

# RGF CAPITAL MARKETS LIMITED

Regd Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

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

Dated :01.10.2021

|                                                                                                                             |                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400001<br>email ID: corp.relations@bseindia.com | To,<br>The Company Secretary & Listing Department ,<br>The Calcutta Stock Exchange Limited,<br>7, Lyons Range,<br>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 30<sup>th</sup> September, 2021 at 11.00 a.m. at 14,N.S.Road, 2<sup>nd</sup> 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 27<sup>th</sup>September, 2021 (10.00 A.M.) to 29<sup>th</sup>September, 2021 (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, 2021 which is the date of the Annual General Meeting.

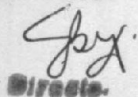
In accordance with Regulation 44 (3) of the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the combined scrutinizer's report for e-voting and poll conducted physically through ballot forms at the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

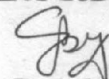
| Sr.No | Particulars                                                                                                                                               | Details             |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1.    | Date of AGM                                                                                                                                               | September 30,2021   |
| 2.    | Total Number of shareholders on cut off date                                                                                                              | 976                 |
| 3.    | No. of shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoters Group through representative:<br><br>Public: | <br><br>6<br><br>20 |
| 4.    | No of shareholders attended the meeting through Video Conferencing:<br><br>Promoters and Promoter Group:<br><br>Public:                                   | <br><br>N.A<br><br> |

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 27th September, 2021 to 29th September, 2021 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

# ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia  
Howrah - 711106  
Phone: 9433676685  
E-mail: af2011@rediffmail.com

To,  
The Chairman  
Of the Annual General Meeting of the Shareholders of  
**RGF CAPITAL MARKETS LTD**  
14, N.S. Road, 2<sup>nd</sup> 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: 30<sup>th</sup> 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 30<sup>th</sup> day of September, 2021 at 11.00 A.M.  
At 14, N.S. Road, 2<sup>nd</sup> 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 30<sup>th</sup> day of September, 2021 at 11.00 A.M. at 14, N.S. Road, 2<sup>nd</sup> 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 Monday 27<sup>th</sup> September, 2021 from 10 a.m. till Wednesday 29<sup>th</sup> September, 2021 till 5 p.m.
4. The Shareholders holding shares as on the "cut off" date i.e., 23<sup>rd</sup> September, 2021 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 30<sup>th</sup> September, 2021 around 12.05 p.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**

|                |                                                                                                                                                                                |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>SUBJECT</b> | <b>To receive, consider and adopt the Financial Statements of the company for the year ended March 31, 2021 and the report of the Board of Directors and Auditors thereon.</b> |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Particulars            | Number of Votes contained in |           |           | % of total number of valid votes cast |
|------------------------|------------------------------|-----------|-----------|---------------------------------------|
|                        | e-Votes                      | Poll      | Total     |                                       |
| <b>Assent</b>          | 179                          | 105163100 | 105163279 | 99.999%                               |
| <b>Dissent</b>         | 12                           | -         | 12        | 0.0001%                               |
| <b>Invalid/Abstain</b> | -                            | -         | -         | 0%                                    |
| <b>Total</b>           | 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 14<sup>th</sup> August, 2021 is passed with **REQUISITE MAJORITY**.





### CONSOLIDATED RESULT OF ITEM NO.2 - ORDINARY RESOLUTION

|                |                                                                                                                 |
|----------------|-----------------------------------------------------------------------------------------------------------------|
| <b>SUBJECT</b> | <b>To ratify the Appointment of M/s A Balasaria and Co (FRN: 319300E) as Statutory Auditors of the Company.</b> |
|----------------|-----------------------------------------------------------------------------------------------------------------|

| Particulars            | Number of Votes contained in |           |           | % of total number of valid votes cast |
|------------------------|------------------------------|-----------|-----------|---------------------------------------|
|                        | e-Votes                      | Poll      | Total     |                                       |
| <b>Assent</b>          | 179                          | 105163100 | 105163279 | 99.999%                               |
| <b>Dissent</b>         | 12                           | -         | 12        | 0.0001%                               |
| <b>Invalid/Abstain</b> | -                            | -         | -         | 0%                                    |
| <b>Total</b>           | 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 14<sup>th</sup>August, 2021 is passed with **REQUISITE MAJORITY**.

### CONSOLIDATED RESULT OF ITEM NO.3 - ORDINARY RESOLUTION

|                |                                                                                                                                                              |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>SUBJECT</b> | <b>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.</b> |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Particulars            | Number of Votes contained in |           |           | % of total number of valid votes cast |
|------------------------|------------------------------|-----------|-----------|---------------------------------------|
|                        | e-Votes                      | Poll      | Total     |                                       |
| <b>Assent</b>          | 174                          | 105163100 | 105163274 | 99.999%                               |
| <b>Dissent</b>         | 17                           | -         | 17        | 0.0001%                               |
| <b>Invalid/Abstain</b> | -                            | -         | -         | 0%                                    |
| <b>Total</b>           | 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 14<sup>th</sup>August, 2021 is passed with **REQUISITE MAJORITY**.



## SPECIAL BUSINESS

### CONSOLIDATED RESULT OF ITEM NO.4 – ORDINARY RESOLUTION

|                |                                                                                                             |
|----------------|-------------------------------------------------------------------------------------------------------------|
| <b>SUBJECT</b> | <b>To Appoint Mr. Ajay Pratap Singh (DIN: 06873486) as an Independent Director for a period of 5 years.</b> |
|----------------|-------------------------------------------------------------------------------------------------------------|

| Particulars            | Number of Votes contained in |           |           | % of total number of valid votes cast |
|------------------------|------------------------------|-----------|-----------|---------------------------------------|
|                        | e-Votes                      | Poll      | Total     |                                       |
| <b>Assent</b>          | 174                          | 105163100 | 105163274 | 99.999%                               |
| <b>Dissent</b>         | 17                           | -         | 17        | 0.0001%                               |
| <b>Invalid/Abstain</b> | -                            | -         | -         | 0%                                    |
| <b>Total</b>           | 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 14<sup>th</sup>August, 2021 is passed with **REQUISITE MAJORITY**.

### CONSOLIDATED RESULT OF ITEM NO.5 – ORDINARY RESOLUTION

|                |                                                                                                          |
|----------------|----------------------------------------------------------------------------------------------------------|
| <b>SUBJECT</b> | <b>To Appoint Mrs. Malti Jaiswal (DIN: 08852633) as an Independent Director for a period of 5 years.</b> |
|----------------|----------------------------------------------------------------------------------------------------------|

| Particulars            | Number of Votes contained in |           |           | % of total number of valid votes cast |
|------------------------|------------------------------|-----------|-----------|---------------------------------------|
|                        | e-Votes                      | Poll      | Total     |                                       |
| <b>Assent</b>          | 174                          | 105163100 | 105163274 | 99.999%                               |
| <b>Dissent</b>         | 17                           | -         | 17        | 0.0001%                               |
| <b>Invalid/Abstain</b> | -                            | -         | -         | 0%                                    |
| <b>Total</b>           | 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. 5, of the notice dated 14<sup>th</sup>August, 2021 is passed with **REQUISITE MAJORITY**.





**CONSOLIDATED RESULT OF ITEM NO.6 - ORDINARY RESOLUTION**

|                |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------|
| <b>SUBJECT</b> | <b>To Appoint Mr. Rishi Kant Tiwari (DIN: 08029578) as an Executive Director of the Company.</b> |
|----------------|--------------------------------------------------------------------------------------------------|

| <b>Particulars</b>     | <b>Number of Votes contained in</b> |             |              | <b>% of total number of valid votes cast</b> |
|------------------------|-------------------------------------|-------------|--------------|----------------------------------------------|
|                        | <b>e-Votes</b>                      | <b>Poll</b> | <b>Total</b> |                                              |
| <b>Assent</b>          | 179                                 | 105163100   | 105163279    | 99.999%                                      |
| <b>Dissent</b>         | 12                                  | -           | 12           | 0.0001%                                      |
| <b>Invalid/Abstain</b> | -                                   | -           | -            | 0%                                           |
| <b>Total</b>           | 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 14<sup>th</sup>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  
Date: 30.09.2021  
Place: KOLKATA  
UDIN: A034471C001040696

**Counter signed By**  
**SAGAR MAL NAHATA**  
**(MANAGING DIRECTOR)**