RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001 CIN: L67120WB1983PLC036113 Phone:033-40055190

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

Date: 06.09.2022

To,

BSE Limited

PhirozeJeejeebhoy 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/Madam,

Sub: Announcement of AGM held on 27th September, 2022 E-voting and Book Closure Publication in Newspaper under Regulation 30 of Listing Agreement, 2015

Please find the copy of AGM held on 27th September 2022, 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

Storadha Honda

Shradha Handa

Company Secretary

CONSORTIUM VYAPAAR LIMITED

159, Rabindra Sarani 3rd Floor Roon No 3C Kolkata 700007.WB Phone Number: 7835962839 CIN- L51109WB1993PLC060873 Email-corp.consortium@gmail.comWebsite: www.consortiumvyapear.co.in

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty Nineth Annual General Meeting of the Members of the Company will be held on Wednesday, 28th 159 Rabindra Sarani, 3rd Floor, Room No 3C, Kolkata - 700007 to transact the business as set out in the notice convening the annual General Meeting. The Notice of the 29th AGM and the Annual Report for the Financial year 2021-22 shall be sent by 4th September 2022, through electronic mode to all the shareholders of the Company whose e-mail addresses are registered with the Company/Registrar and share transfer agents/Depository Parlicipants(s). The physical copy of the notice and annual report is also being with the Company/registrar and snare transfer agents/Depository Participant(s). The physical copy of the notice and annual report is also being sent to shareholders whose e-mail address is not registered. The Notice of the 29th AGM shall also be available on the website of the company at

the 29th AGM shall also be available on the website of the company at www.consortumvyapaar.co.in.

Members are hereby informed that the business at the AGM may be transacted through e-voting. The e-voting period commences on 25th September, 2022 at 05.00 P.M. The e-voting shall not be silowed beyond the said time and date. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) i.e 21st September, 2022 may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot too st the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

voting snar prevail.

Mr. Som Nath Laha. Chartered Accountant has been appointed as the sorutinizer to scrutinize the e-voting and voting by ballot process in a fair and

transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990/1800 22 44 30 or send a request to Ms. Palfavy Mhatre et evoting@nsdl.com Members may also contact the Company by e-mail at corp.consortium@gmail.com or over the phone at 7635962838.

For Consortium Vyapaar Ltd

Dated: 03.09.2022 Place: Kolkata

Kanika Rawat Company Secretary

RGF CAPITAL MARKETS LIMITED Rept. Office: 14, N.S. Road, 2nd Floor, Kolkata-760001 CIN:L67129WB1983PLC036113

Phone: 033-40055190 Email:rgfcapital@gmail.com,Website:www.rgfcapitalmarkets.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATION AND BOOK CLOSURE

Notice is breeby given that the Annual General Meeting (AGR) of RGF Capital Markets Limited of the Company") will be boild on Toroiday, September 17,1022 at 11.45 A.M at 14, M.S. Road, And Floor, Kolkain-700not, to transact the businesses as set out in the Notice dated 16th August, 2022

Searching for Section 1999 and 1999 with Attendance Silp and Proxy Form have been sent in electronic

Notice of AGM, Annual Report along with Atlandance Silp and Proxy Form have been sont in electronic mode to Members whose e-mail idea or already registered with the Company Depository Participantist, 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 wybsite viz. It was a proposition of the Company's wybsite viz. It was a proposition of the Company's wybsite viz. It was a proposition of the Company's wybsite of may require the Notice of AGM and Annual Reports may download it from the Company's wybsite of may require the Notice of AGM and Annual Reports may www.spcapitalmarkets.com, Mondacis, who do not receive the Notice of ACM and Annual Reports may down placed in from the Company's website or may request for a copy of the same by writing to the egisciptual/gend.com. The documents perhaning to all the items of the business so be consected in the AGM are topically in the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

up to and including the date of AGM.

Persuant to Provisions of Section 105 of the Companies Act, 2013. Sule 20 of the Companies (Management and Administration) Rules. 2014 as mended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEDI Classing Obligations and Administration (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Manabers the facility of remote resolutions; (i.e. a config from a place other than venue of AGM) for casting their votes electronically all the recolutions as set out in the Notice of AGM dated 27th September, 2022.

on an interconstruction of the second state.

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 electer

Date of completion of dispace of Norice of AGM and Annual Report is September 3rd , 2022.

2. Date of companion of empende of Notice of Activities (Appendix is september and Section 1). The control period shall commone on Saturday, September 24th, 2022 at 9.00 a.m.

4. The control period shall end on Monday, September 26th, 2022 at 5.00 p.m.

5. Mombers holding shares either in physical or democratized form and whose name appear in the Regimer of Members as on the cut off date i.e. September 20th, 2022, may can their vote electronically on all the

6 Any persons who expellers the shares of the Company after dispatch of the Notice of AGM and holds shares as of the ear-off data is. September 26th, 2027, may obtain the logics ID and password by sending a request

on Any person, was compared on a marker or me Company area disposed on the mostle of Any and any animal and on a five of the Company and a state of the Company and the the Company a

By Order of the Board of Directors For RGF Capital Markets Ltd

Place: Kolketa Date: August 16, 2022

Shrudha Hands Company Secretary & Compliance Officer

| days inclusive; for the purpose or this Annual General weeping.

2. Members attending the meeting shall be able to exercise their right at the Annual General Meeting by poll.

3. The Notice of Annual General Meeting will be available on www.dalmiaindustry.in and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at 2A, Ganesh Chandra Avenue, 9th Floor, Room No. 8E, Kolkata, WB, 700013.

For DALMIA INDUSTRIAL DEVELOPMENT LIMITED

Place: Kolkata Date: August 30, 2022 Raj Mohta Whole Time Director DIN: 03575779

BEEYU OVERSEAS LIMITED

red Office: 15, Chitteranjan Avenue, Ground Floor, Kolkata - 700 072 Email ID. info@beeyuoverseas in, Website: www.beeyuoverseas.in CIN: L51105W81983PLCD57984

NOTICE is hereby given that the 28th Anniual General Meeting (AGMF) of the members of the Company is scheduled to be held on Monday, 25th September, 2022 at 1.00 P.M. Brough Video Con (NC)Other Audio Visual Means (OAVM) without physical presence of the members as set out in the Notice convening the 29th AGM. Electronic copies of the Notice and Annual Report to 2021-22 will be cent to all the members whose email addresses are registered with the Company! Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to contact their respective DP(s) for demail shares and. Members holding shares in physical mode are inquested to provide name, tolio number, mobile number, e-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhaar Card through e-mail on http://mdpl.in/form/email-update and http://mdpl.in/form/pan-update.

Date: 31st August, 2022

For Beeyu Overseas Limited Sweety Kits Company Secretary

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001 CIN:L65993WB1977PLC031241 Phone: 033-40055190

Email:smn1998@wdiffmail.com,WebSite:www.sharpinvestmentshd.co

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annus General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held us Thursday. September 27, 2022 at 11,00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-750001, in transact the businesses as set unt in the Notice dated 16th Angust, 2022

Convening the ACM.

Notice of ACM, Annual Report along with Attendance Signal Pracy Form have been sent in electron.

The content of ACM, Annual Report along with Attendance Signal Pracy Form have been sent in electron.

convening me Aussi.

Notice of AGM, Annual Report along with Amendance Sig 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 virwood with the Company of the same of the Company of the same of the Members of the Member

1. The Ordinary Besiness as set out in the Notice of ACM may be transacted through voting by electronic

means.

2. Dose of completion of displaces of Notice of AGM and Annual Report is September 1st., 2022.

3. Then-voting period shall commonce on Saurday, September 34th., 2022 of 9.00 a.m.

4. The e-voting period shall end on Monday. September 26th., 2022 of 9.00 p.m.

5. Members holding pheres either in physical or designating form and whose sums appear in the 8. of Members as on the cut off dose i.e. September 20th, 2022, may cast their vote electronically on all the business as set out in the Notice of AGA:

6. Any person, who acquires the character in a Company after dispatch of the Notice of AGM and holds share as of the cut-off date i.e. September 25th, 2922, may obtain the login ID and password by sending a request at evering 60 and in a company of the cut-off date in a company of the cut-off dat

The facility for voting through ballot paper shall be made available at the AGM and the members attending the secting who have noceast their vote by remote e-verting shall be able to exercise their right at

side-ading the meeting was have operate to the meeting through ballon paper.

& A member may participate in the AGM even after exercising his right to vote through remained to be allowed to vote again at the AGM.

And the allowed to vote again at the AGM.

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 20th, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting attribe AGM through ballact pager.

10. In case of any queries, you may refer to the Frequently Acked Quentions (FAQs) for members and e-voting user measure for members awaitable at the Development Schot of the Acked Commission (FAQs) for members and e-voting user measure for members available at the Development at 100.0 24.0 at 100.0 at 100.0

By Order of the Board of Director For Sharp Investments Ltd

Place: Kelkata Date: August 16, 2022

Company Secretary & Compliance office

in, P.O. Baidyabati, pur, Dist-Hooghly clare that I have name Ajoy Kumar Ajoy Banerjee, As t before the Notary kataon 30 Aug 2022 গেকেটার পাশ্চমকন্ত দাব্রাক্স কাডাগেল শিয়ালদহ শিভিল কোই কমপ্রেম্ব, সপ্রম তল ১ নং বেলেঘটা হোড, কলবাতা-৭০০০১৪। নিমলিখিত সদস্যের নাম:-

খিনাকা ভট্টাচাৰ্য্য

ধন্যবাহাতে (अरक्कीरवि

পশ্চিমবদ ল'ক্লাৰ্কস আমোনিয়েশন जिल्लाका ट्लॉड रेडिना

ra Infrastructure Development Corporation Limited CIN-L51216WB1992PLC055626

d. Office: HB + 170, Sector - III, Salt Lake, Kolkata - 700 106 Ph.: 033-2334 4148, E-mail: info@kaushatya.net Website: www.kaushaiya.net

CE OF THE 30TH ANNUAL GENERAL MEETING (AGM) AND **E-VOTING INFORMATION**

REBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING (AGM) of of the Company will be held on Tuesday, 27th September, 2022, at 02:00 wo-Way Video Conferencing ("VC") Other Audio Visual Means ("OAVIM") businesses as set out in the Notice of AGM dated 13th August, 2022. sysical presence of the members at a common venue in compliance with d April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May ed by Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, / 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of (collectively referred to as "Circulars"). The deemed wenue for the AGM egistered Office of the Company. Shareholders attending the AGM through all be counted for the purpose of reckoning the quorum under Section 103 of is Act, 2013 ("the Act").

the AGM along with Annual Report for the Financial Year 2021-22 has been onic mode only to those members whose name appeared in the Register of t of Beneficial Owner as on 26th August, 2022 and whose email address(s) I with the Company / Depositories Participant(s).

fithe AGM and Annual Report for the Financial Year 2021-22 will be made the Company's wabaile at www.kaushalya.net, wabaile of the Stock BSE Limited at www.bseindia.com and National Stock Exchange of India ww.nseindia.com and on the website of National Securities Depository SDL"), the agency for providing the Remote e-Voting facility at

he provisions of Section 108 of the Companies Act, 2013 read with Rule 20 onies (Management and Administration) Rules, 2014 (as amended) and I4 of SEBI (Listing Obligations & Disclosure Requirements) Regulations anded), the Company is pleased to provide to its Members, the facility to cast inically (votes prior to and during the AGM) in respect of the businesses as Notice of the AGM. For this purpose, the Company has availed the services

ARE HEREBY INFORMED THAT:

blice of AGM and Annual Report for the Financial Year 2021-22 has been thed to all the members on 2nd September, 2022, whose email address(s) ristered with the Company/ Depositories Participant(s);

egister of Members and Share Transfer Books of the Company will n closed from 21st September, 2022 to 27th September, 2022 (both days ve) for the purpose of the AGM;

ers holding shares either in physical form or in demat form as of cut-off date esday, 20th September, 2022 may cast their votes from the electronic voting nofNSDL:

smote e-voting period begins on 24th September, 2022 at 9:00 A.M. and on 26th September, 2022 at 5:00 P.M. The remote e-voting module shall be ed by NSDL for voting thereafter,

emote E-voting shall not be allowed beyond the aforesaid date and once the s casted on a resolution set out in notice by a member through E-voting, he / half not be allowed to change it subsequently and such votes, which has been d through remote E-voting, shall be final;

tanner of casting votes has been provided in the Notice of the AGM;

erson who becomes a member of the Company after dispatch of the Notice olding shares as on the cul-off date may obtain the User ID and password by ring the process and instruction as mentioned in the Notice;

e a person has become a Member of the Company after dispatch of the Notice n or before the cut-off date for remote e-voting, or has registered the e-mail ass after dispatch of the Notice, such Member may obtain the user ID and word by sending a request at evoling@nsdl.co.in or ria@cbmsl.com,

arry queries relating to e-voling and/or attending the AGM through VC/OAVM. mbers/ beneficial owners may refer the Frequently Asked Questions (FAQs) It www.evoting.nsdi.com or may Email at evoting@nsdi.co.in.

For Kaushalya Infrastructure Development Corporation Limits
Sol- Sanjay Lai Gup 09.2022 Whole-time Director & Company Secretary Place : Kolkata

Company Secretary

RGF CAPITAL MARKETS LIMITED

Regd, Office: 14, N.S. Road, 2nd Floor, Kolkata 700001 CIN:L67126WB1983PLC036113 Phone:833-40055190

Email:refeapital'a gmail.com, Website:www.refeapitalmarkets.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting AGMs of RCF Capital Markets Limited ("the Company") will be held on Tuenday, September 27,2017 at 11.45 A.M at 14, N.S. Road, Ind Floor, Leikara, 190001, to transact the Susteeners at set out in the Notice dated 16th August, 2022

Four Action in Action (September as Parameters as an analysis of the Company Depository Participants).

Notice of ACM, Annual Reportations with Attendance Slip and Proxy Form have beet sent as electronic mode to Members shore small lefs are alreedy registered with the Company Depository Participants), usless the Members have registered reports for a hard copy of the same.

The Notice of AGM and Annual Report are also arratically on the Company's mobale with www.ngfampitamarkets.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company is who there or my request for a copy of the same dy, writers to the epicaphatic panil com. The documents portaining to all the items of the business to be transanted in the AGM are open for inspection at the Registered Office of the Companies Acting business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 16s of the Companies Act, 2013, Role 28 of the Companies (Management and Administration) Atmospherical as amended to the Companies (Management and Administration) and information (Management and Administration) and accordance Relea, 2015 and Regulation 44 of the Scall (Lasting Obligations of Section) of the AGM and Administration (Management and Administration) and the Notice of AGM dated 27th September, 2022.

Althoughout an action of the Notice of AGM may be transacted through voting by electronic near.

of dispatch of Notice of AGM and Assual Report is September 3rd , 2022.

Their voting period shall commence or Selandary, September 24th, 2022 at 9.00 a.m.

Their voting period shall commence or Selandary, September 24th, 2022 at 9.00 a.m.

The e-woring period shall end on Monday, September 26th, 2022 at 9.00 p.m.

Members botting sharls end on Monday, September 26th, 2022 at 5.00 p.m.

Members abotting shares either in physical or dematerization from and whose name appear in the Register of Members are on the cut of Pairs i.a. September 20th, 2022, may cast their vote electronizatly an 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 sha as of the cut-off data i.e. September 20th . 2022, may obtain the login ID and passward by sending a req

So me considerate to a separate and a set of the control of the co

A member may participate in the AGM even a shall see be allowed to your again at the AGM.
 A person, whose name is recorded in the re-

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 data i.e. September 20th, 2022, only shall be entitled to avail the the lifty of remote a voting as well as voting at the ACM through ballot paper.
10. In case of any queries, you may refer on the Frequently Asked Questions (FAQs) for members and evoting used manual for members available at the Downloads sections of two avoing neglicom or contact.

s of www.evocing.noff.com or contac NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30:

Notice is also benefor given under Section 91 of the Company Act, 2013 that the Register of Members and Share Transfer Books for equity wherea of the Company shall be closed from Friday, Wednesday 21th 2022 to Toenday, September 27th, 2022, (both days inclusive) for the purpose of AGM.

By Order of the Board of Direct For RGF Capital Markets Ltd Shradha Hande

Date: August 16, 2022

Place: Kolkete

Company Secretary & Compliance Offices

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kelkata-700001 CIN:L65993WB1977PLC031241 Phone: 033-40055190

Email:sann 1098@rediffmall.com.WebSite:www.sharpinvestmentslid.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeding (AGM) of Sharp havestocents Limited "the Company") will be held on Thursday, September 37, 1822 of 11,00 A.M of 14, N.S. Road 2nd Plear, Kolkata-766601, to truescet the Basinesian as set out in the Notice dated 16th August, 1822

convening the AGM.

Nestect of AGM, Annual Report stong with Attendance Stip and Pranty Form have been work to electronic mode to Members whose e-mail 16s are aircody registered with the Company Depotshory Pamicipant(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.ahrapinvestmentable com. Members, who do not receive the Notice of AGMs and Annual Reports are so was alwayinvestmentable to the Company's website or any register for seep, of the same by writing to the name 1094g registering the name by writing to the same by writing to the AGM are open for lespection at the Registered Office of the Company during business hours on any weeking day up to and including the date of AGM.

Pursuant to Provisions of Section 103 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management Management and Administration)

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 46 of the SEBI (Listing Obligations and disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Mombers to facility of "remote viviling" (Lie e-voting from a place other than venue of AGM) for casting their votes ricetrosically on all the resolutions as set out in the Notice of AGM dated 27th September, 2022.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transpoted through voting by electronic modes.

means.

Date of completion of dispatch of Notice of AGM and Agnual Report in September [st], 2022.

The e-voting period shall commence on Sarorday, September 24th, 2022 at 9.00 a.m.

The e-voting period shall end on Monday, September 26th, 2022 at 9.00 p.m.

Members holding sharen either in physical or dematerialized form and whose same appear in the Register of Members so an the cut off date i.e. September 20th, 2022, may cast their vote electronically on all the

6. Any person, who acquires the shares of the Company after dispatch of the Notice of A GM and holds shares as of the cast-off date is. September 26th, 2012, may obtain the logist ID and phaseword by sending a request at executing should co.in. or small 00 tigocolificant com

a reacting process come, we share the great paper shall be made available at the AGM and the members 7. The facility for voting through ballot paper shall be made available at the AGM and the members stiending the mosting who have not cast their vote by remote a voting shall be able to exercise their right at

7. The facility for voting through ballot paper man to the mode of the able to exercise their paper in the moding the moding who have not east their vote by remote a voting shall be able to exercise their paper in the executing through but though a flow paper.

8. A member may participate in the AGM even after exercising has eight to vote through remote a voting but shall not be a lowed to vote again at the AGM.

9. A person, whose again is the register of members or in the register of beneficial owners maintained by the depositories as on the current date is. September 20th, 2023, may shall be entitled to wait the facility of remote a voting as well as voting at the AGM through faultet paper.

10. In case of any queries, you play refer to the Frequently A face Operations (EAGS) for members are aliable at the Downloads sections of uses a constant of the control of the Company shall be closed from Friday. Wednesday 21th, 2022 to Tuesday. September 27th, 2022, (both days inclusive) for the propose of AGM.

By Order of the Board of Directors.

For Sharp Investments Lid.

Adva Oibs Company Secretary & Compliance officer venue this voting sh Mr. Sam scrutinize transpare In case o (FAQs) to at the dow 1020 99 evoting@

corp cons

Dated: Place

THE

Email:

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93 With refe 05.05.20 Circular I dated 14 permitted through) (OAVM) common Compani Securitie

dated 13t the provis and Disci and MCA Company 2022 at 1 Further, p 42 of SEE 2015, the

Compan

26th Sep

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19th Sep Incomplia the notice e-voting/ report, B (Coffective has been 01st Sept The AGM of the Co Company only throu the notice VC/OAVN section 10

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3. Memi be all

4. Instru in the

5. In ca E-vo Ques helpd

Members. on 03rd S Arthik Lip General N of the Con the Compa

Date:1st \$

Date: August 16, 2022