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/066/2019

Date: 9th 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 28th Annual General Meeting of the Company held on 7th August, 2019.

Ref Scrip Code: 028163

At the 28th Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, the 7th August, 2019 at Martin Burn House, 5th 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.

Abstisted have Abhishek Kayanaging Director

Managing Director

DIN: 00195504

Address: 49A/1 Tollygunge Circular Road,

Kolkata - 700 053

Encl: As stated above

The Calcitite Stock Exchange Limited Listing Department Received Contents not verified

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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 Public	:	3 49
No of shareholders attended the meeting through Video conferencing:- Promoter and Promoter Group Public	:	N.A. N.A.

Re	Required: (	ORDINAR	and Loss and the Ba with the R	option of the Audited Statement of Profit I Loss for the year ended March 31, 2019 If the Balance Sheet as at that date together the Reports of the Board of Directors and Auditors thereon.				
Whether pr	Whether promoter/promoter group are interested in the resolution						No	
Category	Mode of Votin g	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstandi ng shares 3)=[(2)/(1)] *100	No. of voted in favour	No. of votes in against	% of votes in favour on votes polled (6)=[(4)/(2)	% of vote against on votes polled (7)=[(5)/(2)
Promoters	E-	2209370	2207270	99.90	2207270	0	]*100 100	]*100 0
and Promoter	voting Poll		0	0	0	0	0	0
Group	Total	10 10 10	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
, 11	Total	1	0	0	0	0	0_	0
Public Non Institutions	E- voting	2452130	1756577	71.63	1756577	0	100	0
	Poll	4	1434	0.06	1434	0	100	0
	Total		1758011	71.69	1758011	0	100	0

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Re	esolution	Required:	ORDINAR	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 p	promoter g he resoluti				No			
Category	Mode of Votin g	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstandi ng shares 3)=[(2)/(1)]	No. of voted in favour	No. of votes in against	% of votes in favour on votes polled (6)=[(4)/(2)	% of vote against on votes polled (7)=[(5)/(2)
					(-)	, (-)	]*100	]*100
Promoters and	E- voting	2209370	2207270	99.90	2207270	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
Croup	Total		2207270	99.90	2207270	0	100	0
Public Institutions	E- voting	324200	0	0	0	0	0	0
	Poll	ų.	0	0	0	0	0	0
	Total	u ÷	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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	Resolutio	n Require	d: SPECIAI	Re-appointment of Abhishek Kayan (holding DIN 00195504) as Managing Director of the Company.				
Whether 1		promoter g the resoluti	roup are in on	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstandi ng shares 3)=[(2)/(1)] *100	No. of voted in favour	No. of votes in against	% of votes in favour on votes polled (6)=[(4)/(2) ]*100	% of vote against on votes polled (7)=[(5)/(2)] *100
Promoter s and	E- voting	2209370	2207270	99.90	2207270	Q	100	0
Promoter Group	Poll		0	0	0	0	0	0
	Total		2207270	99.90	2207270	0	100	0
Public Institutio	E- voting	324200	0	0	0	0	0	0
ns	Poll	-10	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E- voting	2452130	1756577	71.63	1756577	0	100	0
Institutio ns	Poll		1434	0.06	1434	0	100	0
	Total		1758011	71.69	1758011	0	100	0



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	Resolution	n Required	: SPECIAL	Re-appointment of Hari Prasad Agar (holding DIN 06889566) as Independ Director of the Company.					
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 outstandi ng shares 3)=[(2)/(1)] *100	No. of voted in favour	No. of votes in against	% of votes in favour on votes polled (6)=[(4)/(2) ]*100	% of vote against on votes polled  (7)=[(5)/(2)] *100	
Promoter	E-	2209370	2207270	99.90	2207270	Ó	100	0	
s and	voting	22070.0		***************************************					
Promoter	Poll		0	0	0	0	0	0	
Group	Total		2207270	99.90	2207270	0	100	0	
Public Institutio	E- voting	324200	0	0	0	0	0	0	
ns	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public	E- voting	2452130	1756577	71.63	1756577	0	100	0	
Non Institutio	Poll	4	1434	0.06	1434	0	100	0	
ns	Total		1758011	71.69	1758011	0	100	0	



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	Resolutio	on Require	d: SPECIAI	Re-appointment of Girdhar Didwania (holding DIN 00264822) as Independent Director of the Company.				
Whether		promoter g the resoluti	roup are in ion	No No				
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstandi ng shares 3)=[(2)/(1)] *100	No. of voted in favour	No. of votes in against	% of votes in favour on votes polled (6)=[(4)/(2)	% of vote against on votes polled (7)=[(5)/(2)]
Promoter	E-	2209370	2207270	99.90	2207270	of .	]*100 100	*100 0
s and	voting	2209370	2207270	99.90	2207270	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
1	Total		2207270	99.90	2207270	0	100	0
Public Institutio	E- voting	324200	0	0	0	0	0	0
ns	Poll	1	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E- voting	2452130	1756577	71.63	1756577	0	100	0
Institutio ns	Poll		1434	0.06	1434	0	100	0
	Total		1758011	71.69	1758011	0	100	0



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19	Resolutio	n Required	: SPECIAL	Alteration of Article of Association.					
Whether p	oromoter/p	promoter gr he resolution	oup are in	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstandi ng shares 3)=[(2)/(1)] *100	No. of voted in favour	No. of votes in agains t	% of votes in favour on votes polled  (6)=[(4)/(2)] *100	% of vote against on votes polled (7)=[(5)/(2)]*	
Promoter s and	E- voting	2209370	2207270	99.90	2207270	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Total		2207270	99.90	2207270	0	100	0	
Public Institutio	E- voting	324200	0	0	0	0	0	0	
ns	Poll	3	0	0	0	0	0	0	
	Total	ī	0	0	0	0	0	0	
Public Non Institutio	E- voting	2452130	1756577	71.63	1756577	0	100	0	
	Poll		1434	0.06	1434	0	100	0	
ns	Total		1758011	71.69	1758011	0	100	0	

For Radiant Financial Services Limited For Radiant Financial Services Ltd.

Managing Director

Abhishek Kayan Managing Director

DIN: 00195504

Address: 49A/1 Tollygunge Circular Road,

Kolkata - 700 053