

Date: 03-09-2021

To,

The General Manager  
Corporate Relations Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 539875**

The Secretary  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata - 700 001  
**Scrip code: 28123**

**Sub – Intimation of E-voting & cut-off date**

Dear Sir/ Madam,

The 58th Annual General Meeting of RSD Finance limited will be held on Tuesday, September 28, 2021 at 11:00 a.m. at the Professional - I, The Alcor Hotel, 2nd Floor, H. No – 4, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831001. (“the meeting”).

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is providing e-voting facility to its members in respect of all business to be transacted at the Annual General Meeting. The details are as under:

**E-voting Start Date and time – Friday, September 24, 2021 (9:00 AM)****E-voting End Date and time – Monday, September 27, 2021 (5:00 PM)****E-voting by electronic means shall not be allowed beyond 5:00 PM on 27th September, 2021.**

During this period members of the Company holding shares either in physical form or dematerialized form as on the cut-off date of September 21, 2021 may cast their vote by remote e-voting on agenda item of the AGM Notice.

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

# RSD FINANCE LIMITED

CIN : L17222JH1963PLC013316

Email:rsdfinance.ltd@gmail.com  
Web: www.rsdfinancelimited.com

At the Annual General Meeting, facility of voting through 'ballot paper' shall be made available and only members as on the cut-off date of September 21, 2021, who have not cast their vote electronic means shall be entitled to exercise their right to vote at the AGM through ballot paper.

The members who have cast their votes through electronic means prior to the meeting may attend the meeting but shall not be entitled to vote.

The Notice of the Annual General Meeting and Annual Report of the Company is available on the Company's website i.e. www.rsdfinancelimited.com

We request you to take the same on record.

Thanking You,

Yours faithfully,

**For RSD Finance Ltd**



(Rajeev Singh Dugal)  
**Managing Director**  
DIN – 00052037

CC:

**M/s. S. K Infosolutions Pvt. Ltd**  
34/1A, Sudhir Chatterjee Street  
Kolkata, West Bengal – 700 006

The manager  
**National Securities Depository Ltd.**  
4th floor, "A" Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400013

The Manager  
**Central Depository Services (India) Ltd.**  
Phiroze Jeejeebhoy Tower  
17th floor, Dalal Street  
Mumbai-400001

**REGISTERED & ADMINISTRATIVE OFFICE**

**Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.  
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