



RADIANTCMS/Voting results-AGM/SE/2025-26

Date: 10.09.2025

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
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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 Twentieth 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 Twentieth (20th)Annual General Meeting of the Company held on Tuesday, September 09, 2025, are attached.

The above are also being uploaded on the website of the Company: www.radiantcashservices.com and on the website of NSDL: 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)

Date of the AGM	09 th September, 2025
Total number of shareholders as on the Cut-off Date (i.e. Tuesday, 02nd September , 2025)	50,032
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	4 53



RADIANT
Cash Management Services Limited
(Formerly known as Radiant Cash Management Service Pvt. Ltd.)
(An ISO 9001-2015 Company)
CIN : L74999TN2005PLC055748



GST No. : 33AACC9619R1ZO
PAN No. : AACC9619R

Results of the remote e-voting:

Item. No.	Resolution	Type	Mode of Voting	Outcome
1.	Adoption of Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting / Passed with requisite majority	
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		
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		

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)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Audited Standalone Financial Statements together with the Reports of the Board of Directors and 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	60735775	100	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100	60735775	0	100.00	0.00
Public Institutions	E-voting	1188550	1188550	100	1188550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1188550	1188550	100	1188550	0	100.00	0.00
Public Non-Institutions	E-voting	44783581	28738	0.06417	28731	7	99.97564	0.02436
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	44783581	28738	0.06417	28731	7	99.97564	0.02436
Total		106707906	61953063	58.05855	61953056	7	99.99999	0.00001



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 together with the Reports 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	60735775	100	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100	60735775	0	100.00	0.00
Public Institutions	E-voting	1188550	1188550	100	1188550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0.	0	0	0	0
	Total	1188550	1188550	100	1188550	0	100.00	0.00
Public Non-Institutions	E-voting	44783581	28738	0.06417	28731	7	99.97564	0.02436
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	44783581	28738	0.06417	28731	7	99.97564	0.02436
Total		106707906	61953063	58.05855	61953056	7	99.99999	0.00001

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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 Dividend			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60735775	60735775	100	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100	60735775	0	100.00	0.00
Public Institutions	E-voting	1188550	1188550	100	1188550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0.	0	0	0	0
	Total	1188550	1188550	100	1188550	0	100.00	0.00
Public Non-Institutions	E-voting	44783581	28738	0.06417	28731	7	99.97564	0.02436
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	44783581	28738	0.06417	28731	7	99.97564	0.02436
Total		106707906	61953063	58.05855	61953056	7	99.99999	0.00001



Resolution Details(4)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment of Dr. Renuka David (DIN: 02190575) as 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	60735775	100	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100	60735775	0	100.00	0.00
Public Institutions	E-voting	1188550	1188550	100	1188550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0.	0	0	0	0
	Total	1188550	1188550	100	1188550	0	100.00	0.00
Public Non-Institutions	E-voting	44783581	28733	0.06416	27410	1323	95.39554	4.60446
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	44783581	28733	0.06416	27410	1323	95.39554	4.60446
Total		106707906	61953058	58.05854535	61951735	1323	99.99786	0.00216



Resolution Details(5)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60735775	60735775	100	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100	60735775	0	100.00	0.00
Public Institutions	E-voting	1188550	1188550	100	1188550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0.	0	0	0	0
	Total	1188550	1188550	100	1188550	0	100.00	0.00
Public non-institutions	E-voting	44783581	28738	0.06417	28581	157	99.45369	0.54631
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44783581	28738	0.06417	28581	157	99.45369	0.54631
Total		106707906	61953063	58.05855	61952906	157	99.99975	0.00025



**REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)**

To,

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 of AGM

We thank you for appointing us as the Scrutinizer to scrutinize the voting process carried out through remote e-voting at the 20th Annual General Meeting ("AGM") of Radiant Cash Management Services Limited held on Tuesday, September 09, 2025, at 02:30 p.m. through Video Conferencing / Other Audio-Visual Means, in a fair and transparent manner.

We are pleased to submit herewith our Scrutinizer's Report, containing the consolidated results of remote e-voting and e-voting during the AGM.

Please acknowledge receipt of the same. Thanking you.

Yours faithfully,
For S Sandeep & Associates


S Sandeep
Managing Partner
FCS 5853; COP 5987
PR No: 6526/2025





9th September 2025

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

Name of the Company	Radiant Cash Management Services Limited
Meeting	20 th Annual General Meeting ("AGM")
Day, Date & Time	Tuesday, 9 th September, 2025, at 02:30 p.m.
Deemed Venue	Corporate Office: 4/3, Raju Nagar, First Street, Okkiyam Thoraipakkam, Old Mahabalipuram Road, (OMR), Chennai – 600096
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

We, S Sandeep & Associates, Practising Company Secretaries have been duly appointed as the Scrutinizer for the AGM by the Board of Directors of Radiant Cash Management Services Limited (the "**Company**") vide resolution dated 5th August 2025 for the purpose of scrutinizing the e-Voting process in a fair and transparent manner, 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 was 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. Our responsibility as Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at 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.17/2020, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022, No.9/2023 and No. 9/2024 ("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 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 17th August 2025, in "Financial Express" and "Makkal Kural", intimating convening of 20th Annual General Meeting and providing other details concerning remote e-Voting, procedure for registering email addresses, updation of bank account details and record date on dividend. Further on 19th August 2025 an advertisement was published in the aforesaid newspapers 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 had not registered their email ids with the Company, manner of voting through remote e-Voting, etc.
- 2.3. The Company has 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 NSDL, the dispatch of Notice of AGM was completed by 18th August 2025, 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 Tuesday, 2nd September 2025, 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 5th August 2025.

4. Remote e-Voting process

4.1. Agency

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

4.2. Voting period

The Remote e-Voting period commenced from Friday, 5th day of September, 2025 at 09:00 a.m. (IST) and ended on Monday, 8th day of September, 2025 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, We have 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, the Company facilitated 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 period from Friday, 05th day of September, 2025 at 09:00 a.m. (IST) to Monday, 08th day of September, 2025 at 05:00 p.m. (IST) and the e-Voting during the AGM held on September 09, 2025 from 02:30 pm up to 03:44 pm (30 minutes after completion of AGM), the results of the e-Voting process on the NSDL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Ms. Novina Bertina and Ms. Rajalakshmi, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.

- 5.2. We 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 National Securities Depository Limited (NSDL) i.e. 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. (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
117	6,19,53,056	0	0	6,19,53,063	99.9999887





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
1	7	0	0	619,53,063	0.000011299

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. (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
117	6,19,53,056	0	0	6,19,53,063	99.9999887

(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
1	7	0	0	6,19,53,063	0.000011299

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.





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COMPANY SECRETARIES

Item No. 3: Declaration of Dividend (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
117	6,19,53,056	0	0	6,19,53,063	99.9999887

(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
1	7	0	0	6,19,53,063	0.000011299

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 Dr. Renuka David (DIN: 02190575) as Director, who is liable to retire by rotation (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
110	6,19,51,735	0	0	6,19,53,058	99.99786451





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
7	1,323	0	0	6,19,53,058	0.002135488

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

Item No. 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 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
116	6,19,52,906	0	0	6,19,53,063	99.99974658

(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
2	157	0	0	6,19,53,063	0.000253418





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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

Place: Chennai

Date: 10th September 2025

For S Sandeep & Associates



S Sandeep
Practicing Company Secretary
PR No.: 6526/2025
UDIN: F005853G001220748