

SEC:SB:546

March 25, 2026

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 Resolution as set out in the Postal Ballot Notice dated February 6, 2026, along with the Scrutinizer's Report dated March 25, 2026.

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

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

Accordingly, the proposed Resolution has 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.
301, 3rd Floor, Naman Chambers,
Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Central Depository Services (India) Ltd,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400 013



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	March 25, 2026
2	Total number of shareholders on record date (the cut-off date for determining shareholders entitled to vote, being, February 13, 2026)	40,878
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

Resolution Required: Special		1 - LOANS/ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No (see note below)						
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	21013125	100.0000	21013125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21013125	100.0000	21013125	0	100.0000	0.0000
Public Institutions	E-Voting	1732515	96781	5.5862	1046	95735	1.0808	98.9192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96781	5.5862	1046	95735	1.0808	98.9192
Public Non Institutions	E-Voting	10340769	25224	0.2439	16408	8816	65.0492	34.9508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25224	0.2439	16408	8816	65.0492	34.9508
Total		33086409	21135130	63.8786	21030579	104551	99.5053	0.4947

Note: As explained in the Postal Ballot Notice dated February 6, 2026 one or more Director(s) of the Company directly or indirectly may be interested or deemed to be interested in the resolution. Save and except the aforesaid, none of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way concerned with or interested, financially or otherwise in the said resolution.





MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

**To,
The Board of Directors
RPSG Ventures Limited
CESC House, Chowringhee Square,
Kolkata- 700001**

Sub: Scrutinizer's Report on Remote E-Voting, in terms of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon), on the Special Resolution passed by the members of RPSG Ventures Limited (the Company) on March 25, 2026 as per the Postal Ballot Notice dated February 6, 2026.

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517 and CP no.: 4194, Proprietor of M/s. Manoj Shaw & Co., Company Secretaries, was appointed by the Board of Directors of the Company at their meeting held on 06th February, 2026, as the Scrutinizer for the purpose of scrutinizing the Postal Ballot by way of remote e-voting ('Remote E-Voting), in a fair and transparent manner and ascertaining whether the requisite majority has carried out the proposed resolution, as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon ("the Act") and Regulation 44(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR") and subsequent amendment thereon, in respect of the items as set out in the Notice of the Postal Ballot dated February 06, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereon along with SEBI - LODR and

subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the said Notice.

My responsibility as a Scrutinizer for the Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolution as stated in the said Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided the facility for casting votes to the members of the Company through electronic means.
2. The Remote E-voting period remained open from Tuesday, February 24, 2026 at 09:00 a.m. (IST) and ended on Wednesday, March 25, 2026 at 5:00 p.m. (IST).
3. The members of the Company holding shares as on Cut-off date i.e. February 13, 2026 were entitled to vote on the Resolution as set out in the Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. After the time fixed for closing of the e-voting i.e. 5 p.m. (IST) on Wednesday, March 25, 2026, I unblocked the votes cast, in the presence of two witnesses who were not in employment of the Company as well as of the Registrar & Share Transfer Agent of the Company, and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
6. The particulars of all the votes cast through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The results of remote e-voting are as hereunder:-

SPECIAL BUSINESS:

Item No.1- Special Resolution

Loans / Advances under Section 185 of the Companies Act, 2013:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	165	21030579	99.51
Voted against the resolution	36	104551	0.49
Invalid votes	0	0	0
Total	201	21135130	100

All the relevant records have been handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Date: 25.03.2026
Place: Kolkata

Yours faithfully,
For Manoj Shaw & Co.

MANOJ PRASAD SHAW
Digitally signed by MANOJ PRASAD SHAW
Date: 2026.03.25 19:01:42 +05'30'

(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517G004117317

WITNESS 1: _____
NIKITA CHOKHANI
Digitally signed by NIKITA CHOKHANI
Date: 2026.03.25 19:02:03 +05'30'

(NIKITA CHOKHANI)

WITNESS 2: _____
ABHISHEK PAL
Digitally signed by ABHISHEK PAL
Date: 2026.03.25 19:02:23 +05'30'

(ABHISHEK PAL)

Counter-signed by
For RPSG Ventures Limited

(Company Secretary)