

RGF CAPITAL MARKETS LIMITED

Regd Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1985PLC036113

Email: rgfcapital@gmail.com Website: www.rgfcapitalmarkets.com

Dated :01.10.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

To,
The Company Secretary & Listing Department ,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Respected Sir,

Notice Voting Facility under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Annual General Meeting (AGM) of the Company was held on 30th September, 2021 at 11.00 a.m. at 14, N.S. Road, 2nd Floor, Kolkata – 700001. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic means (e-voting) during the period commencing from 27th September, 2021 (10.00 A.M.) to 29th September, 2021 (5.00 P.M.).

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who did not exercise e-voting. All the resolutions submitted to the AGM were duly considered and approved by requisite majority of shareholders through e-voting and physical ballot at the AGM. Accordingly all the resolutions were declared to be passed on 30th September, 2021, the date of the Annual General Meeting.

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
RGF CAPITAL MARKETS LTD
14, N.S. Road, 2nd floor, Kolkata – 700001.

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 30, 2021 at 11:00 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the AGM including the Consolidated report.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll is scrutinized after the proceedings of AGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag Fatehpuria
ANURAG FATEHPURIA
(Practicing Company Secretary)
CP No.: 12855
Date: 30th September, 2021
Place: Kolkata
UDIN: A034471C001040696



Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and ~~21(2) of the Companies (Management and Administration) Rules, 2014]~~

To,
The Chairman
Of the Annual General Meeting
Of RGF Capital Markets Ltd, held on the 30th day of September, 2021 at 11.00 A.M.
At 14, N.S. Road, 2nd floor, Kolkata – 700001.

Sub: Scrutinizer's Report

Ref: Annual General Meeting of the Members of RGF Capital Markets Ltd

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a practicing Company Secretary having its office at 23/1, Sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of RGF CAPITAL MARKETS LTD ("the Company") for the purpose of voting by electronic means and poll taken on the below mentioned resolution at the Annual General Meeting of the Members of RGF Capital Markets Ltd, held on the 30th day of September, 2021 at 11.00 A.M. at 14, N.S. Road, 2nd floor, Kolkata – 700001. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with ~~the Company~~

6. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
7. The Consolidated Results of E-Voting & Poll at the Annual General Meeting are as under:

ORDINARY BUSINESS:

CONSOLIDATED RESULTS:

Statements of the company for the year ended March 31, 2021 and the report of the Board of Directors and Auditors thereon.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	179	105163100	105163279	99.999%
Dissent	12	-	12	0.0001%
Invalid/Abstain	-	-	-	0%
Total	191	105163100	105163291	100%

Accordingly, out of a total **105163291** valid votes cast via remote e-Voting and Poll, **105163279** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.999%** of the votes polled; **12** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 14th August, 2021 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION

SUBJECT	To ratify the Appointment of M/s A Balasaria and Co (FRN: 319300E) as Statutory Auditors of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	179	105163100	105163279	99.999%
Dissent	12	-	12	0.0001%
Invalid/Abstain	-	-	-	0%
Total	191	105163100	105163291	100%

Accordingly, out of a total **105163291** valid votes cast via remote e-Voting and Poll, **105163279** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.999%** of the votes polled; **12** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 14th August, 2021 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.3 – ORDINARY RESOLUTION

SUBJECT	To Appoint a director in place of Mr. Sujit Kumar Panda (DIN: 06873319) who retires by rotation and being eligible offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	174	105163100	105163274	99.999%
Dissent	17	-	17	0.0001%
Invalid/Abstain	-	-	-	0%
Total	191	105163100	105163291	100%

Accordingly, out of a total **105163291** valid votes cast via remote e-Voting and Poll, **105163274** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.999%** of the votes polled; **17** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 14th August, 2021 is passed with **REQUISITE MAJORITY**.



SPECIAL BUSINESS

CONSOLIDATED RESULT OF ITEM NO.4 – ORDINARY RESOLUTION

SUBJECT	To Appoint Mr. Ajay Pratap Singh (DIN: 06873486) as an Independent Director for a period of 5 years.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	174	105163100	105163274	99.999%
Dissent	17	-	17	0.0001%
Invalid/Abstain	-	-	-	0%
Total	191	105163100	105163291	100%

Accordingly, out of a total **105163291** valid votes cast via remote e-Voting and Poll, **105163274** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.999%** of the votes polled; **17** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the notice dated 14th August, 2021 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.5 – ORDINARY RESOLUTION

SUBJECT	To Appoint Mrs. Malti Jaiswal (DIN: 08852633) as an Independent Director for a period of 5 years.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	174	105163100	105163274	99.999%
Dissent	17	-	17	0.0001%
Invalid/Abstain	-	-	-	0%
Total	191	105163100	105163291	100%

Accordingly, out of a total **105163291** valid votes cast via remote e-Voting and Poll, **105163274** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.999%** of the votes polled; **17** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled.

CONSOLIDATED RESULT OF ITEM NO.6 – ORDINARY RESOLUTION

SUBJECT	To Appoint Mr. Rishi Kant Tiwari (DIN: 08029578) as an Executive Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	179	105163100	105163279	99.999%
Dissent	12	-	12	0.0001%
Invalid/Abstain	-	-	-	0%
Total	191	105163100	105163291	100%

Accordingly, out of a total **105163291** valid votes cast via remote e-Voting and Poll, **105163279** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.999%** of the votes polled; **12** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 6, of the notice dated 14th August, 2021 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were handed over to the Company Secretary/ Director authorized by the Board for safe keeping

Thanking you,

Yours faithfully

Anurag Fatehpuria



ANURAG FATEHPURIA
(Practicing Company secretaries)
COP NO 12855

Counter signed By