref: Scrip Code: 511626

Subject: Newspaper Advertisement of Notice of Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings of Notice of 36th Annual General Meeting of the Company to be held on 28th September 2023 in "Financial Express", in English language and "Jansatta", in Hindi language.

Further, informed that electronic transmission of Annual Report, 36th AGM Notice & other documents has been completed on **5th September, 2023**.

We request the Exchange to take the same on your records.

Thanking You,
Yours faithfully

For **RR Financial Consultants Limited**

Rajat Prasad
Managing Director
DIN: 00062612

Encl: as above

R R Financial Consultants Limited

CIN: L74899DL1986PLC023530

Regd. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001
Phone:- 011-44441111 Email id:- cs@rrfcl.com Website:- www.rrfcl.com**NOTICE OF THE 36th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 28, 2023 at 12.00 P.M (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM)**. The venue of the meeting shall be deemed to be the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') & the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08.12.2021, General circulars No. 21/2021 dated 14.12.2021 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) without the physical presence of the members. Members participating through VC/OAVM shall be reckoned quorum u/s 103 of the Act.
2. **36th AGM Notice along with the Annual Report 2022-23**, has been sent to all the members of the Company whose email address is registered with the Company/DP(s) through electronic mode. The same will also be available on the Company's website www.rrfcl.com & on BSE website www.bseindia.com & on the Company's RTA, M/s Link Intime India Pvt. Ltd. (LIPL) website at <https://instavote.linkintime.co.in>.
3. Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2022-23 and/ or login credential for joining the AGM through VC/ OAVM including e-voting

- i. Members who have not registered their email address and in consequences the Annual Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with LIPL, by accessing the link enotices@linkintime.co.in or call them at :- Tel : 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
- ii. Alternatively, members may send an e-mail request at the email id cs@rrfcl.com along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM.

- a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
- b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
- c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ LIPL/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
- e) The same login credentials may also be used for attending the AGM through VC/ OAVM.
4. Electronic copies of the 36th AGM Notice & the Annual Report of the Company for the FY 2022-23 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The 36th AGM Notice and the Annual Report for the FY 2022-23 is also available on the Company's website www.rrfcl.com.
5. Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 21st September, 2023, may cast their vote electronically on the Ordinary or/ and Special Business(es) as set out in through electronic voting system of M/s Link Intime India Private Limited the 36th AGM Notice.
6. The Members are informed that :
- a) The electronic transmission of Annual Report, 36th AGM Notice & other documents has been completed on 5th September, 2023.
- b) E-voting shall commence on Monday, 25th September, 2023 at 9am & ends on Wednesday 27th September, 2023 at 5pm. Remote e-voting module shall be disabled post this date and time i.e., 27th September, 2023 at 5pm.
- c) In case of any queries, members may visit Help and FAQ section & e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or call them at :- Tel : 022 - 49186000.

For and on behalf of the Board of
R R Financial Consultants Limited

-Sd/-
Rajat Prasad
Managing Director
DIN: 00062612

Place: New Delhi
Date: 05.09.2023

5	Demand Notice Dated 11-07-2023 Amount Outstanding ₹ 48,06,094/- as on 10-07-2023 Interest + legal Charges	A Residential built up first floor, Land area measuring 70 sq Meter, up to ceiling level, without roof and terrace rights, Built on property bearing no. C-12/123, Plot no. 123, block- C-12, situated in the Layout Plan of Residential colony, Yamuna Vihar, Illaqa Shahdara, Delhi-110053, Bounded as: East - Property No. C-12/122, West - Property No. C-12/124, North - Road 5 meters wide, South - Road 5 meters wide
5	Demand Notice Dated 17-07-2023 Amount Outstanding ₹ 14,73,979/- as on 12-07-2023 Interest + legal Charges	Private portion Facing No.A-2, Upper Ground Floor, South Facing (without roof rights) covered area 45 Sq. Yards, in/of Built up Khasra No.298/14/2 min, out of area measuring 350 Sq. Yards, situated in Extended Abadi of Lal Dora, Village Ghitorni, Tehsil Vasant Vihar, New Delhi-110030, Bounded as: East - Road 15 Ft, West - Other's Unit, North - Passage of other Property, South - Road 20 Ft
6	Demand Notice Dated 26-07-2023 Amount Outstanding ₹ 10,83,857/- as on 19-07-2023 Interest + legal Charges	Freehold Residential House Nagar Palika No. 213, area measuring 204 Sq. Yards i.e., 170.62 Sq. Metre situated at Mohalla Dabriya, Palkhuwa Pargana Dasna Tehsil Hapur Distt. Ghaziabad (U.P.), Bounded as: East - 20 Ft wide Road, West - Property of Rajendra, North - 10 Ft wide Road, South - 6 Ft wide Road
7	Demand Notice Dated 26-07-2023 Amount Outstanding ₹ 10,46,814/- as on 19-07-2023 Interest + legal Charges	Plot of Land Area Measuring 4 Marla i.e. 125 Sq. Yards Out of Mu No. 136, Killa No. 2 (7-10), Situated In Waka Mouja: Palwal (Rajeev Nagar) Tehsil And District : Palwal, Haryana. Dimension: 25ft. X 45ft., Bounded as: East - N/A, West - Road 15 Ft Wide, North - Digar Property, South - N/A
8	Demand Notice Dated 17-07-2023 Amount Outstanding ₹ 14,08,132/- as on 13-07-2023 Interest + legal Charges	Property area measuring 01 Kanal part of Khawat/Khata No. 272/286 Mu. No. 56 Kila No. 2/2(3-8), 3(8-0) situated at Village Fulwadi Tehsil And District Palwal, Haryana., Bounded as: East - N/A, West - N/A, North - N/A, South - N/A
9	Demand Notice Dated 11-07-2023 Amount Outstanding ₹ 24,83,149/- as on 11-07-2023 Interest + legal Charges	Property area measuring 450 sq yards part of Khawat No. 125/111, Khatoni No. 183, Mustakil No. 45 Killa No. 16min East and Mustakil No. 45 Killa No. 25/1 min North East situated at Neemka Tehsil Tigoan and District Faridabad, Haryana., Bounded as: East - N/A, West - N/A, North - N/A, South - N/A
10	Demand Notice Dated 17-07-2023 Amount Outstanding ₹ 11,72,426/- as on 13-07-2023 Interest + legal Charges	1. Property / Plot area measuring 100 Sq. Yards, part of Khawat / Khata No. 41/56, Mustakil No.40, Killa No. 11(4-1) Waka Mauja Raidaska, Tehsil & District Palwal, Haryana 2. Property / Plot area measuring 144Sq. Yards, part of Khawat / Khata No. 41/56, Mustakil No. 40, Killa No. 11(4-1) Waka Mauja Raidaska, Tehsil & District Palwal, Haryana, Bounded as: East - N/A, West - N/A, North - N/A, South - N/A
11	Demand Notice Dated 13-07-2023 Amount Outstanding ₹ 15,74,948/- as on 12-07-2023 Interest + legal Charges	Property /Plot area measuring 50 Sq. Yards, (Western Portion), MCF no. 12078A/1688, out of Khasra Mu. No.73, Kila No. 17(4-17), 18 (3-8), out of Plots No. 133,134,135,136, Situated at Sanjay Collony - II Situated at Saran Tehsil and Dist. Badkhal, Haryana., Bounded as: East - Remaining Portion, West - Other Property, North - Other Property, South - Road 18 Feet Wide

(1) To collect the original notice from the undersigned for more and complete details and costs etc. within 60 days from the date of notice referred to above to avoid further action

Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

R R Financial Consultants Limited

CIN: L74899DL1986PLC023530

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For and on behalf of the Board of
R R Financial Consultants Limited
Sd/-
Rajat Prasad
Managing Director
DIN: 00062612

Place: New Delhi
Date: 05.09.2023

1. मैसर्स जाएसएल एवलादास, प्रा.पु. पु.जा. एवलादास, 110048 और ए-116, शिव दुर्गा विहार, लक्कड़पुर, सुश्री रुचिका सूद, फ्लैट नं. 1007, बुडबरी टावर चार्म्स, लक्कड़पुर, फरीदाबाद, हरियाणा-121009
श्री राजेंद्र सूद, फ्लैट नं. 1007, बुडबरी टावर चार्म्स, लक्कड़पुर, फरीदाबाद, हरियाणा-121009 और फ्लैट नं. 12 चार्म्स बुड विलेज कॉम्प्लेक्स, विलेज लक्कड़पुर, फरीदाबाद, श्री सुरेश नांगिया, सी-6, पहली मंजिल, ईस्ट ऑफ कैलाश

2. मैसर्स जस्सी एंड कंपनी, प्रोपराइटरशिप फर्म इसके प्रोपराइटर एमआईजी डीडीए फ्लैट्स, गोल ब्लू अपार्टमेंट, साकेत, नई दिल्ली-110017 और जस्सी एंड कंपनी, इसके प्रोपराइटर श्री जसिंदर सिंह के माता संपत्ति, ब्लॉक-सी, महावीर हनुमान उद्योग पार्क, तहसील-खेकरा, जिला-बागपत (यूपी.)
श्री जसिंदर सिंह पुत्र स्वर्गीय श्री कुलदीप सिंह, सी-8, एम अपार्टमेंट, साकेत, नई दिल्ली - 110017 और श्री जसिंदर सिंह, फ्लॉट नं. 149 पर औद्योगिक संपत्ति, ब्लॉक-सी, गांव-हसनपुर मसूरी, डूंडाहेड़ा, तहसील-खेकरा, जिला-सिंह पुत्र स्वर्गीय श्री कुलदीप सिंह, रिहायशी अपार्टमेंट नं फेरस सिटी, फेज- 11, सेक्टर-89, फरीदाबाद- 121007 श्रीमती गुरशरण कौर पत्नी श्री जसिंदर सिंह, सी-8, एम अपार्टमेंट, साकेत, नई दिल्ली - 110017

3. 1. जितेन्द्र कुमार राणा पुत्र नैन सिंह राणा, 21, जैन गाजियाबाद यूपी 201001
2. अनिता राणा पत्नी जितेन्द्र कुमार राणा, मकान नं. एक्सटेंशन जीटी रोड गाजियाबाद 201001

4. 1. रमेश चंद, मकान नं. 289, केएच नं. 682 कल्लूपुर गाजियाबाद पब्लिक स्कूल के पास, गाजियाबाद (यूपी) - 201001
2. विनोद कुमार पुत्र श्री रमेश चंद, 319, जटवारा कल्लूपुर यूपी-201001
3. राजीव कुमार गर्ग, ई 78 पटेल नगर इवीसी, ब्लाक बल्लूपुर
4. विनोद कुमार पुत्र श्री रमेश चंद, दुकान नं. 108, कुई (यूपी) - 201001

5. 1. मैसर्स श्री गोविंद टेक्सटाइल्स - प्रोपराइटर: श्री नवीन कुमार नं. 3, गोविंदपुरी, मोदीनगर, जिला - गाजियाबाद - 201204
2. मैसर्स रेनबो टेक्सटाइल्स प्रोपराइटर श्रीमती रीता टंडन गोविंदपुरी, मोदीनगर, जिला - गाजियाबाद - 201204 (यूपी.)
3. श्री नवीन कुमार टंडन पुत्र श्री के एन टंडन, निवा मोहल्ला-संतपुरा, गोविंदपुरी, मोदी नगर, जिला-गाजियाबाद 264, खसरा नं. 819एम, मोहल्ला - संतपुरा, गोविंदपुरी - 201204 (यूपी.)
4. श्रीमती रीता टंडन (गारंटर/बंधककर्ता) पत्नी श्री नवीन गली नं. 4, मोहल्ला-संतपुरा, गोविंदपुरी, मोदी नगर, जिला मकान नं. 264, खसरा नं. 819 एम का हिस्सा, मोहल्ला - गाजियाबाद - 201204 (यूपी.)

6. मैसर्स श्री राम एंटरप्राइजेज प्रो.प. श्री शोभित भारद्वाज पुत्र 240 नेहरू नगर, गाजियाबाद-201001
श्री शोभित भारद्वाज पुत्र राजेश कुमार शर्मा, 11 गाजियाबाद-201001
श्री राजेश कुमार शर्मा पुत्र स्वर्गीय श्री राम शर्मा, गाजियाबाद-201001
श्रीमती राममती देवी पत्नी श्री राजेश कुमार शर्मा, निवा गाजियाबाद-201001

7. मैसर्स हरि राम गर्वित कुमार (पार्टनरशिप फर्म), दिल्ली-110006
श्री गौरी शंकर बंसल (पार्टनर) पुत्र श्री हरि राम अशोक विहार, फेज-1, दिल्ली-110052 और (पार्टनरशिप फर्म), ग्राम सिरसपुर, दिल्ली-110048 और श्री गौरी शंकर बंसल पुत्र श्री हरि राम बंसल फेस - 11, उत्तर पश्चिम दिल्ली - 110052
श्रीमती नीलम बंसल (पार्टनर) पत्नी श्री शिव शं तल, अशोक विहार, फेज-1, दिल्ली-110052
श्रीमती मंजुला बंसल (गारंटर) पत्नी श्री गौरी श तल, अशोक विहार, फेज-1, दिल्ली-110052 और पत्नी श्री शिव शंकर बंसल निवासी सी 2/40, पश्चिम दिल्ली - 110052 और श्रीमती मंजुला बंसल, निवासी सी 2/40, अशोक विहार - फे 110052

इच्छुक बोलोवाता किसी भी अन्य विवरण और सम्पत्तियों 8826933887, केनरा बैंक, एआरएम।। शाखा, पर किसी भी

दिनांक 04-09-2023, स्थान : नई दिल्ली