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**Date: September 30, 2024**

To,
The Manager
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

**SCRIP SYMBOL: RNFI**

**Sub: Outcome and Proceedings of 9th Annual General Meeting of the Company.**

Dear Sir / Madam,

In continuation to our earlier intimation dated September 05, 2024, with respect to the intimation and submission of Notice along with Annual Report, we wish to state that our 9th Annual General Meeting (AGM) of the Company was held today i.e. Monday, September 30, 2024, and transacted all the businesses that have been set out in the said Notice.

Further, in accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings.

Kindly take the above information on record and treat as compliance.

Thanking You,

Yours faithfully,

**For RNFI Services Limited**
**(Formerly known as RNFI Services Private Limited)**

Ranveer Khyaliya
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**Ranveer Khyaliya**
**Chairman & Managing Director**
**DIN: 07290203**

**Gist of the proceedings of the Ninth Annual General Meeting of the Company**

**A. Date, time and venue of the Annual General Meeting:**

The Ninth Annual General Meeting of the Company (Shareholders' Meeting) was held on Monday, September 30, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:10 a.m. (IST).

**B. Proceedings in brief:**

Mr. Ranveer Khyaliya, Chairman and Managing Director, welcomed the Members and informed that this annual general meeting was being held through video conferencing. He informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote.

He then briefed the members on important points relating to the participation at the Meeting through VC.

Members were informed that the facility for remote e-voting for all the Resolution mentioned in the notice was provided to the Shareholders as on the cut-off date i.e. 24th September, 2024. He also informed that e-voting was made available at the AGM to those shareholders who had not already voted by means of remote e-voting.

Mr. Sourabh Agarwal, Practicing Company Secretary was acting as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Chairman after ascertaining the quorum and called the meeting to order.

He introduced the Directors, auditors and management team members who had joined the meeting through Video Conferencing.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company.

The Shareholders approved the following resolutions with requisite majority:

| Item No. | Particulars | Type of Resolution |
|---|---|---|
| 1 | Consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors and the Auditors of the Company thereon | Ordinary |
| 2 | Consider and appoint Mr. Rahul Srivastava (DIN: 09401251), who retires by rotation as a Director. | Ordinary |
| 3 | To appoint M/s. Kushal S Poonia & Co, Chartered Accountants (Firm Registration no. 156576W) as Statutory Auditor for a term of 5 years | Ordinary |

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The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchange and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting Concluded with a vote of thanks to members.

Ranveer Khyaliya
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info@rnfiservices.com
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(Formerly Known as RNFI Services Pvt. Ltd.)
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CIN NO – L74140DL2015PLC286390