

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

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01-04-2025

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange,
P.J. Towers, 25th Floor, Dalal Street,
Mumbai, 400 001.

Dear Sir/Madam,

**Subject: Submission of Scrutinizer's Report and Voting Results of Postal Ballot under the
Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the Scrutinizer Report and Voting Results with respect to Special Resolution passed through Postal Ballot of the Company.

The above are being uploaded to the Company website.

This is for your information and record.

Thanking you,

Yours Faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854

SCRUTINIZER'S REPORT

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

March 31, 2025

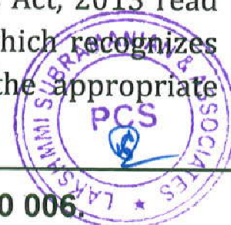
To,
The Chairman
Richfield Financial Services Limited

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 24th February, 2025 of Richfield Financial Services Limited ('the Company') under Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We, **M/s. Lakshmmi Subramanian & Associates**, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Richfield Financial Services Limited** ("the Company") at its meeting held on Monday, February 24, 2025, for conducting the Postal Ballot e-voting process in a fair and transparent manner as regards all resolutions as stated in the Postal Ballot Notice dated February 24, 2025 (the 'Postal Ballot Notice').

In terms of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India read with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as ('MCA Circulars')) issued in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, the special business mentioned in the Postal Ballot Notice were proposed to be passed by the members of the Company through Postal Ballot by electronic means only (remote e-voting). The Company had, accordingly, provided the facility of remote e-voting to all the members, enabling them to cast their votes electronically on the special businesses mentioned in the Postal Ballot Notice.

The Company has availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolutions through electronic mode under Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for Postal Ballot and which prescribes the appropriate mechanism for e-Voting.



Our responsibility as a scrutinizer for the voting process through Postal Ballot by remote e-voting is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the resolutions mentioned in the Postal Ballot notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorized agency to provide remote e-voting facility.

The Postal Ballot process was accordingly conducted and concluded as below:

- The Company on February 27, 2025 dispatched the Postal Ballot Notice under Section 110 of the Companies Act, 2013 through email to 929 shareholders of the Company whose email ids are registered with RTA/Depositories/Depositories Participants and whose names appeared on the Register of Members/List of Beneficiaries as on Friday, February 21, 2025.
- The Company issued an advertisement in Duranta Barta and Business Standard newspapers about the dispatch of the Postal Ballot Notice on March 1, 2025.
- The e-voting process commenced on Friday, February 28, 2025 at 09:00 A.M (IST) and was open until Saturday, March 29, 2025 at 05:00 P.M IST.
- All electronic votes received until Saturday, March 29, 2025 at 05:00 P.M IST were considered for our scrutiny.
- The votes cast under e-voting were thereafter unblocked and downloaded from the portal of NSDL and was witnessed by two witnesses who are not in employment of the company either directly/indirectly.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

SUMMARY OF E-VOTING RESULTS

SPECIAL BUSINESS:

1. Alteration of the Object Clause of the Memorandum of Association of the Company:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-voting including remote e-voting process	57	39,77,338
Valid Votes:	57	39,77,338
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting including remote e-voting)	38	39,77,098
Number of valid votes cast against the Resolution (e-voting including remote e-voting)	19	240
Percentage of the total votes received in favour of the resolution (e-voting including remote e-voting)	99.99%	

Result: The above resolution No.1 is passed as an ordinary resolution

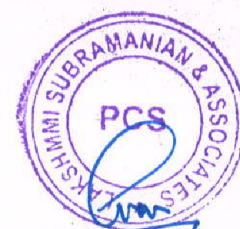
The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for safe custody.

Therefore, I am forwarding the voting results cast through e-voting.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

Date: 31.03-2025

Place: Chennai



S. VASUDEVAN

Partner

FCS No. 9495

C.P. No. 27636

UDIN: F009495F004184512