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A BRAND OF RNFI

Date: April 27, 2026

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

SCRIP SYMBOL: RNFI

Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of Proceedings along with the Voting Results and Scrutinizer's Report for the Extra Ordinary General Meeting (“EGM”) of RNFI Services Limited held on Monday, April 27, 2026

Dear Sir/Madam,

We wish to inform you that the EGM of the Company was held today i.e**., Monday, April 27, 2026 at 11:00 A.M. (IST) and concluded at 11:26 A.M (IST)**, through Video Conferencing (VC)/ OAVM facility provided by National Securities Depository Limited (‘NSDL'), in accordance with the applicable provisions of the Companies Act, 2013 (‘Act’) and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as stated in the Notice of EGM dated March 28, 2026.

The Board of Directors had appointed Mr. Umesh, Company Secretary in Practice as the Scrutinizer for the remote e-voting process and e-voting at the EGM.

As per Consolidated Report of the Scrutinizer, the resolution placed at the EGM of the Company held on April 27, 2026 has been passed with requisite majority.

In this regard, please find enclosed the following:

1)Proceedings of EGM of the Company as required under Regulation 30 of Para A of Schedule-III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ‘**Annexure - I'.**

2)Voting Results of the business transacted at the EGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **‘Annexure - II'.**

3)Consolidated Scrutinizer's Report dated April 27, 2026 for votes cast through Remote e- voting and e-voting at the meeting pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **‘Annexure – III’.**

The Voting Results along with the Consolidated Scrutinizer's Report are also available on the Company's website, www.rnfiservices.com and on the website of NSDL, www.evoting.nsdl.com

This is for your information and record.

Thanking you,
For RNFI Services Limited

MOHIT CHAUHAN Digitally signed by MOHIT CHAUHAN Date: 2026.04.27 15:39:40 +05'30'

Mohit Chauhan
Company Secretary

011- 4920 - 7777
www.rnfiservices.com
info@rnfiservices.com

RNFI SERVICES LIMITED
UG-5, Relipay House, Plot No - 42, DLF Industrial Area, Kirti Nagar, New Delhi - 110015
CIN NO – L66190DL2015PLC286390

Annexure - I

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF RNFI SERVICES LIMITED

The Extra-Ordinary General Meeting ("EGM") of RNFI Services Limited ("the Company") was held on April 27, 2026 at 11:00 A.M. and concluded at 11:26 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) without the physical presence of the members at a common venue in terms of MCA Circular No. 03/2025 dated September 22, 2025 and other relevant MCA circulars issued from time to time and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

At the outset, a warm welcome was extended by Mr. Mohit Chauhan, Company Secretary, to the members present at the EGM of the Company.

Mr. Ranveer Khyaliya (DIN: 07290203), Managing Director and Chairman of the Board took the Chair. The requisite quorum being present, the Chairman called the meeting to order and briefed on the highlights of the Company. Thereafter the Company Secretary was requested to commence the proceedings of the meeting.

He introduced all the Directors and KMPs, who attended the meeting through their respective locations. The Chairman of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with the Scrutinizer were also present during the meeting.

He informed that in compliance with MCA and SEBI Circulars, Notice of the EGM was sent in electronic mode to all the Members whose e-mail addresses are registered with the Company or the Depository Participant(s). Accordingly, the Notice of EGM was taken as read.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode from the date of circulation of the Notice up to the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013, (a) the Register of Directors, Key Managerial Personnel (KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors are interested were made available for inspection by the members in electronic mode at National Securities Depository Limited ("NSDL") e-voting system during the EGM.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of National Securities Depository Limited (NSDL) to provide facility to the members to attend the meeting through VC/OAVM and to cast the vote electronically through Remote e-voting and e-voting at the EGM in respect of the business set forth in the Notice of EGM. The remote e-voting period commenced on Friday, 24th April, 2026 (09.00 A.M) and ended on Sunday, 26th April, 2026 (05.00 P.M). Members who were present in the EGM through VC/OAVM facility and had not cast their votes electronically, only were entitled to cast their votes by e-voting in EGM through the NSDL platform.

He informed the Members that the Board of Directors had appointed, Mr. Umesh, Company Secretary in Practice (Membership No.: 61801 C.P. No.: 23677) as the Scrutinizer, to scrutinize the voting process in a fair and transparent manner.

The following item of business as set out in the Notice convening the Meeting was commended for members consideration and approval:

Special Business:

Resolution	Type of resolution
Alteration of the object clause of Memorandum of Association of the company	Special Resolution

It was further informed that the Company shall submit details regarding the voting results to the Stock Exchange, NSE Limited, within 2 (Two) working days of the conclusion of the meeting. The results declared along with the Scrutinizer's Report(s) shall also be placed on the website of the Company and on the website of NSDL immediately after the declaration of results. The e-voting facility remained available until 15 minutes after the conclusion of the meeting's proceedings, allowing Members to cast their votes.

The Company Secretary informed that no speaker had registered with the Company to express their views.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors, KMPs and Members of the Company for attending the EGM of the Company.

Annexure-II

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General information about company	
Scrip code	000000
NSE Symbol	RNFI
MSEI Symbol	NOTLISTED
ISIN	INE0SA001017
Name of the company	RNFI Services Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-04-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:26 AM

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Scrutinizer Details

Name of the Scrutinizer	UMESH
Firms Name	Umesh & Associates
Qualification	CS
Membership Number	61801
Date of Board Meeting in which appointed	28-03-2026
Date of Issuance of Report to the company	27-04-2026

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Voting results	
Record date	22-04-2026
Total number of shareholders on record date	1616
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	26
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ALTERATION OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16316820	16316520	99.9982	16316520	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16316820	16316520	99.9982	16316520	0	100.0000	0.0000
Public- Institutions	E-Voting	623400	49800	7.9885	49800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	623400	49800	7.9885	49800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8120431	867058	10.6775	865258	1800	99.7924	0.2076
	Poll							
	Postal Ballot (if applicable)							
	Total	8120431	867058	10.6775	865258	1800	99.7924	0.2076
Total		25060651	17233378	68.7667	17231578	1800	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

UMESH& ASSOCIATES
Practicing Company Secretary
COMPANY SECRETARIES
(A Corporate Consultancy)

Unit No. 233, 2nd Floor
Vipul Trade Centre, Sohna Road
Sector-48, Gurgaon - 122018
PH.: 08376933702 | 8950347446
Email :- umeshgoyal4004@gmail.com

ANNEXURE III

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014}

To,

The Chairman of the Extra-Ordinary General Meeting of the Members of
RNFI SERVICES LIMITED (the Company)
held on Friday 27-April-2026 from 11:00 A.M.
through Video Conferencing ("VC") /) / Another Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Umesh, Practicing Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice for the Extra-Ordinary General Meeting (EGM) of the members of the Company held on 27-April-2026 through VC/OAVM.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the EGM on the resolution contained in the Notice for the EGM of the members of the Company.

3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:

    a. Conducting the voting at the EGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on the resolution, and

    b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolution based on:

UmeshGoyal

UMESH & ASSOCIATES
M. No. 61801
COP No. 23677
Company Secretary

UMESH& ASSOCIATES
Practicing Company Secretary
COMPANY SECRETARIES
(A Corporate Consultancy)

Unit No. 233, 2nd Floor
Vipul Trade Centre, Sohna Road
Sector-48, Gurgaon - 122018
PH.: 08376933702 | 8950347446
Email :- umeshgoyal4004@gmail.com

i) the reports generated from the E-voting system as provided by NSDL, the authorised agency engaged by the Company to provide E-voting facility.

ii) Voting conducted at the EGM; e-voting facility provided by NSDL.

4. Further to the above, I submit my report as under: -

a. The e-voting period remained open from April 24, 2026 at 09:00 A.M. and ended on April 26, 2026 at 05:00 P.M.

b. The members of the Company as on the "cut-off" date, i.e. April 22, 2026 were entitled to vote on the resolution (items nos. 01) as set out in the Notice dated March 28,2026

c. The members who were present at the EGM but had not cast their votes by availing of the remote e-voting facility, also voted at the end of the discussions at the EGM, by using the E-Voting facility.

d. Immediately after the conclusion of voting at the EGM, the votes cast through remote e-voting were unblocked and counted.

e. Thereafter, the voting pattern of the resolution that was put to vote at the EGM, have been generated by consolidating the E-voting prior to and during the EGM and are as under:

Total Nos of valid Folios that have cast their vote		:	**30**
Breakup:			
Through remote e-voting	*28*		
Voting at the EGM	*2*		
Total No of Shares representing the 30 valid folios that have voted		:	17233378
Breakup:			
Through remote e-voting	17230378		
Voting at the EGM	*3000*		

UmeshGoyal

UMESH & ASSOCIATES
M. No. 61801
COP No. 23677
Company Secretary

Unit No. 233, 2nd Floor
Vipul Trade Centre, Sohna Road
Sector-48, Gurgaon - 122018
PH.: 08376933702 | 8950347446
Email :- umeshgoyal4004@gmail.com

SPECIAL BUSINESS:-

Alteration of the object clause of memorandum of association of the company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	*Voting at EGM*		
Number of votes cast in **favour**	17230378	***3000***	17231578	**99.9896**
Number of votes cast **against**	***1800***	***0***	***1800***	**0.0104**
Number of votes that **abstained**	**0**	***0***	***0***	**0.000**
Total	17233378	**0**	17233378	**100.000**

5. After the conclusion of counting of the voting cast at EGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, who are not in the employment of the Company.

6. We have observed that:

   The Resolution set out in notice of **Extra-Ordinary General Meeting date 27th April, 2026** stands passed with requisite majority.

Thanking you, Yours truly,

For **Umesh & Associates**

UMESH & ASSOCIATES
M. No. 61801
COP No. 23677
Company Secretary

Umesh Goyal

(**Umesh**)
Practicing Company Secretary
M. No.: 61801
CP No.: 23677
UDIN: A061801H000207751
P.R.N:3509/2023

Place: **New Delhi**
Date: **27-04-2026**

Countersigned by

For RNFI Services Limited

Ranveer Khyaliya
Digitally signed by Ranveer Khyaliya
Date: 2026.04.27 15:28:18 +05'30'

Ranveer Khyaliya
Chairman & Managing Director
DIN:07290203