



**RP - Sanjiv Goenka
Group**

Growing Legacies



SEC: JC: 262

July 30, 2022

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: Proceedings of the Fifth Annual General Meeting (AGM) held on Friday, July 29, 2022.

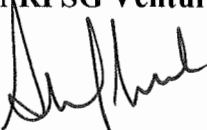
Pursuant to Regulation 30, Part –A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we enclose the summary of proceedings of the Fifth AGM of the Company held on Friday, July 29, 2022 (“**Annexure-I**”).

Further pursuant to Regulation 44(3) of the SEBI Regulations, we are submitting herewith the Voting Results along with the Consolidated Scrutinizer's Report, marked as “**Annexure- II**”.

The said results are also being uploaded on the Company's website.

Kindly take the above in your record.

Yours faithfully,
For **RPSG Ventures Limited**


Sudip Kr. Ghosh
Company Secretary



Encl: a/a

RPSG VENTURES LIMITED

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India

e-mail : rpsgventures@rpsg.in ☐ Tel : +91 33 2225 6040 ☐ CIN : L74999WB2017PLC219318 ☐ Web : www.rpsgventuresltd.com
(Formerly known as CESC VENTURES LIMITED)

Summary of the proceedings of the Fifth Annual General Meeting (AGM)

A. Date, time and venue of the AGM

The Fifth Annual General Meeting of the Company was held on Friday, July 29, 2022, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and all the business as set out in the Notice dated May 13, 2022 were transacted. The Meeting commenced at 03.00 p.m. (IST) and concluded at 3:42 p.m. (IST).

B. Proceedings in brief:

- Dr. Sanjiv Goenka, Chaired the meeting in accordance with Article 85 of the Articles of Association of the Company.
- 54 members attended the meeting out of which 11 members were represented by their authorized representatives at the above AGM.
- The quorum being present, the Chairman declared the Meeting open and welcomed the members, Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer to the meeting.
- The Chairman then advised the Company Secretary to brief the members some of the basic rules relating to the AGM. The Company Secretary, inter-alia, stated the following:
 - a. The Auditor's Report on the Accounts of the Company did not have any qualification(s), observation(s) or comments.
 - b. The Company had provided the facility to the members to cast their votes through e-voting
 - c. Registers and documents as statutorily required to be maintained remained accessible electronically for inspection during the continuance of the Meeting.
 - d. Questions & Answers session for the registered speaker members were to commence after all the Resolutions in the Notice were tabled.
- In terms of the Notice dated May 13, 2022 convening the AGM of the Company, the following items of business were placed for members consideration and approval:



ORDINARY BUSINESS

| Item No. | Details of the Agenda | Resolution required |
|-----------------|--|----------------------------|
| 1 | Consideration and adoption of (a) the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon. | Ordinary |
| 2 | Re-appointment of Dr. Sanjiv Goenka, who retires by rotation, as a Director. | Ordinary |

SPECIAL BUSINESS

| | | |
|---|--|---------|
| 3 | Borrowing limit under Section 180(1)(c) of the Companies Act, 2013 | Special |
| 4 | Creation of charge/ security over movable and immovable properties under Section 180(1)(a) of the Companies Act, 2013. | Special |
| 5 | Investment limit under Section 186 of the Companies Act, 2013 | Special |

- Chairman then invited the pre-registered members for their comments and observations. Chairman replied to them suitably.
- Chairman thereafter announced that the voting results of all the five Resolutions would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website at www.rpsgventuresltd.com and on the website of NSDL. The same would also be displayed on the Notice Board at the registered office of the Company.
- He thereafter thanked the members for attending the AGM and concluded the same with vote of thanks.

Voting by members:

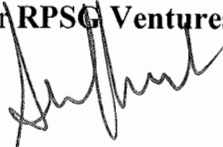
- The remote e-voting period began on Tuesday, July 26, 2022 at 9.00 a.m. IST and had closed on Thursday, July 28, 2022 at 5.00 p.m. IST (both days inclusive).
- The Company had provided remote e-voting facility to its members to cast votes electronically on all 5 items of business set out in the Notice. The facility to vote at the meeting, on all 5 items of business set out in the Notice, through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



Note:

This letter does not constitute minutes of the proceedings of the Fifth Annual General Meeting of the Company.

Yours faithfully,
For **RPSG Ventures Limited**


Sudip Kr. Ghosh
Company Secretary



Annexure-II

Fifth Annual General Meeting (AGM) of RPSG Ventures Limited

Details of Voting Results

| Sr. No | Particulars | Details |
|---------------|---|----------------|
| 1 | Date of AGM | July 29, 2022 |
| 2 | Total no of shareholders on record date on July 22, 2022 (Book Closure date-July 22, 2022 to July 29, 2022, both days inclusive) | 47316 |
| 3 | No of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public: | 12 42 |
| 4 | Mode of Voting | E-voting |



RPSG Ventures Limited

| Resolution Required : (Ordinary) | | 1 - Adoption of financial statements (Standalone & Consolidated) of the Company and reports of Directors and Auditors for the year ended March 31, 2022. | | | | | | |
|---|----------------|--|----------------------------|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 14538125 | 14538125 | 100.0000 | 14538125 | 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 | | 14538125 | 100.0000 | 14538125 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3946763 | 1384657 | 35.0834 | 1384657 | 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 | | 1384657 | 35.0834 | 1384657 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 8156521 | 71363 | 0.8749 | 71024 | 339 | 99.5250 | 0.4750 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 71363 | 0.8749 | 71024 | 339 | 99.5250 | 0.4750 |
| Total | | 26641409 | 15994145 | 60.0349 | 15993806 | 339 | 99.9979 | 0.0021 |



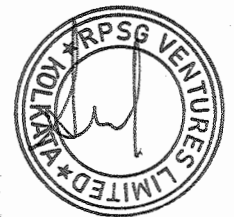
RPSG Ventures Limited

| Resolution Required : (Ordinary) | | 2 - Re-appointment of Dr. Sanjiv Goenka, who retires by rotation, as a Director of the Company. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| 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 | 14538125 | 14538125 | 100.0000 | 14538125 | 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 | | 14538125 | 100.0000 | 14538125 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3946763 | 1385202 | 35.0972 | 1381193 | 4009 | 99.7106 | 0.2894 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1385202 | 35.0972 | 1381193 | 4009 | 99.7106 | 0.2894 |
| Public Non Institutions | E-Voting | 8156521 | 71360 | 0.8749 | 70987 | 373 | 99.4773 | 0.5227 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 71360 | 0.8749 | 70987 | 373 | 99.4773 | 0.5227 |
| Total | | 26641409 | 15994687 | 60.0369 | 15990305 | 4382 | 99.9726 | 0.0274 |



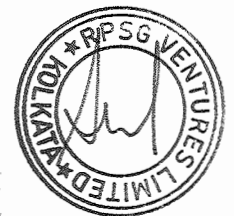
RPSG Ventures Limited

| Resolution Required : (Special) | | | 3 - Borrowing limit under Section 180(1)(c) of the Companies Act, 2013 | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 14538125 | 14538125 | 100.0000 | 14538125 | 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 | | 14538125 | 100.0000 | 14538125 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3946763 | 1385202 | 35.0972 | 1334000 | 51202 | 96.3036 | 3.6964 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1385202 | 35.0972 | 1334000 | 51202 | 96.3036 | 3.6964 |
| Public Non Institutions | E-Voting | 8156521 | 71336 | 0.8746 | 64636 | 6700 | 90.6078 | 9.3922 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 71336 | 0.8746 | 64636 | 6700 | 90.6078 | 9.3922 |
| Total | | 26641409 | 15994663 | 60.0369 | 15936761 | 57902 | 99.6380 | 0.3620 |



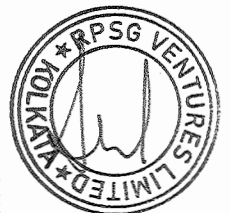
RPSG Ventures Limited

| Resolution Required : (Special) | | | 4 - Creation of charge/ security over movable and immovable properties under Section 180(1)(a) of the Companies Act, 2013. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 14538125 | 14538125 | 100.0000 | 14538125 | 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 | | 14538125 | 100.0000 | 14538125 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3946763 | 1385202 | 35.0972 | 1334000 | 51202 | 96.3036 | 3.6964 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1385202 | 35.0972 | 1334000 | 51202 | 96.3036 | 3.6964 |
| Public Non Institutions | E-Voting | 8156521 | 71261 | 0.8737 | 67885 | 3376 | 95.2625 | 4.7375 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 71261 | 0.8737 | 67885 | 3376 | 95.2625 | 4.7375 |
| Total | | 26641409 | 15994588 | 60.0366 | 15940010 | 54578 | 99.6588 | 0.3412 |



RPSG Ventures Limited

| Resolution Required : (Special) | | | 5 - Investment limit under Section 186 of the Companies Act, 2013 | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 14538125 | 14538125 | 100.0000 | 14538125 | 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 | | 14538125 | 100.0000 | 14538125 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3946763 | 1385202 | 35.0972 | 1334000 | 51202 | 96.3036 | 3.6964 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1385202 | 35.0972 | 1334000 | 51202 | 96.3036 | 3.6964 |
| Public Non Institutions | E-Voting | 8156521 | 71339 | 0.8746 | 67588 | 3751 | 94.7420 | 5.2580 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 71339 | 0.8746 | 67588 | 3751 | 94.7420 | 5.2580 |
| Total | | 26641409 | 15994666 | 60.0369 | 15939713 | 54953 | 99.6564 | 0.3436 |





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

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman

5TH Annual General Meeting of the Members of RPSG Ventures Limited (Formerly known as CESC Ventures Limited)

Held on : Friday, July 29, 2022 at 3 P.M

Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Consolidated Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System on the date of AGM at the Fifth Annual General Meeting (AGM) of RPSG Ventures Limited (formerly known as CESC Ventures Ltd), held on 29th July, 2022 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. was appointed by the Board of Directors of **RPSG VENTURES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-Voting on the date of AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendment thereon, at the 5th Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the E-Voting on the date of AGM and 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 resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by 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 facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Tuesday, 26th July, 2022 (09:00 a.m. IST) and ended on Thursday, 28th July, 2022, (5:00 p.m. IST) both days inclusive.
3. The members of the Company holding shares as on Cut-off date i.e. 22nd July, 2022 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the Fifth AGM through VC / OAVM, I unblocked the votes cast through E-Voting on the date of AGM and remote e-voting, in the presence of two witnesses who were not in employment of the Company as well as of the Registrar & 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 National Securities Depository Limited (NSDL) i.e. www.evoting.nSDL.com.
6. The particulars of all the votes cast through e-voting process have been recorded in a register separately maintained for the purpose.
7. The Consolidated results of voting i.e. remote e-voting and voting through electronic voting on the date of AGM by NSDL is as hereunder:-



ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

To consider and adopt:

- a. audited financial statements of the Company for the financial year ended 31 March, 2022 and Reports of the Board of Directors and the Auditors thereon; and
- b. audited consolidated financial statements for the financial year ended 31 March, 2022 and Reports of the Auditors thereon:

| | Remote e-voting | | E-voting on the date of AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 182 | 15993805 | 1 | 1 | 183 | 15993806 | 99.9979 |
| Voted against the resolution | 6 | 339 | 0 | 0 | 6 | 339 | 0.0021 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 188 | 15994144 | 1 | 1 | 189 | 15994145 | 100.0000 |

Item No.2- Ordinary Resolution

Re-appointment of Dr. Sanjiv Goenka (Director Identification Number: 00074796) who retires by rotation and, being eligible, offers himself for re-appointment:

| | Remote e-voting | | E-voting on the date of AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 175 | 15990304 | 1 | 1 | 176 | 15990305 | 99.9726 |
| Voted against the resolution | 13 | 4382 | 0 | 0 | 13 | 4382 | 0.0274 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 188 | 15994686 | 1 | 1 | 189 | 15994687 | 100.0000 |



SPECIAL BUSINESS:

Item No.3- Special Resolution

Increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 to Rs.1750 crores:

| | Remote e-voting | | E-voting on the date of AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 162 | 15936760 | 1 | 1 | 163 | 15936761 | 99.6380 |
| Voted against the resolution | 25 | 57902 | 0 | 0 | 25 | 57902 | 0.3620 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 187 | 15994662 | 1 | 1 | 188 | 15994663 | 100.0000 |

Item No.4- Special Resolution

Increase in the limits under Section 180(1)(a) of the Companies Act, 2013 to Rs.1900 crores:

| | Remote e-voting | | E-voting on the date of AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 165 | 15940009 | 1 | 1 | 166 | 15940010 | 99.6588 |
| Voted against the resolution | 22 | 54578 | 0 | 0 | 22 | 54578 | 0.3412 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 187 | 15994587 | 1 | 1 | 188 | 15994588 | 100.0000 |



Item No.5- Special Resolution

Increase in overall limits under Section 186 of the Companies Act, 2013 to Rs.1600 crores:

| | Remote e-voting | | E-voting on the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 164 | 15939712 | 1 | 1 | 165 | 15939713 | 99.6564 |
| Voted against the resolution | 24 | 54953 | 0 | 0 | 24 | 54953 | 0.3436 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 188 | 15994665 | 1 | 1 | 189 | 15994666 | 100.0000 |

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.

Yours faithfully,

Date: 29.07.2022

Place: Kolkata



For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)

(FCS-5517; CP-4194)

UDIN:F005517D000710771

WITNESS 1: *Nikita Chokhani*
(NIKITA CHOKHANI)

WITNESS 2: *Rupa Khandelwal*
(RUPA KHANDELWAL)



Counter-signed by
FOR RPSG VENTURES LIMITED

Sudip Kumar Ghosh
(Sudip Kumar Ghosh)
Company Secretary