



RLF LIMITED

Phone : 011-26258237
011-49075251

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Outcome of Annual General Meeting

Name of the Company	RLF Limited
Date of the AGM	23 rd September, 2017
Start Time	12:00 Noon
End Time	3:00 PM
Total number of shareholders on record date	9544
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	12 30
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	NIL NIL

For RLF Limited

Jeenu Jain
Company Secretary
A-42107

Agenda – wise disclosure

Resolution No.1 Ordinary Resolution:

To Receive, Consider and Adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and the Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4655500	4086540	87.78%	4086540	NIL	100.00%	NIL	
	Poll		568960	12.22%	568960	NIL	100.00%	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Sub Total (A)	4655500	4655500	100.00%	4655500	NIL	100.00%	NIL	
Public Institutions	E-Voting	199800	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Sub Total (B)	199800	NIL	NIL	NIL	NIL	NIL	NIL	
Public Non Institutions	E-Voting	5133583	596765	11.62%	596764	1	99.99%	0.01%	
	Poll		906	0.02%	906	NIL	100.00%	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Sub Total (C)	5133583	597671	11.64%	597670	1	99.99%	0.01%	
Grand Total	Total A+B+C	9988883	5253171	52.60%	5253170	1	99.99%	0.01%	

For RLF Limited

Pravinkumar Jain
Company Secretary
A-42107

Resolution No.2 Ordinary Resolution:

To ratify the appointment of auditors of the Company M/s. Raj Anirudh & Associates, Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of forty first consecutive Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4655500	4086540	87.78%	4086540	NIL	100.00%	NIL
	Poll		568960	12.22%	568960	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	4655500	4655500	100.00%	4655500	NIL	100.00%	NIL
Public Institutions	E-Voting	199800	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)	199800	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5133583	596765	11.62%	596654	111	99.98%	0.02%
	Poll		906	0.02%	906	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	5133583	597671	11.64%	597560	111	99.98%	0.02%
Grand Total	Total A+B+C	9988883	5253171	52.60%	5253060	111	99.98%	0.02%

For RLF Limited

Twinkle Law
Company Secretary
 A-42107

Resolution No.3 Ordinary Resolution:

To Regularize the appointment of Mr. Ashish Khanna (DIN: 01251582), as Director of the Company:

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4655500	4086540	87.78%	4086540	NIL	100.00%	NIL
	Poll		568960	12.22%	568960	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		4655500	100.00%	4655500	NIL	100.00%	NIL
Public Institutions	E-Voting	199800	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)		NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5133583	596765	11.62%	596764	1	99.99%	0.01%
	Poll		906	0.02%	906	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		597671	11.64%	597670	1	99.99%	0.01%
Grand Total	Total A+B+C	9988883	5253171	52.60%	5253170	1	99.99%	0.01%

For RLF Limited

Pranveer Singh

Company Secretary

A-42107

Resolution No.4 Ordinary Resolution:

Acceptance of Fixed Deposit under Section 73 and 76 of Companies Act, 2013 read with Companies (Acceptance of Deposit) Rule, 2014 and other applicable provisions.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4655500	4086540	87.78%	4086540	NIL	100.00%	NIL
	Poll		568960	12.22%	568960	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	4655500	4655500	100.00%	4655500	NIL	100.00%	NIL
Public Institutions	E-Voting	199800	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)	199800	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5133583	596765	11.62%	596764	1	99.99%	0.01%
	Poll		906	0.02%	906	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	5133583	597671	11.64%	597670	1	99.99%	0.01%
Grand Total	Total A+B+C	9988883	5253171	52.60%	5253170	1	99.99%	0.01%

For RLF Limited

Pravin Kumar
Company Secretary
 A-42107