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

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

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 I 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

ABRIDGED NOTICE

INVITING e-TENDER

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

Details of Tender Notice may be

seen at https://wbtenders.gov.in

Sd/

Executive Officer

Raina-I Panchayat Samity

Shyamsundar, Purba

Bardhaman

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.er.indianrailways.gov.in / www.ireps.gov.in

Follow us at : @EasternRailway @easternrailwayheadquarter

e-TENDER NOTICE e-NIT No-WB/RAINA-I/EO/ NIT-145 Memo No-1050/R-1/PS

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

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

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

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 bunt Ministry report. (AP)

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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 Ghutian 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 : M @ EasternRailway @easternrailwayheadquarter

RGF CAPITAL MARKETS LIMITED Regd. Office: 14, N.S. Read, 2nd Floor, Kolkata-700001

CIN:L67120WB1983PLC036113 Phone:033-40055190

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

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATIONAND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("th 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 is 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

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 Registe 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 disputch of the Notice of AGM and holds share as of the cut-off date i.e. September 23, 2024, may obtain the login 1D and password by sending a request at evoting andl.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 shalf be able to exercise their right at the meeting through ballot paper.

\$. A member may participate in the AGM even ofter exercising his right to vote through remote a 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 intained 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.nsdi.com or contact NSDE 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 she Company small be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024, (both days inclusive) for the purpose of AGM.

SEPTEMBER T

By Order of the Board of Directors For RGF Capital Markets Ltd

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

Phone: 033-40055190 Email:smn1098@rediffmail.com,WebSite:www.sharpinvestmentsltd.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATION 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. Rond, 2nd Floor, Kolkara-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 ode 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 Corapany's website viz. www.sharpinvessmentshd.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 SEBt (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 is the Notice of AGM may be transacted through voting by electronic

2. Date of completion of dispatch of Notice of AGM and Annual Report is September 5, 2024.

The e-voting period shall commence on Friday. September 27th, 2024 at 9.00 a.m.
 The e-voting period shall end on Sunday. September 29th, 2024 at 5.00 p.m.

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, 2034, may cast their vote electronically on all the

business as set out in the Notice of AGM. 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, 2023, 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 east 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

maintained by the depositiones as on the custoff date a.e. september 27, 2021, only shall be common to the facility of remote e-voting as well as voting at the AGM through ballut 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.asdl.com or contact NSDL at the following tall free no.: 1800 1020 990 and 1800 22 44 30.

Share Treasfer Books for equity shares of the Company shall be closed from Toesday, September 24th. 2024 to Monday, September 30th, 2024, (both days inclusive) for the purpose of AGM.

> Adya Ojha Company Secretary & Compliance officer

THE ECHO OF ENDIA - KOLFATA.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and By Order of the Board of Directors For Sharp Investments Ltd Place: Kolkata

Place: Kolkata Date: August 27, 2024

Shradba Handa Company Secretary & Compliance Officer,

প্রতিবাহ হলন করা হয়েছে ইতাইটি শেরারের আগের উপরে যার সামবার, ২০ মোপ্টম্বর, ২০১৪ জারিবে। এর হাজে ইলেষ্ট্রনিক ভোটাই হাকস্থার মাধ্যমে কটি-অফ তারিম্ব (সোমবার, ২০ বুলা বাজ বালোকৰ জোটাই বাৰপাৰ মাধ্যমে কটি-আৰু তাহিখ (সোমবার, ২০ টু টু.জ) যার মাইডি ও পালওয়ার্ড পাঠাতে অনুরোধ করা হক্ষে বু evoting@cdslindia.com -এ। যা ইতিমধ্যেই নিডিএসএল-এ ইউজার বু শ্লিনভাগ্যের বাটালো হরেছে ভোট দেওয়ার জন্ম।

ক্রেবিক নাধারণ সভার বৈঠকে পোল পেপারের মাধ্যমে ভোট বিভে পারবেন খনি রিমেট ্র ক্রিক প্রবেশ নাভার পভার বৈর্থক দেশল পোলারের নালানে বোচা বিতে পারবেশ বলা রয়েছে এই ক্রিক প্রবেশ নালারে । বাহিক সাধারণ সভার বৈরুকে বিমেটি ই-ভোটিং প্রবেশ্বার মাধারে। ক্ষম ব্যক্তি বিনি কোম্পানির সদস্য নন তিনি বার্ষিক সাধারণ সভার বৈঠকে প্রস্তি হিসাবে নিযুক্ত হতে পারেন তবে প্রক্সি সদস্যদের ক্ষেত্রে সভা ওকর ৪৮ ঘটা পূর্বে কোম্পানির রেক্সিটার सक्तिम यथायत्र जात्र कर्म शृदन करत्र आसारक इरव।

২০১৩ সালের কোম্পানি আইনে ১১ বারা এবং রেডলেশন ৪২ অফ সিকিউরিটিজ আভে একচেঞ্চ বোর্ত অত ইতিয়া (ক্ষেত্ৰীয়দায় ও ব্যাখ্যামূলক বিবরণী) রেওলেশন ২০১৫ অনুসাহে রেজিস্টার্ড অক নেছার এবং শেরার ট্রাকরার বুরুস মসলবার, ২৪ সোপ্টেম্বর, ২০২৪ আরিখ থেকে সোমবার, ৩০ সেপ্টেম্বর, ২০২৪ তারিব (উভর নিন সহ) বছ থাকবে বার্থিক সাধারণ সভার অনুষ্ঠিত হওয়ার করেশে।

বিমেট ই-ভোকি সংক্রান্ত বিষয় কোনো জিজ্ঞাস্য থাকলে ই-ভোকি-এর ম্যানুয়াল হেলমেক্সন এর ইমেল আইটি helpdesk.evoting@cdslindia.com অংবা যোগাযোগ করকে পারেন জী কর্ত নজুমনার, জ্যাসিস্ট্যান্ট ম্যানেজার, সেট্টান ডিপোজিটারি বার্তিসের (ইতিয়া) নিমিটের, হরিজন, তৃতীয় তল, ৫৭ ফেএল নেহেক রোড, কলকাতা-৭০০০৭১ ঠিকানা অথবা টোলফি নং ১৮০০২০০৫৫০০ অথবা ইমেল অইড helpdesk.evoting@cdslindia.com-st

মনসারা যোগাযোগ করতে পারেন মিন সুন্মিতা রায়, কোম্পানি সেক্টেটারি, কোম্পানির, নাগর এস্টেট, ২ इंटिंच चाँव द्विते, कनकाटा-१००००३ दिवाना कथरा ००० २२००८४१३ कथरा है।उन काहिते :

mkjrls@keventer.com

ই-ভোটিং/ভোটিং-এর ফলাফল বার্থিক দাধারণ সভার বৈঠকের পরে ঘোষণা করা হবে। উক্ত **ফলাফল** ক্রটিনাইজারের প্রতিবেদন সহ পাওয়া যাবে কোম্পানির ওয়েবসাইট www.rightaddressitd.in এবং দিভিএসএল-এর ওয়োবসাইট www.cdslindia.com এহাড়াও তা পাওয়া যাবে দি কদভাৱা প্টক এক্সচেঞ্জ লিমিটেডের এবং কোম্পানির শেয়ার মধিভূক্ত রয়েছে।

> বোর্টের জন্য ও পরে রাইট ইনুরা নো-হাউ লিমিটেড-এর পঞ্ (পূৰ্বতন নাম "বিত্ৰাইট জ্যান্তেস লিমিটেড") मा/-

হ্বান: কলকাতা তারিব:০৬,০৯,২০২৪

Place: Kolkata

Date: August 27, 2024

সুখিতা রাহ কোম্পানি মেকেটারি এবং কমল্লায়েল অভিসার Mem No: A42112

থ্যনাবাৰ লোকাল বালিগঞ্জ জং.-কাঁকুরগাছি রোড হয়ে (মাঝেরহাট থেকে দুপুর ১২.৬৮ মিনিটে) • বালিগঞ্জ জং. হয়ে পরিবর্তিত পথে চলবেঃ ৩০১৩৫ মাবেরহাট- রানাঘাট লোকাল টালা হয়ে (মাবেরহাট থেকে সন্ধ্যা ৬.১৬ মিনিটে) • বালিগঞ্জ জং.-এ সংক্ষিত্ত ৰাত্ৰা শেষঃ (১) ৩০৫১১ চাম্পাহাটী–মাঝেরহাট লোকাল বালিগপ্ত জং. হয়ে (বালিগপ্ত জং.-এ সকাল ৮.৪৬ মিনিটে) (২) ৬০৭১১ লক্ষীকান্তপুর-মাঝেরহাট লোকাল বালিগঞ্জ জং. হয়ে (বালিগঞ্জ জং.-এ বিকেল ৪.০১ মিনিটে) • বালিগঞ্জ জং. খেকে সংক্ষিপ্ত যাত্রা তৰু এবং বালিগঞ্জ জং.-কাঁকুনগাছি রোড হয়ে চলবেঃ (১) ৩০৩২১ মাঝেবহাট-হাসনাবাদ লোকাল টালা হয়ে (বালিগঞ্জ জং. খেকে সকাল ৯.৫৫ মিনিটে) (২) ৩০৩১৭ মাঝেরহাট-দত্তপুকুর লোকাল টালা হয়ে (বালিগঞ্জ জং. থেকে বিকেল ৫টা) • পথ পরিবর্তন এবং বালিগঞ্জ জং.-এ সংক্ষিপ্ত যাত্রা শেষঃ (১) ৬০৬৪২ বনগাঁ জং.-মাঝেরহাট লোকাল টালা হয়ে (বালিগঞ্জ জং.-এ সকাল ৮.৫৫ মিনিটে) (২) ৬০১১২ ব্যারাকপুর–মাঝেরহাট লোকাল টালা হয়ে (বালিগঞ্জ জং. -এ সদ্ধ্যা ৬.১০ মিনিটে) • বালিগঞ্জ জং. থেকে সংক্ষিপ্ত বারা স্ক্রাঃ (১) ৬০৭১২ মাঝেরহাট-লন্দ্রীকান্তপুর লোকাল বালিগঞ্জ জং. হয়ে (বালিগঞ্জ জং. খেকে সকাল ১০.১২ মিনিটে) (২) ৩০৫৫২ মাঝেরহাট-ঘুটিমারী শরিক লোকাল বালিগঞ্জ জং. হয়ে (বালিগঞ্জ জং. থেকে সন্ধ্যা ৭.৫৮ মিনিটো) ট্রেন পরিষেবা বাতিল : (১) ৬০৪১২ শিয়ালনহ-বিবাদী বাগ লোকাল মাঝেরহাট হয়ে (শিয়ালদহ খেকে সকাল ১.০৪ মিনিটে) (২) ৬০৪১৬ শিয়ালদহ– বিবাদী বাগ লোকাল মাঝেরহাট হয়ে (শিয়ালদহ থেকে বিকেল ৫.১৪ মিনিটে) (৩) ৩০৪১১ বিবাদী বাগ-শিয়ালদহ লোকাল মাঝেরহাট হয়ে (বিবাদী বাগ বেকে সকাল ১০.৫২ মিনিটে) (৪) ৩০৪৫১ বিবাদী বাগ–বারুইপুর লোকাল মাঝেরহাট হরে (বিবাদী বাগ থেকে সন্ধ্যা ৬.২২ মিনিটে)। দ্রষ্টব্যঃ একটি শিয়ালনহ-বাকইপুর স্পেশাল সন্ধা ৭.১০ মিনিটে শিয়ালনহ থেকে ছাড়বে এবং বালিগঞ্জ জং. থেকে ৬০৪৫১ বিবাদী বাগ-বারুইপুর লোকাল হিসাবে চলবে। ডিভিসনাল রেলওয়ে ম্যানেজার, শিয়ালদহ

পূর্ব রেলওয়ে

बानारम् बन्नरम् कलः 🐹 @EasternRailway 🕜 @easternrailwayheadquarter

SHARP INVESTMENTS LIMITED

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

CIN:L65993WB1977PLC631241

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

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATION 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, Kolkate-700001, to transact the businesses as set out in the Notice dated 27th August, 2024 convenienthe ACM.

Notice of AGM. Annual Report along with Attendance Slip and Proxy Form have been sent in electro mode to Members whose e-mail ids are already registered with the Company Depository Participans(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 b 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 as disclosure Requirement) Regulation 2015, the Company is pleased so provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for custing 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 soting by electe

- 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 fielday. 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 demandrialized form and whose name appear in the Register of Members as on the cut off date i.e. September 23rd, 2024, may cass their vote electronically on ull 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 sha as of the cut-off date i.e. September 23, 2024, may obtain the login 1D and password by sending a request at evoting @midl.co.in.
- 7. The facility for voting through ballot paper shall be made available at the AGM and the e attending the meeting who have not east their vote by remote e-voting thalf 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 b 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
- manual by the expansioner as of the curvature of the facility of remote eventing 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 evoting ster manual for members available at the Downloads sections of www.evoting.asdl.com or contact NSDL at the following tall 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 Shradka Handa

Company Secretary & Compliance Officer

Phone:033-40055190 Email:sma1098@rediffmail.com,WebSite:www.sharpinvestmentsltd.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATIONAND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Cumpany") will be held on Manday, September 34, 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). mless 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 vir. www.sharpinvestmentslid.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website. The documents persaining 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 evoling 4: e. e-voting from a place other than venue of AGMs for casting their votes elect on all the resolutions as set out in the Notice of AGM dated 30th September, 2024. All the members are further informed that:

- L. The Ordinary Business as set out in the Nutice of AGM may be transacted through voting by electronis
- 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-varing 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 ie. 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 disposeh of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2023, may obtain the login 1D 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 tlending the morting who have not cost their vote by remote e-voting shall be able to exercise their eight at the meeting through ballot paper.
- R. A member may participate in the AGM even after exercising his righe 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 out-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.msdl.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 Adva Oiba

Company Secretary & Compliance officer

Place: Kolkuta Date: 27.08.2024

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