

Date: 26th October, 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 of Postal Ballot through remote e-Voting process

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 23rd September, 2026, we wish to inform you that RNFI Services Limited (the "Company") had issued a Postal Ballot Notice seeking approval of the Members on the resolution specified therein (the "Resolution") through electronic voting, in compliance 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.

The remote e-Voting concluded on Friday, 23rd October, 2026 at 5:00 P.M. (IST), following which the Ms. Jyoti Sharma, the Scrutinizer appointed for the said Postal Ballot, submitted her report on the voting results. Based on the Scrutinizer's Report, we hereby inform that the resolution has been passed by the Members with requisite majority. Accordingly, we are enclosing herewith the following:

- I. Voting Results of the Postal Ballot conducted through remote e-Voting, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
- II. The Scrutinizer's Report dated 26th October, 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 Voting Results, along with the Scrutinizer's Report, will also be available on the Company's Website, www.rnfiservices.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
Yours Sincerely,

For RNFI Services Limited

MOHIT
CHAUHAN

Mohit Chauhan
(Company Secretary)

Digitally signed by MOHIT
CHAUHAN
Date: 2026.10.26 18:18:21
+05'30'



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	14 th September, 2026
Total number of shareholders on cut-off date	1791 as on cut-off date i.e., September 18, 2026
Voting Start Date & Time	Thursday, September 24, 2026 (09:00 A.M.)
Voting End Date & Time	Friday, October 23, 2026 (05:00 P.M.)
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	NA
No. of shareholders attended the meeting through video conferencing/ other audio-visual means Promoters and Promoters Group: Public:	NA



011- 4920 - 7777



www.rnfiservices.com
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UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO – L66190DL2015PLC286390



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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)	23-10-2026
Start time of the meeting	
End time of the meeting	

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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	14-09-2026
Date of Issuance of Report to the company	26-10-2026

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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	
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	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	16316820	16307619	99.9436	16307619	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	16307619	99.9436	16307619	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	982070	11.6170	982070	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	982070	11.6170	982070	0	100.0000	0.0000
Total		25393943	17339489	68.2820	17339489	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



Annexure B

Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (listing obligation and disclosure requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI"]

To,

The Chairman

RNFI Services Limited

UG -5, Reliplay House

Plot no – 42, DLF Industrial Area

Kirti Nagar, New Delhi – 110015

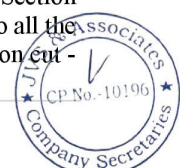
Dear Sir,

Sub: Scrutinizer's Report on the voting by means of remote e-voting on the Special resolution set out in the Postal Ballot notice dated September 14, 2026 – RNFI Services Limited (CIN: L66190DL2015PLC286390)

I, Jyoti Sharma proprietor of **M/s JVS & Associates**, Company Secretaries, (C.P. No. 10196) having office at Flat No. 588, Pocket No. 4, Sector-11, Dwarka, New Delhi-110075, has been appointed as Scrutinizer by the Board of Directors of **RNFI Services Limited** ("the Company") for the purpose of scrutinizing postal ballot conducting by way of remote e-voting process only (e-voting) in a fair and transparent manner and ascertain the requisite majority on the resolution contained in the postal ballot notice dated September 14, 2026 ("Notice") Issued in accordance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof, for the time being in force.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and for the resolution proposed in the Postal Ballot Notice, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to scrutinize the votes cast by members through remote e-voting by the members of the Company, and to render Scrutinizer's Report to the Board of Directors on the result of e-voting on the resolution based on the reports generated from the electronic voting system provided by the **National Securities Depository Limited ('NSDL')**.

1. The Company has engaged the services of '**NSDL**' to provide remote e-voting facilities to all the Members who were eligible to voting.
2. The Company has completed the dispatch of Postal Ballot Notice along with Statement under Section 102 of the Companies Act, 2013 and Rules made there under and remote e-voting instructions to all the members who had their e-mail addresses registered with Depository (ies) / RTA / Company as on cut-off date i.e. Friday, September 18, 2026.

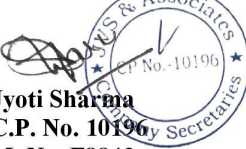


3. The Company has dispatched the postal Ballot Notice on Wednesday, September 23, 2026 by E-mail to all those Members whose email addresses were registered with the company or its RTA/ depository/ depository participants and the same was also placed on the website of the Company i.e. <https://www.nfiservices.com> and website of NSDL i.e. <https://www.evoting.nsdl.com/>.
4. The Cut-off date for the purpose of identifying the members who were entitled to vote on the resolution placed for their approval was Friday, September 18, 2026.
5. The remote e-voting facility was provided to the members from Thursday, September 24, 2026 (09:00 A.M.) till Friday, October 23, 2026 (05:00 P.M.).
6. As per Rule 22(3) of the Rules, an advertisement in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in Financial Express (English edition) and Jansatta (Hindi edition), Newspapers on Thursday, September 24, 2026.
7. The result of e-voting through Postal Ballot will be displayed on the Company's website at <https://www.nfiservices.com> and that of the e-voting Service Provider's website at <https://www.evoting.nsdl.com>. The result of e-voting will also be communicated to the National Stock Exchange of India Limited by the Company, being stock exchange where the equity shares of the Company are listed.
8. The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairman considers, approves, and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.
9. The detail of Resolution and Result of the e-voting through Postal Ballot thereon is as under:

Sr. No.	Description of Resolution (Nature of Resolution) (as per Postal Ballot Notice dated September 14, 2026)
1	Alteration of the Object Clause of Memorandum of Association of the Company

The details of voting on the above-mentioned Special Resolution is enclosed as **Annexure I**.

**For JVS & Associates
Company Secretaries**


Jyoti Sharma
C.P. No. 10196
M. No. F8843
UDIN: F008843H001995905
FRN: I2011DE848300
Peer Review No: 6822/2025

**Place: New Delhi
Date: 26.10.2026**

On completion of E-voting, I unblocked the results of the remote e-voting, in the presence of two witnesses, who are not in the employment of the Company and downloaded the results for scrutiny.

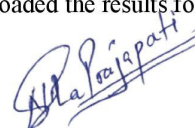


Ms. Anshika Yadav
House No. 90 Block B Street No. 9
Najafgarh-110043

Countersigned


Ranveer Khyaliya
Digitally signed
by Ranveer
Khyaliya
Date: 2026.10.26
18:33:58 +05'30'

(Chairman)



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

Annexure I

Remote e-voting of Postal Ballot Notice dated September 14, 2026

Total No. of Shareholders as on record date: 1791

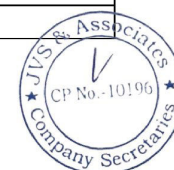
Total No. of members cast their votes: 20

Item No. 1 Alteration of the Object Clause of Memorandum of Association of the Company.

Resolution required: (Ordinary/Special)				Special				
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	16307619	99.9436	16307619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		16307619	99.9436	16307619	0	100	0
Public-Institutions	E-Voting	623400	49800	7.9885	49800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		49800	7.9885	49800	0	100	0
Public-Non Institutions	E-Voting	8453723	982070	11.6170	982070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		982070	11.6170	982070	0	100	0
Total	(A+B+C)	25393943	17339489	68.2820	17339489	0	100	0

RECOMMENDATION: I report that Item No. 1 specified in the Postal Ballot Notice dated September 14, 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



I report that all the Special Resolution as mentioned in the Postal Ballot Notice dated September 14, 2026 are deemed as passed with requisite majority on the last date specified for e-voting i.e. Friday, October 23, 2026.

Place: New Delhi
Date: 26.10.2026

**For JVS & Associates
Company Secretaries**



Jyoti Sharma
Company Secretary

C.P. No. 10196

M. No. F-8843

UDIN: F008843H001995905

FRN: I2011DE848300

Peer Review No: 6822/2025