



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA - 700 001
TEL. (033) 2242-5812, (033) 3023-0347
E-mail : rfsl.nbfc@gmail.com

Date: 29/08/2017

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata – 700 001 Fax : 033-2210 4500/4491 ; 2230 3020 CSE Scrip Code : 10028162	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax : 022-2272 2037/2039/2041/3121 BSE Scrip Code : 539435
---	--

Dear Sir,

Sub : Scrutinizer Report

Kindly note that the 25th (Twenty-Fifth) Annual General Meeting (AGM) of the Company has been duly convened and held on Monday, August 28, 2017 at Conference Room of all India Ball Bearing Merchants' Association, 6B Rajendra Prasad Sarani (Clive Row), 1st Floor, Kolkata-700 001 at 03.00 P.M.

In this regard, please find enclosed the herewith the Scrutinizer Report:

1. Voting results in the prescribed format pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated August 29, 2017 submitted by CS Richa Shukla, Practising Company Secretary Accountant, Kolkata (C.P. 15080) Scrutinizer appointed to conduct the e- voting process Proceedings.
3. Annual Report(Consolidated & Standalone) of the Company for the Financial Year 2016-17 pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly approved and adopted by the Members of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard – 2 on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result alongwith the Scrutinizer's Report is available on the Company's website www.rfsl.co.in. Further, the results are also placed at its Registered Office. *

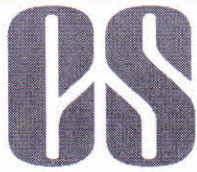
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Richfield Financial Services Limited**

ABHIJIT PUGLIA
Managing Director
DIN NO. 05172495



RICHA SHUKLA, M.Com., ACS
Practicing Company Secretary

Address:
844/1, R. N. Tagore Road
Kolkata - 700 077,
West Bengal

(M): +91 9051502921
(O): +91 3322425812
sricha200@gmail.com

Consolidated's Scrutinizers Report

(Voting through Remote e-voting, and e-voting at the Annual General Meeting venue through Ballots)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

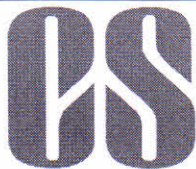
To,

The Chairman of 25th Annual General Meeting of the Members of **RICHFIELD FINANCIAL SERVICES LIMITED (L65999WB1992PLC055224)**, held on **Monday, 28th day of August, 2017 at 3:00 PM** at Conference Room of All India Ball Bearing Merchants' Association, 6B, Rajendra Prasad Sarani (Clive Row), 1st Floor, Kolkata-700 001.

Dear Sir,

1. I, Richa Shukla, a Company Secretary in whole-time Practise (C.P.15080), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **RICHFIELD FINANCIAL SERVICES LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot 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, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot for the resolutions proposed in the Notice of 25th Annual General Meeting of the Members of the Company dated 28.07.2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballot is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 25th AGM of the Company, based on the reports generated from the e-voting system provided by Niche Technologies Private Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per 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, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the e-voting period commenced on August 25, 2017 at 09:00 A.M. and ends on August 27, 2017 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Niche Technologies Private Limited.
4. The member of the Company as on "**cut off**" date i.e. **August 21, 2017** were entitled to vote on the resolutions proposed in the notice calling 25th AGM of the Company



**Address:**

844/1, R. N. Tagore Road
Kolkata – 700 077,
West Bengal

RICHA SHUKLA, M.Com., ACS
Practicing Company Secretary

(M): +91 9051502921
(O): +91 3322425812
sricha200@gmail.com

5. At the end of the remote e-voting period on August 27, 2017 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 25th Annual General Meeting of the Company held on August 28, 2017, the Chairman at the end of discussions on the resolution(s) announced the voting through Ballot to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the e-voting at the venue of the AGM on the 28th day of August, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Ashim Mazumdar and Mr. Rishabh Sethia who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Niche Technologies Private Limited, and voting cast by the members at the venue of Annual General Meeting through Ballot.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through **Ballot** at the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Ballot at the Annual General Meeting as under:

Item No. 1

Adoption of Standalone and Consolidated Audited Financial statements of the Company for Financial Year ended on March 31, 2017 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon (Ordinary Resolution)

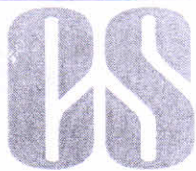
Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	2853612	69	876	153	2854488	100.000
Dissent	0	0	0	0	0	0	0.000
Total	84	2853612	69	876	153	2854488	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 2

Appointment of Director in place of Mr. Rajesh Kumar Kankaria, (DIN No. 00097236), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	2853612	69	876	153	2854488	100.000
Dissent	0	0	0	0	0	0	0.000



**Address:**

844/1, R. N. Tagore Road
Kolkata - 700 077,
West Bengal

RICHA SHUKLA, M.Com., ACS
Practicing Company Secretary

(M): +91 9051502921
(O): +91 3322425812
sricha200@gmail.com

Total	84	2853612	69	876	153	2854488	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 3

Appointment of M/s. H.R. Agarwal & Associates, Chartered Accountants (FRN: 323029E) be and is hereby appointed as a Statutory Auditors of the Company, to hold the office for the period of five consecutive years commencing from the financial year 2017-18 till 2021-2022 and fixation of remuneration (Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	2853612	69	876	153	2854488	100.000
Dissent	0	0	0	0	0	0	0.000
Total	84	2853612	69	876	153	2854488	100.000
Abstain / Invalid	0	0	0	0	0	0	--

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice dated July 28, 2017 have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting through Ballot is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,

Yours Faithfully,

Richa Shukla

Richa Shukla
Practicing Company Secretary
M.No. 40547
C.P. No. 15080

Place: Kolkata

Date: 29.08.2017

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Richfield Financial Services Limited were unblocked from e-voting website of CDSL in our presence at 05:05:05 p.m. on 28th August, 2017.

Rishabh Sethia

Rishabh Sethia
18 Mukhram Kanodia Road
Howrah-711 101

Ashim Majumdar
36/1/1 Tangra Road
Kolkata - 700015