

8 January, 2021

Manager (Listing)
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: CESCVENT

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
SCRIP CODE: 13343

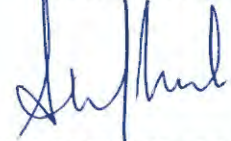
Dear Sirs,

Postal Ballot through Electronic Voting- Voting Results

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Result on the Special Resolution for change of name of the Company from "CESC Ventures Limited" to "RPSG Ventures Limited" proposed through Postal Ballot Notice dated November 5, 2020, along with the Scrutinizer's Report dated January 7, 2021.

The said details are also being uploaded on the Company's website/displayed at the Notice Board of the Registered Office.

Yours faithfully,



COMPANY SECRETARY

Encl.

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.

Details of Voting Results

Date of declaration of the results of Postal Ballot through e-voting:	8 January,2021
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 1 December, 2020)	44766
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution Required : (Special)			Change of Name of the Company from "CESC Ventures Limited" to "RPSG Ventures Limited"						
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable						
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	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	Postal Ballot	13234437	13234437	100.00	13234437	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0	0
	Total		13234437	100.00	13234437	0	100.00	0	0

CESC VENTURES LIMITED

[Signature]
Company Secretary

Public Institutions	Postal Ballot	4792715	1339661	27.9520	1339661	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0	0
	Total		1339661	27.95	1339661	0	100.00	0	0
Public Non Institutions	Postal Ballot	8484257	665867	7.84	664977	890	99.86	0.13	0
	Poll		0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0	0
	Total		665867	7.84	664977	890	99.86	0.13	0
Total		26511409	15239965	57.48	15239075	890	99.99	0.01	0

The Special Resolution, as set out in the Postal Ballot Notice dated 5th November, 2020, has been passed by the Members by requisite majority.

CESC VENTURES LIMITED

 Company Secretary



MANOJ SHAW & CO.
COMPANY SECRETARIES

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

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

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

To,

The Chairman

CESC VENTURES LIMITED

**CESC HOUSE, CHOWRINGHEE SQUARE
KOLKATA- 700001**

Report of Scrutinizer on Voting by Postal Ballot through Remote E-Voting in terms of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194 ,Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **CESC VENTURES LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Postal Ballot through Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per the provision of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, on the resolution set out in the Notice of the Postal Ballot dated 05th November, 2020.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolution contained in the Notice of Postal Ballot.

My responsibility as a scrutinizer for the Postal Ballot voting process through Remote E-voting system 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 Notice of Postal

Ballot, 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.

The members of the Company holding shares as on Cut-off date i.e.01stDecember, 2020are entitled to vote on the Resolutions proposed as set out in the Notice.

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

1. The Company had provided facility of casting vote to the members of the Company by postal ballot voting process only through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (and subsequent amendments thereon), in respect of providing voting by postal ballot through electronic means.
3. In compliance with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, the Postal Ballot Notice was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. Accordingly, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot.
4. The Remote e-voting period remained open from Wednesday 09th December2020 (09:00 a.m. IST) and ended on Thursday 07th January, 2021, (5:00 p.m. IST).
5. At the end of the e- voting period, I blocked the electronic votes in the presence of two witnesses not in the employment of the company.
6. The details containing list of the shareholders who voted for or against the resolutions that were put to vote were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com).
7. The particulars of all the votes casted by postal ballots through e- voting process have been recorded in a register separately maintained for the purpose.
8. The results of remote e-voting through e-voting services by NSDL is as hereunder:-

Special Resolution in Relation to Change in Name of the Company:

	Remote e-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	233	15239965	233	15239965	
Invalid votes	0	0	0	0	
Total Valid Votes	233	15239965	233	15239965	100
Valid Votes in Favour of the resolution	217	15239075	217	15239075	99.99
Valid Voted against the resolution	16	890	16	890	0.01

The proposed resolution has been passed with requisite majority.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 07.01.2021

Place: Kolkata

MANOJ PRASAD SHAW
Digitally signed by
MANOJ PRASAD
SHAW
Date: 2021.01.07
20:36:45 +05'30'

**For Manoj Shaw & Co.
(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN:F005517B001892371**


WITNESS 1: ABHISHEK PAL
Digitally signed by
ABHISHEK PAL
Date: 2021.01.07
20:37:21 +05'30'

(ABHISHEK PAL)

WITNESS 2: Arit karmakar
Digitally signed by Arit karmakar
Date: 2021.01.07 20:37:55 +05'30'

(ARIT KARMAKAR)

**Counter-signed by
FOR CESC VENTURES LIMITED**


Company Secretary