

**Date: January 07, 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: Summary of proceedings of the 1st Extra Ordinary General Meeting (“EGM”) of RNFI Services Limited of F.Y. 2024-25.**

Dear Sir/Madam,

We hereby inform you that the EGM of the Company was held today i.e. **Tuesday, January 07, 2025 at 04:00 p.m.** and concluded at 04:30 p.m. (IST), through Webex facilities provided by National Securities Depository Limited (‘NSDL’).

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.

The above is for your information and record.

Thanking you,

Yours faithfully,

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

**Kush Mishra**  
**Company Secretary and Compliance Officer**



011- 4920 - 7777



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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



## Summary of proceedings of the 1st Extra Ordinary General Meeting of RNFI Services Limited of F.Y. 2024-25

### A. Date, time and venue of the Extra ordinary General Meeting:

The Extraordinary General Meeting of the Company (Shareholders' Meeting) was held today i.e. **Tuesday, January 07, 2025 at 04:00 p.m.** through Video Conferencing (VC) /Other Audio-Visual Means (OAVM). The Meeting commenced at 04:00 p.m. (IST) and concluded at 04:30 p.m. (IST).

The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs through vide its circular nos. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020 , 09/2024 dated September, 19 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars including Circular No. SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13, 2022 issued by Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015").

Below stated Directors/ Members were present.

Sr No.	Name	Designation
1	Mr. Ranveer Khyaliya	Chairman and Managing Director
2	Mr. Rahul Srivastava	Executive Director
3	Mr. Deepankar Aggarwal	Executive Director
4	Mr. Kirandeep Singh Anand	Executive Director
5	Mr. Ashok Kumar Sinha	Independent Director
6	Mrs. Mona Kapoor	Independent Director

#### Special Invitees:

Mr. Krishna Kumar Radheshyam Daga- Chief Executive Officer

Mr. Nimesh Khandelwal - Chief Financial Officer

#### In Attendance:

1. Mr. Kush Mishra - Company Secretary and Compliance Officer

#### Other Representatives in Attendance:

1. Mr. Nitesh Kumar Sharma, Practicing Company Secretary - Scrutinizer



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### Quorum

A total 18 (eighteen) members attended the meeting.

### Chairman

Mr. Ranveer Khyaliya chaired the meeting

### B. Proceedings in brief:

Mr. Ranveer Khyaliya welcomed the Members and informed that this Extraordinary 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 Extraordinary 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 the Resolution mentioned in the notice was provided to the Shareholders as on the cut-off date i.e. January 01, 2025. He also informed that e-voting was made available at the EGM to those shareholders who had not already voted by means of remote e-voting. Chairman after ascertaining the quorum called the meeting to order.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company. Mr. Kush Mishra, Company Secretary and Compliance Officer read out in brief, the resolution proposed to be passed as below stated:

Sr. No	Resolution	Type of resolution
1	Alteration of the Object Clause of Memorandum of Association of the Company.	Special Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the matter to resolution. Mr. Shlok Dave, speaker shareholder asked questions, the directors and Mr. Krishna Kumar Radheshyam Daga, Chief Executive Officer answered all the questions satisfactorily.

Members were briefed that the results of the remote e-voting and voting at the EGM, 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.



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There being no other business to be transacted, the Chairman thanked the Shareholders who joined this EGM and closed the proceedings of the meeting

Thanking You

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

**Kush Mishra  
Company Secretary and Compliance Officer**



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