

**RICHFIELD FINANCIAL SERVICES LTD.**

CIN No. L65999WB1992PLC055224

Date: 10th August, 2018

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700 001

TEL. (033) 2242-5812, (033) 40681129

E-mail : rfsl.nbfc@gmail.comWebsite : www.rfsl.in

To

The Secretary
CSE Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata-700001

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Scrip Code: 539435

Dear Sir,

Sub: -Scrutinizer repost

Kindly note that the 26th (Twenty-Sixth) Annual General Meeting (AGM) of the Company has been duly convened and held on Thursday, August 09, 2018 at Conference Room of of Sardarshahr Parisad, 11, Dr. Rajendra Prasad Sarani (Clive Row), 5th 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 Obligation and disclosure Requirements) Regulations, 2015.

2. Scrutinizer's Reports dated August 10, 2018 submitted by CS Richa Shukla, Prating 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 2017-18 pursuant to Regulation, 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 Meeting (SS-2) Issued by The Institute of Company Secretaries of India (ICSI), the Voting Result along with the Scrutinizer's report is available on the Company's website www.rfsl.co.in further, the results are placed at its registered Office.

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

Thanking you,

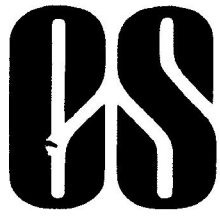
Yours faithfully,

For Richfield Financial Services Limited
RICHFIELD FINANCIAL SERVICES LTD.

Abhijit Puglia
Managing Director
DIN NO. 05172495

Director

Encl: As above



Richa Shukla, ACS, M.Com
Practicing Company Secretary

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

+91 9051502921
+91 7003714214

Form MGT-13
Scrutinizers Report

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

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended upto date]

Dated: 10th August, 2018

To

The Chairman,

of the Annual General Meeting of **M/s. RICHFIELD FINANCIAL SERVICES LIMITED (L65999WB1992PLC055224)**, held on **Thursday, 9th day of August, 2018 at 3:00 PM** at Conference Room of Sardarshahr Parishad, 11 Dr. Rajendra Prasad Sarini (Clive Row), 5th Floor, Kolkata-700001.

Subject: Voting at the Annual General meeting- Ordinary Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under- Voting Through Electronic Means in terms of section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended till date.

Dear Sir,

I, Richa Shukla, a Company Secretary in whole-time Practise (C.P.15080), having my office at 844/1 R N Tagore Road, Kolkata-700077, was duly appointed as a Scrutinizer vide letter dated 30/05/2018 for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot at the 26th Annual General Meeting of M/s. Richfield Financial Services Limited ("the Company") held on 9th August, 2018 at Conference Room of Sardarshahr Parishad, 11 Dr. Rajendra Prasad Sarini (Clive Row), 5th Floor, Kolkata-700001 at 03:00 P.M. on the below mentioned resolutions, hereby submit my report as under.

a.	Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notices, convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders by registered post on the 12 th July, 2018 and subsequently, the Notice convening was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services Limited (CDSL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Echo of India-Kolkata" of wide circulation on 13 th July, 2018 and a vernacular newspaper "Arthik Lipi" on the same date.
c.	The remote e-voting period commenced on 6 th August, 2018 at 09:00 A.M. and ended on



	8 th August, 2018 at 05:00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 8 th August, 2018 at 05:00 P.M, the portal was blocked for voting.
e.	The List of shareholders who cast their votes through remote e-voting were unblocked in the presence of two witnesses on 10 th August, 2018.
f.	The Corporate members who had participated in the remote e-voting and had provided the scanned copy of the resolution passed at their Board and Power of Attorney for authorization to exercise their votes through e-voting have been taken into account.

At the Annual general meeting held at the scheduled time, date and venue, the Chairman announced a poll through ballot, taking into account the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

The polling papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the two ballot boxes kept at convenient locations in the Venue.

1. At the time fixed for closing of the poll by the Chairman both the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the company.
3. All the poll papers were complete and no defective papers had been found during the scrutinizing.

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S.No.	Resolutions	Nature of Resolutions
	To receive, consider and adopt:	
1.	The Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint a Director in the place of Mr. Jai Narayan Gupta, (DIN: 00570313), non-executive Chairman who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/s. H. R Agarwal & Associates, Chartered Accountants for remaining period and to fix their remuneration.	Ordinary

On the conclusion of the Annual General Meeting, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned. The votes cast through e-voting and through ballot in the venue of the Annual General Meeting were duly considered after ignoring duplicates votes cast, if any, pursuant to the extant rules.

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.



The results of the remote e-voting by electronic means and ballot voting are as follows:

Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2018 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	81	2756029	79	1742	160	2757771	100.00
Dissent	0	0	0	0	0	0	0.00
Total	81	2756029	79	1742	160	2757771	100.00
Abstain / Invalid	0	0	0	0	0	0	0.00

Item No. 2

Appointment of Director in place of Mr. Jai Narayan Gupta, (DIN No. 00570313), 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	81	2756029	79	1742	160	2757771	100.00
Dissent	0	0	0	0	0	0	0.00
Total	81	2756029	79	1742	160	2757771	100.00
Abstain / Invalid	0	0	0	0	0	0	0.00

Item No. 3

Appointment of M/s. H.R. Agarwal & Associates, Chartered Accountants (FRN: 323029E) for the remaining tenure and fixation of remuneration (Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	81	2756029	79	1742	160	2757771	100.00
Dissent	0	0	0	0	0	0	0.00
Total	81	2756029	79	1742	160	2757771	100.00
Abstain / Invalid	0	0	0	0	0	0	0.00



The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below:

E-VOTING & POLL						
Resolution S. No.	No of Votes Castes in Favour	No of Votes Castes in Against	Total Valid Votes	Assent (%)	Dissent (%)	Passed with requisite majority/Not Passed
1	2757771	0	2757771	100	0	Passed
2	2757771	0	2757771	100	0	Passed
3	2757771	0	2757771	100	0	Passed

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in S. No. 1 to 3, I hereby report that the above resolutions were passed with requisite majority.

- The poll papers and all other relevant records were sealed and handed over to the Company Secretary- authorized by the Board for safe keeping.
- The data sheet relating to e-voting and other related papers registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

Thanking You,

Yours Faithfully,

Richa Shukla

RICHA SHUKLA
PRACTICING COMPANY SECRETARY
C.P. NO. - 15080
844/1, R.N. Tagore Road
Kolkata - 700077
Ph. No. - 9051502921
Place: Kolkata
Date: 10.08.2018

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 05:00:00 p.m. on 8th August, 2018.

Khushal Agarwal

Khushal Agarwal
35 Janata Sarani, Hindmotor
Hooghly-712233

Anshu Jalan

Anshu Jalan
344, Canal Street, Sreebhumi
Kolkata - 700048