

July 13, 2026

To,
The Manager
Corporate Communication Department
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400051

SCRIP SYMBOL: RNFI

Sub: Voting Results of Postal Ballot through remote e-Voting process

Dear Sir/Madam,

This is further to our letter dated 10th June 2026, enclosing a copy of the Postal Ballot Notice seeking approval of the Members of RNFI Services Limited ('the Company') on the resolutions specified therein ('Resolutions'), by means of electronic voting ('remote e-Voting') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

The remote e-Voting concluded on Friday, 10th July 2026 at 5:00 P.M. (IST), post which the Mr. Umesh, the Scrutinizer appointed for the said Postal Ballot has submitted the Report on the voting results of the Postal Ballot. Based on the said Report, we hereby inform that the Resolutions were passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

I. Voting Results of the said Postal Ballot through remote e-Voting, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.

II. The Scrutinizer's Report dated 13th July 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.

The above documents are also being uploaded on the Company's Website at www.rnfiservices.com and website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.
Thanking you,

**For and on behalf of
RNFI Services Limited**

MOHIT
CHAUHAN

Digitally signed by
MOHIT CHAUHAN
Date: 2026.07.13
16:22:20 +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-A

Details of the voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Notice of Postal Ballot	10 th June, 2026
Total number of shareholders on cut-off date	1608 as on cut-off date i.e. 05th June 2026
Voting Start Date & Time	Thursday, 11 th June, 2026 at 09:00 A.M. (IST)
Voting End Date & Time	Friday, 10 th July, 2026 at 05:00 P.M. (IST)
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing/ other audio-visual means Promoters and Promoters Group: Public:	Not Applicable



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



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

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-07-2026
Start time of the meeting	
End time of the meeting	

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

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

Scrutinizer Details

Name of the Scrutinizer	Umesh
Firms Name	Umesh & Associates
Qualification	CS
Membership Number	61801
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	13-07-2026

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

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

Voting results	
Record date	05-06-2026
Total number of shareholders on record date	1608
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of "RNFI Employee Stock Option Plan, 2026				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		16316820	100.0000	16316820	0	100.0000	0.0000
	Total	16316820	16316820	100.0000	16316820	0	100.0000	0.0000
Public- Institutions	E-Voting	623400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		379800	60.9240	379800	0	100.0000	0.0000
	Total	623400	379800	60.9240	379800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8120431	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		412670	5.0819	412670	0	100.0000	0.0000
	Total	8120431	412670	5.0819	412670	0	100.0000	0.0000
Total		25060651	17109290	68.2715	17109290	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of "RNFI Employee Stock Option Plan, 2026" ("RNFI ESOP Plan 2026") for the benefit of the employees of the Subsidiary(ies) of the Company (Present and Future)				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		16316820	100.0000	16316820	0	100.0000	0.0000
	Total	16316820	16316820	100.0000	16316820	0	100.0000	0.0000
Public- Institutions	E-Voting	623400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		379800	60.9240	379800	0	100.0000	0.0000
	Total	623400	379800	60.9240	379800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8120431	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		412670	5.0819	412670	0	100.0000	0.0000
	Total	8120431	412670	5.0819	412670	0	100.0000	0.0000
Total		25060651	17109290	68.2715	17109290	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



**Scrutinizer's Report on Postal Ballot Conducted through Remote E-voting
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
RNFI Services Limited

ANNEXURE-B

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-voting.

Dear Sir,

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 Postal Ballot Notice dated **30th May 2026**, submit my report as under:

1. 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 through postal ballot on the resolutions contained in the Notice of the members of the Company.
2. The Company completed the dispatch of the Postal Ballot Notice through electronic mode to the eligible members.
3. The remote e-voting facility remained open from **11 June 2026 (9:00 A.M.) to 10 July 2026 (5:00 P.M.)**.
4. After the closure of the e-voting period, the voting data was unblocked in my presence and scrutinized.
5. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. 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 through Postal Ballot; e-voting facility provided by NSDL.
6. Further to the above, I submit my report as under: -
 - a. The e-voting period remained open from **11 June 2026 (9:00 A.M.) to 10 July 2026 (5:00 P.M.)**.
 - b. The members of the Company as on the "cut-off" date i.e. **5th June, 2026** were entitled to vote on the resolutions (items nos. 01 & item nos. 02) as set out in the Notice dated



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

30th May, 2026.

- c. Immediately after the conclusion of voting through Postal Ballot, the votes cast through remote e-voting were unblocked and counted.
- d. Thereafter, the voting pattern of the resolutions that were put to vote Postal Ballot Conducted through Remote E-voting, have been generated by consolidating the E-voting prior through Postal Ballot and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	41
Breakup:			
Through remote e-voting	41		
Total No of Shares representing the 41 <u>valid folios</u> that have voted		:	17109290
Breakup:			
Through remote e-voting	17109290		

SPECIAL BUSINESS:-

Item No.1: To the Approval of "RNFI Employee Stock Option Plan, 2026".

Particulars	No. of Shares(Through Remote E-voting)	Total No. of Shares	% based on total votes cast
Number of votes cast in favour	17109290	17109290	100.00
Number of votes cast against	0	0	0.000
Number of votes that abstained	0	0	0.000
Total	17109290	17109290	100.000

Item No.2: To the Approval of RNFI Employee Stock Option Plan, 2026 RNFI ESOP Plan 2026 for the benefit of the employees of the Subsidiaries of the Company Present and Future.

Particulars	No. of Shares(Through Remote E-voting)	Total No. of Shares	% based on total votes cast
Number of votes cast in favour	17109290	17109290	100.00
Number of votes cast against	0	0	0.000
Number of votes that abstained	0	0	0.000
Total	17109290	17109290	100.000



UMESH & ASSOCIATES

Practicing Company Secretary
COMPANY SECRETARIES
(A Corporate Consultancy)

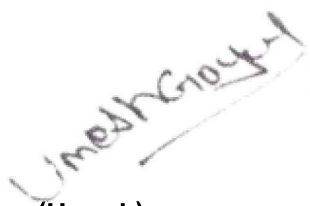
Unit No. 233, 2nd Floor
Vipul Trade Centre, Sohna Road
Sector-48, Gurgaon - 122018
PH.: 08376933702 | 8950347446
Email :- umeshgoyal4004@gmail.com

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

8. We have observed that:

All Resolution(s) set out in notice of resolutions that were put to vote through the Postal Ballot Conducted through Remote E-voting stands passed with requisite majority.

Thanking You,
Yours Truly,


(Umesh)



Practising Company Secretary

M. No.: 61801

CP No.: 23677

UDIN: A061801H000813948

P.R.N:3509/2023

Place: **New Delhi**

Date: **13-07-2026**

Countersigned by:

For **RNFI Services Limited**

Digitally signed
by Ranveer
Khyaliya
Date: 2026.07.13
16:22:55 +05'30'

Ranveer Khyaliya

Managing Director & Chairman

DIN: 07290203