RADIANTCMS/Outcome-AGM/SE/2025-26
Date: 09.09.2025

To	To
Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 051	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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings of the Twentieth Annual General Meeting.

The 20th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 09, 2025, at 02.30 p.m. (IST) and concluded at 03:14 p.m. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

In this regard, please find enclosed the following:

- Proceedings of AGM as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - **Annexure – 1**

The above is also being uploaded on the website of the Company: www.radiantcashservices.com

Kindly take the above details on record.

Yours faithfully,
For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
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Nithin Tom
Company Secretary
A53056

Annexure – 1

Summary of Proceedings of the 20th Annual General Meeting (AGM)

The 20th AGM of the Company was held on Tuesday, September 09, 2025, at 02.30 p.m. (IST) and concluded at 03:14 p.m. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

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 the Corporate office, Chennai
3) Mr. Alexander David, Whole-time Director, joined through VC from the Corporate office, Chennai
4) Ms Jayanthi - Independent Director and Chairman of the 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 Navi 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 through VC
Details of Shareholders in Attendance:
Total number of shareholders on record date 02/09/2025 : **50,032** No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: **4** Public : **53**

Col. David Devasahayam, Chairman & Managing Director of the Company chaired the Meeting. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. 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.

Mr. Nithin Tom, the Company Secretary, outlined the procedural and technical details for participating in the AGM. He also confirmed that the relevant registers and other documents specified in the AGM notice, as required by the Companies Act, 2013, are available for inspection.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were already made available with the shareholders. The Chairman informed that the Statutory Auditors' Report and Secretarial Auditors Report did not have any qualifications, observations, comments or other adverse remarks. Thereafter the Chairman delivered his Speech to the Shareholders of the Company.

After completion, the following items of business, as per the Notice of AGM dated August 05, 2025, were transacted at the meeting:

Sr. No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon.	**Ordinary**
2	Adoption of Audited Consolidated Financial Statements together with the Reports of the Auditors thereon.	**Ordinary**
3	Declaration of Dividend.	**Ordinary**
4	Re-appointment of Dr. Renuka David (DIN: 02190575) as Director, who is liable to retire by rotation	**Ordinary**
Special Business		
5	Appointment of M/s. S Sandeep & Associates, Practising Company Secretaries as Secretarial Auditors for a term of Five (5) consecutive years from FY 2025-26	**Ordinary**

Mr Nithin Tom, Company Secretary informed the Shareholders that the Company 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 during the AGM. The e-voting facility was extended up to 30 minutes after the conclusion of AGM.

Shareholders were provided an opportunity to speak and ask questions at the AGM. Out of five shareholders who registered to speak at the AGM, four shareholders asked questions on Strategy, Operations, Finance and performance of new Subsidiary M/s. Aceware Fintech Services Pvt. Ltd. The Chairman along with the senior management answered the questions raised by the Shareholders.

The Chairman informed that the e-voting facility will continue to be available for 30 minutes from the conclusion of AGM and the voting results on all the resolutions as set out in the Notice of AGM, along with the Scrutinizer's Report will be intimated to the Stock Exchanges and will be posted on the website of NSDL and the Company on or before 11th September 2025. Thereafter the Chairman thanked the Members and the Board of Director participated in the meeting and declared the meeting as closed.

The meeting commenced at 02.30 P.M (IST) and concluded at 03.14 P.M (IST).

Nithin Tom
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