

RSD Finance Limited

CIN:L17222JH1963PLC013316

Date: 08-09-2024

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

Dear Sir/Madam,

Sub- Newspaper Publication of Notice of the 61st Annual General Meeting of the Company

We are enclosing copies of Newspaper Advertisement issued on 08-09-2024 in one English newspaper namely “**Morning India**”, and one Hindi newspaper “**Sanmarg**” for publishing Notice of the 61st Annual General Meeting of the Company pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is for your information and records please.

Yours faithfully,

For RSD Finance Limited

Subhajita Biswal
Company Secretary & Compliance Officer

CBI REGISTERS CASE AGAINST JAIPUR CLERK, PRIVATE HOSPITAL REPRESENTATIVE FOR ABUSING OFFICIAL POSITION

JAIPUR (RAJASTHAN) [INDIA] : The Central Bureau of Investigation (CBI) has registered a case against a Lower Division Clerk (LDC) posted in the Central Government Health Scheme (CGHS), Jaipur, a representative of an Ajmer-based private hospital and unknown others for allegedly abusing their official position, the CBI said.

As per the CBI, the accused were trying to obtain illegal gratification from private hospitals that were aspiring to be empanelled with CGHS, the said.

CBI registered a case based on a complaint received from the Additional Director, CGHS, Jaipur.

"CBI has registered a case against an LDC, CGHS, Jaipur and a representative of Ajmer based private hospital and unknown others on the basis of a complaint received from Additional Director, CGHS, Jaipur. It was alleged that accused LDC while working in the Office of Additional Director, CGHS, Jaipur, in conspiracy with other accused persons, abused his official position to obtain illegal gratification from private hospitals which were aspiring to be empanelled with CGHS," the agency said in a press release.

Searches were conducted today at three locations/premises of the accused at Jaipur and Ajmer, which led to the recovery of incriminating documents.

Further investigation is underway.

BANK FRAUD CASE: ED ATTACHES IMMOVABLE PROPERTIES WORTH OVER RS 78 CR OWNED BY GAUTAM THAPAR

NEW DELHI [INDIA] : The Enforcement Directorate has provisionally attached 24 immovable properties worth Rs 78.18 crore of a company "beneficially owned" by businessman Gautam Thapar as part of a probe into alleged bank loan fraud of over Rs 466 crore at the Yes Bank, the ED said on Saturday. The ED has provisionally attached 24 immovable properties spanning 52.11 acres of land in Gurugram, Haryana, under the Prevention of Money Laundering Act. "Directorate of Enforcement (ED) has provisionally attached 24 immovable properties spanning 52.11 acres of land valued at Rs 78.18 crore belonging to M's Oyster Buildwell Private Limited, a company whose beneficial owner is Gautam Thapar. The properties so attached are located in Gurugram, Haryana," as per an official press release. ED initiated investigation on the basis of an FIR registered by Central Bureau of Investigation (CBI) under various sections of IPC, 1860 against M's Oyster Buildwell Pvt. Ltd., M/s Avantha Realty Ltd., Gautam Thapar and others having committed criminal breach of trust, cheating, criminal conspiracy and forgery for diversion/misappropriation of the public money during the period from 2017 to 2019 and causing loss to the tune of Rs 466.51 crore to YES Bank, ED stated in the release.

Affidavit
I, Sarojini Singh Kuntia W/o Army No. 4586130L NK Ghanshyam Singh Kuntia, R/o village Lakhpali, P.O. Qumuria, P.S. Jagannathpur, District West Singhbhum, Jharkhand, do hereby solemnly declare vide affidavit No. 07 dated 02.09.2024 that in the Aadhar Card No. 8996 0585 9403 my name has been recorded as Sarojini Singh Kuntia, but in the Army document of my husband my name has been wrongly mentioned as "Sarojini Singh Kuntia" in place of "Sarajini Singh Kuntia". My correct name is Sarojini Singh Kuntia, as per my civil documents i.e. Aadhar Card PAN card. This affidavit to confirm the above facts and to submit it before the concerned authority for needful.

Centre discharges Puja Khedkar from IAS with immediate effect

NEW DELHI [INDIA] : The Centre on Saturday discharged IAS Probationer Puja Manorama Dilip Khedkar with immediate effect from the Indian Administrative Service (IAS).

This comes weeks after the Union Public Service Commission (UPSC) cancelled Khedkar's provisional candidature.

Khedkar has been discharged from the Indian Administrative Service (IAS) under Rule 12 of IAS (Probation) Rules, 1954, with immediate effect.

Rule 12 of IAS (Probation) Rules, 1954, provides for discharge on ground of a probationer having been found to be ineligible to be recruited to



the Service. According to sources, Khedkar was found to have availed of more number of attempts at the Civil services examination than her claimed category of OBC and PwD permitted an exhausted that limit prior to 2022 the year of her

selection. On July 31, the UPSC through a press statement stated that it has taken a decision to cancel the provisional candidature of Puja Khedkar, who was facing accusations of cheating and forgery. The UPSC found Puja

Khedkar guilty of violating rules and debarred her from all the future exams and selections.

The UPSC stated that it has carefully considered the request of Puja Khedkar and in order to meet the ends of justice, she was granted time till 3:30 pm of 30th July, 2024 so as to enable her to submit the response to the show cause notice.

Former probationary IAS Puja Khedkar moved the Delhi High Court in August challenging Union Public Service Commission (UPSC) decision to cancel her candidature.

The Delhi Police through a fresh status report filed has informed the Delhi High

Court that suspended trainee IAS Puja Khedkar submitted two disability certificates, with the suspicion that one of them might be forged.

In her recent reply to the Delhi High Court, Pooja Khedkar, who faces accusations of cheating and improperly securing OBC and disability quota benefits, stated that the Union Public Service Commission (UPSC) does not have the authority to disqualify her.

UPSC had argued that Puja Khedkar is a "mastermind" and that her actions would not have been possible without the assistance of others. This argument supports their position that custodial interrogation is necessary.

Monpa community of Arunachal Pradesh offers long-life prayers for the Dalai Lama



D H A R A M S H A L A (HIMACHAL PRADESH) : Over two thousand people from the Monpa community gathered at the main Tibetan temple, Tsuglagkhang, Dharamshala on Saturday to offer long-life prayers for Tibetan spiritual leader the 14th Dalai Lama.

very significant occasion for all of us."

The Tibetan government-in-exile held a felicitation event to welcome leaders of Arunachal Pradesh.

After the prayer ceremony, the Central Tibetan Administration (CTA) held an event to welcome them.

The leaders from Arunachal Pradesh include CM Pema Khandu, Tapir Gao, MP from Arunachal Pradesh and Co-convenor of the All Party Indian Parliamentary Forum for Tibet, Pasang Dorjee Sonu, Minister for Education and Tourism; and Zingnu Namchoom, MLA Namsai.

Sikyong/CTA president Pempa Tsering expressed his gratitude towards all the leaders and people of Arunachal Pradesh as they have organised this long-life prayer.

Rahul Gandhi can roam around Kashmir because of PM Modi: Union Minister Jitendra Singh

UDHAMPUR (JAMMU AND KASHMIR) : Noting that the security situation in the Kashmir valley has improved after Narendra Modi became Prime Minister, Union Minister Jitendra Singh on Saturday said that Congress leader Rahul Gandhi is able to roam around the valley because of PM Modi.

"It is because of PM Modi, that Rahul Gandhi is free to roam around and enjoy his time in Kashmir. When they were in the centre and the state, they never dared to come out of their security blanket. It is PM Modi who has ensured their 'Azadi' and security," Singh told reporters here. Earlier in the day, launching a scathing attack on Congress and the National Conference's manifesto, Union Minister and BJP leader Amit Shah said that the Congress-NC alliance wanted to bring back the old system and start talks with Pakistan but "till there is no peace, there will be no talks with Pakistan."

Criticising the Congress and National Conference's manifesto, Shah said that

they want to spread terrorism, snatch reservations of Gujjars, Bakarwal, Paharis and Dalits, release criminals and start LOC trade with Pakistan in Jammu and Kashmir.

Stating the BJP's 10 agendas for elections, Shah said, "Congress and NC want to bring back two flags, article in Jammu and Kashmir, will you? They want to snatch the reservation of Gujjars, Bakarwal, Paharis and Dalits. I want to tell one thing to Rahul Gandhi: no matter how much effort you put in, we will not let the reservation of Gujjars, Bakarwal, Paharis and Dalits be touched. Abrogation of Article 370 has given rights to women, will you let them snatch their rights? They want to release the criminals wrapped up in terrorism, but we won't let them spread terrorism in Jammu, Poonch, Rajouri, and Doda. They say we will restart LOC trade, but who will benefit from it? Their profit will be used in spreading terrorism. They want to talk to Pakistan but I want to say that till there is no peace,



there will be no talks with Pakistan."

Shah on Friday released the Bharatiya Janata Party's manifesto for the upcoming Jammu and Kashmir Assembly elections. The BJP has made 25 promises, focussing on women, youths, Kashmiri Pandits, restoring temples and wiping out terrorism. Jammu and Kashmir assembly polls will be held in three phases on September

18, 25 and October 1.

There are a total number of 90 assembly constituencies in Jammu and Kashmir, out of which 7 seats are reserved for SCs and 9 seats are reserved for STs. According to the Election Commission of India, Jammu and Kashmir has 88.06 lakh eligible electors. These are the first assembly elections to be held in Kashmir after the abrogation of Article 370.

Ex-Minister Bachan Singh Arya resigns from BJP; to contest Haryana polls as independent

NEW DELHI : In a setback for the Bharatiya Janata Party ahead of the Haryana Assembly Elections, former state minister Bachan Singh Arya resigned from the party on Saturday.

The development comes after the party denied ticket to Arya and fielded Ramkumar Gautam from Safidon in its first list of the candidates for the Haryana Polls.

Arya has resigned from the primary membership and state executive of BJP, per the resignation letter submitted to the party.

Bachan Singh Arya has decided to fight as an independent candidate.

"I have said this earlier too. Today, public told me to leave it (the party), you saw that it was a crowd of 10,000 people...I had joined BJP when they (public) had told me. People were not satisfied with their work, Jind was not suited to their workstyle...People of the constituency have ignored BJP...I am contesting on the ticket of the public, they offered me and I accepted it because it is they who have to vote...Those who have come from outside have never won," Arya told ANI.

The BJP released its first list of 67 candidates on Wednesday for the 90-member assembly.

According to the list, Chief Minister Nayab Singh Saini will contest from the Ladwa constituency.

Earlier, Haryana Minister and BJP leader Ranjit Singh Chautala on Thursday resigned from the Cabinet after being denied a ticket by the party for the upcoming assembly polls.

Ranjit Chautala, brother of former Haryana Chief Minister Om Prakash Chautala, has decided to fight as an independent candidate



from the Rania seat.

"I will contest as an independent candidate from the Rania Assembly constituency. It is the decision of the people of my constituency. I have resigned from the minister's post. After I did not get the ticket, I took this decision," he told ANI.

The BJP has fielded Shishpal Kamboj from Rania seat in its first list of candidates.

Other prominent leaders in the first list are Gian Chand Gupta, Kanwar Pal Gurjar, Sunita Duggal, Bhavya Bishnoi, and Tejpal Tanwar. Gian Chand Gupta will contest from Panchkula, Kanwar Pal Gurjar from Jagadhri, Sunita Duggal from Raia, Bhavya Bishnoi from Adampur, and Tejpal Tanwar from Sohna.

Following the distribution of tickets, former Haryana Minister Karan Dev Kamboj, who held the post of state BJP OBC Morcha chief, announced his resignation from all the posts of the Bharatiya Janata Party and said there has been injustice with workers in the distribution of tickets.

Voting for assembly polls in Haryana will be held on October 5 and votes will be counted on October 8. Jammu and Kashmir will go to the polls on September 18, 25 and October 1 and votes will also be counted on October 8.

Uttar Pradesh: Search operation intensifies in Bahraich to catch remaining two wolves



BAHRAICH (UTTAR PRADESH) : The search operation to hunt the remaining two "killer" wolves has intensified as the fear of attack is still persisting among the people of Bahraich, and to put a stop to wolf attacks, forest department team is working tirelessly.

According to forest sources, among the two wolves, one is a lone wolf that is attacking people.

Talking about the operation, General Manager of the Forest Department, Sanjay Pathak, told ANI, "We are working rigorously with our team with 24-hour monitoring of the affected areas."

He also said that instead of goats, now sheep will be placed near their habitat so the wolf can eat it because sheep is their preference, and once they get sheep, their behaviour of "man-eating" will definitely change and then won't be a problem for humans.

Pathak also added that in the garb of this operation, much misinformation is also propagated, and false news of wolf spotting hinders their search operation as forest personnel move to those particular areas to search for the wolves, and most of the time they turn out to be jackals.

Talking about rumours, Pathak also said that currently they were just giving warnings to rumour peddlers, but if such rumours don't stop, then they are considering asking district administration and police to take necessary action against such people as it hinders the operation.

He also said that snap cameras have also been installed near the habitat of wolves so that we can locate

them and learn their position so we can rescue them.

Meanwhile, in the wake of wolf attacks, the Bahraich district administration has built shelter homes to protect the villagers from the menace. The district administration has converted the Panchayat Bhawan built earlier into a shelter home.

In Chandpaia village of Mahasi tehsil of Bahraich, the administration has converted the Panchayat Bhawan into a shelter home so that the villagers who do not have homes or houses with wooden doors can take shelter in these protected accommodations.

Many people are living in these protected homes due to the fear of wolves and the dilapidated condition of their houses. The people living in the Panchayat Bhawan shelter home narrated their ordeal about the terror of wolves that had spread in the village as they were forced to leave their homes and live here.

The supervisor at the shelter home said, "Here arrangements have been made for the villagers to stay. 7 to 8 people come here to stay. Some people have been staying for the last five days and others for the last 10 days. As the number of people will keep increasing more arrangements will be provided. They are staying here due to fear and the poor condition of their homes. Here the MLA and panchayat officials are taking care. There is an adequate arrangement of drinking water and toilets."

So far four wolves have been caught. Drone visuals taken on Saturday morning at Harbaksh Purwa village showed a vast stretch of agricultural land under surveillance.

On Saturday morning, 2-3 kilometres away from Harbaksh Purwa, forest officials conducted a search operation to capture the wolf as it was located here on Friday night with the help of thermal drones.

UTTAR PRADESH: 4 PEOPLE DEAD, 15 RESCUED IN LUCKNOW BUILDING COLLAPSE; RESCUE OPERATIONS UNDERWAY

LUCKNOW (UTTAR PRADESH) : Four people were killed and fifteen people have been rescued, and several are feared to be trapped in the building collapse that took place in Lucknow's Transport Nagar area on Saturday, said an official. "So far, 4 people have died in the incident. The rescue operation is being carried out," Lucknow Divisional Commissioner, Roshan Jacob told ANI. "NDRF, SDRF, fire brigade, and police are carrying out rescue operations at the spot," Municipal Commissioner Lucknow Indrajit Singh told ANI. Earlier, Chief Fire Officer (CFO) Mangesh Kumar said that many people are still feared trapped in the collapsed building. "More people are said to be trapped... The exact number of the trapped people is yet to be ascertained," Kumar said. Rescue operations to evacuate the trapped people are underway.

PUBLIC NOTICE
This is to inform public in general that Kotak Mahindra Bank Ltd. has organized an auction in below mention respect of vehicles.

VEHICLES FOR SALE

- 1) Model No. TATA LPT 1613 GOODS Vehicle No. JH05CG6496 YOM - 2018 Reserve Price - 214200.00
- 2) Model No. M & M BOLERO PIK UP all Variants Vehicle No. JH01EZ1026 YOM - 2023 Reserve Price - 610000.00

Under Hypothecation with M/S Kotak Mahindra Bank Ltd. is under sale is its "AS IS WHERE IS CONDITION". Interested parties can give their Quotation within 15 days from the date of advertisement

Kotak Mahindra Bank Ltd, R.R Tower, Ground Floor, Ratu Road, Ranchi, Near Akashwani, Ranchi - 834001 or : Avinash Sourav - 9643805296 / Bipin Verma - 8709877341

RSD FINANCE LIMITED
CIN: L17222JH1963PLC013316
Registered Office: H.No. - 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamshepur, Purbu Singhbhum, Jharkhand - 831001
E-mail: rsdfinance.ltd@gmail.com, Tel: +91 7280009199
Website: www.rsdfinance.ltd.com

Notice of 61st Annual General Meeting of RSD Finance Limited
Notice is hereby given that the SIXTY FIRST ANNUAL GENERAL MEETING of the members of RSD FINANCE LIMITED ("the Company") will be held on MONDAY, SEPTEMBER 30, 2024 AT 11.00 AM (IST) at Professional - I, The Alcor Hotel, 2nd Floor, H. No - 4, Ramdas Bhatta, Bistupur, Jamshepur, Purbu Singhbhum, Jharkhand - 831001, India.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and the Secretarial Standard II on General Meetings, the Company is pleased to provide to its members a facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means. Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e., Monday, 23rd September, 2024 (Cut-Off Date) may cast their vote by remote e-voting.

The company has duly completed despatch of the Notice of the 60th Annual General Meeting of the Company inter-alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form to all the Members whose email IDs are registered with the Company (Depository Participant(s)) for communication purposes. The Annual Report along with the AGM Notice and E-voting details are available on the website of the Company www.rsdfinance.ltd.com, on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and on the website of BSE Limited (www.bseindia.com). Members who do not receive the notice can download the same from the above websites.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) in terms of provisions of Section 81 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 for the purpose of Annual General Meeting.

The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL). The remote e-voting facility will be available during the following period:

- Commencement of remote e-voting: From 9:00 a.m. (IST) on Thursday, September 26, 2024
- End of remote e-voting: Up to 5:00 p.m. (IST) on Sunday, September 29, 2024

E-voting by electronic means shall not be allowed beyond 5:00 PM on 29th September, 2024 and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.

Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut Off date i.e. Monday, 23rd September, 2024 may obtain the User ID and Password by sending an e-mail request to - a) NSDL at evoting@nsdl.co.in b) or, Issuer (RTA) at skcdilip@gmail.com c) or, Company Secretary/ Compliance Officer at rsdfinance.ltd@gmail.com by mentioning their Folio No./DP ID and Client ID No.

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

A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and the Proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be duly filled in all respects and should be deposited at the registered office of the company not later than Forty-Eight (48) hours before the commencement of the meeting i.e by 11:00 AM on September 28, 2024. 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.

In case of any queries, regarding E-voting members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4866 7000 and 022 - 2499 7000 or send a request to: Ms.Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

For RSD Finance Limited
Sd/-
Rajeev Singh Dugal
(Managing Director)

Place : Jamshepur
Date : September 07, 2024

कार्यालय : असेनिक शल्य चिकित्सक सह मुख्य चिकित्सा पदाधिकारी, राँची ।

E tender : 4697 Dt. 5.9.2024
अति-अल्पकालीन ई - निविदा सूचना

सिल्ली विद्यानसमा क्षेत्र के लिए एक Force Traveler Cardiac Ambulance (ALS) के क्रय हेतु निबंधित निर्माणकर्ता/प्रतिष्ठानों/ फर्म से दिनांक 21.9.2024 के अपराहन 5.00 बजे तक ई-निविदा आमंत्रित किया जाता है । ई-निविदा से संबंधित नियम/ शर्त एवं शुद्धि पत्र आदि website website http://jharkhandtenders.gov.in पर दिनांक 10.9.2024 से देखा जा सकता है ।

असेनिक शल्य चिकित्सक सह PR 335004 (Health Med Edu and Family Welfare) 24-25 (D) मुख्य चिकित्सा पदाधिकारी, राँची ।

उपायुक्त का कार्यालय, हजारीबाग (जिला योजना)
e-Mail:- dpohazaribagh@gmail.com

अति अल्पकालीन निविदा (Very Short Term Tender)

विद्यायक मद अन्तर्गत बड़कागँव विद्यानसमा क्षेत्र वासियों के स्वास्थ्य सुविधा हेतु दो अदद एम्बुलेंस क्रय हेतु विभिन्न शर्तों के साथ अति अल्पकालीन निविदा (VERY SHORT TERM TENDER) आमंत्रित की जाती है । इच्छुक संस्थान/ फर्म दिनांक 13.09.2024 के अपराहन 12:00 बजे तक शर्तों के अनुरूप अपना मुहरबंद निविदा एवं विस्तृत विवरणी जिला योजना कार्यालय, हजारीबाग, समाहणालय भवन, द्वितीय तल्ल में जमा किया जाना है एवं दिनांक 13.09.2024 के अपराहन 02:00 बजे प्राप्त निविदा को समिति के समक्ष खोला जायेगा । निर्धारित तिथि एवं समय के पश्चात् जमा किये जाने वाले निविदा पर कोई विचार नहीं किया जायेगा ।

निविदा के नियम एवं शर्तें, सलन किये जाने वाले दस्तावेजों की विवरणी आदि समाहणालय, हजारीबाग के वेबसाईट https://www.hazaribag.nic.in पर देखा जा सकता है ।

जिला योजना पदाधिकारी हजारीबाग ।
PR 335098 (Hazaribag) 24-25 (D)

