

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

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

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

Visit us at: www.radiantfinancialservices.com

RFSL/075 /2023

Date: 07.09.2023

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 32nd Annual General Meeting of the Company held on 05th September, 2023.

Ref Scrip Code: 028163

At the 32nd Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, the 05th day of September, 2023 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.

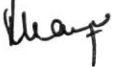
The above are also uploaded on the Company's website.

This is for your information and records.

Yours faithfully,

For **Radiant Financial Services Limited**

for **Radiant Financial Services Ltd.**



Abhishek Kayal Managing Director

Managing Director

DIN: 00195504

Encl: As stated above

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Annexure I

Date of AGM	:	05/09/2023
Total number of Shareholders on record date	:	255
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	:	6
Public	:	21

Resolution Required: ORDINARY					Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2023 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	3557495	3557495	100	3557495	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		3557495	100	3557495	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	1104005	356697	31.66	356632	65	99.98	0.02
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		356697	31.66	356632	65	99.98	0.02



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Resolution Required: ORDINARY					Appointment of a Director in place of Mr. 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)=[(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	3557495	3557495	100	3557495	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		3557495	100	3557495	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	1104005	356697	31.66	356632	65	99.98	0.02
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		356697	31.66	356632	65	99.98	0.02



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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	3557495	2643028	100	2643028	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		2643028	100	2643028	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	1104005	356697	31.66	356632	65	99.98	0.02
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		356697	31.66	356632	65	99.98	0.02



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Resolution Required: SPECIAL					Ratification/ Approval of Related Party Transactions			
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	3557495	2643028	74.29	2643028	0	100	0
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		2643028	74.29	2643028	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	1104005	356697	31.66	356632	65	99.98	0.02
	Poll		0	0	0	0	0	0
	E-votes at AGM		0	0	0	0	0	0
	Total		356697	31.66	356632	65	99.98	0.02

For Radiant Financial Services Limited

For Radiant Financial Services Ltd.



Managing Director

Abhishek Kayan

Managing Director

DIN: 00195504

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Phone: (033) 4001 9929 / 5471



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

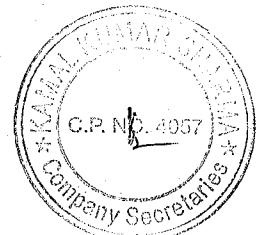
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 32nd Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board 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 17th June, 2023 appointed me as the Scrutinizer for the Remote E-voting process and through e-voting at the 32nd 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 07th August, 2023 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, No. 2/2022 dated May 5, 2022 and latest being 10/2022 dated December 28, 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") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (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.





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

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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 08th August, 2023 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 29th August, 2023 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 Saturday, 02nd September, 2023 and ended at 5.00 p.m. on Monday, 04th September, 2023 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:

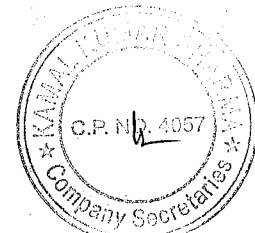
At the 32nd Annual General Meeting, the Company had provided voting through e-voting for those members who attended the meeting through video conferencing but could not participate in the remote e-voting to record their votes.

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. Praniti Poddar and Mr. Jigyasu Sharma 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 32nd AGM dated 05th September, 2023 are enclosed as Annexure 1.
- ii) It is observed that 33(thirty three) Members had cast their votes through remote e-voting and No Members had cast their votes through e-voting at the AGM.





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

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iii) Based on the aforesaid results two (2) Ordinary Resolutions under Ordinary Business and two (2) Special Resolutions under Special Businesses contained in Item No. 1 to Item No.4 of the notice dated 29th May, 2023 have been passed considering valid votes.

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.

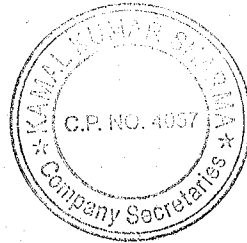
My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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: 06th September, 2023
UDIN: F003337E000955156



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, 2023 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	32	0	32	3914127.000	0	3914127.000	99.998
Dissent	01	0	01	65.000	0	65.000	0.002
Total	33	0	33	3914192.000	0	3914192.000	100

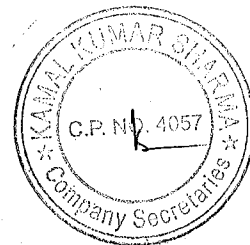
Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated 29th May, 2023 has been passed with requisite majority.

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. Manish Dalmia (holding DIN:00264752), 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	32	0	32	3914127.000	0	3914127.000	99.998
Dissent	01	0	01	65.000	0	65.000	0.002
Total	33	0	33	3914192.000	0	3914192.000	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated 29th May, 2023 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. Abhishek Kayan, 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	29	0	29	2999660.000	0	2999660.000	99.998
Dissent	01	0	01	65.000	0	65.000	0.002
Total	30	0	30	2999725.000	0	2999725.000	100

Based on the aforesaid result, the **Special Resolution** as contained in Item No 3 of Notice dated 29th May, 2023 has been passed with requisite majority.

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

Agenda No:3	Type of Resolution : Special
Description:	Ratification/ Approval of Material Related Party Transactions.

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	29	0	29	2999660.000	0	2999660.000	99.998
Dissent	01	0	01	65.000	0	65.000	0.002
Total	30	0	30	2999725.000	0	2999725.000	100

Based on the aforesaid result, the **Special Resolution** as contained in Item No 4 of Notice dated 29th May, 2023 has been passed with requisite majority.

Kamal Kumar Sharma

(CS Kamal Kumar Sharma)
(Company Secretaries)

FCS No: 3337

CP No: 4057

Place: Kolkata

Dated: 06th September, 2023

UDIN: F003337E000955156

