

RGF CAPITAL MARKETS LIMITED

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

CIN: L67120WB1983PLC036113

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

Date: 09.09.2021

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
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Respected Sir/Madam,

Sub: Announcement of AGM, Evoting and Book Closure Publication in Newspaper under

Regulation 30 of Listing Agreement, 2015

Please find the copy of AGM held on 30th September 2021, E-voting and Book Closure published in the newspaper for your records annexed with this letter.

Thanking You,

Yours Faithfully,

For RGF Capital Markets Limited

Shardha Handa

Shardha Handa
Company Secretary
ACS 62580



September, 2021 at 5 P.M. Cut-off date for e-voting is 23rd September, 2021. The facility for voting through ballot paper shall be made available at the AGM only. The Company has appointed Mrs. Smita Sharma, Practicing Company Secretary to act as Scrutinizer for conducting voting process in fair and transparent manner. Register of Member & share Transfer Book shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

By Order of the Board
FOR AAEKAY INVESTMENT CENTRE LIMITED
RAJEEV RUNGTA
DIRECTOR
DIN 00122221

Place: Kolkata
Date: 03.05.2021

28th September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to Monday, 27th September, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only. The Company has appointed Vivek Gupta, Practicing Chartered Accountant in whole-time practice (M.No 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner. Registers of Shareholders/Members' Shareholdings and Share Transfers shall remain closed from Tuesday 21/09/2021 to Monday 27/09/2021 (both days inclusive).

For and on behalf of:
FOR ELPEE COMMERCIAL LIMITED
Sd/-
Kamal Kumar Surana
Whole Time Director
DIN: 00313775

Date : 03.09.2021
Place : Kolkata

RGFCAPITALMARKETSLIMITED

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NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Thursday, September 30, 2021 at 11.00 A.M at 14, N.S.Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 14th August, 2021 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the rgfcapital@gmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2021.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 4th, 2021.
3. The e-voting period shall commence on Monday, September 27th, 2021 at 10.00 a.m.
4. The e-voting period shall end on Wednesday, September 29th, 2021 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 23rd, 2021, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23rd, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rgfcapital@gmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23rd, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.cdsl.com> or contact NSDL at the following toll free no.: 1800-222-990.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Friday, September 24th, 2021 to Thursday, September 30th, 2021, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For RGF Capital Markets Ltd
Sandip Kumar Bej
Director

Place: Kolkata
Date: September 02, 2021

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN:L65993WB1977PLC031241

Email:sharpinvestment77@gmail.com,Website:www.sharpinvestmentsltd.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Thursday, September 30, 2021 at 10.00 A.M at 14, N.S.Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 14th August, 2021 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the Compliance officer at sharpinvestment77@gmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2021.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 4th, 2021.
3. The e-voting period shall commence on Monday, September 27th, 2021 at 10.00 a.m.
4. The e-voting period shall end on Wednesday, September 29th, 2021 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 23rd, 2021, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23rd, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or sharpinvestment77@gmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23rd, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.cdsl.com> or contact NSDL at the following toll free no.: 1800-222-990.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Friday, September 24th, 2021 to Thursday, September 30th, 2021, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Sharp Investments Ltd
sd/- Sandip Kumar Bej

Place: Kolkata
Date: 02.09.2021

The Echo of India 04.09.2021



