



RADIANTCMS/Outcome-AGM/SE/2024-25

Date: 05.09.2024

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
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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 Nineteenth Annual General Meeting.

The 19th Annual General Meeting ("AGM") of the Company was held on Thursday, September 05, 2024, 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.radiantcashservices.com

Kindly take the above details on record.

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
Company Secretary
A53056



Annexure - 1

Summary of Proceedings of the 19th Annual General Meeting (AGM)

The 19th AGM of the Company was held on Thursday, September 05, 2024, 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 the Corporate office, Chennai
3)	Mr. Vasanthakumar A. P., Nominee Director, joined through VC from Bangalore
4)	Lt. Gen. Devraj Anbu, Independent Director and Chairman of the Stakeholders Relationship Committee, joined through VC from Coonoor
5)	Mr. Ashok Kumar Sarangi, Independent Director and Chairman of the Nomination and Remuneration Committee joined through VC from Oxford, UK
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. Alexander David- General Manager - Operations joined through VC from the Corporate office, Chennai
4)	Mr. N Muthuraman - Director for Strategy & Investor Relations, joined through VC from the Corporate office, Chennai
5)	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 through VC	
Details of Shareholders in Attendance:	
Total number of shareholders on record date 29/08/2024 : 42,886	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group :	4
Public :	55



Col. David Devasahayam, Chairman & Managing Director of the Company chaired the Meeting. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. After ascertaining quorum, the meeting was called to order. All the Directors of the Company except Ms Jayanthi-Independent Director and Chairperson of the Audit Committee attended the meeting.

The Chairman informed that Ms. Jayanthi - Independent Director and Chairperson of the Audit Committee, has expressed her inability to attend this AGM and requested for leave of absence. Ms. Jayanthi authorized Lt. Gen. Devraj Anbu, Independent Director and a member of the Audit Committee to act as her representative in the AGM. The Chairman welcomed all Shareholders, Directors, Auditors and other invitees who joined over VC.

Mr. Nithin Tom, the Company Secretary, outlined the procedural and technical details for participating in the AGM. He also confirmed that the relevant registers and other documents specified in the AGM notice, as required by the Companies Act, 2013, are available for inspection.

The Chairman, with the consent of the Shareholders, the Notice convening the Meeting and the Statutory Auditor's Report and Secretarial Auditor's Report were taken as read. The Chairman informed that the Statutory Auditors' Report and Secretarial Auditors Report did not have any qualifications, observations, comments or other adverse remarks and the same were not required to be read at the meeting. Thereafter the Chairman delivered his Speech to the Shareholders of the Company.

Thereafter, the following items of business, as per the Notice of AGM dated August 07, 2024, were tabled at the meeting by the Chairman.

Sr. No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Standalone Financial Statements for the financial year ended 31 st March 2024, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 st March 2024, and the report of the Auditors thereon.	Ordinary
3	To declare a final dividend of ₹2.5/- per equity share of face value of ₹1/- each, for the financial year ended 31 st March 2024.	Ordinary
4	Re-appointment of Mr. Vasanthakumar A.P. (DIN: 02069470) as a director who is liable to retire by rotation	Ordinary
Special Business		
5	Re-appointment of Ms. Jayanthi (DIN: 09295572), who has attained the age of 75 years as an Independent Director.	Special
6	Re-appointment of Ms. Jayanthi, as an Independent Director	Special
7	Re-appointment of Lt. Gen. Devraj Anbu as an Independent Director.	Special
8	Re-appointment of Mr Ashok Kumar Sarangi as an Independent Director.	Special

Since the Chairman was interested in agenda Items 9 & 10, the Chairman vacated the chair and requested Lt. Gen. Devraj Anbu, Independent Director of the Company, to conduct the proceeding for those items.



Lt. Gen. Devraj Anbu, Independent Director of the Company occupied the Chair to conduct the proceedings for Item No 9 & 10 mentioned in the notice of the AGM

Sr. No.	Resolutions	Type of resolution
Special Business		
9	Authorization to the Board of Directors to advance any loan, give any guarantee or to provide any security under section 185 of the Companies Act, 2013	Special
10	To consider and approve related party transactions with Radiant Protection Force Private Limited	Ordinary

Thereafter, Col David Devashayam occupied the Chair, to conduct the remaining proceedings of the Meeting.

Mr Nithin Tom, Company Secretary informed the Shareholders that the Company 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.

A Question & Answer session for the Shareholders was part of the meeting. Shareholders were provided a facility to ask questions at the AGM. The Chairman along with the senior management answered the questions raised by the Shareholders. Thereafter the Chairman thanked the participants of the meeting and declared the meeting as closed.

The Board of Directors at its meeting held on August 07, 2024, appointed S Sandeep & Associates, Company Secretaries, as the Scrutinizer to supervise the e-voting process.

The details of the voting results on all the resolutions as set out in the Notice of AGM, along with the Scrutinizer's Report will be intimated to the Stock exchanges separately and will be placed in the website of the company on or before 07th September, 2024.