

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

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

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TO,

29.09.2022

The General Manager,

Department of Corporate Services,

M/s. BSE Limited,

Phiroze Jeejeebhoy Towers

25th Floor, Dalai Street

Mumbai - 400 001

Respected Sir,

SUB: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:

REF: Richfield Financial Services Limited - scrip code - 539435

We enclose herewith the details regarding the voting results on the 30th Annual General Meeting of M/S. Richfield Financial Services Limited held on 29.09.2022 as per Clause 44 (3) of the SEBI (LODR) Regulation 2015 for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

The above are being uploaded in the website of the Company.

Thanking You,

Yours faithfully,

For **Richfield Financial Services Limited**

Vadasseril Chacko Georgekutty

Managing Director

Encl: Voting Results

29th September, 2022

To:

The Members,
4th Floor VM Plaza, Palarivattom, KL,
Ernakulam 682025.

Sub: Report of Scrutinizer for e-voting process vide Notice Dated 25th August, 2022 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Richfield Financial Services Ltd ('the Company').

In the meeting of the Board of Directors of Richfield Financial Services Ltd held on 10th August, 2022, I, Mrs. Lakshmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 30th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 29th September, 2022 at 02:00 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items as Ordinary resolutions in respect of Ordinary business and Special business by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- Pursuant to General circular no. 2/2022 dated 5th May, 2022 read with 20/2020 dated 5th May 2020, the Company has dispatched the AGM Notice through e-mail on 03rd September, 2022 to 194 members of the Company whose e-mail ids are registered with the RTA.
- The Company has issued an advertisement in English Newspaper, "Financial Express" and Bengali newspaper, "Duranta Barta" on 4th September, 2022 about the dispatch of AGM Notice through e-mail.



- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 22nd September, 2022 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Monday, 26th September, 2022 (09.00 hours IST) and was open up to the close of working hours on Wednesday, 28th September, 2022 (17.00 hours IST) and the e-voting at the time of AGM commenced on 29th September, 2022 from 02.31 P.M to 02.46 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 02.30 P.M.)
- All electronic votes received up-to the close of working hours at 17.00 hours IST on 28th September, 2022 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, 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, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	116	1929652
Abstained Votes:	0	0
Valid Votes:	116	1929652
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	95	1929514
Number of valid votes cast against of the Resolution (E- Voting)	21	138



Percentage to the total votes received in favour of the resolution (under E-voting)	99.99
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Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. Director Liable to retire by rotation:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	116	1929652
Abstained Votes:	0	0
Valid Votes:	116	1929652
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	95	1929514
Number of valid votes cast against of the Resolution (E- Voting)	21	138
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

3. Re-appointment of Statutory Auditors and fix their remuneration:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	116	1929652
Abstained Votes:	0	0
Valid Votes:	116	1929652
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	1929414
Number of valid votes cast against of the Resolution (E- Voting)	22	238



Percentage to the total votes received in favour of the resolution (under E-voting)	99.99
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Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS:

4. Appointment of Mrs. Neethu Subramoniyan (DIN: 08788544) as an Independent Director:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	116	1929652
Abstained Votes:	0	0
Valid Votes:	116	1929652
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	95	1929514
Number of valid votes cast against of the Resolution (E-Voting)	21	138
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

5.Appointment of Mrs. Indu Kamala Ravindran (DIN: 09252600) as an Independent Director of the Company:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	116	1929652
Abstained Votes:	0	0
Valid Votes:	116	1929652
Out of the above:		
Number of valid votes cast in favour of the Resolution	94	1929414



(E- Voting)		
Number of valid votes cast against of the Resolution (E-Voting)	22	238
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

6. Appointment of Mr. Midhun Ittoop (DIN: 07006994) as a Non-Executive Director:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	116	1929652
Abstained Votes:	0	0
Valid Votes:	116	1929652
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	1929414
Number of valid votes cast against of the Resolution (E-Voting)	22	238
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

7.Appointment of Mr. Varghese Mathew (DIN: 08001027) as a Non-Executive Director:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	116	1929652
Abstained Votes:	0	0
Valid Votes:	116	1929652
Out of the above:		




Number of valid votes cast in favour of the Resolution (E- Voting)	94	1929414
Number of valid votes cast against of the Resolution (E- Voting)	22	238
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

Therefore, we recommend that you may declare the results as above.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Place: Chennai
Date: 29.09.2022


Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087

UDIN: F003534D001083195
Peer Review Certificate No.1670/2022