



**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: 29.09.2023

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 36th Annual General Meeting held on 28th September 2023 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 36th AGM of the Company held on Thursday, 28th September, 2023 at 12:04 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**



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakamba Road,
New Delhi-110001
Tel. : 01144441111
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 Barakamba Road New Delhi - 110001

ANNEXURE – 1: FORMAT FOR VOTING RESULTS

Date of AGM/ EGM	28.09.2023
Total Number of Shareholders on record Date	4132
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	2
Public	33

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, 2023, 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	3616	0.1035	3590	26	99.2810	0.7190
	Poll		2030	0.0581	2030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5646	0.1616	5620	26	99.5395	0.4605
Total		11060700	6559896	59.3081	6559870	26	99.9996	0.0004

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	3616	0.1035	3590	26	99.2810	0.7190
	Poll		2030	0.0581	2030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5646	0.1616	5620	26	99.5395	0.4605
Total		11060700	6559896	59.3081	6559870	26	99.9996	0.0004

R R Financial Consultants Ltd

Resolution Required : (Ordinary) 3 - To re-appoint M/s G.C. Agarwal & Associates, Chartered Accountants, Delhi (FRN: 017851N), as a Statutory Auditors of the Company for the second term of five consecutive years.

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	3616	0.1035	3590	26	99.2810	0.7190
	Poll		2030	0.0581	2030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5646	0.1616	5620	26	99.5395	0.4605
Total		11060700	6559896	59.3081	6559870	26	99.9996	0.0004

R R Financial Consultants Ltd

Resolution Required : (Special)		4 - 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	3616	0.1035	3590	26	99.2810	0.7190
	Poll		2030	0.0581	2030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5646	0.1616	5620	26	99.5395	0.4605
Total		11060700	6559896	59.3081	6559870	26	99.9996	0.0004

R R Financial Consultants Ltd

Resolution Required : (Special)		5 - 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	3616	0.1035	3590	26	99.2810	0.7190
	Poll		2030	0.0581	2030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5646	0.1616	5620	26	99.5395	0.4605
Total		11060700	6559896	59.3081	6559870	26	99.9996	0.0004

R R Financial Consultants Ltd

Resolution Required : (Special)			6 - Approval for increasing borrowing limits of the Board of Directors of the Company u/s 180 of the Companies Act, 2013.					
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	3616	0.1035	3590	26	99.2810	0.7190
	Poll		2030	0.0581	2030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5646	0.1616	5620	26	99.5395	0.4605
Total		11060700	6559896	59.3081	6559870	26	99.9996	0.0004

R R Financial Consultants Ltd

Resolution Required : (Special)		7 - Approval for creation by the Board of Directors of the Company of such mortgages, charges and hypothecations in addition to the existing u/s 180 of the Companies Act, 2013.						
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	3616	0.1035	3590	26	99.2810	0.7190
	Poll		2030	0.0581	2030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5646	0.1616	5620	26	99.5395	0.4605
Total		11060700	6559896	59.3081	6559870	26	99.9996	0.0004

R R Financial Consultants Ltd

Resolution Required : (Special)			8 - To make Investments, Give Loans, Guarantees and Security in excess of limits specified u/s 186 of the Companies Act, 2013.					
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	3616	0.1035	3590	26	99.2810	0.7190
	Poll		2030	0.0581	2030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5646	0.1616	5620	26	99.5395	0.4605
Total		11060700	6559896	59.3081	6559870	26	99.9996	0.0004



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 28th of September, 2023 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 21st, 2023 were entitled to vote on the proposed resolution as set out at item no 1 to 8 in the Notice of the AGM of R R Financial Consultants Limited.

The voting period for e-voting commenced on 25th September 2023 at 09:00 a.m. and ended on 27th September 2023 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)	6559870	100.00% (Rounded off)	26	0.00%	00	Ordinary Resolution
Resolution no 2 of the Notice (As an Ordinary Resolution)	6559870	100.00% (Rounded off)	26	0.00%	00	Ordinary Resolution
Resolution no 3 of the Notice (As an Ordinary Resolution)	6559870	100.00% (Rounded off)	26	0.00%	00	Ordinary Resolution
Resolution no 4 of the Notice (As a Special Resolution)	6559870	100.00% (Rounded off)	26	0.00%	00	Special Resolution
Resolution no 5 of the Notice (As a Special Resolution)	6559870	100.00% (Rounded off)	26	0.00%	00	Special Resolution
Resolution no 6 of the Notice (As a Special Resolution)	6559870	100.00% (Rounded off)	26	0.00%	00	Special Resolution



Resolution)		off)				
Resolution no 7 of the Notice (As a Special Resolution)	6559870	100.00% (Rounded off)	26	0.00%	00	Special Resolution
Resolution no 8 of the Notice (As a Special Resolution)	6559870	100.00% (Rounded off)	26	0.00%	00	Special Resolution

Thanking You,
For SUDHIR ARYA & ASSOCIATES
(Company Secretaries)
Unique Code: S2009DE11 4700

Place: New Delhi
Date: 28/09/2023



CS. Sudhir Arya
FCS 7764/ CP.No: 8391
UDIN: F007764E001115376