

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

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 25th Annual General Meeting of the Company held on 27th July, 2016

Ref Scrip Code: 028163

At the 25th Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, the 27th July, 2016 at 1, R.N. Mukherjee Road, Martin Burn Building, 5th 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.

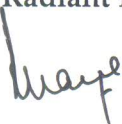
The details of the voting results as per the requirements of Regulation 44 in the prescribed format is enclosed as Annexure I.

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



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					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	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



Resolution Required: ORDINARY					Appointment of M/s. P.K. Pachisia & Co., Chartered Accountants, as the Statutory Auditors of the Company			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mod e of Voti ng	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 again st (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- votin g	220937 0	220727 0	99.90	220727 0	0	99.90	0
	Poll		0	0	0	0	0	0
	Total		220727 0	99.90	220727 0	0	99.90	0
Public Institution s	E- votin g	324200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institution s	E- votin g	245213 0	174457 5	71.145	174457 5	0	71.145	0
	Poll		2257	.092	2257	0	.092	0
	Total		174683 2	71.237	174683 2	0	71.237	0



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	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

For Radiant Financial Services Limited

Maya

Abhishek Kayan
Managing Director
DIN: 00195504



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



Kamal Kumar Sharma
Company Secretaries

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman
Radiant Financial Services Limited
P – 355, Keyatala Road,
Kolkata - 700029

Sub: Passing of Resolution (s) through remote e-voting and poll at the venue of the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

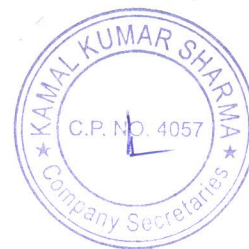
The Board of Directors of Radiant Financial Services Limited (hereinafter referred to as the "Company") at its meeting held on 04th May, 2016 has appointed me as the Scrutinizer for the Remote E-voting process and Poll to be conducted at the venue of the 25th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Dispatch of Notice convening the Meeting:

The Company has informed that on the basis of the Register of Members and the lists of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL), and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice convening the AGM on 03rd June, 2016 as follows:

- i) By courier to those shareholders whose email addresses are not registered with the Company/Depositories.
- ii) By email to the members whose email addresses are registered with the Company/Depositories for communication purpose.

The same was also placed on the website of the Company.





2. Publication of Notice in the newspapers:

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English Newspaper (Business Standard) and in regional language newspaper (Arthik Lipi) on 05th June, 2016 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Cut-off date

The Voting rights were reckoned as on July 20, 2016 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

4. Remote E-Voting:

The Company had made available Remote e-voting facility to its Members and the Remote e-voting period commenced from 9.00 a.m. on Sunday, July 24, 2016 and ended at 5.00 p.m. on Tuesday, July 26, 2016 and thereafter was blocked by NSDL for remote e-voting. The Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by NSDL.

5. Voting at the AGM:

Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of Remote e-voting, I generated a list for providing details relating to members who have cast their votes through remote e-voting, such as their names, folios, numbers of shares held by them.

At the venue of the 25th Annual General Meeting, the Company had conducted voting through Ballot Paper for those members present in the meeting but could not participate in the Remote e-voting to record their votes.

6. Process of scrutiny and counting of votes:

- i) One ballot box kept for the purpose of depositing the ballots for casting of votes was locked in my presence with due identification marks placed by me.
- ii) After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and in the presence of two witnesses (not in the employment of the Company), and ballot papers were diligently scrutinized. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.





- iii) The ballot papers/votes were reconciled with the records maintained by M/s R & D Infotech Pvt. Ltd., the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- iv) I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Mr. Vikash Kumar Khetan and Ms. Priyanka Kumari Sikhwal who acted as the witnesses, as prescribed in Sub Rule 4(xii) and the said Rule 20 and downloaded the e-voting results.

7. Consolidated Results:

- i) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 25th AGM dated July 27, 2016 are enclosed as Annexure 1.
- ii) It is observed that 17 Members had cast their votes through remote e-voting and 16 Members had cast their votes through Ballot Paper at the AGM venue of which 2 Ballot Paper aggregating 61 shares have been considered as invalid since there was signature mismatch.
- iii) Based on the aforesaid results three Ordinary Resolutions under Ordinary Business and one Ordinary resolution under Special Business as contained in Item No. 1 to Item No. 4 of the Notice dated 04th May, 2016 have been passed.
- iv) I confirm that I have maintained the Registers of members from the date available from remote e-voting as well as voting at the AGM, containing the details of the members who voted "For" or "Against" and those whose votes were considered as invalid have been kept in my custody and will be handed over after signing of Minutes to the Chairman along with all other relevant records.

Thanking You
Yours faithfully,

Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretaries)
FCS No: 3337
CP No: 4057



Place : Kolkata

Dated : *28th July 2016*



I) Item No. 1 of the Notice (As an Ordinary Resolution):

Agenda No:1	Type of Resolution : Ordinary
Description:	To receive, consider and adopt 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.

Particulars	No. of Members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	17 ✓	16	33	3951845 ✓	2257	3954102	100
Dissent	0	0	0	0	0	0	0
Total	17	16	33	3951845	2257	3954102	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated May 04, 2016 has been passed with requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Agenda No:2	Type of Resolution : Ordinary
Description:	To appoint a Director in place of Mr. Abhishek Kayan (holding DIN 00195504), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	No. of Members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	17	16	33	3951845	2257	3954102	100
Dissent	0	0	0	0	0	0	0
Total	17	16	33	3951845	2257	3954102	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated May 04, 2016 has been passed with requisite majority.



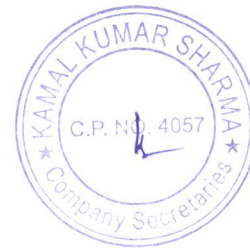


III) Item No. 3 of the Notice (As an Ordinary Resolution):

Agenda No:3	Type of Resolution : Ordinary
Description:	To appoint M/s. P.K. Pachisia & Co., Chartered Accountants, (Registration No. 318129E), as the Statutory Auditors of the Company in place of retiring auditors M/s. Kumar Pradeep & Co., Chartered Accountants, (retiring at the conclusion of this Annual General Meeting) be appointed for a period of five years i.e. from the conclusion of this 25 th Annual General Meeting till the conclusion of 30 th Annual General Meeting of the Company, subject to annual ratification by the shareholders at every Annual General Meeting and at remuneration fixed by the Board of Directors of the Company on the recommendation of the Audit Committee in consultation with the Auditors.

Particulars	No. of members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	17	16	33	3951845	2257	3954102	100
Dissent	0	0	0	0	0	0	0
Total	17	16	33	3951845	2257	3954102	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 3 of Notice dated May 04, 2016 has been passed with requisite majority.





IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Agenda No: 4	Type of Resolution : Ordinary
Description:	To approve revision in the remuneration of Mr. Abhishek Kayan, (DIN: 00195504), Managing Director of the Company, w.e.f. 01.04.2016 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice, for the remaining duration of appointment upto September 28, 2019. The Board of Directors or any committee thereof, be and is hereby authorized to amend, alter, modify or vary the terms and conditions of appointment of Mr. Abhishek Kayan, Managing Director, including components of the above mentioned remuneration payable to him, to the extent recommended by the nomination and remuneration committee from time to time as may be considered appropriate, provided that such variation or increase, as the case may be, is within the overall limit specified under the relevant provisions of the Companies Act, 2013.

Particulars	No. of Members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	17	16	33	3951845	2257	3954102	100
Dissent	0	0	0	0	0	0	0
Total	17	16	33	3951845	2257	3954102	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 4 of Notice dated May 04, 2016 has been passed with requisite majority.

Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretary)
FCS No: 3337
CP No: 4057



Place : Kolkata

Dated : *28th July' 2016*