



RADIANTCMS/Voting results-AGM/SE/2024-25

Date: 07.09.2024

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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -Details of voting results of the Nineteenth Annual General Meeting.**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Nineteenth Annual General Meeting of the Company held on Thursday, September 05, 2024, are attached.

The above are also being uploaded on the website of the Company: [www.radiantcashservices.com](http://www.radiantcashservices.com) and on the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Kindly take the above details on record.

Yours faithfully,

**For RADIANT CASH MANAGEMENT SERVICES LIMITED**

**Nithin Tom**  
**Company Secretary**  
**A53056**



**Radiant Cash Management Services Limited**  
**Voting Results of Postal Ballot Activity through remote e-Voting**

*(Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)*

<b>Date of the AGM</b>	05 <sup>th</sup> September, 2024
<b>Total number of shareholders as on the Cut-off Date (i.e. Thursday, 29<sup>th</sup> August, 2024)</b>	42,886
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	4 55

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**Results of the remote e-voting:**

Item. No.	Resolution	Type	Mode of Voting	Outcome
1.	Adoption of Audited Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March 2024, and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting / Passed with requisite majority	
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> 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 <sup>st</sup> March 2024.	Ordinary		
4.	Re-appointment of Mr. Vasanthakumar A.P. as a director, who is liable to retire by rotation.	Ordinary		
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		
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		

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Resolution Details(1)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, and the reports of the Board of Directors and Auditors thereon			
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	60735675	99.9998	60735675	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60735775</b>	<b>60735675</b>	<b>99.9998</b>	<b>60735675</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	15643930	14810499	94.6725	14810499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>15643930</b>	<b>14810499</b>	<b>94.6725</b>	<b>14810499</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2373695	10	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2373695</b>	<b>10</b>	<b>99.9996</b>
<b>Total</b>		<b>106707906</b>	<b>77919879</b>	<b>73.0217</b>	<b>77919869</b>	<b>10</b>	<b>99.99999</b>	<b>0.00001</b>

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Resolution Details(2)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Audited Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March 2024, and the report of the Auditors thereon			
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	60735675	99.9998	60735675	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60735775</b>	<b>60735675</b>	<b>99.9998</b>	<b>60735675</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	15643930	14810499	94.6725	14810499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>15643930</b>	<b>14810499</b>	<b>94.6725</b>	<b>14810499</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2373695	10	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2373695</b>	<b>10</b>	<b>99.9996</b>
<b>Total</b>		<b>106707906</b>	<b>77919879</b>	<b>73.02166</b>	<b>77919869</b>	<b>10</b>	<b>99.99999</b>	<b>0.00001</b>

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Resolution Details(3)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Declaration of a final dividend of ₹2.5/- per equity share of face value of ₹1/- each, for the financial year ended 31 <sup>st</sup> March 2024.			
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	60735675	99.9998	60735675	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>60735775</b>	<b>60735675</b>	<b>99.9998</b>	<b>60735675</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	15643930	14810499	94.6725	14810499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>15643930</b>	<b>14810499</b>	<b>94.6725</b>	<b>14810499</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2373695	10	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2373695</b>	<b>10</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>106707906</b>	<b>77919879</b>	<b>73.02166</b>	<b>77919869</b>	<b>10</b>	<b>99.99999</b>	<b>0.00001</b>

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Resolution Details(4)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Ayyavu Palanichamy Vasanthakumar (DIN: 02069470) as a director who is liable to retire by rotation			
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	60735675	99.9998	60735675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60735775</b>	<b>60735675</b>	<b>99.9998</b>	<b>60735675</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	15643930	14810499	94.6725	14810499	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15643930</b>	<b>14810499</b>	<b>94.6725</b>	<b>14810499</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2373395	310	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2373395</b>	<b>310</b>	<b>99.9869</b>
<b>Total</b>		<b>106707906</b>	<b>77919879</b>	<b>73.0217</b>	<b>77919569</b>	<b>310</b>	<b>99.9996</b>	<b>0.0004</b>

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Resolution Details(5)								
Resolution Required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Ms. Jayanthi (DIN: 09295572), who has attained the age of 75 years as an Independent Director.			
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	60735675	99.9998	60735675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60735775</b>	<b>60735675</b>	<b>99.9998</b>	<b>60735675</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	15643930	14810499	94.6725	14810499	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15643930</b>	<b>14810499</b>	<b>94.6725</b>	<b>14810499</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2355065	18640	99.2147	0.7853
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2355065</b>	<b>18640</b>	<b>99.2147</b>
<b>Total</b>		<b>106707906</b>	<b>77919879</b>	<b>73.0217</b>	<b>77901239</b>	<b>18640</b>	<b>99.9761</b>	<b>0.0239</b>

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Resolution Details(6)								
Resolution Required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Ms. Jayanthi as an Independent Director			
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	60735675	99.9998	60735675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60735775</b>	<b>60735675</b>	<b>99.9998</b>	<b>60735675</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	15643930	14810499	94.6725	14810499	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15643930</b>	<b>14810499</b>	<b>94.6725</b>	<b>14810499</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2355065	18640	99.2147	0.7853
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2355065</b>	<b>18640</b>	<b>99.2147</b>
<b>Total</b>		<b>106707906</b>	<b>77919879</b>	<b>73.021</b>	<b>77901239</b>	<b>18640</b>	<b>99.9761</b>	<b>0.0239</b>

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Resolution Details(7)								
Resolution Required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Lt. Gen. Devraj Anbu as an Independent Director.			
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	60735675	99.9998	60735675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60735775</b>	<b>60735675</b>	<b>99.9998</b>	<b>60735675</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	15643930	14810499	94.6725	14810499	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15643930</b>	<b>14810499</b>	<b>94.6725</b>	<b>14810499</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2373340	365	99.9846	0.0154
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2373340</b>	<b>365</b>	<b>99.9846</b>
<b>Total</b>		<b>106707906</b>	<b>77919879</b>	<b>73.0217</b>	<b>77919514</b>	<b>365</b>	<b>99.9995</b>	<b>0.0005</b>

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Resolution Details(8)								
Resolution Required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr Ashok Kumar Sarangi as an Independent Director.			
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	60735675	99.9998	60735675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60735775</b>	<b>60735675</b>	<b>99.9998</b>	<b>60735675</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	15643930	14810499	94.6725	14810499	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15643930</b>	<b>14810499</b>	<b>94.6725</b>	<b>14810499</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2373395	310	99.9869%	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2373395</b>	<b>310</b>	<b>99.9869</b>
<b>Total</b>		<b>106707906</b>	<b>77919879</b>	<b>73.0217</b>	<b>77919569</b>	<b>310</b>	<b>99.9996</b>	<b>0.0004</b>

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Resolution Details(9)								
Resolution Required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					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			
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
	<b>Total</b>	<b>60735775</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	15643930	<b>14810499</b>	<b>94.6725</b>	<b>13883529</b>	<b>926970</b>	<b>93.7411</b>	<b>6.2589</b>
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>15643930</b>	<b>14810499</b>	<b>94.6725</b>	<b>13883529</b>	<b>926970</b>	<b>93.7411</b>	<b>6.2589</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2354849	18856	99.2056	0.7944
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2354849</b>	<b>18856</b>	<b>99.2056</b>	<b>0.7944</b>
<b>Total</b>		<b>106707906</b>	<b>17184204</b>	<b>16.1040</b>	<b>16238378</b>	<b>945826</b>	<b>94.4960</b>	<b>5.5040</b>

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.  
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Resolution Details(10)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval for related party transactions 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
	<b>Total</b>		<b>60735775</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	15643930	3640545	23.2713	2713575	926970	74.5376	25.4624
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15643930</b>	<b>3640545</b>	<b>23.2713</b>	<b>2713575</b>	<b>926970</b>	<b>74.5376</b>
Public Non-Institutions	E-voting	30328201	2373705	7.8267	2373395	310	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>30328201</b>	<b>2373705</b>	<b>7.8267</b>	<b>2373395</b>	<b>310</b>	<b>99.9869</b>
<b>Total</b>		<b>106707906</b>	<b>6014250</b>	<b>5.6362</b>	<b>5086970</b>	<b>927280</b>	<b>84.5820</b>	<b>15.4180</b>

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6<sup>th</sup> September 2024

The Chairman,  
Radiant Cash Management Services Limited  
CIN: L74999TN2005PLC055748  
28, Vijayaraghava Road,  
T. Nagar, Chennai – 600017.

Dear Sir,

***Sub: Combined Scrutinizer's Report for e-Voting***

I thank you for appointing me as the Scrutinizer to conduct the e voting process in a fair and transparent manner at the 19<sup>th</sup> Annual General Meeting ("AGM") of members of **Radiant Cash Management Services Limited** held on 5<sup>th</sup> September 2024.

I am pleased to submit the combined Scrutinizer's Report.

For S Sandeep & Associates

  
S Sandeep





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

6<sup>th</sup> September 2024

**REPORT OF SCRUTINIZER – COMBINED**  
**(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

Name of the Company	Radiant Cash Management Services Limited
Meeting	19 <sup>th</sup> Annual General Meeting (“AGM”)
Day, Date & Time	Thursday, 5 <sup>th</sup> September 2024 at 03.00 p.m. (IST)
Deemed Venue	Corporate Office No.4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR. Chennai 600096
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (‘OAVM’)

**1. Appointment as Scrutinizer**

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, have been appointed as the Scrutinizer by the Board of Directors of Radiant Cash Management Services Limited (the “Company”) vide resolution dated August 07, 2024 for the purpose of scrutinizing the e-Voting process at the AGM, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the notice of the AGM of the Company. My responsibility as a Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favor”, or “against” the resolution(s), based on the reports generated from the e-Voting system provided by National Securities Depository Limited (“NSDL”), the authorized agency engaged to provide the facilities of remote e-Voting and e-Voting at the AGM.

**2. Dispatch of Notice convening the AGM**

**2.1.** In accordance with the guidelines issued by the Ministry of Corporate Affairs (“MCA”) for holding General Meetings / conduction Postal Ballot process through e-Voting vide General Circulars No.14/2020, No.17/20, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022 and No.9/2023 (“relevant Circulars”) and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

- 2.2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published on 15<sup>th</sup> August 2024 in 'Financial Express' (English Language) and 'Makkal Kural' (Tamil Language), specifying the details of availability of the notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-Voting, etc.
- 2.3. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.
- 2.4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Depositories, the dispatch of Notice of AGM was completed by NSDL by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

**3. Cut-off date**

Voting rights were reckoned as on Thursday, August 29, 2024, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 07<sup>th</sup> August 2024.

**4. Remote e-Voting process**

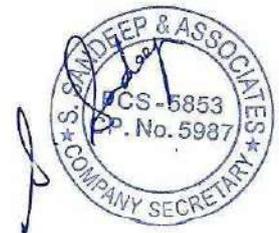
**4.1. Agency**

The Company has appointed NSDL as the agency for providing the platform for remote e-Voting and e-Voting.

**4.2. Voting period**

The Remote e-Voting period commenced from Monday, 2<sup>nd</sup> September 2024 at 09:00 A.M.(IST) and ended on Wednesday, 4<sup>th</sup> September 2024 at 05:00 P.M.(IST) and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of period of remote e-Voting, I referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

On the day of the AGM, Company conducted e-Voting for those members, who could not participate in the remote e-Voting to cast their votes. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by NSDL.

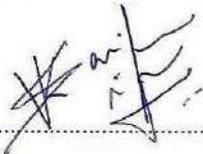
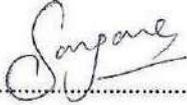




**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

**5. Counting Process**

5.1. On completion of the remote e-Voting on Wednesday, 4<sup>th</sup> September 2024 at 05:00 P.M.(IST) and upon conclusion of the e-Voting at the AGM on Thursday, 5<sup>th</sup> September 2024 at 04.10 PM for the AGM, I unblocked the results of the remote e-Voting on the NSDL e-Voting platform and downloaded the results in the presence of two witnesses, namely Mr. Santhanakrishnan V and Ms. Sanjana Kankariya, who were not in employment of the company, who have signed below in confirmation of the votes being unblocked in their presence.

  
.....  
  
.....

5.2. I have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

**6. Results**

The details containing *inter alia*, list of members of the Company who have voted “for” and “against” the resolution(s) that were put to vote, were generated from the e-Voting website of the NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

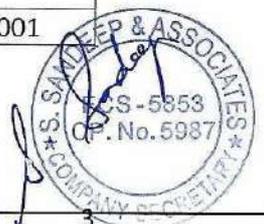
**Item No. 1: Adoption of Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon.**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
138	7,79,19,869	Nil	Nil	7,79,19,869	99.99999

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
1	10	Nil	Nil	10	0.00001





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 2: Adoption of Audited Consolidated Financial Statements together with the Reports of the Auditors thereon.**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
138	7,79,19,869	Nil	Nil	7,79,19,869	99.99999

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
1	10	Nil	Nil	10	0.00001



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**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**RESULT**

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

**Item No. 3: Declaration of Dividend**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
138	7,79,19,869	Nil	Nil	7,79,19,869	99.99999

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
1	10	Nil	Nil	10	0.00001




**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 4: Re-appointment of Mr. Ayyavu Palanichamy Vasanthakumar (DIN: 02069470) as a director who is liable to retire by rotation**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
136	7,79,19,569	Nil	Nil	7,79,19,569	99.99960

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
3	310	Nil	Nil	310	0.00040





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority

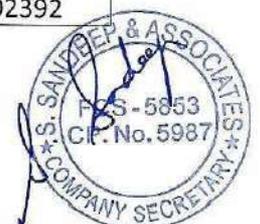
**Item No. 5: Re-appointment of Ms. Jayanthi (DIN: 09295572), who has attained the age of 75 years as an Independent Director**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
131	7,79,01,239	Nil	Nil	7,79,01,239	99.97608

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
8	18,640	Nil	Nil	18,640	0.02392





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**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. 5 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 6: Re-appointment of Ms. Jayanthi as an Independent Director**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
131	7,79,01,239	Nil	Nil	7,79,01,239	99.97608

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
8	18,640	Nil	Nil	18,640	0.02392





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**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. 6 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 7: Re-appointment of Lt. Gen. Devraj Anbu as an Independent Director**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
134	7,79,19,514	Nil	Nil	7,79,19,514	99.99953

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
5	365	Nil	Nil	365	0.00047



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**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**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. 7 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 8 Re-appointment of Mr Ashok Kumar Sarangi as an Independent Director**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
136	7,79,19,569	Nil	Nil	7,79,19,569	99.99960

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
3	310	Nil	Nil	310	0.00040





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**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.8 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 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**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
127	1,62,38,378	Nil	Nil	1,62,38,378	94.49596

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
9	9,45,826	Nil	Nil	9,45,826	5.50404





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**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. 9 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 10 To consider and approve related party transactions with Radiant Protection Force Private Limited**

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
128	50,86,970	Nil	Nil	50,86,970	84.58915

(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 e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
7	9,27,280	Nil	Nil	9,27,280	15.41805





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
1	1,11,69,954	Nil	Nil	1,11,69,954

(iv) Votes Abstained:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

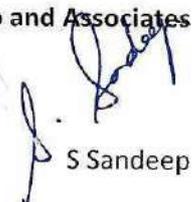
Place: Chennai

Date: 6<sup>th</sup> September 2024

UDIN: F005853F001159258

Peer Review No.: 1116/2021



For S Sandeep and Associates  
  
S Sandeep  
FCS - 5853  
CP. No. 599  
S. Sandeep & Associates  
Company Secretaries