



RADIANTCMS/Outcome-AGM/SE/2023-24

Date: 12.09.2023

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the Eighteenth Annual General Meeting.

The 18th Annual General Meeting ("AGM") of the Company was held on Monday, September 11, 2023 at 03.00 p.m. (IST) and concluded at 03:40 p.m. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

In this regard, please find enclosed the following:

- Proceedings of AGM as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - **Annexure - 1**

The above are also being uploaded on the website of the Company: www.radiantcasheservices.com and on the website of NSDL: 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)



Annexure - 1

Proceedings of the 18th Annual General Meeting (AGM)

The 18th AGM of the Company was held on Monday, September 11, 2023 at 03.00 P.M (IST) and concluded at 03:40 p.m. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Directors in Attendance:

- 1) Col. David Devasahayam, Chairman & Managing Director,
joined through VC from the Corporate office, Chennai
- 2) Dr. Renuka David, Whole-time Director,
joined through VC from Chennai
- 3) Mr. Vasanthakumar A. P., Nominee Director,
joined through VC from Bangalore
- 4) Ms. Jayanthi, Independent Director and Chairperson of Audit Committee
joined through VC from Chennai
- 5) Lt. Gen. Devraj Anbu, Independent Director and Chairman of the Stakeholders Relationship
Committee,
joined through VC from Coonoor
- 6) Mr. Ashok Kumar Sarangi, Independent Director and Chairman of the Nomination and
Remuneration Committee
joined through VC from Mumbai

Senior Management in Attendance

- 1) Mr. T. V. Venkataramanan - Chief Financial Officer,
joined through VC from the Corporate office, Chennai
- 2) Col. Benz K Jacob - Chief Operating Officer,
joined through VC from the Corporate office, Chennai
- 3) Mr. N Muthuraman - Director for Strategy & Investor Relations,
joined through VC from the Corporate office, Chennai
- 4) Mr. Nithin Tom - Company Secretary,
joined through VC from the Corporate office, Chennai

Other Representatives in Attendance:

Representatives of 1) M/s ASA & Associates, Chartered Accountants, Statutory Auditors,
2) M/s. S. Sandeep & Associates, Secretarial Auditors and Scrutinizer for the AGM attended the
AGM electronically

Details of Shareholders in Attendance:

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group : 3
Public : 51



Col. David Devasahayam, Chairman & Managing Director of the Company Chaired the Meeting. After ascertaining quorum the meeting was called to order. All the Directors of the Company attended the meeting. The Chairman welcomed all Shareholders, Directors, Auditors and other invitees who joined over VC and delivered his speech followed by question & session for the Shareholders. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. General instructions were also provided to the members regarding participation in the AGM and for utilising the facility of e-voting provided during the AGM and regarding the e-voting facility which was extended up to 30 minutes after the conclusion of AGM.

The following items of business, as per the Notice of AGM dated August 08, 2023, were tabled at the meeting.

Sr. No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To confirm the payment of Interim Dividend of ₹1/- per equity share and to declare a Final Dividend of ₹2/- per equity share for the financial year ended March 31, 2023	Ordinary
3	Appointment of Dr Renuka David, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business		
4	Re-appointment of Col. David Devasahayam as Managing Director of the Company for a period of 5 years	Ordinary
5	Re-appointment of Dr. Renuka David as Whole-time Director of the Company for a period of 5 years	Ordinary

Shareholders were provided a facility to ask questions at the AGM. The Company also received questions from the shareholders via e-mail to be answered at the AGM. The Chairman along with the senior management answered the questions raised by the Shareholders.

The Board of Directors had appointed S Sandeep & Associates, Company Secretaries, as the Scrutinizer to supervise the e-voting process. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be filed in due course. All the resolutions as set forth in the 18th AGM Notice have been passed with requisite majority. The resolutions are deemed to be passed on September 11, 2023.

Kindly take the above details on record.

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 021548)