

**RSD FINANCE LIMITED**

CIN: L17222JH1963PLC013316

Registered Office: H. No.: 4, The Alcor Hotel, Ramdas Bhatta, Bistupur,  
Jamshedpur, Purbi Singhbhum, Jharkhand - 831001Website: [www.rsdfinancelimited.com](http://www.rsdfinancelimited.com); E-mail: [rsdfinance.ltd@gmail.com](mailto:rsdfinance.ltd@gmail.com), Tel: +91 7280009199**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION  
OF RSD FINANCE LIMITED**

Notice is hereby given that an Extra-Ordinary General Meeting of RSD Finance limited will be held on Thursday, January 16, 2020 at 10:30 a.m. at the registered office of the Company at H. No.: 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand- 831001 to transact the business, as set out in the Notice of the EGM. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company. Physical copy of the EGM Notice along with Attendance Slip and Proxy Form has been sent by permitted mode to members who have not registered their e-mail address. The Company has completed the dispatch as well as sending of email to the members on Friday, December 20, 2019. Notice of the EGM is available on the website of the Company [www.rsdfinancelimited.com](http://www.rsdfinancelimited.com) and on the website of National Securities Depository Limited ('NSDL') [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and the Secretarial Standards (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Thursday, January 09, 2020. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

The remote e-voting period commences on Sunday, January 12, 2020 at 9:00 a.m. IST and ends on Wednesday, January 15, 2020 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through ballot paper shall be made available at the EGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of EGM and holding shares as of the cutoff date, may obtain the login ID and password for e-voting by sending a request at: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [skcdllp@gmail.com](mailto:skcdllp@gmail.com), or [rsdfinance.ltd@gmail.com](mailto:rsdfinance.ltd@gmail.com). However, if the person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the EGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at the "downloads section" of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.1800-222-990. In case of any grievances connected with facility for e-voting, please contact instructions Mr. Subhasish Sengupta, Executive NSDL. The members may also write to the Company Secretary, Ms. Puja Choudhary at: [rsdfinance.ltd@gmail.com](mailto:rsdfinance.ltd@gmail.com).

Members who have not registered their email addresses, so far, or who want to update their email address, are requested to approach their respective Depository Participants (for electronic holding) or S. K. Infosolutions Pvt. Ltd., Registrar & Share Transfer Agent of the Company (for physical holding), for receiving all communications electronically.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By order of the Board of Directors  
For RSD Finance Limited  
Sd/-

Rajeev Singh Dugal  
Managing Director

Place : Jamshedpur

Date : 20th, December, 2019