



Date: 08.04.2024

To
The Manager (Listing),
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Clarification and submission of revised corporate announcements of Proceedings of the Eighteenth Annual General Meeting of the Company, along with explanation for delay in disclosure of the same.

Ref: Query on Delayed submission of Proceedings of General Meetings dated 06.04.2024

This clarification is filed in response to the email received from the exchange on April 6, 2024 for the delayed submission of proceeding for the 18th Annual General Meeting (AGM) of the Company held on September 11, 2023. We would like to clarify that the AGM proceedings were inadvertently filed within 24 hrs from conclusion of the AGM, due to oversight of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, which mandated the submission of aforesaid disclosure within 12 hrs from the conclusion of AGM, with effect from July 15, 2023 onwards.

We request to kindly consider and take on record the revised corporate announcement for the Proceedings of the 18th AGM held on September 11, 2023.

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
Company Secretary
A53056



Annex 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). The Corporate Office of the Company was deemed as the venue for the AGM.

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 & answer 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 is filed separately. All the resolutions as set forth in the 18th AGM Notice were passed with the 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

Nithin Tom
Company Secretary
A53056