

RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

Ph:+91 484 4033100

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10.02.2025

**To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001**

Dear Sir/Madam,

Subject: Outcome of Extraordinary General Meeting of Richfield Financial Services Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the Extraordinary General Meeting held on Monday, 10th February 2025.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

**VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854**

Registered Office Address:2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

Correspondence Address:Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnurunni, Vytilla- 682019

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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF RICHFIELD FINANCIAL SERVICES LIMITED

The Extraordinary General Meeting (EGM) of the Members of M/s. Richfield Financial Services Limited ('the Company') was held on Monday, 10th February 2025 at 2.00 PM. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 9/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11, Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2022/62 and Circular No. SEBI/ HO/CFD/PoD-2/P/ CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. Vadasseril Chacko Georgekutty joined over VC from their office Managing Director and Chairman
Mr. Midhun Ittoop joined over VC from their office Non-executive Director
Mr. Varghese Mathew joined over VC from their office Non-executive Director
Mrs. Neethu Subramoniyam joined over VC from their office Independent Director
Mr. Vishnu Sivan Chief Financial Officer

OTHER REPRESENTATIVES
Secretarial Auditors joined over VC from their office S. Vasudevan, Partner of M/s. Lakshmi Subramanian & Associates, Chennai

QUORUM OF THE MEETING

A total of 27 Members attended the meeting.

The meeting commenced at 02.00 P.M.

Meeting was called to order at 02.00 P.M and concluded at 02.40 P.M (including 15 minutes time allowed for e- voting at EGM).

Mr. Vadasseril Chacko Georgekutty chaired the meeting. The Chairman informed that this Extraordinary General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting.

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The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Chairman, Mr. Vadasseril Chacko Georgekutty gave a brief update on the bonus issue of shares.

Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. A total of 7 Shareholders registered their names out of which 5 shareholders opted to speak in the meeting and the Chairman answered all the queries raised by the shareholders and replied them satisfactorily.

The following items of business, as per the Notice of EGM dated 20th December 2024, were transacted at the meeting.

All the resolutions were passed with the requisite majority.

No. Resolutions	Type of resolution	
	Ordinary Business	
1.	Issue of Bonus shares	Ordinary

The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process.

The details of the e-voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM are available in BSE Website www.bseindia.com and Company Website www.rfsl.co.in within 2 working days from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854

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