

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.in

Dated :03.10.2020

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,

Sub : Voting Results 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, 2020 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 voting (e-voting) during the period commencing from 27thSeptember, 2020 (10.00 A.M.) to 29thSeptember, 2020 (5.00 P.M.).

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting. All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on 30th September, 2020 which is the date of the Annual General Meeting.

In accordance with Regulation 44 (3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the combined scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For RGF Capital Markets Limited
for RGF CAPITAL MARKETS LTD



Sandip Kumar Bej
Director
DIN: 02738193

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particulars	Details
1.	Date of AGM	September 30,2020
2.	Total Number of shareholders on cut off date	658
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group through representative: Public:	 4 4
4.	No of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N.A

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 27th September, 2020 to 29th September, 2020 and
2. Voting by physical Ballot Paper was conducted at the meeting.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and voting by physical ballot paper conducted at the meeting.

FOR RGF CAPITAL MARKETS LTD


Director

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, 2020 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: 02nd October, 2020

Place: Kolkata

UDIN: A034471B000846073.

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, 2020 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, 2020 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.
3. The e-voting period remained open from 27th September, 2020 from 10 a.m. to 29th September, 2020 till 5 p.m.
4. The Shareholders holding shares as on the "cut off" date i.e., 23rd September, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.
5. The votes were unblocked on 30th September, 2020 around 11.50 a.m. in the presence of two witnesses, who are not in the employment of 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 RESULT OF ITEM NO.1 - ORDINARY RESOLUTION**

SUBJECT	To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2020 and the report of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	131	18017439	18017570	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	131	18017439	18017570	100%

Accordingly, out of a total **18017570** valid votes cast via remote e-Voting and Poll, **18017570** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 30th June, 2020 is passed with **REQUISITE MAJORITY**.

ANURAG FATEHPURIA

B. Com, C.S

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106

Phone: 9433676685

E-mail ID: af2011@rediffmail.com

CONSOLIDATED RESULT OF ITEM NO.2 - ORDINARY RESOLUTION

SUBJECT	To ratify the Appointment of M/s A Balasaria and Co (FRN: 319300E) as 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	131	18017439	18017570	100%
Dissent		-		0%
Invalid/Abstain	-	-	-	0%
Total	131	18017439	18017570	100%

Accordingly, out of a total **18017570** valid votes cast via remote e-Voting and Poll, **18017570** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 30th June, 2020 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

**For Anurag Fatehpuria
Company secretaries**

Anurag fatehpuria



Date: 02/10/2020

Place: Kolkata

**Proprietor
(CP. No: 12855)
UDIN: A034471B000846073**

Resolution(1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt Financial Statements of the Company for the year ended March 31, 2020

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37469556						
	Poll		18007431	48.0588	18007431	0	100	0
	Postal Ballot (if applicable)							
	Total		18007431	48.0588	18007431	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112554444	131	0.0001	131	0	100	0
	Poll		10008	0.0089	10008	0	100	0
	Postal Ballot (if applicable)							
	Total		10139	0.009	10139	0	100	0
Total		150024000	18017570	12.0098	18017570	0	100	0

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37469886						
	Poll		18007431	48.0584	18007431	0	100	0
	Postal Ballot (if applicable)							
	Total		18007431	48.0584	18007431	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112554444	131	0.0001	131	0	100	0
	Poll		10008	0.0089	10008	0	100	0
	Postal Ballot (if applicable)							
	Total		10139	0.009	10139	0	100	0
Total		150024330	18017570	12.0098	18017570	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								