

RSD Finance Limited

CIN: L17222JH1963PLC013316

Date: 10-02-2025

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

Sub – Proceedings of the Extraordinary General Meeting (‘EGM’) of RSD Finance Limited

This is to inform you that the Extraordinary General Meeting (EGM) of the Company was conducted today, i.e., Monday, the 10th February, 2025, at 11.00 a.m. at the registered office of the Company at the Alcor Hotel, Holding No. - 4, Ramdas Bhatta, Bistupur, Purbi Singhbhum, Jamshedpur – 831001.

Please find enclosed the proceedings of the EGM of the Company. The voting results and the scrutinizers report will be disclosed in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Subhajita Biswal
Company Secretary & Compliance Officer

Encl: - As above

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ANNEXURE – A

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The Extraordinary General Meeting (EGM) of RSD Finance Limited (The Company) was held on Monday, the 10th February, 2025, at 11.00 a.m. at the registered office of the Company at the Alcor Hotel, Holding No. - 4, Ramdas Bhatta, Bistupur, Purbi Singhbhum, Jamshedpur – 831001.

The Directors unanimously elected Mr. Rajeev Singh Dugal to be the Chairperson of the meeting. The requisite quorum was present, the Chairman called the meeting to order.

With the permission of the shareholders present at the meeting, the Chairman took the Notice dated 18th January, 2025 as read. Members were briefed the shareholders about the current status of the business of the Company and further explained the items of the business being transacted at this EGM.

The Company Secretary informed the members that the Company had provided the remote e-voting facilities which commenced from Thursday, the 06th February, 2025 from 9.00 am (IST) and ended on Sunday, the 09th February, 2025 at 5.00 pm (IST) to cast their votes on all the resolutions set forth in the EGM Notice. He further informed that the facility to vote by means of Ballot Papers at the Extraordinary General Meeting (EGM) of the Company was also made available for those members who had not cast their vote by means of remote e-voting facility made available for them.

It was also informed to the Members present that Mr.Sital Prasad Swain, Practicing Company Secretary (FCS: 6338, CP: 6814) was appointed as the Scrutinizer for scrutinizing the remote e-voting process and physical ballot process at the meeting in fair and transparent manner.

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The following items of business as per the Notice of the EGM dated 18th January, 2025, were transacted at the meeting:

1. Appointment of Statutory Auditor to fill casual vacancy
2. Regularisation of the Appointment of Non- Executive Independent Director in casual vacancy

Mr. Sital Prasad Swain, Practicing Company Secretary who was appointed as the Scrutinizer was requested to compile the results of remote e-voting and physical ballot process at the meeting and submit Scrutinizer's Report within the stipulated time.

The result along with the Scrutinizer' Report shall be placed on the website of the Company, NSDL and also simultaneously be forwarded to the Stock Exchanges, where the shares of the Company are presently listed.

The Meeting concluded with a vote of thanks to the Chair at 12:00 PM.

This is for your information and record.

Thanking you,
Yours faithfully,
For RSD Finance Limited

Subhajita Biswal
Company Secretary & Compliance Officer