

RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999WB1992PLC055224

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To,

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

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and Voting Results of Extra-Ordinary General Meeting held on 10th February 2025.

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the Scrutinizer Report and Voting Results of the Extra-Ordinary General Meeting of the Company held on Monday, 10th February, 2025.

This is for your information and records.

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

10th February, 2025

To,
The Chairman
Richfield Financial Services Limited

Sub: Scrutinizer's Report on remote e-voting and e-voting at the Extraordinary General Meeting ('EGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Extra-Ordinary General Meeting of Richfield Financial Services Limited

I, S. Vasudevan, (Certificate of Practise: 27636) Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Richfield Financial Services Limited ("the Company") at its meeting held on Friday, December 20, 2024, to scrutinize e-voting process including remote voting in a fair and transparent manner for the Extraordinary General Meeting ("EGM") of the Company held on Monday, February 10, 2025, at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution mentioned in the Notice convening the EGM dated December 20, 2024.

The EGM was held through VC/OAVM pursuant to the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.17/2020 dated April 13, 2020 read with General Circular No.14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") have permitted the companies to hold their general meetings through Video Conferencing/Any Other Audio Visual Means ("VC/OAVM facility") without the physical presence of the members at a common venue.



The Company had availed the e-voting facility from National Securities Depository Limited (NSDL) for the members to cast their votes to the resolution as set out in the said Notice through electronic mode.

In this regard, I confirm that the e-voting process was accordingly conducted and concluded as below:

- The Company on January 17, 2025, dispatched the notice through e-mail to 417 shareholders of the company whose mail IDs are registered with RTA and whose name appeared on the Register of Members as of January 10, 2025.
- The Company issued an advertisement in Financial Express and Duranta Barta about the dispatch of the e-voting notice on 18th January 2025.
- In addition to sending notice of the EGM to the members through electronic mode, the Company has also made available the EGM Notice on the website of the Company viz., <https://www.rfsl.co.in/>, website of the NSDL viz., <https://nsdl.co.in/> and the stock exchange i.e. BSE Limited viz., <https://www.bseindia.com/>.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of 03rd February 2025 were entitled to vote on the resolutions set out in the EGM.
- The period for the remote e-voting process commenced on Friday, 07th February 2025 at 09:00 A.M. (IST) and concluded on Sunday, 09th February 2025 at 05:00 P.M. (IST). Additionally, the e-voting facility was provided during the meeting and the e-voting on the day of EGM commenced on 10th February 2025 from 02:25 P.M to 02:40 P.M (15 minutes was provided for e-voting after the conclusion of the meeting at 02:25 P.M.)
- The votes casted under e-voting including remote e-voting were considered for my scrutiny and thereafter unblocked and downloaded from the portal of NSDL. The same was witnessed by two witnesses, who are not in employment of the company either directly/indirectly.
- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the members, the number of shares held by them, the nominal value of shares held etc., is maintained in electronic form.

Based on the data, reports, and statements collected as mentioned above, I now submit the report as summarized below:



SUMMARY OF E-VOTING RESULTS

SPECIAL BUSINESS:

1. Issue of Bonus Shares:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-voting including remote e-voting process	20	25,66,908
Valid Votes:	20	25,66,908
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting including remote e-voting)	19	25,66,907
Number of valid votes cast against the Resolution (e-voting including remote e-voting)	1	1
Percentage of the total votes received in favour of the resolution (e-voting including remote e-voting)	99.99%	

Result: The above resolution No.1 is passed as an ordinary resolution

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for safe custody.

Therefore, I am forwarding the voting results cast through e-voting.

**For Lakshmmi Subramanian & Associates
Practicing Company Secretaries**



S. Vasudevan

Partner

FCS No. 9495

C.P. No. 27636

UDIN: F009495F003906971

Date: 10.02.2025

Place: Chennai