

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029
Phone : (033) 2464 3717, (033) 4064 8252, Fax : 91 33 2464 5665
Visit us at : www.radiantfinancialservices.com
E-mail : rfsl@rediffmail.com

RFSL/063/2018

Date: 20.07.2018

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 27th Annual General Meeting of the Company held on 18th July, 2018

Ref Scrip Code: 028163

At the 27th Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, the 18th July, 2018 at the registered office of the Company at P-355, Keyatala Road, Kolkata - 700 029 at 10.00 A.M., all the items of business contained in the Notice of the AGM were approved by the Shareholders.

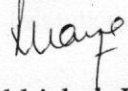
The details of the voting results as per the requirements of Regulation 44 in the prescribed format is enclosed as Annexure I.

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
For Radiant Financial Services Ltd.


Abhishek Kayan Managing Director
Managing Director
DIN: 00195504

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

Encl: As stated above



RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029
 Phone : (033) 2464 3717, (033) 4064 8252, Fax : 91 33 2464 5665
 Visit us at : www.radiantfinancialservices.com
 E-mail : rfsl@rediffmail.com

Annexure I

Date of AGM	:	18/07/2018
Total number of Shareholders on record date	:	265
No. of shareholders present in the meeting either in person or through proxy:- Promoters and Promoter Group	:	3
Public	:	55
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, 2018 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 $3) = \frac{(2)}{(1)} * 100$	No. of voted in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of vote against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-voting	2209370	2207270	99.90	2207270	0	100	0
	Poll		0	0	0	0	0	0
	Total		2207270	99.90	2207270	0	100	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	1748575	71.31	1748575	0	100	0
	Poll		2001	0.081	2001	0	100	0
	Total		1750576	71.39	1750576	0	100	0



RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

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

Phone : (033) 2464 3717, (033) 4064 8252, Fax : 91 33 2464 5665

Visit us at : www.radiantfinancialservices.com

E-mail : rfsl@rediffmail.com

Resolution Required: ORDINARY					Re-appointment of a Director in place of Abhishek Kayan (holding DIN 00195504) who retires by rotation and being eligible offers himself for re-appointment.			
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 $3) = \frac{(2)}{(1)} * 100$	No. of voted in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of vote against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-voting	2209370	2207270	99.90	2207270	0	100	0
	Poll		0	0	0	0	0	0
	Total		2207270	99.90	2207270	0	100	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	1748575	71.31	1748575	0	100	0
	Poll		2001	0.081	2001	0	100	0
	Total		1750576	71.39	1750576	0	100	0



RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029
 Phone : (033) 2464 3717, (033) 4064 8252, Fax : 91 33 2464 5665
 Visit us at : www.radiantfinancialservices.com
 E-mail : rfs1@rediffmail.com

Resolution Required: ORDINARY					Approval for Increase in remuneration of Managing Director			
Whether promoter/promoter group are interested in the resolution					Yes			
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	100	0
	Poll		0	0	0	0	0	0
	Total		2207270	99.90	2207270	0	100	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	1748575	71.31	1748575	0	100	0
	Poll		2001	0.081	2001	0	100	0
	Total		1750576	71.39	1750576	0	100	0

For Radiant Financial Services Limited

Kayan



Abhishek Kayan
 Managing Director
 DIN: 00195504

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