

SEC:SB: 567

June 19, 2026

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

Sub: Voting Results of Postal Ballot thorough electronic voting

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Result on the Resolutions as set out in the Postal Ballot Notice dated March 30, 2026, along with the Scrutinizer's Report dated June 19, 2026.

The proposed Resolutions have been passed by the Members with requisite majority through remote e-voting as mentioned in the Postal Ballot Notice.

The said results are being displayed on the Notice Board at the Company's Registered Office as well as being uploaded on the websites of the Company and that of National Securities Depository Limited.

Kindly take the above-mentioned information on your record.

Thanking you.

Yours faithfully,
For **RPSG Ventures Limited**

Sudip Kumar Ghosh
Compliance Officer



Encl: a/a

CC to:

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013

Central Depository Services (India) Ltd,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai 400 023

Postal Ballot through remote e-voting of RPSG Ventures Limited – Voting Results

Sl. No.	Particulars	Details
1.	Date of declaration of Postal Ballot through e-voting.	June 19, 2026
2.	Total number of shareholders on record date (the cut-off date for determining shareholders entitled to vote, being, May 15, 2026).	40,603
3.	No. of shareholders present in the meeting either in person or through proxy Promoter & Promoter Group: Public:	Not Applicable
4.	No. of shareholders who attended the meeting through Video Conferencing Promoter & Promoter Group: Public:	Not Applicable



RPSG VENTURES LIMITED

RPSG Ventures Limited

Resolution Required :Ordinary		1 - Appointment of Mr. Sudip Kumar Ghosh as a Director.						
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	21013125	21013125	100.0000	21013125	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		21013125	100.0000	21013125	0	100.0000	0.0000
Public Institutions	E-Voting	1912019	402837	21.0687	402425	412	99.8977	0.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		402837	21.0687	402425	412	99.8977	0.1023
Public Non Institutions	E-Voting	10161265	15498	0.1525	14813	685	95.5801	4.4199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15498	0.1525	14813	685	95.5801	4.4199
Total		33086409	21431460	64.7742	21430363	1097	99.9949	0.0051



RPSG Ventures Limited

Resolution Required :Special			2 - Appointment of Mr. Sudip Kumar Ghosh as the Whole Time Director.					
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	21013125	21013125	100.0000	21013125	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		21013125	100.0000	21013125	0	100.0000	0.0000
Public Institutions	E-Voting	1912019	402837	21.0687	402837	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		402837	21.0687	402837	0	100.0000	0.0000
Public Non Institutions	E-Voting	10161265	15478	0.1523	14793	685	95.5744	4.4256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15478	0.1523	14793	685	95.5744	4.4256
Total		33086409	21431440	64.7741	21430755	685	99.9968	0.0032





MANOJ SHAW & CO.
COMPANY SECRETARIES

“PODDAR COURT” 18, Rabindra Sarani
Gate No. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ :033 - 4603 1517
E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER’S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,
The Board of Directors
RPSG Ventures Limited
CESC House, Chowringhee Square,
Kolkata- 700001

Sub: Scrutinizer’s Report on Remote E-Voting, in terms of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon), on the Resolutions passed by the members of RPSG Ventures Limited (the Company) on June 19, 2026 as per the Postal Ballot Notice dated March 30, 2026.

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517 and CP no.: 4194, Proprietor of M/s. Manoj Shaw & Co., Company Secretaries, was appointed by the Board of Directors of the Company, as the Scrutinizer for the purpose of scrutinizing the Postal Ballot by way of remote e-voting ('Remote E-Voting), in a fair and transparent manner and ascertaining whether the requisite majority has carried out the proposed resolutions, as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon (“the Act”) and Regulation 44(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI - LODR”) and subsequent amendment thereon, in respect of the items as set out in the Notice of the Postal Ballot dated March 30, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereon along with SEBI - LODR and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the said Notice.

My responsibility as a Scrutinizer for the 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 said Notice, based on the report generated



from the e-voting system provided by National Securities Depository Limited (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 the facility for casting votes to the members of the Company through electronic means.
2. The Remote E-voting period remained open from Thursday, May 21, 2026 at 09:00 a.m. (IST) and ended on Friday, June 19, 2026 at 5:00 p.m. (IST).
3. The members of the Company holding shares as on Cut-off date i.e. May 15, 2026 were entitled to vote on the Resolution as set out in the Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. After the time fixed for closing of the e-voting i.e. 5 p.m. (IST) on Friday, June 19, 2026, I unblocked the votes cast, in the presence of two witnesses who were not in employment of the Company as well as of the Registrar & Share 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 NSDL i.e. www.evoting.nsdl.com.
6. The particulars of all the votes cast through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The results of remote e-voting are as hereunder:-

SPECIAL BUSINESS:

Item No.1- Ordinary Resolution

Appointment of Mr. Sudip Kumar Ghosh as a Director:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	210	21430363	99.9949
Voted against the resolution	21	1097	0.0051
Invalid votes	0	0	0
Total	231	21431460	100



Item No.2- Special Resolution

Appointment of Mr. Sudip Kumar Ghosh as the Whole-Time Director:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	211	21430755	99.9968
Voted against the resolution	19	685	0.0032
Invalid votes	0	0	0
Total	230	21431440	100

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.

Date: 19.06.2026
Place: Kolkata



Yours faithfully,
For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517H000656741

WITNESS 1: *Nikita Chokhani*

(NIKITA CHOKHANI)

WITNESS 2: *Arif Karmakar*

(ARIT KARMAKAR)

Counter-signed by
For RPSG Ventures Limited

Sayak Chatterji

(Company Secretary)