

# 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](http://www.radiantfinancialservices.com)  
E-mail : [rfsf@rediffmail.com](mailto:rfsf@rediffmail.com)

RFSL/066/2019

Date: 9<sup>th</sup> August 2019

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 28<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> August, 2019.

Ref Scrip Code: 028163

At the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, the 7<sup>th</sup> August, 2019 at Martin Burn House, 5<sup>th</sup> Floor, Room No. 11, 1, R. N. Mukherjee Road, Kolkata-700 001 at 01:00 P.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.

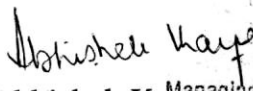
Further we are also enclosing the consolidated report of the Scrutinizer on e-voting and physical ballot voting at the AGM as Annexure II.

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

This is for your information and records.

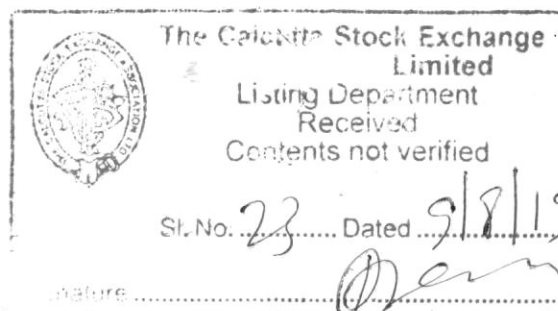
Yours faithfully,

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



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## Annexure I

Date of AGM	:	07/08/2019
Total number of Shareholders on record date	:	260
No. of shareholders present in the meeting either in person or through proxy:-		
Promoters and Promoter Group	:	3
Public	:	49
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, 2019 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	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	1756577	71.63	1756577	0	100	0
	Poll		1434	0.06	1434	0	100	0
	Total		1758011	71.69	1758011	0	100	0



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Resolution Required: ORDINARY					Appointment of a Director in place of Manish Dalmia (holding DIN 00264752) 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 $(7) = \frac{(5)}{(2)} * 100$
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Resolution Required: SPECIAL					Re-appointment of Abhishek Kayan (holding DIN 00195504) as Managing Director of the Company.			
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 $(7)=[(5)/(2)] * 100$
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Resolution Required: SPECIAL					Re-appointment of Hari Prasad Agarwal (holding DIN 06889566) as Independent Director of the Company.			
Whether promoter/promoter group are interested in the resolution					No			
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Resolution Required: SPECIAL					Re-appointment of Girdhar Didwania (holding DIN 00264822) as Independent Director of the Company.			
Whether promoter/promoter group are interested in the resolution					No			
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Resolution Required: SPECIAL					Alteration of Article of Association.			
Whether promoter/promoter group are interested in the resolution					Yes			
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For Radiant Financial Services Limited  
or Radiant Financial Services Ltd.

*Abhishek Kayan*

Managing Director

Abhishek Kayan  
Managing Director  
DIN: 00195504

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