



RADIANTCMS/Reg.30-PostalBallot/SE/2025-26-1

Date: 28.06.2025

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 27th May, 2025, enclosing the Postal Ballot Notice dated 23rd May, 2025, for seeking approval of the Members of the Company by way of remote e-Voting process for the following:

Item No.	Type of Resolution	Description of the Resolutions
1.	Special	Approval for increase in overall borrowing limits of the Company as per section 180 (1) (C) of the Companies Act, 2013
2.	Special	Approval for increase in limits under section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the Company
3.	Ordinary	Appointment of Mr. Alexander David (DIN: 08259288) as Director of the Company
4.	Ordinary	Appointment of Mr. Alexander David (DIN: 08259288) as a Whole Time Director for a term of 5 years commencing from May 23, 2025, to May 22, 2030, and payment of remuneration
5.	Special	Alteration of the Articles of Association of the Company
6.	Special	Authorisation to the Board of Directors to advance any loan under section 185 of the Companies Act, 2013
7.	Ordinary	To approve the material related party transaction(s) to be entered into with Aceware Fintech Services Private Limited for FY 2025-26 to FY 2026-27

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@radiantcasheservices.com • Web : www.radiantcasheservices.com



In this regard, the remote e-voting process concluded on 27th June 2025 at 5:00 p.m. (IST), and thereafter the Scrutinizer has submitted his report on 28th June, 2025, 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 all the Resolutions for the Item No. given above with the requisite majority.

We hereby enclose the following in relation to the Postal Ballot conducted through remote e-voting:

- a) 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**.
- b) The Scrutinizer's Report dated 28th June 2025, 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

Nithin Tom
Company Secretary
A53056



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	23 rd May, 2025
Total number of shareholders as on the Cut-off Date (i.e. Friday, 23rd May, 2025)	48,813
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:

Item. No	Resolution	Type	Mode of Voting	Outcome
1.	Approval for increase in overall borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013	Special	Remote e-voting	Passed with requisite majority
2.	Approval for increase in limits under section 180(1)(a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the Company	Special	Remote e-voting	Passed with requisite majority
3.	Appointment of Mr. Alexander David (DIN: 08259288) as Director of the Company	Ordinary	Remote e-voting	Passed with requisite majority

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. : 044-4904 4904 • E-mail : businessdevelopment@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 : L74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

4.	Appointment of Mr. Alexander David (DIN: 08259288) as a Whole-time Director for a term of 5 years commencing from May 23, 2025, to May 22, 2030, and payment of remuneration	Ordinary	Remote e-voting	Passed with requisite majority
5.	Alteration of the Articles of Association of the Company	Special	Remote e-voting	Passed with requisite majority
6.	Authorisation to the Board of Directors to advance any loan under section 185 of the Companies Act, 2013	Special	Remote e-voting	Passed with requisite majority
7.	To approve the material related party transaction(s) to be entered into with Aceware Fintech Services Private Limited for FY 2025-26 to FY 2026-27	Ordinary	Remote e-voting	Passed with requisite majority

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. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(1)								
Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for increase in overall borrowing limits of the Company as per section 180(1)(c) 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	6,07,35,775	6,07,35,775	100.00	6,07,35,775	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6,07,35,775	6,07,35,775	100.00	6,07,35,775	0	100.00	0
Public Institutions	E-voting	64,30,175	58,80,792	91.46	5,88,0792	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,30,175	58,80,792	91.46	58,80,792	0	100.00	0.00
Public Non-Institutions	E-voting	3,95,41,956	26,21,621	6.63	26,07,424	14,197	99.46	0.54
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,95,41,956	26,21,621	6.63	26,07,424	14,197	99.46	0.54
Total		10,67,07,906	6,92,38,188	64.89	6,92,23,991	14,197	99.98	0.02

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. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(2)								
Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for increase in limits under section 180(1)(a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets 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	6,07,35,775	6,07,35,775	100.00	6,07,35,775	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6,07,35,775	6,07,35,575	100.00	60735575	0	100.00	0
Public Institutions	E-voting	64,30,175	58,80,792	91.46	58,80,792	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,30,175	64,30,175	58,80,792	91.46	58,80,792	100.00	100.00
Public Non-Institutions	E-voting	3,95,41,956	26,22,105	6.63	26,08,392	13,713	99.48	0.52
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,95,41,956	26,22,105	6.63	26,08,392	13,713	99.48	0.52
Total		10,67,07,906	6,92,38,672	64.89	6,92,24,959	13,713	99.98	0.02

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. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(3)								
Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Alexander David (DIN: 08259288) as Director 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	6,07,35,775	60735775	100.00	60735775	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60735775	60735575	100.00	60735575	0	100.00	0
Public Institutions	E-voting	64,30,175	5880792	91.46	5880792	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,30,175	5880792	91.46	5880792	0	100.00	0
Public Non-Institutions	E-voting	3,95,41,956	2621945	6.63	2616333	5612	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,95,41,956	2621945	6.63	2616333	5612	99.79	0.21
Total		106707906	69238512	64.89	69232900	5612	99.99	0.01

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. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(4)								
Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Alexander David (DIN: 08259288) as a Whole Time Director for a term of 5 years commencing from May 23, 2025, to May 22, 2030, and payment of remuneration			
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	100.00	60735775	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100.00	60735775	0	100.00	0
Public Institutions	E-voting	6430175	5880792	91.46	5880792	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6430175	5880792		5880792	0	100.00	0
Public Non-Institutions	E-voting	39541956	2621945	6.63	2614923	7022	99.73	0.27
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39541956	2621945	6.63	2614923	7022	99.73	0.27
Total		106707906	69238512	64.89	69231490	7022	99.99	0.01

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. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(5)								
Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration 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	6,07,35,775	60735775	100.00	60735775	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100.00	60735775	0	100.00	0
Public Institutions	E-voting	64,30,175	5880792	91.46	5880792	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5880792	91.46	5880792	0	100.00	0
Public Non-Institutions	E-voting	39541956	2621305	6.63	2609838	11467	99.56	0.44
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39541956	2621305	6.63	2609838	11467	99.56	0.44
Total		106707906	69237872	64.89	69226405	11467	99.98	0.02

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. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(6)								
Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Authorisation to the Board of Directors to advance any loan 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	6,07,35,775	6,07,35,775	100.00	6,07,35,775	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6,07,35,775	6,07,35,775	100.00	6,07,35,775	0	100.00	0
Public Institutions	E-voting	64,30,175	5880792	91.46	57,03,479	1,77,313	96.98	3.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,30,175	58,80,792	91.46	57,03,479	1,77,313	96.98	3.02
Public Non-Institutions	E-voting	3,95,41,956	26,22,245	6.63	26,06,168	16,077	99.39	0.61
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,95,41,956	26,22,245	6.63	26,06,168	16,077	99.39	0.61
Total		10,67,07,906	6,92,38,812	64.89	6,90,45,422	1,93,390	99.72	0.28

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. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(7)								
Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the material related party transaction(s) to be entered into with Aceware Fintech Services Private Limited for FY 2025-26 to FY 2026-27			
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	6,07,35,775	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6,07,35,775	0	0	0	0	0	0
Public Institutions	E-voting	64,30,175	58,80,792	91.46	57,03,479	1,77,313	96.98	3.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,30,175	58,80,792	91.46	57,03,479	1,77,313	96.98	3.02
Public Non-Institutions	E-voting	39541956	26,21,305	6.63	26,07,965	13340	99.49	0.51
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,95,41,956	26,21,305	6.63	26,07,965	13,340	99.49	0.51
Total		10,67,07,906	85,02,097	7.97	83,11,444	1,90,653	97.76	2.24

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. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



**REPORT OF SCRUTINIZER – POSTAL BALLOT
(ON REMOTE E-VOTING)**

28th June 2025

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. 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 23rd May, 2025 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 May 23rd, 2025 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, 11/22 dated December 28, 2022, and No. 09/2023 dated September 25, 2023 and in accordance with the General Circular No. 9/2024 dated September 19, 2024 ("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.



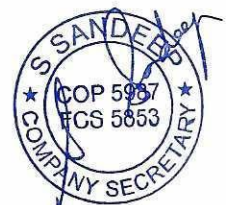


S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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. Friday, June 27, 2025 at 5:00 p.m. (IST)
3. The Members of the Company as on the "cut-off date" i.e. Friday, May 23, 2025 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 Thursday, May 29, 2025 at 9:00 a.m. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Friday, June 27, 2025 on the designated website of NSDL i.e. <https://www.evoting.nsdl.com/>
5. On Tuesday, May 27th, 2025 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 28th May, 2025 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 28th day of May, 2025 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, Mr. Santhanakrishnan and Mr. Ragul who are not in the employment of the Company.





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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: Approval for increase in overall borrowing limits of the Company as per section 180 (1) (c) of the Companies Act, 2013 (Special Resolution)

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
170	6,92,23,991	NA	NA	6,92,38,188	99.98%

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
22	14,197	NA	NA	6,92,38,188	0.02%





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
Nil	Nil	NA	NA	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
Nil	Nil	NA	NA	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, 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: Approval for increase in limits under section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the company (Special Resolution)

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
175	6,92,24,959	NA	NA	6,92,38,672	99.98%





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
17	13,713	NA	NA	6,92,38,672	0.02%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
Nil	Nil	NA	NA	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
Nil	Nil	NA	NA	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times number of votes cast against, 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.





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Item No. 3: Appointment of Mr. Alexander David (DIN: 08259288) as Director of the Company (Ordinary Resolution)

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
174	6,92,32,900	NA	NA	6,92,38,512	99.99%

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
18	5,612	NA	NA	6,92,38,512	0.01%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
Nil	Nil	NA	NA	Nil





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
Nil	Nil	NA	NA	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 Postal Ballot is passed with requisite majority.

Item No. 4: Appointment of Mr. Alexander David (DIN: 08259288) as a Whole Time Director for a term of 5 years commencing from May 23, 2025 and payment of Remuneration (Ordinary Resolution).

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
172	6,92,31,490	NA	NA	6,92,38,512	99.99%





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
20	7022	NA	NA	6,92,38,512	0.01%

(iii) Invalid Votes:

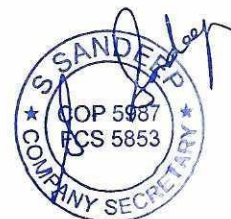
Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
Nil	Nil	NA	NA	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
Nil	Nil	NA	NA	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 Postal Ballot is passed with requisite majority





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Item No. 5: Alteration of the Articles of Association of the Company (Special Resolution)

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
173	6,92,26,405	NA	NA	6,92,37,872	99.98%

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
19	11,467	NA	NA	6,92,37,872	0.02%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
Nil	Nil	NA	NA	Nil





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
Nil	Nil	NA	NA	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times number of votes cast against, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of Postal Ballot is passed with requisite majority.

Item No. 6: Authorisation to the Board of Directors to advance any Loan under section 185 of the Companies Act, 2013 (Special Resolution)

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
162	6,90,45,422	NA	NA	6,92,38,812	99.72%

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
30	1,93,390	NA	NA	6,92,38,812	0.28%





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
Nil	Nil	NA	NA	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
Nil	Nil	NA	NA	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times number of votes cast against, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of Postal Ballot is passed with requisite majority.





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Item No. 7: To approve the material related party transaction(s) to be entered into with Aceware Fintech Services Private Limited for FY 2025-26 to FY 2026-27(Ordinary Resolution).

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
167	83,11,444	NA	NA	85,02,097	97.76%

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
21	1,90,653	NA	NA	85,02,097	2.24%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
Nil	Nil	NA	NA	Nil





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
Nil	Nil	NA	NA	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. 7 as set out in the Notice of Postal Ballot is passed with requisite majority

Place: Chennai

Date: 28th June 2025

UDIN: F005853G000676039

For S Sandeep & Associates



S Sandeep

Practicing Company Secretary

FCS: 5853

COP: 5987

PR No.:6526/2025