

# RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029

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RFSL/078/2016

Date: 29.07.2016

To,  
The Calcutta Stock Exchange Ltd.  
Listing Department,  
7, Lyons Range,  
Kolkata - 700 001

**Sub: Details of voting results in Compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the 25<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> July, 2016**

Ref Scrip Code: 028163

At the 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, the 27<sup>th</sup> July, 2016 at 1, R.N. Mukherjee Road, Martin Burn Building, 5<sup>th</sup> Floor, Room No.11, Kolkata - 700 001 at 11.30 A.M., all the items of business contained in the Notice of the AGM were approved by the Shareholders.

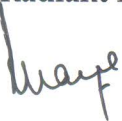
The details of the voting results as per the requirements of Regulation 44 in the prescribed format is enclosed as Annexure I.

Further we are also enclosing the consolidated report of the Scrutinizer on e-voting and physical ballot voting at the AGM as Annexure II.

The above are also uploaded on the Company's website.

This is for your information and records.

Yours faithfully,  
For Radiant Financial Services Limited



Abhishek Kayan  
Managing Director  
DIN: 00195504

Address: 49A/1 Tollygunge Circular Road,  
Kolkata - 700 053

Encl: As stated above

**Annexure I**

Date of AGM	:	27/07/2016
Total number of Shareholders on record date	:	257
No. of shareholders present in the meeting either in person or through proxy:- Promoters and Promoter Group	:	3
Public	:	16
No of shareholders attended the meeting through Video conferencing:- Promoter and Promoter Group	:	N.A.
Public	:	N.A.

Resolution Required: ORDINARY					Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares $3)=[(2)/(1)]*100$	No. of voted in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of vote against on votes polled $(7)=[(5)/(2)]*100$
Promoters and Promoter Group	E-voting	2209370	2207270	99.90	2207270	0	99.90	0
	Poll		0	0	0	0	0	0
	Total		2207270	99.90	2207270	0	99.90	0
Public Institutions	E-voting	324200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2452130	1744575	71.145	1744575	0	71.145	0
	Poll		2257	.092	2257	0	.092	0
	Total		1746832	71.237	1746832	0	71.237	0



