

# RSD Finance Limited

CIN:L17222JH1963PLC013316

Date: 04-09-2023

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- Intimation of E-Voting and Cut Off date for the 60<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that the 60<sup>th</sup> Annual General Meeting(‘AGM’)of the members of RSD Finance Limited (“the Company”) will be held on **Saturday, September 30, 2023 At 11.00 AM** (IST) at Professional - I, The Alcor Hotel, 2nd Floor, H. No – 4, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831001.

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Secretarial Standard II on General Meetings, the Company is providing e-voting facilityto its members in respect of all business to be transacted at the Annual General Meeting.

The details areas under:

E-voting Start Date and time — **Tuesday, September 26, 2023 (9:00 AM)**

E-voting End Date and time — **Friday, September 29, 2023 (5:00 PM)**

E-voting by electronic means shall not be allowed beyond 5:00 PM on 29th September, 2023.

The Company has fixed the **Saturday, September 23, 2023** as “**Cut-off date**” for the purpose of determining the eligibility of the members to vote by electronic means.

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

This is for your information and records please.

Thanking you,

Yours faithfully,

**For RSD Finance Limited**

**Aditya Srivastava**  
**Company Secretary & Compliance Officer**

REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4,The Hotel Alcor ,Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.  
Ph.:0657-6620001,7280009199.