RLF

RLF LIMITED

Phone: 011-4164 4995
011-4907 5251

Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana) 122016
E-mail: compliance@rlfltd.com; teamunited83@gmail.com,
Website: www.rlfltd.com **CIN:** L74999HR1979PLC032747

Date: 18th July, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 512618
BSE SYMBOL: RLF

Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Reference: Extra Ordinary General Meeting ("EGM") of the Company held on Friday, 17th July, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Extra Ordinary General Meeting ("EGM") of **RLF Limited** was duly held on **Friday, 17th July, 2026** at 10:00 A.M. through physical mode to transact the business(es) as set out in the Notice convening the EGM.

In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the following:

- Voting results of the remote e-Voting together with the Ballot Paper conducted during the EGM, in relation to the items of businesses transacted at the EGM, as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as **Annexure - I**.

- The Scrutinizer' s Report dated 18th July, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure - II.**

Kindly take the above information and the enclosed documents on your records.

Thanking you,
For RLF Limited

ADITYA KHANNA
Digitally signed by ADITYA KHANNA
Date: 2026.07.18 16:35:54 +05'30'

Aditya Khanna
Managing Director
DIN: 01860038

Encl.: as above

General information about company	
Scrip code	512618
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE629C01014
Name of the company	RLF LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	SUMIT BAJAJ
Firms Name	SUMIT BAJAJ AND ASSOCIATES
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	17-06-2026
Date of Issuance of Report to the company	18-07-2026

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	9928
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			MEMORANDUM OF UNDERSTANDING/LOAN AGREEMENT ENTERED BETWEEN THE COMPANY I.E. RLF LIMITED AND ADITYA KHANNA (MANAGING DIRECTOR) & ASHISH KHANNA (DIRECTOR)					
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	5749303	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5749303	0	0	0	0	0	0
Public- Institutions	E-Voting	7900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3886257	73794	1.8988	73794	0	100	0
	Poll		10990	0.2828	10990	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3886257	84784	2.1816	84784	0	100	0
	Total	9643460	84784	0.8792	84784	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4686679
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA) OF COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013.					
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	5749303	4686679	81.5173	4686679	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5749303	4686679	81.5173	4686679	0	100	0
Public- Institutions	E-Voting	7900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3886257	73794	1.8988	73794	0	100	0
	Poll		10990	0.2828	10990	0	100	0
	Postal Ballot (if applicable)							
	Total	3886257	84784	2.1816	84784	0	100	0
Total		9643460	4771463	49.4787	4771463	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			ISSUANCE OF EQUITY SHARES TO PROMOTER GROUP BY CONVERSION OF EXISTING UNSECURED LOAN ON PREFERENTIAL BASIS					
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	5749303	4686679	81.5173	4686679	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5749303	4686679	81.5173	4686679	0	100	0
Public-Institutions	E-Voting	7900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3886257	73794	1.8988	73794	0	100	0
	Poll		10990	0.2828	10990	0	100	0
	Postal Ballot (if applicable)							
	Total	3886257	84784	2.1816	84784	0	100	0
Total		9643460	4771463	49.4787	4771463	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Sumit Bajaj & Associates

(Practicing Company Secretaries)
Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001
Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098
Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
RLF LIMITED
14 Kms, Gurugram Pataudi Road,
Sector- 95 Village Jhund Sarai Veeran,
Distt. Gurugram, Haryana 122016

Subject: Consolidated Scrutinizer's Report on remote e-voting and Ballot Paper Voting conducted for the Extra Ordinary General Meeting (EGM) of RLF Limited held on Friday, 17th July, 2026 at 10:00 A.M. (IST) through Physical Mode, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear sir,

I, **Sumit Bajaj**, Practicing Company Secretary, being Proprietor of M/s Sumit Bajaj and Associates have been appointed as the Scrutinizer by the Board of Directors of RLF Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting and Ballot paper process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) of RLF Limited held on Friday, 17th July, 2026 at 10:00 A.M. (IST) through Physical Mode.

Management's Responsibility: The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of EGM.

Scrutinizer's Responsibility: My responsibility as the Scrutinizer is limited to scrutinizing the voting process and preparing this Report of the votes cast by the members in respect of the resolutions contained in the EGM Notice. My report is based on report generated by voting through electronic means provided by MUFG Intime India Private Limited through its InstaVote platform the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through ballot paper at the venue of the EGM.

I submit my report as under:

SUMIT BAJAJ AND ASSOCIATES
M.No: 45042
COP: 23948
Delhi
Company Secretaries

1. In terms of Section 108 of Companies Act, 2013 read with Rule 20 and SEBI Listing Regulations, 2015, the Company had made arrangement with MUFG Intime India Private Limited (Insta Vote) for providing facility of voting through electronic means ("Remote e-voting") to its members.

2. As per Rule 20 of Companies (Management & Administration) Rules, 2014 the Company published a public notice by way of an advertisement dated 23rd June, 2026 about the dispatch of Notice of EGM in "The Pioneer" (English Newspaper) and "The Pioneer" (Hindi Newspaper).

3. The shareholders of the Company holding shares as on the cut-off date, i.e., Friday, 10th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.

4. The voting period for remote e-voting commenced Tuesday, 14th July, 2026 at 9:00 A.M. (IST) and ended on Thursday, 16th July, 2026 at 5:00 P.M. (IST), and thereafter the InstaVote platform of MUFG Intime India Private Limited was disabled.

5. The Company had also provided Ballot Paper facility to the shareholders present at the venue of the EGM and who had not cast their vote earlier.

6. After the conclusion of the EGM, the report on Ballot paper facility done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

7. The votes cast by the members were unblocked on 17th July, 2026 at 11:08:52 A.M, in the presence of two witnesses who were not in employment of Company.

8. I, have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the MUFG Intime India Private Limited e-voting platform (Insta Vote). After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 16th July, 2026, and venue voting after EGM, an electronic report of the e-voting was generated by accessing the data available from InstaVote portal of MUFG Intime India Private Limited. Based on such reports generated by MUFG Intime and relied upon by me, data regarding the electronic votes was scrutinized on a test check basis.

9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 10, 2026 and as per the Register of Members of the Company.

10. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose.

The summary of remote e-Voting and Ballot paper prior and during the EGM for the following resolutions are as under:

SUMIT BAJAJ AND ASSOCIATES M.No: 45042 COP: 23948 Delhi Company Secretaries

Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Special Resolution 1:

Memorandum of Understanding/Loan Agreement Entered Between the Company i.e. RLF Limited and Aditya Khanna (Managing Director) & Ashish Khanna (Director):

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4760473	4686679	73794	73794	87.04	0	0
Venue Voting	10990	0	10990	10990	12.96	0	0
Total	4771463	4686679	84784	84784	100.00	0	0

Since the total valid votes cast in favour of the Resolution constitute **100.00%** of the valid votes cast and no votes were cast against the Resolution, the Resolution has been duly passed as a **Special Resolution.**

Special Resolution 2:

Adoption of New Set of Article of Association (AOA) of Company in Accordance with Companies Act, 2013.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4760473	0	4760473	4760473	99.77	0	0
Venue Voting	10990	0	10990	10990	0.23	0	0
Total	4771463	0	4771463	4771463	100.00	0	0

Since the total valid votes cast in favour of the Resolution constitute **100.00%** of the valid votes cast and no votes were cast against the Resolution, the Resolution has been duly passed as a **Special Resolution.**

Sumit Bajaj & Associates
(Practicing Company Secretaries)
Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001
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Registration No. S2019DE677200, Peer Review No. 6546/2025

Special Resolution 3:
Issuance of Equity Shares to Promoter Group by Conversion of Existing Unsecured Loan on Preferential Basis

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4760473	0	4760473	4760473	99.77	0	0
Venue Voting	10990	0	10990	10990	0.23	0	0
Total	4771463	0	4771463	4771463	100.00	0	0

Since the total valid votes cast in favour of the Resolution constitute **100.00%** of the valid votes cast and no votes were cast against the Resolution, the Resolution has been duly passed as a **Special Resolution**.

The remote e-voting register and other records shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

For Sumit Bajaj & Associates
(Practicing Company Secretary)

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042

UDIN: A045042H000874398
Date: 18th July 2026
Place: New Delhi