Date: 26th 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: Voting Results and Scrutinizer's Report for the 11th Annual General Meeting (AGM) held on 26th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 11th AGM of the Company was held today i.e. Saturday, 26th September, 2026 at 11:00 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").

In this regard, please find enclosed the following:

1) 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 – I".**

2) Consolidated Scrutinizer's Report dated 26th September, 2026 for votes cast 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 – II".**

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 Sincerely,

For RNFI Services Limited

MOHIT CHAUHAN
Digitally signed by MOHIT CHAUHAN
Date: 2026.09.26 14:45:45 +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-I

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

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Scrutinizer Details	
Name of the Scrutinizer	Ms. Jyoti Sharma
Firms Name	JVS & Associates
Qualification	CS
Membership Number	F8843
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	26-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1791
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	5
b) Public	34
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 together 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	16316820	16315320	99.9908	16315320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16316820	16315320	99.9908	16315320	0	100.0000	0.0000
Public- Institutions	E-Voting	623400	49800	7.9885	49800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	623400	49800	7.9885	49800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8453723	793200	9.3828	793200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8453723	793200	9.3828	793200	0	100.0000	0.0000
Total		25393943	17158320	67.5686	17158320	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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Kirandeep Singh Anand (DIN-10362287), 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	16316820	16315320	99.9908	16315320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16316820	16315320	99.9908	16315320	0	100.0000	0.0000
Public- Institutions	E-Voting	623400	49800	7.9885	49800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	623400	49800	7.9885	49800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8453723	793200	9.3828	793200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8453723	793200	9.3828	793200	0	100.0000	0.0000
Total		25393943	17158320	67.5686	17158320	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

JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075

+91- 9717816322
+91- 9810370312
legal2015js@gmail.com

Annexure - II

SCRUTINIZER'S REPORT ON REMOTE E-VOTING, AND E-VOTING AT THE AGM PROCESS FOR 11th ANNUAL GENERAL MEETING OF RNFI SERVICES LIMITED HELD ON SATURDAY 26th SEPTEMBER, 2026 AT 11:00 AM THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

[Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof including Companies (Management & Administration), Amendment Rules, 2015 /MCA and SEBI Circulars issued from time to time.]

REPORT OF SCRUTINIZER

26th September, 2026

To,
The Chairman
RNFI Services Limited.
UG – 5, Reliplay House
Plot no. 42 DLF Industrial Area
Kirti Nagar West Delhi
New Delhi - 110015

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting during the 11th Annual General Meeting of the Company

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s. RNFI Services Limited ("the Company") for the purpose of scrutinizing remote E-voting and E-voting conducted during the 11th AGM of the Company on the below mentioned resolution(s), held on **Saturday, 26th September, 2026 at 11:00 A.M**. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and concluded at **11:28 A.M.,** hereby submit my report as under:

1. The said AGM of the Company was held in accordance with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

JVS & Associates
CP No.-10196
Company Secretaries

("Listing Regulations") as well as the MCA Circulars and SEBI Circulars. As informed by the Management, the Notice dated 8th August, 2026 convening the 11th AGM of the Company through VC/OAVM on Saturday, 26th September, 2026 together with the applicable MCA & SEBI Circulars, was duly sent on Friday, 4th September, 2026 through electronic mode to those members whose e-mail addresses are registered with the Company/RTA or Depositories on 18th September, 2026. Further, in compliance to Regulation 36(1)(b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13th December, 2024, a letter containing the web-link, including the exact path where the complete details of the Annual Report for the Financial Year 2025-26 was sent on Friday, 11th September, 2026 to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s).

2. The Company had engaged the services of **National Securities Depository Limited (NSDL)** to provide the remote e-voting facility prior and during the 11th AGM to its Members, whereby the members could exercise their right to vote electronically, on the resolutions passed at the AGM.

(a) Cut-off date:
The Company fixed cut-off date i.e. **Friday, 18th September, 2026** for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before or at the AGM.

(b) Remote E-voting:
The remote e-voting had commenced on **Wednesday, 23rd September, 2026 (9:00 A.M. IST)**, and ended on **Friday, 25th September 2026 (5:00 P.M. IST)** and remote e-voting facility provided by NSDL was disabled thereafter.

(c) E-voting at the Meeting:
The facility was made available during the AGM proceeding and also for a duration of 15 Minutes post completion of proceeding of the Meeting for those members who participated in the Meeting and had not cast their votes through remote e-voting. The e-voting at the said AGM concluded at **11:28 A.M.**

4. After the closure of e-voting at the AGM, I have unblocked the electronic votes received from shareholders through both the facilities (Remote E-voting and E-voting at AGM) in the presence of two witnesses who are not in the employment of the Company. I have scrutinized the votes casted through both the facilities for the purpose of this Report.

5. The register has been maintained electronically to record the assent (Favor) or dissent (against), received, mentioning the particulars of name, address, folio number or Client ID of the Shareholders, numbers of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of list of shares with differential voting rights.

6. The details containing, inter alia, list of Equity Shareholders, who voted in FAVOUR or AGAINST/ INVALID in respect of each of the resolution put to vote, were downloaded from the

JVS & Associates CP No.-10196 Company Secretaries e-voting website of **NSDL**, the consolidated result of Remote E- voting and E-voting conducted during the AGM are set out in Annexure –A attached hereto.

I hereby confirm that I'm maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and voting conducted at AGM by way of electronic means by the members of the company and that there was no shareholder who opted for both the facilities.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the Minutes.

For JVS & Associates
Company Secretaries

JVS & Associates CP No.-10196 Company Secretaries

Jyoti Sharma
Company Secretary
C.P. No. 10196
Membership No. F8843
FRN: I2011DE848300
Peer Review No: 6822/2025
UDIN: F008843H001615492

Countersigned

Ranveer Khyaliya
Digitally signed by Ranveer Khyaliya
Date: 2026.09.26 14:46:40 +05'30'

Ranveer Khyaliya
Chairman and MD
DIN: 07290203

Place: New Delhi
Date: 26.09.2026

Anshika Yadav

Ms. Anshika Yadav
House No. 90 Block B Street No. 9
Najafgarh-110043, New Delhi

Nisha Prajapati

Ms. Nisha Prajapati
17-A ,O- Block Chanakya Place
part-2 New Delhi-110059

Annexure I

Annexure to Scrutinizer's Report

Date of AGM	**September 26th, 2026**
Total number of shareholders on Record Date	**1791**
Number of shareholders present in the meeting either in person or through proxy **Promoter and Promoter Group:** **Public:**	 **N.A** **N.A**
Number of shareholders attended the meeting through video Conferencing **Promoter and Promoter Group:** **Public:**	 **5** **34**

JVS & Associates
CP No.-10196
Company Secretaries

Item No. 1 - Adoption of Financial Statements

Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and promoter Group	E-Voting		16315320	99.99	16315320	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)	16316820	0	0	0	0	0	0
	Total (A)	**16316820**	**16315320**	**99.99**	**16315320**	**0**	**100**	**0**
Public-Institutions	E-Voting		49800	7.99	49800	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)	623400	0	0	0	0	0	0
	Total (B)	**623400**	**49800**	**7.99**	**49800**	**0**	**100**	**0**
Public-Non Institutions	E-Voting		793200	9.38	793200	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)	8453723	0	0	0	0	0	0
	Total (C)	**8453723**	**793200**	**9.38**	**793200**	**0**	**100**	**0**
Total	**(A+B+C)**	**25393943**	**17158320**	**67.57**	**17158320**	**0**	**100**	**0**

RECOMMENDATION: I report that Item No. 1 specified in the Notice dated August 08, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates
CP No.-10196
Company Secretaries

Item No. 2 - Appointment of Director

To appoint a director in place of Mr. Kirandeep Singh Anand (DIN-10362287), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes -Against (5)	No. of votes in favour on votes polled (6) =[(4)/(2)]*100	No. of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and promoter Group	E-Voting	16316820	16315320	99.99	16315320	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**16316820**	**16315320**	**99.99**	**16315320**	**0**	**100**	**0**
Public-Institutions	E-Voting	623400	49800	7.99	49800	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	**623400**	**49800**	**7.99**	**49800**	**0**	**100**	**0**
Public-Non Institutions	E-Voting	8453723	793200	9.38	793200	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**8453723**	**793200**	**9.38**	**793200**	**0**	**100**	**0**
Total	**(A+B+C)**	**25393943**	**17158320**	**67.57**	**17158320**	**0**	**100**	**0**

RECOMMENDATION: I report that Item No. 2 specified in the Notice dated August 08, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates
CP No.-10196
Company Secretaries

Based on the foregoing, the above Resolution Nos.1 to 2 of 11th Annual General Meeting held on Saturday, 26th September, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) be considered to have been passed with the requisite majority of shareholders. The Chairman may accordingly declare the results of voting.

Date: 26.09.2026
Place: New Delhi

For RNFI Services Limited

Ranveer Khyaliya
Digitally signed by Ranveer Khyaliya
Date: 2026.09.26 14:47:16 +05'30'

Ranveer Khyaliya
Chairman and MD
DIN: 07290203

For JVS & Associates
Company Secretaries

JVS & Associates
CP No.-10196
Company Secretaries

Jyoti Sharma
Company Secretary
C.P. No. 10196
Membership No. F8843
FRN: I2011DE848300
Peer Review No: 6822/2025
UDIN:F008843H001615492