

Date: September 04, 2025

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 1st Extraordinary General Meeting of the Company for the financial year 2025-26

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 September 03, 2025 on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the First Extraordinary General Meeting of the Company held on Wednesday, September 03, 2025, are enclosed.

As per the consolidated Scrutinizer's Report dated September 03, 2025, all the resolutions mentioned in the Notice of EGM 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)

Ranveer
Khyaliya
Digitally signed by
Ranveer Khyaliya
Date: 2025.09.04
18:36:30 +05'30'

Ranveer Khyaliya
Managing Director
DIN:07290203



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	000000
NSE Symbol	RNFI
MSEI Symbol	NOTLISTED
ISIN	INE0SA001017
Name of the company	RNFI Services Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	02:49 PM

[Prev](#)[Next](#)

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


Chairman & Managing Director

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Scrutinizer Details

Name of the Scrutinizer	UMESH
Firms Name	umesh & Associates
Qualification	CS
Membership Number	23677
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	03-09-2025

[Prev](#)[Next](#)

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


Chairman & Managing Director

[Home](#)[Validate](#)

Voting results	
Record date	27-08-2025
Total number of shareholders on record date	1666
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	3
b) Public	20
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

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(Formerly Known as RNFI Services Private Limited)


Chairman & Managing Director

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Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

TO INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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	16315020	16314720	99.9982	16314720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16315020	16314720	99.9982	16314720	0	100.0000	0.0000
Public- Institutions	E-Voting	585000	425400	72.7179	425400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	585000	425400	72.7179	425400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8052668	1657288	20.5806	1657288	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8052668	1657288	20.5806	1657288	0	100.0000	0.0000
Total		24952688	18397408	73.7292	18397408	0	100.0000	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 Private Limited)

G. Ramesh
Chairman & Managing Director

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

ISSUANCE OF UPTO 23,25,918 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO PROMOTER CATEGORY AND NON PROMOTER CATEGORY

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	16315020	16314720	99.9982	16314720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16315020	16314720	99.9982	16314720	0	100.0000	0.0000
Public- Institutions	E-Voting	585000	425400	72.7179	425400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	585000	425400	72.7179	425400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8052668	1657288	20.5806	1656088	1200	99.9276	0.0724
	Poll							
	Postal Ballot (if applicable)							
	Total	8052668	1657288	20.5806	1656088	1200	99.9276	0.0724
Total		24952688	18397408	73.7292	18396208	1200	99.9935	0.0065
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 Private Limited)


Chairman & Managing Director

Home

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Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

ISSUANCE OF UPTO 1,07,963 EQUITY SHARES TO THE PERSONS/ENTITIES BELONGING TO THE 'NON-PROMOTER CATEGORY' ON A PREFERENTIAL BASIS

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		16314720	99.9982	16314720	0	100.0000	0.0000
	Poll	16315020						
	Postal Ballot (if applicable)							
	Total	16315020	16314720	99.9982	16314720	0	100.0000	0.0000
Public- Institutions	E-Voting		425400	72.7179	425400	0	100.0000	0.0000
	Poll	585000						
	Postal Ballot (if applicable)							
	Total	585000	425400	72.7179	425400	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1657288	20.5806	1657288	0	100.0000	0.0000
	Poll	8052668						
	Postal Ballot (if applicable)							
	Total	8052668	1657288	20.5806	1657288	0	100.0000	0.0000
Total		24952688	18397408	73.7292	18397408	0	100.0000	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 Private Limited)


Chairman & Managing Director



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 1st Extraordinary General Meeting of the Members
of RNFI SERVICES LIMITED (the Company)**

held on Wednesday 03-September-2025 from 02:30 P.M.

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

Dear Sir,

1. I, Umesh, 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 1st Extraordinary General Meeting (EGM) of the members of the Company held on 03-September-2025 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 EGM on the resolutions contained in the Notice for the EGM 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 EGM, 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 EGM; 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 August 29, 2025 at 09: 00 A.M. and ends on September 02, 2025 at 05:00 P.M.
- b. The members of the Company as on the "cut-off" date i.e. August 27, 2025 were entitled to vote on the resolutions (items nos. 01 to 03) as set out in the Notice dated August 11,2025.
- c. The members who were present at the EGM but had not cast their votes by availing of the remote e-voting facility, also voted at the end of the discussions at the EGM, by using the E-Voting facility.
- d. Immediately after the conclusion of voting at the EGM, 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 EGM, have been generated by consolidating the E-voting prior to and during the EGM and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	50
<i>Breakup:</i>			
<i>Through remote e-voting</i>	<i>47</i>		
<i>Voting at the EGM</i>	<i>3</i>		
Total No of Shares representing the 50 <u>valid folios</u> that have voted		:	18397408
<i>Breakup:</i>			
<i>Through remote e-voting</i>	<i>18396107</i>		
<i>Voting at the EGM</i>	<i>1301</i>		



UMESH & ASSOCIATES

Practicing Company Secretary
COMPANY SECRETARIES
 (A Corporate Consultancy)

Unit No. 233, 2nd Floor
 Vipul Trade Centre, Sohna Road
 Sector-48, Gurgaon - 122018
 PH.: 08376933702 | 8950347446
 Email :- umeshgoyal4004@gmail.com

Item No. 1:-

To Increase in authorised share capital and consequent alteration of the capital clause in the memorandum of association of the company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at EGM		
Number of votes cast in favour	18396107	1301	18397408	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	18396107	1301	18397408	100.000

Item No. 2:-

Issuance of up to 23,25,918 fully convertible warrants on preferential basis to persons belonging to promoter category and non-promoter category.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at EGM		
Number of votes cast in favor	18394907	1301	18396208	99.994
Number of votes cast against	1200	0	1200	0.006
Number of votes that abstained	0	0	0	0.000
Total	18396107	1301	18397408	100.000

Item No. 3:-

Issuance of up to 1,07,963 equity shares to the persons/entities belonging to the 'non-promoter category' on a preferential basis.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at EGM		
Number of votes cast in favor	18396107	1301	18397408	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	18396107	1301	18397408	100.000



UMESH & ASSOCIATES

Practicing Company Secretary
COMPANY SECRETARIES
(A Corporate Consultancy)

Unit No. 233, 2nd Floor
Vipul Trade Centre, Sohna Road
Sector-48, Gurgaon - 122018
PH.: 08376933702 | 8950347446
Email :- umeshgoyal4004@gmail.com

5. After the conclusion of counting of the voting cast at EGM, 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 **1st Extraordinary General Meeting date 03rd September, 2025** stands passed with requisite majority.

Thanking you,

Yours truly,

UMESH
Digitally signed
by UMESH
Date: 2025.09.04
13:44:38 +05'30'

(Umesh)
Practising Company Secretary
M. No.: 61801
CP No.: 23677
UDIN: **A061801G001162626**



Place: **New Delhi**
Date: **03-09-2025**

Countersigned by:

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

Ranveer
Digitally signed
by Ranveer
Khyaliya
Date: 2025.09.04
13:58:41 +05'30'

Ranveer Khyaliya
Managing Director
DIN: 07290203