

# RSD Finance Limited

CIN : L17222WB1963PLC025749

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

Date: September 24, 2016

To, The Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: 539875</b>	To, The Secretary <b>The Calcutta Stock Exchange Ltd</b> 7, Lyons Range Kolkata - 700 001 <b>Scrip Code: 28123</b>
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Dear Sir,


**Sub – Outcome of the 53<sup>rd</sup> Annual General Meeting held on September 24, 2016 as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

The 53<sup>rd</sup> Annual General Meeting of the Members of the Company was held today i.e. 24<sup>th</sup> September, 2016 at 2.30 noon at 224, A J C Bose Road, 9<sup>th</sup> Floor, Room no -902, Krishna Building, Kolkata – 700 017, West Bengal.

Please find a statement of the proceedings of Annual General Meeting attached.

You are requested to take the same on record.

For RSD Finance Limited

  
(Rajeev Singh Dugal)  
MANAGING DIRECTOR



Encl: As above

**SUMMARY OF PROCEEDINGS OF THE 53<sup>RD</sup> ANNUAL GENERAL MEETING  
OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE  
OF THE COMPANY ON SATURDAY, SEPTEMBER 24, 2016 AT 2.30 P.M.**

The Directors unanimously elected Mr. Rajeev Singh Dugal to be the chairperson of the meeting. Mr. Rajeev Singh Dugal, Director thereafter chaired the meeting.

The requisite quorum being present along with the Representatives of the Auditors and Scrutinizer, the Chairman called the meeting to order.

The Chairman welcomed the members present at the 53<sup>rd</sup> AGM of the Company and informed that the Registers as required to be kept open under the Companies Act, 2013 during the continuance of the meeting and the original copy of the signed Notice convening the Annual General Meeting, Directors Report, Management Discussion and Analysis Report, Corporate Governance Report, Standalone and Consolidated Financial Statements of the company along with the Auditors' Report thereon, are available for inspection for the members during the continuance of the meeting.

The Chairman introduced the Directors on the dais and informed the members that Mr. Roop Narayan Choudhary conveyed his inability to attend the meeting owing his pre-occupation and then with the permission of the members took the notice convening the 53<sup>rd</sup> AGM as read.

The Accounts and the Auditors Report was taken read in view of the provisions of Sec 145 of the Act, as the said report did not contain any qualification, observation or comments on the financial transaction or matters having an adverse effect on the functioning of the Company.

Thereafter the Chairman addressed the members on the affairs of the Company. He gave an overview of the financial performance of the company for the financial year and thereafter invited the members to express their views and make enquiries on the performance of the Company. After replying on the comments and queries of the members, the Chairman proceeded with the business as per the agenda in the notice.

The Chairman informed the members that pursuant to the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company had provided the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. He further informed that the facility for voting through Poll Papers is made available at the meeting for members who have not cast their vote through remote e-voting.



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The following resolutions as proposed in the notice calling the 53<sup>rd</sup> Annual General Meeting:

Item No.	Business
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company (including the Consolidated Financial Statements) for the Financial Year ended March 31, 2016 together with the reports of the Auditors and Directors thereon.
2	To appoint a Director in place of Mr. Roop Narayan Choudhary (DIN: 00583184), who retires by rotation and being eligible, offers himself for re-appointment.
3	To ratify the appointment of Statutory Auditors of the Company, to fix their remuneration (Firm Registration No. 017879C)

The Chairman was informed that all the Shareholders present have voted through E-voting and there was no requirement of Poll at the meeting.

The Chairman announced that the scrutinizers report shall be placed on the website of the Company, website of NSDL, and also be informed to the Stock Exchanges where the shares of the Company are listed forthwith after the receipt of the report from the scrutinizer within three days after the date of the meeting.

The meeting ended with a vote of thanks to the chair.

This is for your information and record.

For RSD Finance Limited

  
(Rajeev Singh Dugal)  
MANAGING DIRECTOR

