

SEC: SKM:448

October 24, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE:542333

Dear Sir/ Madam,

Sub: Voting Results of Postal Ballot through Electronic Voting

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Result on the Resolutions as set out in the Postal Ballot Notice dated August 9, 2024, along with the Scrutinizer's Report dated October 24, 2024.

The said details are also being uploaded on the websites of the Company and National Securities and Depositories Limited.

The Voting Results are also being displayed on the Notice Board at the Company's Registered Office.

Accordingly, the proposed two Resolutions have been passed by the Members with requisite majority through remote e-voting as mentioned in the Postal Ballot Notice.

Kindly take the above mentioned information on your records.

Thanking you.

Yours faithfully,

For **RPSG Ventures Limited**

Sudip Kumar Ghosh
Company Secretary & Compliance Officer

Encl: a/a

CC to:

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013

Central Depository Services (India) Ltd,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai 400 023

RPSG VENTURES LIMITED

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India

e-mail : rpsgventures@rpsg.in ☐ Tel : +91 33 2225 6040 ☐ CIN : L74999WB2017PLC219318 ☐ Web : www.rpsgventuresltd.com
(Formerly known as CESC VENTURES LIMITED)

Postal Ballot through remote e-Voting of RPSG Ventures Limited - Voting Results

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Date of declaration of Postal Ballot through e-voting	October 24, 2024
2	Total number of shareholders on record date (the cut-off date for determining shareholders entitled to vote, being, September 23, 2024)	41,381
3	No. of shareholders present in the meeting either in person or through proxy Promoter & Promoter Group: Public:	Not Applicable
4	No. of shareholders who attended the meeting through Video Conferencing Promoter & Promoter Group: Public:	Not Applicable

RPSG Ventures Limited

RPSG Ventures Limited								
Resolution Required: Ordinary			1 - Appointment of Mr. Sudhir Langer as a Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	21013125	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		21013125	100.0000	21013125	0	100.0000	0.0000
	Total		21013125	100.0000	21013125	0	100.0000	0.0000
Public Institutions	E-Voting	1812125	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		181753	10.0298	167415	14338	92.1113	7.8887
	Total		181753	10.0298	167415	14338	92.1113	7.8887
Public Non-Institutions	E-Voting	10261159	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		141511	1.3791	140877	634	99.5520	0.4480
	Total		141511	1.3791	140877	634	99.5520	0.4480
Total		33086409	21336389	64.4869	21321417	14972	99.9298	0.0702

RPSG Ventures Limited

Resolution Required: Special		2 - Appointment of Mr. Sudhir Langer as the Whole-time Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	21013125	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		21013125	100.0000	21013125	0	100.0000	0.0000
	Total		21013125	100.0000	21013125	0	100.0000	0.0000
Public Institutions	E-Voting	1812125	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		181753	10.0298	75900	105853	41.7600	58.2400
	Total		181753	10.0298	75900	105853	41.7600	58.2400
Public Non Institutions	E-Voting	10261159	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		141295	1.3770	140760	535	99.6214	0.3786
	Total		141295	1.3770	140760	535	99.6214	0.3786
Total		33086409	21336173	64.4862	21229785	106388	99.5014	0.4986

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

RPSG VENTURES LIMITED

CIN: L74999WB2017PLC219318

CESC House Chowringhee Square,
Kolkata, West Bengal, India, 700001

Dear Sir,

We, **S. M. Gupta, Proprietor of M/s. S. M. Gupta & Co.**, Practicing Company Secretaries having its office at P-15, Bentinck Street, Kolkata - 700 001 were appointed as a Scrutinizer by the Board of Directors of **RPSG Ventures Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot by remote e-voting process in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended on the below mentioned resolution(s) mentioned in Postal Ballot Notice dated 9th August, 2024. The Company had provided to the Members facility of Postal Ballot by remote e-voting.

We submit our report as under:

1. The postal ballot by remote e-voting period started on Wednesday, 25th September, 2024 at 9.00 a.m. and ended on Thursday, 24th October, 2024 at 5.00 p.m. and the Members were required to cast their votes electronically conveying their assent/dissent in respect of the Resolutions on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2024 were entitled to vote on the proposed Resolutions as set out in the notice of Postal Ballot of the Company.
3. The votes cast by remote e-voting on the NSDL Platform were finally unblocked on 24th October, 2024 at around 5.15 p.m. in the presence of two witnesses, Mrs. Enakshi Bhattacharya and Miss. Komal Pugalia who are not in the employment of the Company. They have signed below in confirmation of the votes as aforesaid being unblocked in their presence.

Enakshi Bhattacharya

Name: Mrs. Enakshi Bhattacharya

Komal Pugalia

Name: Miss. Komal Pugalia



S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

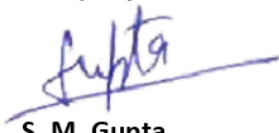
Ref. No.....

Dated.....

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com))

4. The result of the remote e-voting is annexed as **Annexure A**. Accordingly , the Resolutions set out in the Notice of the Postal Ballot were passed with requisite majority.
5. As per Secretarial Standards-2 (SS-2) prescribed by the Institute of Company Secretaries of India, the Resolutions will be deemed to have been passed on 24th October, 2024, which is the last date specified by the Company for Postal Ballot by remote e-voting.
6. The papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,
For S. M. Gupta & Co.
Company Secretaries



S. M. Gupta
Proprietor
Membership Number: FCS-896
C.O. P. No: 2053
ICSI Unique Code: S1993WB816800
ICSI UDIN: F000896F001740150
Place: KOLKATA
Dated:24.10.2024



Counter Sign by Company Secretary of RPSG Ventures Limited

Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135
Mobile :98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

ANNEXURE-A

Result of Postal Ballot through e-voting is as under

Cut Off Date for E-voting	23/09/2024
Voting start date	25/09/2024
Voting end date	24/10/2024
Total Number of Shareholders on Record Date	41,381
No. of Shareholders voted through e-voting through postal ballot process	321
Promoter & Promoter Group	14
Public	307
Total	321

RPSG Ventures Limited								
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Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Total		21013125	100.0000	21013125	0	100.0000	0.0000
Public Institutions	E-Voting	1812125	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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Promoter and Promoter Group	E-Voting	21013125	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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	Total		21013125	100.0000	21013125	0	100.0000	0.0000
Public Institutions	E-Voting	1812125	0	0.0000	0	0	0.0000	0.0000
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