

Date: October 01, 2024

To,
The Manager
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

SCRIP SYMBOL: RNFI

Sub: Disclosure of Voting Results of 9th Annual General Meeting of the Company for the financial year 2023-24

Dear Sir / Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report as on October 1, 2024 on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Ninth Annual General Meeting of the Company held on Monday, September 30, 2024, are enclosed.

As per the consolidated Scrutinizer's Report dated October 1, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

Kindly take the above information on record and treat as compliance.

Thanking You,

Yours faithfully,

For RNFI Services Limited
(Formerly known as RNFI Services Private Limited)

Kush Mishra
Company Secretary and Compliance Officer



011- 4920 - 7777



www.rnfiservices.com
info@rnfiservices.com



RNFI SERVICES LIMITED

(Formerly Known as RNFI Services Pvt. Ltd.)

UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO – L74140DL2015PLC286390



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General information about company

Scrip code	
NSE Symbol	RNFI
MSEI Symbol	NOTLISTED
ISIN	INEOSA001017
Name of the company	RNFI SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

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For RNFI Services Limited
(Formerly Known as RNFI Services Pvt. Ltd.)
Kush Mishra
Company Secretary

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Scrutinizer Details

Name of the Scrutinizer	Sourabh Agarwal
Firms Name	
Qualification	CS
Membership Number	A42254
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

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For RNFI Services Limited
(Formerly Known as RNFI Services Pvt. Ltd.)

Company Secretary

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Voting results	
Record date	24-09-2024
Total number of shareholders on record date	1729
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	14
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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For RNFI Services Limited
(Formerly Known as RNFI Services Pvt. Ltd.)
Kush Mishra
Company Secretary

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
					To receive, consider and adopt the Audited Financial Statements (standalone as well as Consolidated) of the Company for the year ended March 31, 2024, along with the reports of the Board of Directors and the Auditors thereon				
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	
Promoter and Promoter Group	E-Voting	16303020	501	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
	Poll		0	0.0031	501	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		501	0.0031	501	0	100.0000	0.0000	
Public- Institutions	E-Voting	1106400	469200	42.4078	469200	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		469200	42.4078	469200	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	7543268	557488	7.3905	557488	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		557488	7.3905	557488	0	100.0000	0.0000	
Total		7543268	557488	4.1165	1027189	0	100.0000	0.0000	
		24952688	1027189						
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For RNFI Services Limited
(Formerly Known as RNFI Services Pvt.Ltd.)

Kunal
Company Secretary

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ordinary Resolution					
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting			501	0.0031	501	0	100.0000	0.0000
	Poll	16303020		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0.0000
Public-Institutions	Total	16303020	501	0.0031	501	0	100.0000	0.0000	0.0000
	E-Voting		469200	42.4078	469200	0	100.0000	0.0000	0.0000
	Poll	1106400		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0.0000
Public- Non Institutions	Total	1106400	469200	42.4078	469200	0	100.0000	0.0000	0.0000
	E-Voting		557488	7.3905	557488	0	100.0000	0.0000	0.0000
	Poll	7543268		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0.0000
Total		7543268	557488	7.3905	557488	0	100.0000	0.0000	0.0000
Total		24952688	1027189	4.1165	1027189	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For RNFI Services Limited
(Formerly Known as RNFI Services Pvt.Ltd.)

Kanub Prasad

Company Secretary

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
					To appoint M/s. Kushal S Poonia & Co, Chartered Accountants (Firm Registration no. 156576W) as Statutory Auditor for a term of 5 years				
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	
				(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		501	0.0031	501	0	100.0000	0.0000	
	Poll	16303020	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	16303020	501	0.0031	501	0	100.0000	0.0000	
Public- Institutions	E-Voting		469200	42.4078	469200	0	100.0000	0.0000	
	Poll	1106400	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1106400	469200	42.4078	469200	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		557488	7.3905	557488	0	100.0000	0.0000	
	Poll	7543268	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	7543268	557488	7.3905	557488	0	100.0000	0.0000	
Total		24952688	1027189	4.1165	1027189	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For RNFI Services Limited
(Formerly Known as RNFI Services Pvt.Ltd.)

Kushal S Poonia

Company Secretary

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 9th Annual General Meeting of the Members of
RNFI SERVICES LIMITED (the Company)

held on Monday 30-September-2024 from 11:00 A.M.

through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Sourabh Agarwal, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the for the 9th Annual General Meeting (AGM) of the members of the Company held on 30-September-2024 through VC/OAVM.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. Conducting the voting at the AGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions, and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:

- i) the reports generated from the E-voting system as provided by NSDL, the authorised agency engaged by the Company to provide E-voting facility.
 - ii) Voting conducted at the AGM; e-voting facility provided by NSDL.
4. Further to the above, I submit my report as under:-
- a. The e-voting period remained open from September 27, 2024 at 09: 00 A.M. and ends on September 29, 2024 at 05:00 P.M.
 - b. The members of the Company as on the "cut-off" date i.e. September 24, 2024 were entitled to vote on the resolutions (items nos. 01 to 03) as set out in the Notice dated September 05, 2024.
 - c. The members who were present at the AGM but had not cast their votes by availing of the remote e-voting facility, also voted at the end of the discussions at the AGM, by using the E-Voting facility.
 - d. Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
 - e. Thereafter, the voting pattern of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	30
<i>Breakup:</i>			
<i>Through remote e-voting</i>	30		
<i>Voting at the AGM</i>	0		
Total No of Shares representing the 30 <u>valid folios</u> that have voted		:	10,27,189
<i>Breakup:</i>			
<i>Through remote e-voting</i>	10,27,189		
<i>Voting at the AGM</i>	0		

Item No. 1: -

To receive, consider and adopt the Audited Financial Statements (Standalone as well as Consolidated) of the Company for the year ended March 31, 2024, along with the reports of the Board of Directors and the Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at AGM		
Number of votes cast in favour	1027189	0	1027189	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	1027189	0	1027189	100.000

Item No. 2:-

appoint Mr. Rahul Srivastava (DIN: 09401251), who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at AGM		
Number of votes cast in favour	1027189	0	1027189	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	1027189	0	1027189	100.000

Item No. 3: -

To appoint M/s. Kushal S Poonia & Co, Chartered Accountants (Firm Registration no. 156576W) as Statutory Auditor and, in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at AGM		
Number of votes cast in favour	1027189	0	1027189	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	1027189	0	1027189	100.000

5. After the conclusion of counting of the voting cast at AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, who are not in the employment of the Company.

6. We have observed that:

All Resolution(s) set out in notice of **9th Annual General Meeting date 30th September, 2024** stands passed with requisite majority.

Thanking you,

Yours truly,

**SOURABH
AGARWAL** Digitally signed by
SOURABH AGARWAL
Date: 2024.10.01
16:07:07 +05'30'

(Sourabh Agarwal)

Practising Company Secretary

Peer Review Certificate No:- 3496/2023

M. No. : A42254

CP No. : 16368

UDIN: A042254F001397674

Place: **Kolkata**

Date: **01-10-2024**

Countersigned by:

For **RNFI Services Limited**

(Formerly Known as RNFI Services Private Limited)

**KUSH
MISHRA** Digitally signed
by KUSH MISHRA
Date: 2024.10.01
16:25:59 +05'30'

Kush Mishra

Company Secretary & Compliance Officer