RP - Sanjiv Goenka Group
Growing Legacies

RPSG
VENTURES

SEC:SB: 583

September 11, 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: CESC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

Dear Sir/ Madam,

Sub: Outcome/Voting Result of the Ninth (9th) Annual General Meeting (AGM) of the Members of RPSG Ventures Limited ("the Company")

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we attach herewith the following document(s)/disclosure(s) in relation to the Ninth (9th) AGM of the Members of the Company held today:

1. Proceedings of the 9th AGM pursuant to Regulation 30, Part –A of Schedule III of the SEBI Regulations - **Annexure I**.

2. Voting Results on the items of business transacted at the 9th AGM pursuant to Regulation 44(3) of the SEBI Regulations – **Annexure II**.

3. Consolidated Scrutinizer's Report on E-voting – **Annexure III**.

The voting results are also being uploaded on the Company's website and website of the National Securities Depository Limited, and would also be displayed on the Notice Board at the Company's Registered Office.

You are requested to kindly acknowledge the receipt of the same and oblige.

Thanking you.
Yours faithfully,
For **RPSG Ventures Limited**

SUDIP KUMAR GHOSH
Digitally signed by SUDIP KUMAR GHOSH
Date: 2026.09.11 20:41:06 +05'30'

RPSG VENTURES LIMITED KOLKATA

Sudip Kumar Ghosh
Compliance Officer
Encl: a/a

Annexure - I

PROCEEDINGS OF THE
NINTH (9th) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

A. Date, time and venue of the AGM

The Ninth (9th) AGM of the Company was held on Friday, September 11, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and all the business(es) as set out in the Notice dated May 21, 2026 were transacted. The Meeting commenced at 12.30 P.M. (IST) and concluded at 12:58 P.M. (IST).

B. Proceedings in brief:

- Dr. Sanjiv Goenka, Chairman, chaired the meeting in accordance with the Article 85 of the Articles of Association of the Company.
- 76 Members attended the meeting out of which 9 Members were represented through their authorized representatives at the above AGM.
- The quorum being present, the Chairman declared the Meeting open and welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditor and Scrutiniser to the meeting.
- The Chairman then advised the Company Secretary to brief the Members some of the basic procedures relating to the AGM. The Company Secretary, inter-alia, stated the following:

  a. The Auditors' Report on the Audited Financial Statements of the Company did not have any audit qualification(s) or adverse remark(s).

  b. The Company had provided the facility to the Members to cast their votes through e-voting.

  c. Registers and documents as statutorily required to be maintained were available electronically for inspection by the Members during the continuance of the Meeting.

  d. Questions & Answers session for the registered speaker Members would commence after all the Resolutions in the Notice were tabled.

RPSG VENTURES LIMITED ★ KOLKATA

e. The e-voting facility would also be available for 15 minutes post conclusion of the AGM.

- In terms of the Notice dated May 21, 2026 convening the Ninth (9th) AGM of the Company, the following items of business were placed for Members consideration and approval:

Item No.	Details of the Agenda	Resolution required
ORDINARY BUSINESS:		
1.	Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports of Board of Directors and Auditors for the Financial Year ended March 31, 2026.	Ordinary Resolution
2.	Re-appointment of Mr. Shashwat Goenka as a Director who retires by rotation.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	Re-appointment of Kusum Dadoo as an Independent Director.	Special Resolution
4.	Enhancement of the Borrowing Limit.	Special Resolution
5.	Creation of Charge / Security on the movable and immovable properties of the Company.	Special Resolution

- The Chairman then invited the pre-registered Members for their comments and observations. The Chairman replied to them suitably.

- The Chairman thereafter announced that the voting results of the five (5) Resolutions would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website at https://www.rpsgventuresltd.com/ and on the website of NSDL. The same would also be displayed on the Notice Board at the Registered Office of the Company.

- He thereafter thanked the Members for attending the AGM and concluded the same with vote of thanks.

RPSG VENTURES LIMITED * KOLKATA *

C. Voting by Members:

- The remote e-voting period commenced on Tuesday, September 8, 2026 at 9:00 A.M. (IST) and had concluded on Thursday, September 10, 2026 at 5:00 P.M. (IST). (both days inclusive).

- The Company had provided remote e-voting facility to its Members to cast votes electronically on all the five (5) items of business set out in the Notice. The facility to vote at the meeting, on all the five (5) items of business set out in the Notice, through electronic voting system, was also made available to the Members who participated in the meeting and had not cast their votes earlier through remote e-voting.

***Note:**

The proceedings in Annexure-I does not constitute Minutes of the proceedings of the Ninth (9th) Annual General Meeting of the Company.

RPSG VENTURES LIMITED ★ KOLKATA ★

SUDIP KUMAR GHOSH

Digitally signed by SUDIP KUMAR GHOSH
Date: 2026.09.11 20:41:32 +05'30'

Annexure II

Ninth (9th) Annual General Meeting (AGM) of RPSG Ventures Limited

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM	September 11, 2026
2.	Total no. of shareholders on record date on September 4, 2026.	38,875
3.	**No. of shareholders attended the meeting through Video Conferencing:** Promoter & Promoter Group: Public:	 12 64
4.	Mode of Voting	E-voting

RPSG VENTURES LIMITED KOLKATA

SUDIP KUMAR GHOSH

Digitally signed by SUDIP KUMAR GHOSH
Date: 2026.09.11 20:41:47 +05'30'

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	AUDITED FINANCIAL STATEMENTS

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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21013125	21013125	100.0000	21013125	0	100.0000	0.0000
Public- Institutions	E-Voting	1973529	400861	20.3119	400861	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1973529	400861	20.3119	400861	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10099755	10193	0.1009	9692	501	95.0849	4.9151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10099755	10193	0.1009	9692	501	95.0849	4.9151
Total		33086409	21424179	64.7522	21423678	501	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

RPSG VENTURES LIMITED ★ KOLKATA ★

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	RE-APPOINTMENT OF MR. SHASHWAT GOENKA

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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21013125	21013125	100.0000	21013125	0	100.0000	0.0000
Public- Institutions	E-Voting	1973529	402181	20.3788	401769	412	99.8976	0.1024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1973529	402181	20.3788	401769	412	99.8976	0.1024
Public- Non Institutions	E-Voting	10099755	10193	0.1009	9687	506	95.0358	4.9642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10099755	10193	0.1009	9687	506	95.0358	4.9642
Total		33086409	21425499	64.7562	21424581	918	99.9957	0.0043
						Whether resolution is Pass or Not.	Yes	

RPSG VENTURES LIMITED
★ KOLKATA ★

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MS. KUSUM DADOO AS AN INDEPENDENT DIRECTOR

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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21013125	21013125	100.0000	21013125	0	100.0000	0.0000
Public- Institutions	E-Voting	1973529	402181	20.3788	402146	35	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1973529	402181	20.3788	402146	35	99.9913	0.0087
Public- Non Institutions	E-Voting	10099755	10193	0.1009	9690	503	95.0652	4.9348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10099755	10193	0.1009	9690	503	95.0652	4.9348
Total		33086409	21425499	64.7562	21424961	538	99.9975	0.0025
						Whether resolution is Pass or Not.	Yes	

RPSG VENTURES LIMITED ★ KOLKATA ★

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				BORROWING LIMIT				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21013125	21013125	100.0000	21013125	0	100.0000	0.0000
Public- Institutions	E-Voting	1973529	402181	20.3788	402181	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1973529	402181	20.3788	402181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10099755	10193	0.1009	9692	501	95.0849	4.9151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10099755	10193	0.1009	9692	501	95.0849	4.9151
Total		33086409	21425499	64.7562	21424998	501	99.9977	0.0023
						Whether resolution is Pass or Not.	Yes	

RPSG VENTURES LIMITED ★ KOLKATA ★

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	CREATION OF CHARGE/SECURITY ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY.

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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21013125	21013125	100.0000	21013125	0	100.0000	0.0000
Public-Institutions	E-Voting	1973529	402181	20.3788	402181	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1973529	402181	20.3788	402181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10099755	10193	0.1009	9692	501	95.0849	4.9151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10099755	10193	0.1009	9692	501	95.0849	4.9151
Total		33086409	21425499	64.7562	21424998	501	99.9977	0.0023
						Whether resolution is Pass or Not.	Yes	

RPSG VENTURES LIMITED ★ KOLKATA ★

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

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
RPSG Ventures Limited
CESC House,
Chowringhee Square,
Kolkata – 700001

Sub: Consolidated Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions as set out in the notice dated May 21, 2026 of the 9th Annual General Meeting ("AGM") of M/s. RPSG Ventures Limited (CIN: L74999WB2017PLC219318), held on September 11, 2026 through Video Conference / Other Audio-Visual Means

I, Manoj Prasad Shaw, Company Secretary in Practice, having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. was appointed by the Board of Directors of **RPSG VENTURES LIMITED** (hereinafter referred to as "the Company"), as the Scrutinizer for the purpose of scrutinizing the process of Remote E-voting and E-Voting on the date of AGM, which was made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, was conducted in a fair and transparent manner in respect of the resolutions contained in the Notice convening the AGM, as per the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and subsequent amendments, if any.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereon and Listing Regulations, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a Scrutinizer for the E-Voting on the date of AGM and 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

MANOJ SHAW & CO.
FCS 5517
CP 4194
Company Secretaries

for the votes cast **"In Favour"** or **"Against"** the resolutions as stated in the Notice of the said AGM, based on the report generated from the E-voting system provided by NSDL, the authorized Agency to provide E-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

a) The Company had provided facility of casting vote to the Members of the Company through electronic means.

b) The Remote e-voting period remained open from Tuesday, September 08, 2026 (09:00 a.m. IST) and ended on Thursday, September, 10, 2026, (5:00 p.m. IST) both days inclusive.

c) The Members of the Company holding shares as on Cut-off date i.e. September 04, 2026 were entitled to vote on the Resolutions as set out in the Notice.

d) The Company had followed the process as required under Rule 20 of the Rules, in respect of providing voting through electronic means.

e) After fifteen minutes of conclusion of the AGM through VC/ OAVM, I unblocked the votes cast through E-voting on the date of AGM and remote E-voting, in the presence of two witnesses who were not in employment of the Company and the E-voting result/ list of equity shareholders who have voted **"IN FAVOUR"** and **"AGAINST"** were downloaded from the E-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

f) The particulars of all the votes cast through E-voting process have been recorded in a register separately maintained for the purpose.

The Consolidated results of voting i.e. remote E-voting and voting through electronic voting on the date of AGM by NSDL is as hereunder:-

MANOJ SHAW & CO.
FCS 5617
CP 4194
Company Secretaries

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Audited Financial Statements:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted	No. of shares for which votes cast	Total no. of Members who voted	Total no. of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	128	21422866	4	812	132	21423678	99.9977
Voted against the resolution	11	501	0	0	11	501	0.0023
Total	**139**	**21423367**	**4**	**812**	**143**	**21424179**	**100**

Item No.2- Ordinary Resolution

Re-Appointment of Mr. Shashwat Goenka:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted	No. of shares for which votes cast	Total no. of Members who voted	Total no. of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	126	21423769	4	812	130	21424581	99.9957
Voted against the resolution	14	918	0	0	14	918	0.0043
Total	**140**	**21424687**	**4**	**812**	**144**	**21425499**	**100**

MANOJ SHAW & CO. Company Secretaries FCS-5517 CP-4194

SPECIAL BUSINESS:

Item No. 3- Special Resolution

Re-Appointment of Ms. Kusum Dadoo as an Independent Director:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	No. of Members who voted	**No. of shares for which votes cast**	**No. of Members who voted**	**No. of shares for which votes cast**	**Total no. of Members who voted**	**Total no. of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	127	21424149	4	812	131	21424961	99.9975
Voted against the resolution	13	538	0	0	13	538	0.0025
Total	**140**	**21424687**	**4**	**812**	**144**	**21425499**	**100**

Item No. 4- Special Resolution

Borrowing Limit:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	No. of Members who voted	**No. of shares for which votes cast**	**No. of Members who voted**	**No. of shares for which votes cast**	**Total no. of Members who voted**	**Total no. of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	129	21424186	4	812	133	21424998	99.9977
Voted against the resolution	11	501	0	0	11	501	0.0023
Total	**140**	**21424687**	**4**	**812**	**144**	**21425499**	**100**

MANOJ SHAW & CO.
FCS-5517
CP-4194
Company Secretaries

Item No. 5- Special Resolution

Creation of charge/security on the movable and immovable properties of the Company:

	Remote e-voting		**E-voting on the date of AGM**		**Consolidated voting results**		
	No. of Members who voted	**No. of shares for which votes cast**	**No. of Members who voted**	**No. of shares for which votes cast**	**Total no. of Members who voted**	**Total no. of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	129	21424186	4	812	133	21424998	99.9977
Voted against the resolution	11	501	0	0	11	501	0.0023
Total	**140**	**21424687**	**4**	**812**	**144**	**21425499**	**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.

Yours faithfully,

For **Manoj Shaw & Co.**
(Manoj Prasad Shaw)

MANOJ SHAW & CO. FCS-5517 CP-4194 Company Secretaries

Manoj Prasad Shaw

(Scrutinizer)
(FCS-5517; CP-4194)
PEER REVIEW NO: 1243/2021
UDIN: F005517H001459079

Date: 11.09.2026
Place: Kolkata

WITNESS 1: Nikita Chokhani
(NIKITA CHOKHANI)

WITNESS 2: Parbin Chauraria
(PARBIN CHAURASIA)

Counter-signed by
For **RPSG Ventures Limited**

Sayak Chatterjee

Sayak Chatterjee
Company Secretary