

September 26, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 956340

Sub.: Proceedings of the 23rd Annual General Meeting ('AGM') of the Company

Dear Sir / Madam,

This is to inform you that the 23rd AGM of the Company was held today i.e. Tuesday, September 26, 2023 at 12:00 p.m. (IST) at The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400028 for transacting the business(es) mentioned in the Notice. All the resolutions set out in the Notice of AGM have been passed with requisite majority.

Accordingly, pursuant to Regulations 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with clause (23) of Part B of Schedule III of the Listing Regulations, please find enclosed herewith the summary of the proceedings of the AGM, for your records and information please.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For Reliance Commercial Finance Limited

Avni Shah
Company Secretary

Encl.:

Summary of Proceedings of the 23rd Annual General Meeting ('AGM/Meeting') of the Company

The 23rd AGM of Reliance Commercial Finance Limited was held on Tuesday, September 26, 2023 at 12:00 p.m. (IST) at The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400028.

Mr. Amit Dangi was elected as the Chairman of the meeting. He welcomed the members to 23rd AGM and the requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman informed the Members that the relevant Statutory Registers, Memorandum of Association and Articles of Association were available for inspection, during the Meeting.

With the consent of the Members present, the Notice convening the 23rd AGM, Director's Report along with annexures thereto and the Audited Financial Statements for the financial year ended March 31, 2023 along with auditor's report as circulated to members were taken as read.

Thereafter, the following items of ordinary and special business as set out in the Notice of 23rd AGM were transacted and put to vote by way of show of hands:

Ordinary Business:

- i. Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended March 31, 2023 and the Reports of the Statutory Auditors thereon;
- ii. Appointment of a Director in place of Mr. Sanjay (DIN: 00012833) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- i. Appointment of Mr. Mahavir Hingar as an Independent Director of the Company.

All the resolutions set out in the Notice have been passed with requisite majority.

The Chairman, thereafter thanked all Members for their participation and declared the closure of the meeting.

The Meeting concluded at 12.30 p.m. with a vote of thanks to the Chair.

Yours faithfully,

For Reliance Commercial Finance Limited

Avni Shah
Company Secretary

Reliance Commercial Finance Limited

Registered Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028

T +91 22 6838 8100/ **F** +91 22 6838 8360; **E-mail:** rcfl.secretarial@relianceada.com; **Website:** www.reliancemoney.co.in

Customer Service: T +91 22 4741 5800; **Email:** customercare@reliancecommercialfinance.com