

Date: September 30, 2025

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: Submission of Proceedings along with Voting Results and Scrutinizer's Report for the 10th Annual General Meeting (AGM) of the Company held on 30th September, 2025 pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the 10th Annual General Meeting ("AGM") of the Company was held today i.e. Tuesday, 30th September, 2025 at 11:30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means (OAVM) 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 AGM dated September 08, 2025.

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 AGM.

As per Consolidated Report of the Scrutinizer, all the resolutions placed at the AGM of the Company held on 30th September, 2025 have been passed with requisite majority.

In this regard, please find enclosed the following:

- 1) Proceedings of AGM 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 AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure - II**'.
- 3) Consolidated Scrutinizer's Report dated 30th September, 2025 for votes casted 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**'.



011- 4920 - 7777



www.rnfiservices.com
info@rnfiservices.com



RNFI SERVICES LIMITED
(Formerly Known as RNFI Services Pvt. Ltd.)

UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015
CIN NO - L74140DL2015PLC286390



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 National Securities Depositories Limited (NSDL), www.evoting.nsdl.com

This is for your information and records

Thanking you,

Yours faithfully,

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

Mohit Chauhan

Mohit Chauhan
Company Secretary & Compliance Officer
M. No. A53839



Encl: As Above



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SUMMARY OF PROCEEDINGS OF 10th ANNUAL GENERAL MEETING

The 10th Annual General Meeting ("AGM") of the Company was held on 30th September, 2025 at 11:30 A .M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) without the physical presence of the members at a common venue in terms of Circular No. 09/2024 dated 19th September, 2024 and other relevant circulars issued from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars")

Mr. Mohit Chauhan Company Secretary welcomed the members present at the 10th AGM of the Company.

Mr. Ranveer Khyaliya (DIN: 07290203), Managing Director (Chairman) took the Chair. The requisite quorum being present, the Chairman called the meeting to order and thereafter authorized the Company Secretary to carry out the proceedings of the meeting.

After that, the Company Secretary introduced all the Directors and KMP, 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, Statutory Auditor & secretarial Auditor were also present during the meeting.

The Company Secretary informed that in compliance with MCA and SEBI Circulars, Notice of the AGM and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements (Both Standalone and Consolidated) for the financial year ended 31st March 2025 were sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The Company has also sent letters to the Members whose e-mail addresses are not registered with the Company/ RTA providing the exact web-link and path of the Notice along with Annual Report for the financial year 2024-25. Accordingly, the Notice of AGM was taken as read.

The Company Secretary further informed that there are no qualifications, reservation, adverse remark, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditors of the Company in their Report for the financial year ended 31st March 2025 and the same 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 AGM.

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 Skyline Financial Services Private Limited to provide facility to the members to attend the meeting through VC/OAVM and the company has engaged the services of NSDL to cast the vote electronically through Remote e-voting and e-voting at the AGM in respect of all the business set forth in the Notice of AGM. The remote e-voting period commenced on Saturday, 27th September, 2025 (09.00 A.M) and ended on Monday, 29th September, 2025 (05.00 P.M).

Members who were present in the AGM through VC/OAVM facility and had not casted their vote through remote e-voting were provided an opportunity to cast their votes electronically at the AGM through the NSDL platform.

Mr. Umesh, Company Secretary in Whole-time Practice (Membership No.: 61801 C.P. No.: 23677) appointed as the Scrutinizer scrutinized the voting process in a fair and transparent manner.

The following items of business were transacted at the meeting:

Ordinary Business:

1. To Consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025 and the report of the Board of Directors and the Auditors of the Company thereon.

2. To Consider and appoint Mr. Deepankar Aggarwal (DIN: 05284120), who retires by rotation as a director and being eligible offers himself for re-appointment.

Special Business:

3. To appoint M/s. Kala Aggarwal, Company Secretary (Membership No. 5976) as Secretarial Auditor for a term of 5 consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

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

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 meeting was concluded with a formal vote of thanks to the Chairman, Directors and Members of the Company for attending the 10th AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The meeting concluded at 11:40 AM.

[Home](#)[Validate](#)

General information about company	
Scrip code	000000
NSE Symbol	RNFI
MSEI Symbol	NOTLISTED
ISIN	INEOSA001017
Name of the company	RNFI Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	UMESH
Firms Name	M/s. Umesh & Associates
Qualification	CS
Membership Number	23677
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	30-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1729
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	4
b) Public	24
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone as well as Consolidated) of the Company for the year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon				
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	16315020	16314820	99.9988	16314820	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16315020	16314820	99.9988	16314820	0	100.0000	0.0000
Public-Institutions	E-Voting	585000	425400	72.7179	425400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	585000	425400	72.7179	425400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8052668	1803558	22.3970	1803558	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8052668	1803558	22.3970	1803558	0	100.0000	0.0000
Total		24952688	18543778	74.3158	18543778	0	100.0000	0.0000
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

[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Deepankar Aggarwal (DIN: 05284120), who retires by rotation and being eligible, offers himself for re-appointment				
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	16315020	16314820	99.9988	16314820	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16315020	16314820	99.9988	16314820	0	100.0000	0.0000
Public-Institutions	E-Voting	585000	425400	72.7179	425400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	585000	425400	72.7179	425400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8052668	1803558	22.3970	1803558	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8052668	1803558	22.3970	1803558	0	100.0000	0.0000
Total		24952688	18543778	74.3158	18543778	0	100.0000	0.0000
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

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Kala Aggarwal (Firm Registration no. 5976) as Secretarial Auditor for a term of five years				
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	16315020	16314820	99.9988	16314820	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16315020	16314820	99.9988	16314820	0	100.0000	0.0000
Public-Institutions	E-Voting	585000	425400	72.7179	425400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	585000	425400	72.7179	425400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8052668	1803558	22.3970	1803558	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8052668	1803558	22.3970	1803558	0	100.0000	0.0000
Total		24952688	18543778	74.3158	18543778	0	100.0000	0.0000
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



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 10th Annual General Meeting of the Members of
RNFI SERVICES LIMITED (the Company)

held on Tuesday 30-September-2025 from 11:30 A.M.

through Video Conferencing ("VC") /) / Another Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Umesh, Practising 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 resolutions contained in the Notice for the for the 10th Annual General Meeting (AGM) of the members of the Company held on 30-September-2025 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 AGM on the resolutions contained in the Notice for the AGM 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 AGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions, and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:



- 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 AGM; 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 September 27, 2025 at 09: 00 A.M. and ends on September 29, 2025 at 05:00 P.M.
- b. The members of the Company as on the "cut-off" date i.e. September 23, 2025 were entitled to vote on the resolutions (items nos. 01 to 03) as set out in the Notice dated September 08,2025.
- c. The members who were present at the AGM but had not cast their votes by availing of the remote e-voting facility, also voted at the end of the discussions at the AGM, by using the E-Voting facility.
- d. Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
- e. Thereafter, the voting pattern of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	45
<i>Breakup:</i>			
<i>Through remote e-voting</i>	45		
<i>Voting at the AGM</i>	0		
Total No of Shares representing the 45 <u>valid folios</u> that have voted		:	18543778
<i>Breakup:</i>			
<i>Through remote e-voting</i>	18543778		
<i>Voting at the AGM</i>	0		

**Item No. 1: -**

To receive, consider and adopt the Audited Financial Statements (Standalone as well as Consolidated) of the Company for the year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at AGM		
Number of votes cast in favour	18543778	0	18543778	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	18543778	0	18543778	100.000

Item No. 2:-

To appoint Mr. Deepankar Aggarwal (DIN: 05284120), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at AGM		
Number of votes cast in favor	18543778	0	18543778	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	18543778	0	18543778	100.000

Item No. 3: -

To appoint Ms. Kala Aggarwal (Firm Registration no. 5976) as Secretarial Auditor for a term of five years.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at AGM		
Number of votes cast in favor	18543778	0	18543778	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	18543778	0	18543778	100.000



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

5. After the conclusion of counting of the voting cast at AGM, 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:

All Resolution(s) set out in notice of **10th Annual General Meeting date 30th September, 2025** stands passed with requisite majority.

Thanking you,

Yours truly,

UMESH

(Umesh)

Practising Company Secretary

M. No.: 61801

CP No.: 23677

UDIN: **A061801G001398521**

P.R.N:3509/2023

Place: **New Delhi**

Date: **30-09-2025**

Countersigned by:

For **RNFI Services Limited**

(Formerly Known as RNFI Services Private Limited)

Ranveer Khyaliya

Managing Director

DIN: 07290203

