



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

EXTRACT OF THE ORDINARY RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF RADIANT CASH MANAGEMENT SERVICES LIMITED (FORMERLY KNOWN AS RADIANT CASH MANAGEMENT SERVICES PRIVATE LIMITED) HELD ON THE MONDAY, 20TH SEPTEMBER 2021.

Appointment of Ms. Jayanthi (holding DIN: 09295572) as an Independent Director


RESOLVED THAT pursuant to Sections 149, 152, 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and other applicable laws thereof, and pursuant to the provisions of the Articles of Association of the Company, Ms. Jayanthi (holding DIN: 09295572), who possesses relevant expertise and experience and is not being disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and who has signified her consent to act as an independent director of the Company, if appointed and has submitted a declaration that she meets the criteria for independence provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, and who was appointed as an Additional Director of the Company by the Board of Directors with effect from 06th September 2021, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 3 years with effect from 6th September 2021 to 5th September 2024 and she shall not be liable to retire by rotation and Mrs. Jayanthi may receive remuneration by way of sitting fees, reimbursement in relation to travel, hotel and other incidental expenses for participation in the meetings of the board and / or committees thereof as stated in the letter of appointment issued to Ms. Jayanthi, in terms of applicable provisions of the Companies Act, 2013 and as may be determined by the Board from time to time.

RESOLVED FURTHER THAT the Company takes note of the consent letter received from Mrs. Jayanthi providing her consent to act as an independent director of the Company.

RESOLVED FURTHER THAT any Director of the Company and Company Secretary be and are hereby severally authorised to file necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

/ Certified True Copy//

For Radiant Cash Management Services Limited
(Formerly Known as Radiant Cash Management Services Private Limited)


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



Regd. Office : 'Radiant Building', # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.

Tel. : 044-49044904/28155448/6448/7448 • Fax : 044-28153512 • 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 : U74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice:

Item No. 6: Appointment of Ms. Jayanthi (holding DIN: 09295572) as an Independent Director

Ms. Jayanthi, was appointed as an additional director with effect from 06th September 2021. Her position as Director is proposed to be regularized by appointing her as an Independent Director for a term of three years. Ms. Jayanthi, being eligible, has offered herself for appointment as an independent director. The Company has received a notice in writing from a member proposing her candidature for the office of Director in accordance with the provisions of Section 160 of the Companies Act, 2013. In the opinion of the Board, Ms. Jayanthi fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. The Company has also received declaration from her to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

The notice of candidature and other consents / declarations received from Ms. Jayanthi and copy of the appointment letter are available for inspection at the registered office of the Company between 10:00 a.m. and 05:00 p.m. on any working day and also at the meeting.

The Board considers that her association would be of immense benefit to the Company and it is desirable to avail her services as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Independent Director, for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Ms. Jayanthi are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at item no. 6 of the Notice. The profile of Ms. Jayanthi as required by paragraph no. 1.2.5 of SS2 – Secretarial Standards on General Meetings are provided in Annexure B to this notice.

Accordingly, your Directors recommend the ordinary resolution as set out in item no. 6 of this notice for your approval.

/ Certified True Copy//

For Radiant Cash Management Services Limited
(Formerly Known as Radiant Cash Management Services Private Limited)


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



Regd. Office : 'Radiant Building', # 28. Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.

Tel. : 044-49044904/28155448/6448/7448 • Fax : 044-28153512 • 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 : U74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

EXTRACT OF THE ORDINARY RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF RADIANT CASH MANAGEMENT SERVICES LIMITED (FORMERLY KNOWN AS RADIANT CASH MANAGEMENT SERVICES PRIVATE LIMITED) HELD ON THE MONDAY, 20TH SEPTEMBER 2021.

Appointment of Lt. General Devraj Anbu (holding DIN: 09295593) as an Independent Director

RESOLVED THAT pursuant to Sections 149, 152, 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and other applicable laws thereof, and pursuant to the provisions of the Articles of Association of the Company, Lt. General Devraj Anbu (holding DIN: 09295593), who possesses relevant expertise and experience and is not being disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and who has signified his consent to act as an independent director of the Company, if appointed and has submitted a declaration that he meets the criteria for independence provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, and who was appointed as an Additional Director of the Company by the Board of Directors with effect from 06th September 2021, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 3 years with effect from 6th September 2021 to 5th September 2024 and he shall not be liable to retire by rotation and Lt. General Devraj Anbu may receive remuneration by way of sitting fees, reimbursement in relation to travel, hotel and other incidental expenses for participation in the meetings of the board and / or committees thereof, as stated in the letter of appointment issued to Lt. General Devraj Anbu, in terms of applicable provisions of the Companies Act, 2013 and as may be determined by the Board from time to time.

RESOLVED FURTHER THAT the Company takes note of the consent letter received from Lt. General Devraj Anbu providing his consent to act as an independent director of the Company.

RESOLVED FURTHER THAT any Director of the Company and Company Secretary be and are hereby severally authorised to file necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

/ Certified True Copy//
For Radiant Cash Management Services Limited
(Formerly Known as Radiant Cash Management Services Private Limited)


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





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

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice:

Item No. 7: Appointment of Lt. General Devraj Anbu (holding DIN: 09295593) as an Independent Director

Lt. General Devraj Anbu, was appointed as an additional director with effect from 06th September 2021. His position as Director is proposed to be regularized by appointing him as an Independent Director for a term of three years. Lt. General Devraj Anbu, being eligible, has offered himself for appointment as an independent director. The Company has received a notice in writing from a member proposing his candidature for the office of Director in accordance with the provisions of Section 160 of the Companies Act, 2013. In the opinion of the Board, Lt. General Devraj Anbu fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. The Company has also received declaration from him to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

The notice of candidature and other consents / declarations received from Lt. General Devraj Anbu and copy of the appointment letter are available for inspection at the registered office of the Company between 10:00 a.m. and 05:00 p.m. on any working day and also at the meeting.

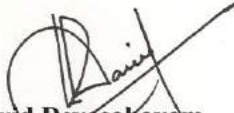
The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his services as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Independent Director, for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Lt. General Devraj Anbu are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at item no. 7 of the Notice. The profile of Lt. General Devraj Anbu as required by paragraph no. 1.2.5 of SS2 – Secretarial Standards on General Meetings are provided in Annexure B to this notice.

Accordingly, your Directors recommend the ordinary resolution as set out in item no. 7 of this notice for your approval.

/ Certified True Copy//

For Radiant Cash Management Services Limited
(Formerly Known as Radiant Cash Management Services Private Limited)


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





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

EXTRACT OF THE ORDINARY RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF RADIANT CASH MANAGEMENT SERVICES LIMITED (FORMERLY KNOWN AS RADIANT CASH MANAGEMENT SERVICES PRIVATE LIMITED) HELD ON THE THURSDAY, 23RD SEPTEMBER 2021.

SPECIAL BUSINESS ; ORDINARY RESOLUTION:

Appointment of Mr. Ashok Kumar Sarangi (holding DIN: 09041162) as an Independent Director

RESOLVED THAT pursuant to Sections 149, 152, 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and other applicable laws thereof, and pursuant to the provisions of the Articles of Association of the Company, Mr. Ashok Kumar Sarangi (holding DIN: 09041162), who possesses relevant expertise and experience and is not being disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and who has signified his consent to act as an independent director of the Company, if appointed and has submitted a declaration that he meets the criteria for independence provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, and who was appointed as an Additional Director of the Company by the Board of Directors with effect from 23rd September 2021, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 3 years with effect from 23rd September 2021 to 22nd September 2024 and he shall not be liable to retire by rotation and Mr. Ashok Kumar Sarangi may receive remuneration by way of sitting fees, reimbursement in relation to travel, hotel and other incidental expenses for participation in the meetings of the board and / or committees thereof, as stated in the letter of appointment issued to Mr. Ashok Kumar Sarangi, in terms of applicable provisions of the Companies Act, 2013 and as may be determined by the Board from time to time.

RESOLVED FURTHER THAT the Company takes note of the consent letter received from Mr. Ashok Kumar Sarangi providing his consent to act as an independent director of the Company.

RESOLVED FURTHER THAT any Director of the Company and Company Secretary be and are hereby severally authorised to file necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

**/ Certified True Copy//
For Radiant Cash Management Services Limited**


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





RADIANT

Cash Management Services Limited

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



GST No. : 33AACCR9619R1Z0
PAN No. : AACCR9619R

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”)

The following Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice:

Item No. 5: Appointment of Mr. Ashok Kumar Sarangi (holding DIN: 09041162) as an Independent Director

Mr. Ashok Kumar Sarangi, was appointed as an additional director with effect from 23rd September 2021. His position as Director is proposed to be regularized by appointing him as an Independent Director for a term of three years. Mr. Ashok Kumar Sarangi, being eligible, has offered himself for appointment as an independent director. The Company has received a notice in writing from a member proposing his candidature for the office of Director in accordance with the provisions of Section 160 of the Companies Act, 2013. In the opinion of the Board, Mr. Ashok Kumar Sarangi fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. The Company has also received declaration from him to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.


The notice of candidature and other consents / declarations received from Mr. Ashok Kumar Sarangi and copy of the appointment letter are available for inspection at the registered office of the Company between 10:00 a.m. and 05:00 p.m. on any working day and also at the meeting.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his services as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Independent Director, for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Ashok Kumar Sarangi are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at item no. 5 of the Notice. The profile of Mr. Ashok Kumar Sarangi as required by paragraph no. 1.2.5 of SS2 – Secretarial Standards on General Meetings are provided in Annexure B to this notice.

Accordingly, your Directors recommend the ordinary resolution as set out in item no. 5 of this notice for your approval.

/ Certified True Copy//
For Radiant Cash Management Services Limited


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

