

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

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

Phone: (033) 4064 8252 • Email: rfsf@rediffmail.com

Visit us at: www.radiantfinancialservices.com

RFSL/056/2022

Date: 28th July, 2022

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 31st Annual General Meeting of the Company held on 27th July, 2022.

Ref Scrip Code: 028163

At the 31st Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, the 27th day of July, 2022 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), 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 are 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

Encl: As stated above

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Annexure I

Date of AGM	:	27/07/2022
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	:	N.A.
Public	:	N.A.
No of shareholders attended the meeting through Video conferencing:- Promoter and Promoter Group	:	5
Public	:	18

Resolution Required: ORDINARY					Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2022 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	Remote E-voting	3311295	3309195	99.94	3309195	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		3309195	99.94	3309195	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	Remote E-voting	1350205	404730	29.98	404730	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		3	0	3	0	0	0
	Total		404733	29.98	404733	0	100	0



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Resolution Required: ORDINARY					Appointment of a Director in place of Mr. 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 $3 = \frac{(2)}{(1)} \times 100$	No. of voted in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled $(6) = \frac{(4)}{(2)} \times 100$	% of vote against on votes polled $(7) = \frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	Remote E-voting	3311295	3309195	99.94	3309195	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		3309195	99.94	3309195	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	Remote E-voting	1350205	404730	29.98	404730	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		3	0	3	0	0	0
	Total		404733	29.98	404733	0	100	0



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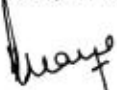
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Resolution Required: SPECIAL					Approval for revision in remuneration paid to Mr. Abhishek Kayan, Managing Director of the Company.			
Whether promoter/promoter group are interested in the resolution					Yes			
Category	Mode of Voting	No. of shares 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 $(7)=[(5)/(2)]*100$
Promoters and Promoter Group	Remote E-voting	3311295	3309195	99.94	3309195	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		3309195	99.94	3309195	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	Remote E-voting	1350205	404730	29.98	404730	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		3	0	3	0	0	0
	Total		404733	29.98	404733	0	100	0

For Radiant Financial Services Limited

For Radiant Financial Services Ltd.



Managing Director

Abhishek Kayan

Managing Director

DIN: 00195504



Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

COMBINED SCRUTINIZER'S REPORT

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

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 31st 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 26th May, 2022 appointed me as the Scrutinizer for the Remote E-voting process and through e-voting at the 31st 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 27th July, 2022 through emails in compliance General Circular no. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 respectively in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)". collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in





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relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic” and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 pandemic and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as “SEBI Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC/OAVM, without the physical presence of the Members at a common venue.

The Company availed the e-voting facility offered by National Securities Depository Ltd.(NSDL) for conducting remote e-voting by shareholders of the company and e-voting at AGM through VC and OAVM.

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 (ArthikLipi) on 29th June, 2022 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 20th July, 2022 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, 24th July, 2022 and ended at 5.00 p.m. on Tuesday, 26th July, 2022 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 Resolutions and Special Resolution, on the e-voting platform provided by NSDL.

5. Voting at the AGM:

At the 31st Annual General Meeting, the Company had provided voting through e-voting for those members who attended the meeting through video conferencing but could not participate in the remote e-voting to record their votes.





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

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6. Process of scrutiny and counting of votes:

Remote e-voting results were unblocked on the NSDL e-voting platform in the presence of Ms. Sushmita Neogy and Ms. Chitralekha Rai 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 31st AGM dated 26th May, 2022 are enclosed as Annexure 1.
- ii) It is observed that 27(twenty seven) Members had cast their votes through remote e-voting and 3(three) Members had cast their votes through e-voting at the AGM.
- iii) Based on the aforesaid results two (2) Ordinary Resolutions under Ordinary Business and one (1) Special Resolution under Special Business as contained in Item No. 1 to Item No.3 of the notice dated 26th May, 2022 have been passed.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and during the AGM on resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM.

Thanking You
Yours faithfully,

Kamal K. Sharma

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



Place: Kolkata
Dated: 27th July, 2022
UDIN: F003337D000696711



Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

Annexure-1

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 Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors' thereon..

Particulars	No. of Members			No. of Votes contained in			Percentage
	Remote E-votes	E-Votes at AGM	Total	Remote E-votes	E-Votes at AGM	Total	
Assent	27	3	30	3713925.000	3.000	3713928.000	100
Dissent	00	0	00	0	0	0	0
Total	27	3	30	3713925.000	3.000	3713928.000	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated 26th May, 2022 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 reappointment.

Particulars	No. of Members			No. of Votes contained in			Percentage
	Remote E-votes	E-Votes at AGM	Total	Remote E-votes	E-Votes at AGM	Total	
Assent	27	3	30	3713925.000	3.000	3713928.000	100
Dissent	00	0	00	0	0	0	0
Total	27	3	30	3713925.000	3.000	3713928.000	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated 26th May, 2022 has been passed with requisite majority.





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

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

Agenda No:3	Type of Resolution : Special
Description:	Approval for revision in remuneration paid to Mr. AbhishekKayan, Managing Director of the Company

Particulars	No. of Members			No. of Votes contained in			Percentage
	Remote E-votes	E-Votes at AGM	Total	Remote E-votes	E-Votes at AGM	Total	
Assent	27	3	30	3713925.000	3.000	3713928.000	100
Dissent	00	0	00	0	0	0	0
Total	27	3	30	3713925.000	3.000	3713928.000	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 3 of Notice dated 26th May, 2022 has been passed with requisite majority.

Kamal K. Sharma

(CS Kamal Kumar Sharma)

(Company Secretaries)

FCS No: 3337

CP No: 4057

Place: Kolkata

Dated: 27th July, 2022

UDIN: F003337D000696711

