



RADIANTCMS/Reg.30-PostalBallot/SE/2022-23

Date: 25.03.2023

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 21st February 2023, enclosing the Postal Ballot Notice dated 18th February 2023, for seeking approval of the Members of the Company by way of Ordinary/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 Articles of Association of the Company
2	Special	To approve "Article 177 - Nomination of Directors by Investor" of the Articles of Association of the Company
3	Ordinary	To approve the Material Related Party Transaction(s) to be entered into with Radiant Protection Force Private Limited

In this regard, the remote e-voting process concluded on 23rd March, 2023 at 5:00 p.m. (IST), and thereafter the Scrutinizer has submitted his report on 24th March, 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 Resolutions 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 24th March, 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	18 th February, 2023
Total number of shareholders as on the Cut-off Date (i.e. Friday, 17th February, 2023)	12,313
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 Articles of Association of the Company	Special	Remote e-voting	Passed with requisite majority
2.	To approve "Article 177 - Nomination of Directors by Investor" of the Articles of Association of the Company	Special		
3.	To approve the Material Related Party Transaction(s) to be entered into with Radiant Protection Force Private Limited	Ordinary		

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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 Articles 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	60735775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100	60735775	0	100.0000	0.0000
Public Institutions	E-voting	35312925	28589410	80.9602	28589410	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	35312925	28589410	80.9602	28589410	0	100.0000	0.0000
Public Non-Institutions	E-voting	10659206	2529252	23.7283	2528905	347	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10659206	2529252	23.7283	2528905	347	99.9863	0.0137
Total		106707906	91854437	86.0803	91854090	347	99.9996	0.0004

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GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

Resolution Details(2)								
Resolution Required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve "Article 177 - Nomination of Directors by Investor" of the Articles 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	60735775	0	100	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	0.0000
Public Institutions	E-voting	35312925	28589410	80.9602	24851710	3737700	86.9263	13.0737
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	35312925	28589410	80.9602	24851710	3737700	86.9263	13.0737
Public Non-Institutions	E-voting	10659206	2529172	23.7276	2528453	719	99.9716	0.0284
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10659206	2529172	23.7276	2528453	719	99.9716	0.0284
Total		106707906	91854357	86.0802	88115938	3738419	95.9301	4.0699

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Resolution Details(3)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the Material Related Party Transaction(s) to be entered into with Radiant Protection Force Private Limited			
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		60735775	0	0.0000	0	0	0.0000
Public Institutions	E-voting	35312925	9294456	26.3203	9294456	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		35312925	9294456	26.3203	9294456	0	100.0000
Public Non-Institutions	E-voting	10659206	2529122	23.7271	2528808	314	99.9876	0.0124
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10659206	2529122	23.7271	2528808	314	99.9876
Total		106707906	11823578	11.0803	11823264	314	99.9973	0.0027

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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)**

24th March 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 18th February, 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 February 18, 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.



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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. Thursday, March 23, 2023, 5:00 P.M. (IST).
3. The Members of the Company as on the "cut-off date" i.e. Friday, February 17, 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 Wednesday, February 22, 2023, at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Thursday, March 23, 2023 on the designated website of NSDL i.e. <https://www.evoting.nsdl.com/>
5. On Tuesday, 21st February, 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 February 22, 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 Wednesday, February 22, 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, Ms. Sanjana and Ms. Manooshree KM who are not in the employment of the Company.



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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 Articles 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. 17/02/2023)] (10,67,07,906 equity shares)	126	91854437	86.0802
(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	126	91854437	100.00
(d) E-votes with assent for the resolution as a percentage of net valid e-votes	121	91854090	99.9996
(e) E-votes with dissent for the resolution as a percentage of net valid e-votes	5	347	0.0004

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.





Item No. 2: To approve "Article 177 - Nomination of Directors by Investor" of the Articles 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. 17/02/2023)] (10,67,07,906 equity shares)	124	91854357	86.08
(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	124	91854357	100.00
(d) E-votes with assent for the resolution as a percentage of net valid e-votes	111	88115938	95.93
(e) E-votes with dissent for the resolution as a percentage of net valid e-votes	13	3738419	4.07

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. 2 as set out in the Notice of Postal Ballot is passed with requisite majority.





Item No. 3: To approve the Material Related Party Transaction(s) to be entered into with Radiant Protection Force Private Limited (Ordinary 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. 17/02/2023)] (10,67,07,906 equity shares)	120	31118632	29.16244
(b) Less: Invalid e-votes (No. of shares including cases where less votes cast and abstained from voting)	2	19295054	62.00483
(c) Net valid e-votes	118	11823578	37.99517
(d) E-votes with assent for the resolution as a percentage of net valid e-votes (% calculated on valid votes casted)	113	11823264	99.99734
(e) E-votes with dissent for the resolution as a percentage of net valid e-votes (% calculated on valid votes casted)	5	314	0.00266

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 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 Thursday, March 23, 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: 24th March 2023
UDIN: F005853D003317986



For S Sandeep & Associates

S Sandeep
Practicing Company Secretary
FCS: 5853
COP: 5987