

# RSD FINANCE Limited

CIN : L17222WB1963PLC025749

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Web: www.rsdfinancelimited.com

Date: August 15, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Ref – BSE Scrip Code: 539875; CSE Scrip Code: 28123**

**Sub – E-voting and Cut-off Date**

Dear Sir/ Madam,

The 54<sup>th</sup> AGM of RSD Finance limited will be held on Friday, September 08, 2017.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is providing e-voting facility to its members in respect of all business to be transacted at the Annual General Meeting. The details are as under:

E-voting Start Date and time – Monday, September 04, 2017 (9:00 AM)

E-voting End Date and time – Thursday, September 07, 2017 (5:00 PM)

E-voting by electronic means shall not be allowed beyond 5:00 PM on 07<sup>th</sup> September, 2017

During this period members of the Company holding shares either in physical form or dematerialized form as on the **cut-off date of September 01, 2017** may cast their vote by remote e-voting on agenda item of the AGM Notice.

At the Annual General Meeting, facility of voting through 'ballot paper' shall be made available and only members as on the cut-off date of September 01, 2017, who have not cast their vote electronic means shall be entitled to exercise their right to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the meeting may attend the meeting but shall not be entitled to vote.

We request you to take the same on record.

Thanking You,  
Yours faithfully,

**For RSD Finance Ltd**

  
(Rajeev Singh Dugal)  
**Managing Director**  
DIN – 00052037

CC: 1. The Secretary  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata - 700 001

2. M/s. S. K. Infosolutions Pvt. Ltd.  
34/ 1A, Sudhir Chatterjee Street  
Kolkata – 700 006

**ADMN. OFF. :** C/o Alcor Hotel, Holding No. 4, Opp. Indian Petrol Pump, Ramdas Bhatta, Bistupur, Jamshedpur - 831 001.  
Phone : 0657-6515324, 6620001 Extn. 60 / 47  
**REGD. OFF. :** 224, A.J.C. Bose Road, Krishna Building, 9th Floor, Room No. 902, Kolkata - 700 017, Ph.: 033-6900 0200