

Date: 23rd September, 2026

To,
 The Manager,
 The Listing Compliance Department
National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex
 Bandra (East), Mumbai-400051

SCRIP SYMBOL: RNFI

Sub: Submission of Postal Ballot Notice pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith a copy of the Postal Ballot Notice dated 14th September, 2026 together with the Explanatory Statement thereto, seeking approval of the members of RNFI Services Limited ("the Company") by way of electronic voting (remote e-voting) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities & Exchange Board of India for the following Special business item:

S.No.	Description of Resolution	Type of Resolution
1.	Alteration of the Object Clause of Memorandum of Association of the Company	Special Resolution

In Compliance with the relevant MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode (i.e. through e-mail) to those Members/ Beneficial holders whose names appear in the Register of Members/ List of beneficial Owners as on Friday, 18th September, 2026 ("Cut-off date") ("Eligible Members"), who have already registered their e-mail IDs, for receipt of documents in electronic form, with their Depository Participants or the Company's Registrar and Share Transfer Agent.

Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Regulations, the Company is providing Remote e-voting facility to enable Members of the Company to cast their votes electronically on the matter set forth in the Notice. The Company has engaged the services of National Securities Depository Limited ('NSDL') for facilitating Remote e-voting to enable the Members to cast their votes electronically during the below mentioned period:

The Date and Time of commencement of remote e-voting:	09:00 A.M. (IST) on Thursday, 24th September, 2026
The Date and Time of end of remote e-voting:	05:00 P.M. (IST) on Friday, 23rd October, 2026

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Notice.



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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



The result of the Postal Ballot through remote e-voting only will be announced on or before Sunday, 25th October, 2026.

The Notice of Postal Ballot is also available on the website of the Company at www.rnfiservices.com

This is for your information and records.

Thanking you,
Yours Sincerely,

For RNFI Services Limited

MOHIT
CHAUHAN

Digitally signed by
MOHIT CHAUHAN
Date: 2026.09.23
16:37:12 +05'30'

Mohit Chauhan
(Company Secretary)



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NOTICE OF POSTAL BALLOT

[Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") including any statutory modification or re-enactment thereof, for the time being in force, Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries and subject to other applicable laws and regulations, the special resolution appended below is proposed to be passed by the Members of RNFI Services Limited (the "Company") by way of Postal Ballot through e-voting ("Postal Ballot Notice").

In compliance with the aforesaid MCA Circulars and in compliance with Regulation 44 of the SEBI LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules framed thereunder, this Postal Ballot Notice is being sent only by email to those members who have registered their email addresses with the Company/Registrar & Share Transfer Agent ("RTA")/ Depositories. The communication of assent/ dissent of the Shareholders will only take place through e-voting system.

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facility to its members. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The e-voting facility shall be available at www.evoting.nsdl.com from **Thursday, 24th September, 2026 at 09:00 A.M. upto Friday, 23rd October, 2026 at 5:00 P.M.**

The Board of Directors has appointed Ms. Jyoti Sharma (Membership No. F8843/ C.P No. 10196), Practicing Company Secretary as the Scrutinizer of the Company for scrutinizing the Postal Ballot / E-voting process in a fair and transparent manner. The decision of the Scrutinizer with regard to the validity of votes shall be final. The Scrutinizer shall, after completion of the scrutiny of the e-voting data, submit his report to the Chairman of the Company or any other person authorised by him. The result of the Postal Ballot / E-voting shall be declared within two working days from the end of E-voting period, upon receipt of report of the Scrutinizer and shall be communicated to NSE Limited & NSDL and shall also be displayed on the Company's website at www.rnfiservices.com.

The proposed resolution, if approved/assented to by the Members through e-voting, shall be deemed to have been passed on the **last date specified for e-voting**, i.e., Friday, 23rd October, 2026, as if the same had been passed at a General Meeting of the Members duly convened in that regard.

An Explanatory Statement pursuant to Sections 102 and 110 and other applicable provisions of the Companies Act, 2013, setting out the material facts and the reasons thereof in respect of the proposed resolution, is annexed to this Postal Ballot Notice for the consideration of the Members.

Members are requested to carefully peruse the proposed resolution along with the accompanying Explanatory Statement and thereafter record their **assent or dissent** through the e-voting facility provided by the Company.



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Special Business:**ITEM NO.1 : ALTERATION OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), as amended from time to time and subject to such other approvals, permissions and sanctions, as may be required and approved by the Board of Directors of the Company, the approval of the members of the company be and is hereby accorded to alter the Main object clause of the Memorandum of Association of the Company by adding the new clause 3 (A)(10) to the Memorandum of Association of the Company in the following manner:

CLAUSE 3 (A)(10)

“To establish, develop, own, operate, manage and provide technology-enabled platforms and services for trade receivables financing, invoice discounting, receivables financing and other forms of financing, discounting, assignment or facilitation of trade receivables, including establishing, operating or participating in a Trade Receivables Discounting System (TReDS) or any similar platform, marketplace or mechanism for facilitating financing of trade receivables of eligible enterprises, and to undertake all activities incidental, ancillary or connected thereto, subject to applicable laws, rules, regulations, guidelines, licences, registrations, authorisations and approvals of the Reserve Bank of India and/or any other competent authority.”

RESOLVED FURTHER THAT any director 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.”

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

**Sd/-
Mohit Chauhan
Company Secretary**

**Date: 14th September, 2026
Place: New Delhi**



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NOTES:

1. The Statement pursuant to Section 102 and Section 110 of the Companies Act, 2013 ("Act") in respect of the above item of the accompanying Notice, is annexed hereto.

2. Pursuant to the provisions of Sections 108 and 110 of the Act read together with the Rules framed thereunder and MCA Circulars and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), your Company has an option to seek approval of the Members through Postal Ballot (via remote e-voting only), instead of getting the same passed at a General Meeting for the above-mentioned resolution. Accordingly, if the resolution is approved by the Members through Postal Ballot via remote e-voting, they shall be deemed to have been passed as if the same have been passed at a General Meeting of the Members convened in this regard.

3. In Compliance with MCA Circulars, the notice of the Postal Ballot is being sent only by electronic mode to those Members whose e-mail address is registered with the Company/Depositories, unless a member has specifically requested for a physical copy of the same. Members may kindly note that the Notice together with the explanatory statement will also be available on the Company's website www.rnfiservices.com, website of the Stock Exchange i.e. NSE Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company will also publish an advertisement in the newspapers containing details of the Postal Ballot and other relevant information for Members viz. manner of registering e-mail Id., Cut-off date for e-voting etc.

For Members who have not registered their e-mail ids and mobile nos., please follow the instructions given in this notice. Members whose names appear in the Register of Members/ List of Beneficial Owners as on the Cut-off date i.e. Friday, 18th September, 2026 will only be entitled to vote on the Resolution set forth in this Notice. A person who is not a member as on the Cut-off date should treat this notice for information purpose only.

4. Members of the Company are advised to nominate a person pursuant to Section 72 of the Act read with SEBI Circular, in whom the shares held by him/her/them shall vest in the unfortunate event of his/her/their death. Members holding shares in dematerialized form may file their nomination directly with their respective Depository Participant. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she/they may submit the same in Form SH-14. The said forms can be downloaded from the Company's website i.e. www.rnfiservices.com.

5. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

6. Members holding shares in electronic form should notify any change in their e-mail address, mailing address including pin code, bank details, residential status etc. directly to their respective Depository Participants only and not to the Company's RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records, which will help the Company.

7. The Company has appointed Ms. Jyoti Sharma, Practicing Company Secretary (Membership No. F8843/ C.P No. 10196) as the Scrutinizer for scrutinizing the remote e-voting process in a fair and transparent manner.

8. Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit the report to the Chairperson of the Company or to any other person authorized by him not later than two (2) working days from the conclusion of e-voting.



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How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1.Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2.Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3.Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store   Google Play 



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Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
	After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e- Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e- Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911



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B) Login Method for e-Voting other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
b) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - i. If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a. Click on “Forgot User Details/Password?” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.



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- c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, Home page of e-Voting will open.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to legal2015js@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e- Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e- voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) by email to cs@rnfiservices.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (cs@rnfiservices.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



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Explanatory statement pursuant to Section 102 of the Companies Act, 2013

Item No.1: Alteration of Object Clause in Memorandum of Association of the company:

The Board of Directors of the Company vide resolution by circulation dated 14th September, 2026, had approved the proposal to alter the Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders in order to make the main object clause of the Memorandum of Association more comprehensive. The current main object of the company is:

1. To carry on the business of online shopping of consumer and other goods, internet advertising and marketing, creating virtual malls, stores, shop creating shopping catalogues, providing secured payment processing, net commerce, online ticketing services, recharges, bill payments and other payments types through online mode payments from online portal to merchants, travel agency, collection of school / institute fee cash collection center for different services which is online, solutions for business to business and business to consumers, online trading in and outside India or any other business in another manner as may be decided.
2. To carry on the business of providing solutions and services related to web-technologies internet and e-commerce, including to design, develop, maintain, operate, own, establish install, host, provide, create, facilitate, supply, sale, purchase, licence or otherwise deal internet portals, internet networks, media portals, internet solutions, internet gateways, internet service providers, ecommerce, website designing, web based and web enabled services and applications, commerce service provider, commerce solutions, e-commerce platforms, commerce education, e-commerce technologies and -business solutions.
3. To set up and carry on the business and render services related to Education, Empowerment, Employment, Technical, Financial and Non-Financial Advisor, Consultancy, Supervision, Business Correspondent (BC) / Business Facilitator (BF) Services in terms of the specifications and guidelines issued by the Reserve Bank of India (RBI) from time to time, to provide sourcing, processing, and distribution services for credit products such as revolving credit lines, working capital loans, and other credit lending products; to provide technological platforms, wherever required, across the lifecycle of such products; to onboard AEPS touch point operator; to undertake financial literacy activities including BC/BF Agent Empowerment etc.; to carry on all incidental and/or ancillary matters and/or activities related thereto for any person, organization, company, body, or entity, whether governmental, nongovernmental, semi- governmental, or otherwise, whether the same is presently known or not and to invest in such business.
4. To act as collection agency, debt recovery agency for bankers, financiers and financial institutions and others and to recover money on their behalf by employing servants, agents, representatives, and others, to recover money advanced, amount outstanding on credit card facilities and term loans etc.
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 standards. To provide Armed and Unarmed Security personnel/Back-office support staff to the Banks/Financial Institutions, Jewelry 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 currency



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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

6. To carry on the business of trading, import, export of all kinds of gold & Silver including gold coin, jewelry, ornaments, precious & semi-precious stones & metals, including their trade, deal with, manage, purchase or otherwise acquire and sell. To deal, trade and establish showroom, shop for trading of goods for the business above.

7. To carry on the business of operating as a **Payment Aggregator and/or Payment Gateway**, including all categories of Payment Aggregators as defined under the **Reserve Bank of India (RBI) Guidelines on Regulation of Payment Aggregators and Payment Gateways**, and to undertake the activities of collecting, processing, facilitating, and settling payments on behalf of merchants or other entities, in accordance with and pursuant to the applicable **RBI guidelines and regulations** governing such business.

8. To establish and carry on the business of White Label ATM networks in terms of Payment and Settlement Systems Act, 2007, independently or in association with other service providers as a joint venture or otherwise.

9. To carry on the business of providing identity and address verification services, including Know Your Customer (KYC), Field Verification Representative (FVR) services for clients across various sectors (e.g., financial institutions, telecommunications, e-commerce etc.) as per Master Direction of KYC issued by RBI time to time

The company proposes to add the clause (10) to the main objects as follows:

10. To establish, develop, own, operate, manage and provide technology-enabled platforms and services for trade receivables financing, invoice discounting, receivables financing and other forms of financing, discounting, assignment or facilitation of trade receivables, including establishing, operating or participating in a Trade Receivables Discounting System (TReDS) or any similar platform, marketplace or mechanism for facilitating financing of trade receivables of eligible enterprises, and to undertake all activities incidental, ancillary or connected thereto, subject to applicable laws, rules, regulations, guidelines, licences, registrations, authorisations and approvals of the Reserve Bank of India and/or any other competent authority.”

The proposed alteration of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

A copy of the proposed MOA of the Company will be available for inspection in electronic mode. Members can inspect the same by sending an email to cs@rnfiservices.com till the date of the completion of E-Voting.

None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, shall be considered to be concerned or interested in the proposed Special Resolution.

The Board recommends the Special Resolution set forth in Item no. 1 of the Notice for approval of the Members.

For and on behalf of RNFI Services Limited

Sd/-
Mohit Chauhan
Company Secretary

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