

**Date: January 30, 2026**

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

**SCRIPSYMBOL: RNFI**

**SUB: Summary of proceedings of the 2<sup>nd</sup> Extra Ordinary General Meeting (“EGM”) of RNFI Services Limited of F.Y. 2025-26.**

Dear Sir/Madam,

We hereby inform you that the EGM of the Company was held today i.e. **Friday, January 30, 2026 at 11:00 A.M.(IST)** and concluded at **11:17 A.M (IST)**, through Video Conferencing (VC)/ OAVM facility provided by National Securities Depository Limited (‘NSDL’).

Further, in accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings.

The above is for your information and record.

Thanking you,

Yours faithfully,

**For RNFI Services Limited**

**Mohit Chauhan**  
**Company Secretary**



011- 4920 - 7777



[www.rnfiservices.com](http://www.rnfiservices.com)  
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**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



## **SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting ("EGM") of the Company was held on January 30, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) without the physical presence of the members at a common venue in terms of MCA Circular No. 03/2025 dated September 22, 2025 and other relevant MCA circulars issued from time to time and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars")

Mr. Mohit Chauhan, Company Secretary, welcomed the members present at the EGM of the Company.

Mr. Ranveer Khyaliya (DIN: 07290203), Managing Director and Chairman took the Chair. The requisite quorum being present, the Chairman called the meeting to order and thereafter authorized the Company Secretary to carry out the proceedings of the meeting.

After that, the Company Secretary introduced all the Directors and KMPs, who attended the meeting through their respective locations. The Chairman of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with the Scrutinizer were also present during the meeting.

The Company Secretary informed that in compliance with MCA and SEBI Circulars, Notice of the EGM was sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). Accordingly, the Notice of EGM was taken as read.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode from the date of circulation of the Notice up to the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013, (a) the Register of Directors, Key Managerial Personnel (KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors are interested were made available for inspection by the members in electronic mode at National Securities Depository Limited ("NSDL") e-voting system during the EGM.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of Skyline Financial Services Private Limited to provide facility to the members to attend the meeting through VC/OAVM and the company has engaged the services of NSDL to cast the vote electronically through Remote e-voting and e-voting at the EGM in respect of the business set forth in the Notice of EGM. The remote e-voting period commenced on Tuesday, 27th January, 2026 (09.00 A.M) and ended on Thursday, 29th January, 2026 (05.00 P.M).

Members who were present in the EGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically at the EGM through the NSDL platform.

Mr. Umesh, Company Secretary in Practice (Membership No.: 61801 C.P. No.: 23677) appointed as the Scrutinizer, scrutinized the voting process in a fair and transparent manner.



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The following item of business was transacted at the meeting:

**Special Business:**

<b>Resolution</b>	<b>Type of resolution</b>
Alteration of the object clause of Memorandum of Association of the company.	Special Resolution

The Company Secretary informed that no speaker had registered with the Company to express their views.

It was further informed that the Company shall submit details regarding the voting results to the Stock Exchange, NSE Limited, within 2 (Two) working days of the conclusion of the meeting. The results declared along with the Scrutinizer's Report(s) shall also be placed on the website of the Company and on the website of NSDL immediately after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors, KMPs and Members of the Company for attending the EGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The meeting concluded at 11:17 AM.



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