

RSD Finance Limited

CIN:L17222JH1963PLC013316

Date: 30-09-2023

To,
Listing Department,
BSE Limited
14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001
Scrip Code – 539875

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code – 28123

Sub – Proceedings of the 60th Annual General Meeting ('AGM') of RSD Finance Limited

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of the 60th Annual General Meeting of the Company, marked as 'Annexure A', duly convened on Saturday, the 30th September, 2023, at 11.00 a.m. at Professional – I, The Alcor Hotel, 2nd Floor, Holding No. - 4, Ramdas Bhatta, Bistupur, Purbi Singhbhum, Jamshedpur – 831001.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are being filed with BSE separately.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Aditya Srivastava
Company Secretary & Compliance Officer

Encl: - As above

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ANNEXURE – A

SUMMARY OF PROCEEDINGS OF THE 60TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The 60th Annual General Meeting (AGM) of RSD Finance Limited (The Company) was held on Saturday, September 30, 2023 at 11.00 a.m. at Professional – I, The Alcor Hotel, 2nd Floor, Holding No. - 4, Ramdas Bhatta, Bistupur, Purbi Singhbhum, Jamshedpur – 831001

The Directors unanimously elected Mr. Rajeev Singh Dugal to be the Chairperson of the meeting. He welcomed all the shareholders and introduced the Directors and Management Committee present at the meeting. The requisite quorum was present, the Chairman called the meeting to order.

It was informed to the members that the Registers, certificates and other documents as required to be kept open under the Companies Act, 2013 were open and accessible for inspection of the members during the continuance of the meeting.

With the permission of the shareholders present at the meeting, the Chairman took the Notice dated 4th September, 2023 as read. It was further informed to the Members that there were no qualifications, observation or comments on the financial transaction or matters having an adverse effect on the functioning of the Company reported by the Statutory Auditors and the Secretarial Auditors in their Report.

Members were briefed on the financial performance of the Company for the financial year ended 31st March, 2023 and future prospects of the Company and its subsidiaries. Thereafter, Members present in person were invited to make observations and comments, if any on performance of the Company.

The Company Secretary informed the members that the Company had provided the remote e-voting facilities which commenced from Tuesday, the 26th September, 2023 from 9.00 am (IST) and ended on Friday, the 29th September, 2023 at 5.00 pm (IST) to cast their votes on all the resolutions set forth in the AGM Notice. He further informed that the facility to vote by means of Ballot Papers at the Annual General Meeting (AGM) of the Company was also made available for those members who had not cast their vote by means of remote e-voting facility made available for them.

It was also informed to the Members present that Mr.Sital Prasad Swain, Practicing Company Secretary (FCS: 6338, CP: 6814) was appointed as the Scrutinizer for scrutinizing the remote e-voting process and physical ballot process at the meeting in fair and transparent manner.

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The following items of business as per the Notice of the AGM dated 4th September, 2023, were transacted at the meeting:

1. Receipt, consideration and adoption of :-
 - a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and
 - b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Auditors thereon.
2. Appointment of Mrs. Kawaljeet Kaur Dugal (DIN: 00052100), who retires by rotation and being eligible, offers herself for re-appointment as a Director.
3. Appointment of Mr. Pradeep Khosla (DIN: 06823537) as an Independent Director.
4. Appointment of Mr. Malkeet Singh Saini (DIN: 02592649) as an Independent Director.

Mr.Sital Prasad Swain, Practicing Company Secretary who was appointed as the Scrutinizer was requested to compile the results of remote e-voting and physical ballot process at the meeting and submit Scrutinizer's Report within the stipulated time.

The result along with the Scrutinizer' Report shall be placed on the website of the Company, NSDL and also simultaneously be forwarded to the Stock Exchanges, where the shares of the Company are presently listed.

The Meeting concluded with a vote of thanks to the Chair at 12:30 PM.

This is for your information and record.

Thanking you,
Yours faithfully,
For RSD Finance Limited

Aditya Srivastava
Company Secretary & Compliance Officer