

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.

SCRIP SYMBOL: RNFI

Sub: Submission of Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting (EGM) of the Company held on January 30, 2026

Dear Sir / Madam,

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held today on Friday, January 30, 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") to transact the business as stated in the Notice of EGM dated January 07, 2026.

The Board of Directors had appointed Mr. Umesh, Company Secretary in Practice as the Scrutinizer for the remote e-voting process and e-voting at the EGM.

As per Consolidated Report of the Scrutinizer, the resolution placed at the EGM of the Company held on January 30, 2026 has been passed with requisite majority.

In this regard, please find enclosed the following:

- 1) Voting Results of the business transacted at the EGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure - I**'.
- 2) Consolidated Scrutinizer's Report dated January 30, 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 faithfully,

For RNFI Services Limited

Mohit Chauhan
Company Secretary

Encl: As Above



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Scrip code	000000
NSE Symbol	RNFI
MSEI Symbol	NOTLISTED
ISIN	INE0SA001017
Name of the company	RNFI Services Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:17 AM

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Scrutinizer Details

Name of the Scrutinizer	UMESH
Firms Name	Umesh & Associates
Qualification	CS
Membership Number	61801
Date of Board Meeting in which appointed	07-01-2026
Date of Issuance of Report to the company	30-01-2026

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Voting results	
Record date	23-01-2026
Total number of shareholders on record date	1664
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	6
b) Public	15
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	16315020	16315020	100.0000	16315020	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16315020	16315020	100.0000	16315020	0	100.0000	0.0000
Public- Institutions	E-Voting	615600	475200	77.1930	475200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	615600	475200	77.1930	475200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8130031	706288	8.6874	706288	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8130031	706288	8.6874	706288	0	100.0000	0.0000
Total		25060651	17496508	69.8167	17496508	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 II

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 2nd Extra-Ordinary General Meeting of the
Members of RNFI SERVICES LIMITED (the Company)
held on Friday 30-January-2026 from 11:00 A.M.
through Video Conferencing ("VC") / Another Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Umesh, Practicing 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 resolution contained in the Notice for the Extra-Ordinary General Meeting (EGM) of the members of the Company held on 30-January-2026 through VC/OAVM.
2. 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 at the EGM on the resolution contained in the Notice for the EGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. Conducting the voting at the EGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on the resolution, and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolution 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 at the EGM; e-voting facility provided by NSDL.
4. Further to the above, I submit my report as under: -
- a. The e-voting period remained open from January 27, 2026 at 09: 00 A.M. and ended on January 29, 2026 at 05:00 P.M.
- b. The members of the Company as on the "cut-off" date, i.e. January 23, 2026 were entitled to vote on the resolution (items no. 01) as set out in the Notice dated January 07, 2026.
- c. The members who were present at the EGM but had not cast their votes by availing of the remote e-voting facility, also voted at the end of the discussions at the EGM, by using the E-Voting facility.
- d. Immediately after the conclusion of voting at the EGM, the votes cast through remote e-voting were unblocked and counted.
- e. Thereafter, the voting pattern of the resolution that were put to vote at the EGM, have been generated by consolidating the E-voting prior to and during the EGM and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	39
<i>Breakup:</i>			
Through remote e-voting	39		
Voting at the EGM	0		
Total No of Shares representing the 39 <u>valid folios</u> that have voted		:	17496508
<i>Breakup:</i>			
Through remote e-voting	17496508		
Voting at the EGM	0		

SPECIAL BUSINESS:-

Alteration of the object clause of memorandum of association of the company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E- voting	Voting at EGM		
Number of votes cast in favour	17496508	0	17496508	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	17496508	0	17496508	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

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

6. We have observed that:

Resolution set out in notice of **2nd Extra-Ordinary General Meeting date 30th January, 2026** stands passed with requisite majority.

Thanking you,

Yours truly,

For **Umesh & Associates**

Countersigned by:

For **RNFI Services Limited**



Umesh

Practicing Company Secretary
M. No.: 61801
CP No.: 23677
UDIN: A061801G003729806
P.R.N:3509/2023

Place: **New Delhi**
Date: **30-01-2026**

Mohit Chauhan

(Company Secretary/ Person Authorized by Chairman)

Place: **New Delhi**
Date: **30-01-2026**