



RADIANTCMS/Reg.30-PostalBallot/SE/2024-25-1

Date: 02.07.2024

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 30th May, 2024, enclosing the Postal Ballot Notice dated 23rd May, 2024, for seeking approval of the Members of the Company by way of Special Resolutions through remote e-Voting process for the following:

Item No.	Type of Resolution	Description of the Resolutions
1	Special	Increase in borrowing limits from ₹75 crores to ₹150 crores or the aggregate of the paid up capital, free reserves and securities premium of the Company, whichever is higher
2	Special	Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings up to ₹150 crores or the aggregate of the paid up capital, free reserves and securities premium of the Company, whichever is higher

In this regard, the remote e-voting process concluded on 30th June, 2024 at 5:00 p.m. (IST), and thereafter the Scrutinizer has submitted his report on 1st July, 2024, 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**.

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



RADIANT
Cash Management Services Limited
(Formerly known as Radiant Cash Management Service Pvt. Ltd.)
(An ISO 9001-2015 Company)
CIN : L74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

- b) The Scrutinizer's Report dated 01st July, 2024, 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

Nithin Tom
Company Secretary
A53056

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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	23 rd May, 2024
Total number of shareholders as on the Cut-off Date (i.e. Friday, 24th May, 2024)	42411
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.	Increase in borrowing limits from ₹75 crores to ₹150 crores or the aggregate of the paid up capital, free reserves and securities premium of the Company, whichever is higher	Special	Remote e-voting	Passed with requisite majority
2	Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings up to ₹150 crores or the aggregate of the paid up capital, free reserves and securities premium of the Company, whichever is higher	Special	Remote e-voting	Passed with requisite majority

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Resolution Details(1)								
Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increase in borrowing limits from Rs 75 crores to Rs 150 crores or the aggregate of the paid up capital, free reserves and securities premium of the Company, whichever is higher.			
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	60735575	99.99	60735575	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60735775	60735575	99.99	60735575	0	100
Public Institutions	E-voting	19991679	19986391	99.97	18471091	1515300	92.42	7.58
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19991679	19986391	99.97	18471091	1515300	92.42
Public Non-Institutions	E-voting	25980452	120397	0.46	103567	16830	86.02	13.98
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25980452	120397	0.46	103567	16830	86.02
Total		106707906	80842363	75.760	79310233	1532130	98.10	1.90

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Resolution Details(2)								
Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings up to Rs 150 crores or the aggregate of the paid up capital, free reserves and securities premium of the company, whichever is higher.			
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	60735575	99.99	60735575	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60735775	60735575	99.99	60735575	0	100
Public Institutions	E-voting	19991679	19986391	99.97	19986391	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19991679	19986391	99.97	19986391	0	100
Public Non-Institutions	E-voting	25980452	118859		103823	15036	87.35	12.65
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25980452	118859	0.46	103823	15036	87.35
Total		106707906	80840825	75.76	80825789	15036	99.98	0.02

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

1st July 2024

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 23rd, 2024 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 23rd, 2024 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 , 11/22 dated December 28, 2022, and No. 09/2023 dated September 25, 2023 ("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.

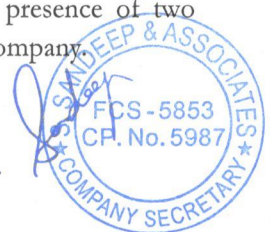





2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of NSDL i.e. <https://www.evoting.nsdl.com/> authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Sunday, June 30th, 2024, 5:00 P.M. (IST).
3. The Members of the Company as on the "cut-off date" i.e. Friday, May 24th, 2024 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 Saturday, June 1st, 2024, at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Sunday, June 30th, 2024 on the designated website of NSDL i.e. <https://www.evoting.nsdl.com/>
5. On Monday, May 30th, 2024, 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 May 31st, 2024 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 31st day of May 2024 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 Mr. Kalaiselvan M 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:

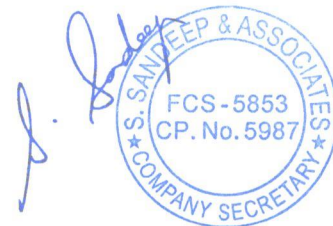
Item No. 1: Increase in borrowing limits from ₹75 crores to ₹150 crores or the aggregate of the paid up capital, free reserves and securities premium of the Company, whichever is higher (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
205	7,93,10,233	NA	NA	8,08,42,363	98.10

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
27	15,32,130	NA	NA	8,08,42,363	1.90





(iii) **Invalid Votes:**



Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
Nil	Nil	NA	NA	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
Nil	Nil	NA	NA	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, 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.



Item No. 2: Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings up to ₹150 Crores or the aggregate of the paid up capital, free reserves and securities premium of the Company, whichever is higher (Special Resolution)

(i) Voted in favour of the resolution:

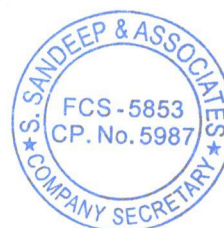
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
207	8,08,25,789	NA	NA	8,08,40,825	99.98140

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
24	15,036	NA	NA	8,08,40,825	0.01860

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
Nil	Nil	NA	NA	Nil





(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
Nil	Nil	NA	NA	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times number of votes cast against, I report that the Special Resolution with regard to Item no. 2 as set out in the Notice of Postal Ballot is passed with requisite majority.

Place: Chennai

Date: 1st July 2024

UDIN: : F005853F000645855

For S Sandeep & Associates



S Sandeep
Practicing Company Secretary

FCS: 5853

COP: 5987

PR No.1116/2021