RR Financial Consultants Limited
Regd. Office : 412-422, Indraprakash Building
21, Barakhambha Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: September 22, 2026

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Dear Sir/Ma'am,

Sub: Voting results along with Scrutinizer's Report of the 39th Annual General Meeting ('AGM') of RR Financial Consultants Limited held on September 21, 2026 through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

We wish to inform you that the 39th AGM of the Company was held on Monday, September 21, 2026 through VC/ OAVM. In this regard, please find enclosed herewith the following:

1. Voting Results of the resolutions passed at the 39th AGM of the Company in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure-I.
2. Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure-II.

The same is also being made available on the website of the Company at www.rrfcl.com

This is for your information and record.

Thanking you,
Yours faithfully,

For RR FINANCIAL CONSULTANTS LIMITED

Rajat Prasad
Digitally signed by Rajat Prasad
Date: 2026.09.22 14:30:34 +05'30'

Rajat Prasad
Managing Director
DIN: 00062612

Encl:as above

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Consultants Limited
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Annexure-1

RR Financial Consultants Limited

Voting Results of Annual General Meeting ("AGM")

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of AGM	**21.09.2026**
Total Number of Shareholders on record Date	**5428**
No of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group- 2 Public- 46	**48**

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors & Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution	**No**

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	8281380	8281380	100.0000	8281380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8281380**	**100.0000**	**8281380**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2779320	922348	33.1861	922292	56	99.9939	0.0061
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**922351**	**33.1862**	**922295**	**56**	**99.9939**	**0.0061**
Total		**11060700**	**9203731**	**83.2111**	**9203675**	**56**	**99.9994**	**0.0006**

2. **Ordinary Resolution**: To appoint a director in place of Mrs. Priyanka Singh (DIN: 05343056), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment..								
Whether promoter/ promoter group are interested in the agenda/resolution							**No**	
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	8281380	8281380	100.0000	8281380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8281380**	**100.0000**	**8281380**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2779320	922348	33.1861	922291	57	99.9938	0.0062
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**922351**	**33.1862**	**922294**	**57**	**99.9938**	**0.0062**
Total		**11060700**	**9203731**	**83.2111**	**9203674**	**57**	**99.9994**	**0.0006**

3. <u>Special Resolution</u>: Approval of Name Change of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution							**No**	
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	8281380	8281380	100.0000	8281380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8281380**	**100.0000**	**8281380**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2779320	922348	33.1861	922291	57	99.9938	0.0062
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**922351**	**33.1862**	**922294**	**57**	**99.9938**	**0.0062**
Total		**11060700**	**9203731**	**83.2111**	**9203674**	**57**	**99.9994**	**0.0006**

4. <u>Special Resolution</u>: Approval for material related party transaction(s) u/s 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015								
Whether promoter/ promoter group are interested in the agenda/resolution							**No**	
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	8281380	8281380	100.0000	8281380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8281380**	**100.0000**	**8281380**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2779320	922348	33.1861	922292	56	99.9939	0.0061
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**922351**	**33.1862**	**922295**	**56**	**99.9939**	**0.0061**
Total		**11060700**	**9203731**	**83.2111**	**9203675**	**56**	**99.9994**	**0.0006**

5. <u>Special Resolution</u>: Approval to issue Non-Convertible Debt Securities/Debentures through private placement								
Whether promoter/ promoter group are interested in the agenda/resolution							**No**	
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	8281380	8281380	100.0000	8281380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8281380**	**100.0000**	**8281380**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2779320	922348	33.1861	922291	57	99.9938	0.0062
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**922351**	**33.1862**	**922294**	**57**	**99.9938**	**0.0062**
Total		**11060700**	**9203731**	**83.2111**	**9203674**	**57**	**99.9994**	**0.0006**

6. <u>Special Resolution</u>: Approval to issue Non-Convertible Debt Securities/Debentures through public issue

Whether promoter/ promoter group are interested in the agenda/resolution	**No**

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	8281380	8281380	100.0000	8281380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8281380**	**100.0000**	**8281380**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2779320	922348	33.1861	922291	57	99.9938	0.0062
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**922351**	**33.1862**	**922294**	**57**	**99.9938**	**0.0062**
Total		**11060700**	**9203731**	**83.2111**	**9203674**	**57**	**99.9994**	**0.0006**

Rajat Prasad

Digitally signed by Rajat Prasad
Date: 2026.09.22 14:30:56 +05'30'

Sudhir Arya & Associates
(Company Secretaries)
(A Peer Review Firm)
Office : D-1011, 10th Floor, The Light House, Vatika Town Square-1
Sector-82A, Gurugram, Haryana-122012
GSTIN : 06AHUPA5832D1ZH, Mob:+91-9999 825383
E-mail : sudhir@sudhirarya.com , Web : www.sudhirarya.com

SCRUTINIZER'S REPORT – COMBINED

Annexure-II

To
The Chairman of Annual General Meeting of the members of
M/s. R R FINANCIAL CONSULTANTS LIMITED
412-422, 4th Floor, Indraprakash Building,
21, Barakhamba Road, New Delhi 110001

Dear Sir,

1. I, Sudhir Arya, Proprietor of M/s. Sudhir Arya & Associates, Company Secretary in Practice, had been appointed as the scrutinizer by

   (i) the board of Directors of M/s. R R Financial Consultants Limited (the company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

   (ii) the chairman of Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21of Rules, on resolution contained in the notice to the Annual General Meeting (AGM) of the members of the company, held on the 21st of September, 2026 through VC/OAVM.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-voting and poll on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizers Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Pvt Ltd, the authorized agency engaged by the company to e-voting facility for e-voting and also at the time of poll at AGM.

3. The shareholders of the company holding shares as on the "cut off" date of September 14th, 2026 were entitled to vote on the proposed resolution as set out at item no 1 to 6 in the Notice of the AGM of R R Financial Consultants Limited.

   The voting period for e-voting commenced on 18th September 2026 at 09:00 AM and ended on 20th September 2026 at 05:00 PM and the MUFG Intime India Pvt Ltd e-voting platform was blocked thereafter.

Sudhir Arya & Associates Company Secretaries

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the MUFG Intime India Pvt Ltd e-voting.

As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Resolution No	**Votes in favour of Resolution**		**Votes against the Resolution**		**Invalid Votes**	**Passed as**
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.	
Resolution no 1 of the Notice (As an Ordinary Resolution)	9203672	100.00% (Rounded off)	56	0.00%	00	Ordinary Resolution
Resolution no 2 of the Notice (As an Ordinary Resolution)	9203671	100.00% (Rounded off)	57	0.00%	00	Ordinary Resolution
Resolution no 3 of the Notice (As a Special Resolution)	9203671	100.00% (Rounded off)	57	0.00%	00	Special Resolution
Resolution no 4 of the Notice (As a Special Resolution)	9203672	100.00% (Rounded off)	56	0.00%	00	Special Resolution
Resolution no 5 of the Notice (As a Special Resolution)	9203671	100.00% (Rounded off)	57	0.00%	00	Special Resolution
Resolution no 6 of the Notice (As an Ordinary Resolution)	9203671	100.00% (Rounded off)	57	0.00%	00	Special Resolution

Thanking You,
For SUDHIR ARYA & ASSOCIATES
(Company Secretaries)
Unique Code: S2009DE114700

Place: New Delhi
Date: 21/09/2026

Sudhir Arya & Associates * Company Secretaries *

CS. Sudhir Arya
FCS 7764/ CP. No: 8391
UDIN:F007764H001548151