



RADIANTCMS/Reg.30-PostalBallot/SE/2023-24

Date: 03.07.2023

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Voting Results of Postal Ballot through remote e-Voting

This has reference to our letter dated 31st May, 2023, enclosing the Postal Ballot Notice dated 22nd May, 2023, for seeking approval of the Members of the Company by way of Special Resolutions through the remote e-Voting process for the following:

Item No.	Type of Resolution	Description of the Resolutions
1	Special	To approve alteration of Object Clause of Memorandum of Association of the Company

In this regard, the remote e-voting process concluded on 01st July, 2023 at 5:00 p.m. (IST), and thereafter the Scrutinizer has submitted his report on 03rd July, 2023, with the voting results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with the requisite majority.

We hereby enclose the following in relation to the Postal Ballot conducted through remote e-voting:

- Voting results of the Postal Ballot through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure - 1**.



RADIANT
Cash Management Services Limited
(Formerly known as Radiant Cash Management Service Pvt. Ltd.)
(An ISO 9001-2015 Company)
CIN : U74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

- b) The Scrutinizer's Report dated 03rd July, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company: www.radiantcashservices.com and on the website of NSDL <https://www.evoting.nsdl.com/>

Kindly take the above details on record.

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : contact@radiantcashservices.com • Web : www.radiantcashservices.com



Annexure - 1

Voting Results of Postal Ballot Activity through remote e-Voting

(Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of the Postal Ballot Notice	22 nd May, 2023
Total number of shareholders as on the Cut-off Date (i.e. Friday, 26th May, 2023)	14,225
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not Applicable

Results of the Postal Ballot:

Sr. No	Resolution	Type	Mode of Voting	Outcome
1.	To approve alteration of Object Clause of Memorandum of Association of the Company	Special	Remote e-voting	Passed with requisite majority

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Resolution Details(1)								
Resolution Required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve alteration of Object Clause of Memorandum of Association of the Company			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60735775	60735775	100.0000	60735775	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100.0000	60735775	0	100.0000	0
Public Institutions	E-voting	34942606	26635216	76.2256	26635216	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	34942606	26635216	76.2256	26635216	0	100.0000%	0
Public Non-Institutions	E-voting	11029525	18041	0.1636	17738	303	98.3205%	1.6795
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11029525	18041	0.1636	17738	303	98.3205	1.6795
Total		106707906	87389032	81.896	87388729	303	99.9997	0.0003

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S SANDEEP, B Com, FCS, Llb
Managing Partner

S SANDEEP & ASSOCIATES
Company Secretaries

Flat No. 10, Second Floor, Sucons Padmalaya,
No. 5 Venkatnarayana Road, T Nagar,
Chennai - 600 017. Tel :63695 94158
sandeep@sandeep.cs.in
www.sandeep.cs.in

**REPORT OF SCRUTINIZER – POSTAL BALLOT
(ON REMOTE E-VOTING)**

03rd July 2023

The Chairman,
Radiant Cash Management Services Limited
CIN: L74999TN2005PLC055748
28, Vijayaraghava Road,
T. Nagar,
Chennai – 600017.

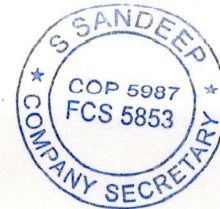
Dear Sir,

Sub: Scrutinizer Report - Passing of Resolution through Postal Ballot

I, S Sandeep, Managing Partner of M/s. Sandeep & Associates, Company Secretaries having office at Flat no. 10, Second floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T Nagar, Chennai - 600017, was appointed as Scrutinizer on May 22nd, 2023 pursuant to section 110 of the Companies Act, 2013 (“the act”) read with Companies (Management and administration) Rules, 2014 by the Board of Directors of Radiant Cash Management Services Limited for scrutinizing the postal ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Postal ballot Notice (“Notice”) dated May 22nd 2023 in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 3/2022 dated May 5, 2022 and 11/22 dated December 28, 2022, (“MCA Circulars”) respectively issued by the Ministry of Corporate Affairs (“MCA Circulars”) and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (“Listing Regulations”) Regulations, 2015, relating to postal ballot by way of electronic voting means, Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021 /11 dated January 15, 2021 (“SEBI Circulars”) and other applicable laws and regulations.





2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of NSDL i.e. <https://www.evoting.nsdl.com/> authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Saturday, July 1st, 2023, 5:00 P.M. (IST).
3. The Members of the Company as on the "cut-off date" i.e. Friday, May 26th, 2023 were entitled to vote on the proposed resolutions to be passed through postal ballot, by way of electronic voting means, as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The remote e-voting period remained open from Friday, June 2nd, 2023, at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Saturday, July 1st, 2023 on the designated website of NSDL i.e. <https://www.evoting.nsdl.com/>
5. On Monday, May 31st, 2023, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail IDs were registered with the Depositories or with RTA. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.radiantcashservices.com). NSDL (<https://www.evoting.nsdl.com/>), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and also published by way of newspaper advertisements dated June 1st, 2023 in "The Financial Express" (English), all editions and "Makkal Kural" (Tamil), regional edition, to the members to register their e-mail id's with the Company and/ or their depository participants.

6. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in "The Financial Express" (English), all editions and Makkal Kural" (Tamil), Regional edition on Thursday, June 1st, 2023 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
7. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
8. After completion of e-voting, votes cast by the Members, were unblocked in the presence of two witnesses, Mr.Vetrivel and Ms. Manooshree KM who are not in the employment of the Company.





9. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
10. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.
11. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL i.e. <https://www.evoting.nsdl.com/>
12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

Item No. 1: To approve alteration of object clause of Memorandum of Association of the Company (Special Resolution)

Particulars	E-Voting		%
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Rs. 1 each)	
(a) Total e-votes received – [As a percentage of total paid up equity capital as on cut-off date (i.e. 26/05/2023)] (10,67,07,906 equity shares)	138	87389032	81.89
(b) Less: Invalid e-votes (No. of shares including cases where less votes cast and abstained from voting)	0	0	0.00
(c) Net valid e-votes	138	87389032	100.00
(d) E-votes with assent for the resolution as a percentage of net valid e-votes (% calculated on valid voted casted)	134	87388729	99.9997
(e) E-votes with dissent for the resolution as a percentage of net valid e-votes (% calculated on valid voted casted)	4	303	0.0003





RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 1 as set out in the Notice of Postal Ballot is passed with requisite majority.

Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on Saturday, July 1st, 2023, being the last date of remote e-voting for the Members of the Company. Therefore the Chairperson or any other person authorised by him may accordingly declare the result of Postal Ballot process.

Place: Chennai
Date: 3rd July 2023
UDIN: F005853E000539463



For S Sandeep & Associates

S Sandeep
Practicing Company Secretary
FCS: 5853
COP: 5987