

**December 04, 2025**

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

---

Dear Sir/Madam,

**Subject: Submission of Scrutinizer's Report and Voting Results of the Extraordinary General Meeting**

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 of the Extraordinary General Meeting of the Company held on Wednesday, 3<sup>rd</sup> December, 2025.

Kindly take the above information on your record.

Yours Faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

**VADASSERIL CHACKO GEORGEKUTTY**  
**MANAGING DIRECTOR**  
**DIN: 09194854**

04<sup>th</sup> December 2025

To

The Members,

**RICHFIELD FINANCIAL SERVICES LTD**

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

**Sub: Report of the Scrutinizer for e-voting Process vide Notice dated 06<sup>th</sup> November 2025 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the Extra-Ordinary General Meeting of Richfield Financial Services Limited ('the Company') held on 03<sup>rd</sup> December 2025 at 03:00 PM(IST) through Video Conferencing ('VC')**

I, **Mr. S. Vasudevan**, Practicing Company Secretary and Partner of 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 October 14, 2025, to scrutinize remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Extra-Ordinary General Meeting ("EGM") of the Company held on **Wednesday, 03<sup>rd</sup> December 2025, at 03:00 P.M. (IST)** through Video Conferencing ("VC") for passing of the items of Special business as Special resolution by the members of the Company.

The EGM was held through VC pursuant to the General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022 General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars"). Hence, in compliance with the MCA Circulars and SEBI Circulars, the EGM of the Company was held though VC facility.



The Company has availed the e-voting facility from National Securities Depository Limited (NSDL) for the shareholders to cast their votes on the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, recognizes voting by electronic mode, which prescribes the appropriate mechanism for e-voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 11<sup>th</sup> November, 2025 to 902 members of the Company whose E-mail Ids were registered with the RTA pursuant to General circular no 10/2022 dated 28<sup>th</sup> December 2022 read with Circular Nos. 2/2022 dated 5<sup>th</sup> May, 2022 and as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter specifying the web-link, including the exact path, where complete details of the Annual Report are available was sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.
- The Company issued an advertisement in Financial Express and Duranta Barta (English & Bengali) about the dispatch EGM notice on Wednesday, November 12, 2025.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 26<sup>th</sup> November, 2025 were entitled to vote on the resolutions set out in the EGM notice.
- The e-voting process commenced on Sunday, 30<sup>th</sup> November, 2025 at 09:00 A.M. (IST) and ended on Tuesday, 2<sup>nd</sup> December, 2025 at 05:00 P.M (IST), and the e-voting at the time of EGM commenced on 03<sup>rd</sup> December 2025 from 3:28 P.M. to 3:42 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 03:27 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 02<sup>nd</sup> December, 2025 and received at the time of EGM were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website <https://www.evoting.nsdl.com>.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.



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

**SUMMARY OF E-VOTING RESULTS:**  
**SPECIAL BUSINESS:**

1. ISSUE OF 40,00,000 (FORTY LAKHS) EQUITY SHARES ON PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT TO THE PROMOTER AND TO CERTAIN IDENTIFIED NONPROMOTERS.

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	31	35,25,691
<b>Valid Votes:</b>	31	35,25,691
<b>Abstained Votes:</b>	2	7,82,750
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution ( E-Voting)	24	27,42,893
Number of valid votes cast against the Resolution (E-Voting)	5	48
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES**

**Date:** 04-12-2025

**Place:** Chennai



**S.Vasudevan**  
**Partner**

**FCS No. 9495**

**C.P. No. 27636**

**Peer Review Certificate No. 6608/ 2025**

**UDIN: F009495G002202246**