

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com,

Date: 09.09.2024

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| To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code:539669 | To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001 Scrip Code:28155 |
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Respected Sir/Madam,

Sub: Announcement of AGM held on 30th September 2024, E-voting and Book Closure Publication in Newspaper under Regulation 30 of Listing Agreement, 2015

Please find the copy of AGM held on 30th September 2024, E-voting and Book Closure published in the newspaper for your records annexed with this letter.

Thanking You,

Yours Faithfully,
For RGF Capital Markets Limited

Shradha Handa

Shradha Handa
Company Secretary



through the website : To be informed later on. Date, Time and Place of Opening of Financial Bid through the website: To be informed later on. All other details information through website www.wbtenders.gov.in

Sd/- Officer In-Charge
W.B.C.A.D.C. Bagnan Project

convenient day after closing date and time of the tender. The details of tender are available at website www.ireps.gov.in. Tenderers are requested to submit their offer online on the above website. HWH-272/2024-25

Tender Notice is also available at websites : www.ee.indianrailways.gov.in / www.ireps.gov.in

Follow us at : @EasternRailway @easternrailwayheadquarter

Time and Place of Opening of Technical Bid through the website: 26.09.2024 at 13.00 hrs. Date of uploading the List of Technically Qualified Bidders after Technical Bid Evaluation through the website : To be informed later on. Date, Time and Place of Opening of Financial Bid through the website: To be informed later on. All other details information through website www.wbtenders.gov.in

Sd/- Officer In-Charge
W.B.C.A.D.C. Bagnan Project

account," he wrote on the social media platform X. His deputy, Rigathi Gachagua, urged school administrators to ensure that safety guidelines recommended by the Education Ministry for boarding schools are being followed. School fires are common in Kenyan boarding schools, often due to arson fuelled by drug abuse and overcrowding, according to a recent Education Ministry report. (AP)

ABRIDGED NOTICE INVITING e-TENDER

e-NIT No-WB/RAINA-I/EO/
NIT-145 Memo No-1050/R-1/PS
Date-06/09/2024

e-Tenders are hereby invited by the Executive Officer Raina-I Panchayat Samity from the eligible contractors for 02 nos of schemes. Last date & time of Bid submission is 24/09/2024 till 01.00 P.M.

Details of Tender Notice may be seen at <https://wbtenders.gov.in>

Sd/-
Executive Officer
Raina-I Panchayat Samity
Shyamsundar, Purba
Bardhaman

e-TENDER NOTICE

NleT No.- 07/2024-25/
5th SFC (3rd Call) vide
Memo No. 452/Bh-IP.S.
Dated 06.09.2024 has
been published.

Details of Nle-T will be available at the website <http://wbtenders.gov.in>

Sd/- Executive Officer
Bharatpur-I
Panchayat Samity
Bharatpur, Murshidabad

RESCHEDULING OF ONE GHUTIARI SHARIFF-SONARPUR LOCAL

For maintenance of track maintenance machine, the loop line at Ghutiari Shariff between Sonarpur & Canning stations over Sealdah Division will remain engaged. Consequently, 34391 Up Ghutiari Shariff-Sonarpur Local will be rescheduled for 35 minutes i.e. will leave Ghutiari Shariff at 21.30 hrs. instead of 20.55 hrs. for 15 days on and from 07.09.2024. Divisional Railway Manager, Sealdah

Eastern Railway

Follow us at : @ EasternRailway @easternrailwayheadquarter

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NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Monday, September 30, 2024 at 11.00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 27th August, 2024 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, 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 SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2024.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 6, 2024.
3. The e-voting period shall commence on Friday, September 27th, 2024 at 9.00 a.m.
4. The e-voting period shall end on Sunday, September 29th, 2024 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 23rd, 2024, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
7. 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.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For RGF Capital Markets Ltd
Shradha Handa
Company Secretary & Compliance Officer

Place: Kolkata
Date: August 27, 2024

SHARP INVESTMENTS LIMITED
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN:L65993WB1977PLC031241
Phone:033-40055190

Email:sxn1098@rediffmail.com, WebSite:www.sharpinvestmentsltd.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Monday, September 30, 2024 at 10.00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 27th August, 2024 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, 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 SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2024.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 5, 2024.
3. The e-voting period shall commence on Friday, September 27th, 2024 at 9.00 a.m.
4. The e-voting period shall end on Sunday, September 29th, 2024 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cutoff date i.e. September 23, 2024, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
7. 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.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Sharp Investments Ltd
Adya Ojha
Company Secretary & Compliance Officer

Place: Kolkata
Date: 27.08.2024

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