

Date: January 08, 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: Disclosure of Voting Results along with the Consolidated Scrutinizer's Report of The Extraordinary General Meeting of the Company

Dear Sir / Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report as on January 08, 2025 on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Extraordinary General Meeting of the Company held on Tuesday, January 07, 2025, are enclosed.

As per the consolidated Scrutinizer's Report dated January 08, 2025, the resolution mentioned in the Notice of EGM was passed by the Members of the Company.

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)

Kush Mishra
Company Secretary and Compliance Officer



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



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General information about company

Scrip code	
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)	07-01-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Nitesh Kumar Sharma
Firms Name	Sharma Nitesh and Associates
Qualification	CS
Membership Number	A55712
Date of Board Meeting in which appointed	07-12-2024
Date of Issuance of Report to the company	08-01-2025

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Voting results	
Record date	01-01-2025
Total number of shareholders on record date	1519
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	6
b) Public	12
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	16303020	16303020	100.0000	16303020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16303020	16303020	100.0000	16303020	0	100.0000
Public- Institutions	E-Voting	895200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		895200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7754468	489088	6.3072	489088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7754468	489088	6.3072	489088	0	100.0000
Total		24952688	16792108	67.2958	16792108	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



FORM No. MGT-13

Report of Scrutinizer(s) [Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

Scrutinizer's Report

To,

The Chairman

RNFI SERVICES LIMITED

UG-5, Relipay House, Plot No. 42

DLF Industrial Area Kirti Nagar,

West Delhi, New Delhi- 110015

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted prior to **Extraordinary General Meeting** ('AGM') of RNFI Services Limited held on Tuesday, 7th January, 2025 at 04.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OA VM') and remote e-voting conducted during the **Extraordinary General Meeting**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

I, Nitesh Kumar Sharma, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of RNFI Services Limited ("the Company") having CIN:

Address:- Office no. 115, Royal World, Sansar Chandra Road, Jaipur, Rajasthan-302001
Mobile Number; 8890147012: Email: sharmaniteshassociate@gmail.com



L74140DL2015PLC286390 for the purpose of scrutinizing the process of voting through electronic means i.e ("remote e-voting and e-voting at the **Extraordinary General Meeting**) on the resolutions contained in the notice calling **Extraordinary General Meeting** held on 7th January, 2025 at 04.00 p.m.

The MCA Circular provides for relaxation to companies to hold its AGM/EGM through VC/OAVM including the manner of voting at the meeting which was warranted on account of the outbreak of COVID-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the **Extraordinary General Meeting**, using an electronic voting - system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- process of e-voting at the **Extraordinary General Meeting** through electronic voting-system ("e-voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the ^t **Extraordinary General Meeting** of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 1st January, 2025.

Remote E-Voting Process:



The remote e-voting period remained open from 4th January, 2025 to 09:00 A.M. to 06th January 2025 at 05:00 P.M. The votes cast were unblocked on 7th January, 2025 at 04:45 P.M. after the conclusion of the EGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by NDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

After the closure of e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted diligently.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 1st January 2025 and as per the Register of Members of the Company.

Resolution No. 1: ALTERATION OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

“**RESOLVED THAT** pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 (including any modification or re-enactment thereof from time to time), the approval of the members of the company be and is hereby accorded to alter the object clause of the Memorandum of Association of the Company by adding a new clause 3 (A) (5) after clause 3 (A) (4) to the Memorandum of Association of the Company in the following manner:

CLAUSE 3 (A)(5):

To carry on the business at any place in India and abroad for providing services, to individuals, firms, banks, financial institutions, bodies corporate, of cash management and allied services including but not limited to pick up, transportation, processing, bulk movement, storage and management of cash, and to operate and maintain Dedicated Cash Van Services with full set of Crew Members, Driver and Armed Guards for the transportation of cash, valuables, and other related goods and to provide In-Transit Movement Services for cash, valuables, and bullions using Leased Vans ensuring secure transportation and handling in accordance with the industry Address:- Office no. 115, Royal World, Sansar Chandra Road, Jaipur, Rajasthan-302001 Mobile Number; 8890147012: Email: sharmaniteshassociate@gmail.com



standards. To provide Armed and Unarmed Security personnel/Back-office support staff to the Banks/Financial Institutions, Jewellery Merchants etc. To set up and monitor e-surveillance systems to various organizations. To provide vault management services by setting up, operating and offering storage centers, warehouses, vaults, chests, strong rooms, etc. for all type of goods, cash and valuables, and providing vaults on rent and selling of vaults, to build and operate currency chests and to carry on the business of deploying and performing outsourced managed services, ATM Replenishment, ATM management, including but not limited to drop box clearance services, sale, purchase and supply of ATMs etc. To Provide services of Doorstep banking including but not limited to picking up, transporting and delivering cash/ cheques/ demand drafts/ cheque books, high value metals, stones, valuable documents & all types of cards having a monetary value. Cash Processing such as sorting for good and soiled currencies, notes and coins of various denominations and development of intellectual property in the area of currency management.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	16792108	100%

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(ii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolutions of item no. 1 have been deemed to be passed with requisite majority.

Yours faithfully,

Sharm Nitesh and Associates



Nitesh Kumar Sharma

Practicing Company Secretary

Name & Signature of Scrutinizer

ACS: 55712

CP No. : 23517

UDIN NO: A055712F003613541

Place: Jaipur

Date : 08/01/2025