

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

Dated :28.09.2022

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,

Sub : Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 39th Annual General Meeting (AGM) of the Company was held on 27th September, 2022 at 11.45 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 24thSeptember, 2022 (09.00 A.M.) to 26th September, 2022 (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 27th September, 2022 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

SAGAR MAL
NAHATA

Sagar Mal Nahata
Managing Director
DIN: 00307611

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 27,2022
2.	Total Number of shareholders on cut off date	1110
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group through representative: Public:	 3 44
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 24th September, 2022 to 26th September, 2022 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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the company for the year ended March 31, 2022 and the report of the Board of Directors and Auditors thereon.				
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		18081875	48.2575	18081875	0	100	0
	Postal Ballot (if applicable)							
	Total		37469556	18081875	48.2575	18081875	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112554444	617	0.0005	387	230	62.7229	37.2771
	Poll		74087358	65.8236	74087358	0	100	0
	Postal Ballot (if applicable)							
	Total		112554444	74087975	65.8241	74087745	230	99.9997
Total		150024000	92169850	61.4367	92169620	230	99.9998	0.0002
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?			Yes						
Description of resolution considered			Ratification of Appointment of M/s. Kumar Roybarman Prasanta & Associates (FRN:330634E) as Auditors of the Company from the conclusion of the AGM for the year 2022 till the conclusion of the AGM for the year 2027.						
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		18081875	48.2575	18081875	0	100	0	
	Postal Ballot (if applicable)								
	Total		37469556	18081875	48.2575	18081875	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	112554444	617	0.0005	387	230	62.7229	37.2771	
	Poll		74087358	65.8236	74087358	0	100	0	
	Postal Ballot (if applicable)								
	Total		112554444	74087975	65.8241	74087745	230	99.9997	0.0003
Total		150024000	92169850	61.4367	92169620	230	99.9998	0.0002	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr.Sujit Kumar Panda (Din:06873319) who retires by rotation and being eligible offers himself for reappointment				
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		18081875	48.2575	18081875	0	100	0
	Postal Ballot (if applicable)							
	Total		37469556	18081875	48.2575	18081875	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112554444	617	0.0005	387	230	62.7229	37.2771
	Poll		74087358	65.8236	74087358	0	100	0
	Postal Ballot (if applicable)							
	Total		112554444	74087975	65.8241	74087745	230	99.9997
Total		150024600	92169850	61.4367	92169620	230	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ANURAG FATEHPURIA

B. Com, C.S.

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106

Phone: 9883808096

E-mail ID: af2011@rediffmail.com

To,
The Chairman
Of the 39TH 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 39th Annual General Meeting of your Company held on September 27, 2022 at 11:45 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 National Securities Depository Limited (NSDL) 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.

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FATEHPURIA
DN: 2022.09.27
15:35:25 +05'30'

ANURAG FATEHPURIA
(Practicing Company Secretary)

CP No.: 12855

Date: 27th September, 2022

Place: Kolkata

UDIN: A034471D001044799

ANURAG FATEHPURIA

B. Com, C.S.

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106

Phone: 9883806096

E-mail ID: af2011@rediffmail.com

Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xi) 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 39th Annual General Meeting
Of RGF Capital Markets Ltd, held on the 27th day of September, 2022 at 11.45
A.M.
At 14, N.S. Road, 2nd floor, Kolkata - 700001.

Sub: Scrutinizer's Report

Ref: 39th 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 39th Annual General Meeting of the Members of RGF Capital Markets Ltd, held on the 27th day of September, 2022 at 11.45 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 Saturday the 24th day of September, 2022 from 09.00 a.m. till Monday the 26th day of September, 2022 till 5 p.m.

4. The Shareholders holding shares as on the "cut off" date i.e., 20th September, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the 39th AGM of the Company.
5. The votes were unblocked on 27th September, 2022 around 01.25 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 National Securities Depository limited (<https://www.evoting.nsdl.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 Financial Statements of the company for the year ended March 31, 2022 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	387	92169233	92169620	99.9997%
Dissent	230	-	230	0.0003%
Invalid/Abstain	-	-	-	0%
Total	617	92169233	92169850	100%

Accordingly, out of a total **92169850** valid votes cast via remote e-Voting and Poll, **92169620** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9997%** of the votes polled; **230** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0003%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 16th August, 2022 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.2 - ORDINARY RESOLUTION

SUBJECT	Ratification of Appointment of M/s Kumar Roybarman Prasanta & Associates (FRN: 330634E) as Auditors of the Company from the conclusion of the AGM for the year 2022 till the conclusion of the AGM for the year 2027.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	387	92169233	92169620	99.9997%
Dissent	230	-	230	0.0003%
Invalid/Abstain	-	-	-	0%
Total	617	92169233	92169850	100%

Accordingly, out of a total **92169850** valid votes cast via remote e-Voting and Poll, **92169620** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9997%** of the votes polled; **230** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0003%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 16th August, 2022 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	387	92169233	92169620	99.9997%
Dissent	230	-	230	0.0003%
Invalid/Abstain	-	-	-	0%
Total	617	92169233	92169850	100%

Accordingly, out of a total **92169850** valid votes cast via remote e-Voting and Poll, **92169620** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9997%** of the votes polled; **230** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0003%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 16th August, 2022 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers shall remain in my safe custody until the Chairman of the meeting considers and approves the same, and thereafter it will be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

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A Date: 2022.09.27
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ANURAG FATEHPURIA
(Practicing Company secretaries)
COP NO 12855
Date: 27.09.2022
Place: KOLKATA
UDIN: A034471D001044799

Counter Signed by

SAGAR MAL Digitally signed by SAGAR MAL
NAHATA NAHATA
Date: 2022.09.27 14:21:18 +05'30'

SAGAR MAL NAHATA
(MANAGING DIRECTOR)