



RADIANT

CASH MANAGEMENT SERVICES LIMITED

An ISO 9001 : 2015 Company



CIN : L74999TN2005PLC055748
GST No : 33AACCR9619R1ZO

RADIANTCMS/Reg.30-PostalBallot/3/SE/2025-26

Date: 30.03.2026

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: Voting Results of Postal Ballot through remote e-Voting

This has reference to our letter dated 25th February 2026, enclosing the Postal Ballot Notice dated 11th February 2026, for seeking approval of the Members of the Company by way of remote e-Voting process for the following item:

Item No.	Type of Resolution	Description of the Resolutions
1.	Ordinary	To approve the Material Related Party Transaction(s) to be entered into with Radiant Protection Force Private Limited (RPF)

In this regard, the remote e-voting process concluded on 27th March 2026 at 5:00 p.m. (IST), and thereafter the Scrutinizer has submitted his report on 28th March, 2026, 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 the Resolution for the Item given above, with requisite majority.

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

- Voting Results of the Postal Ballot conducted 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**.

044 4904 4904 www.radiantcashservices.com

businessdevelopment@radiantcashservices.com
investorrelations@radiantcashlogistics.com

Regd Office: No 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017

Corporate Office: Radiant Building, No. 4/3, Raju Nagar 1st Street, (Opp. to AKDR Tower), Okkiyam Thoraipakkam, OMR, Chennai - 600097.



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- b) The Scrutinizer's Report dated 28th March 2026, 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

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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	11 th February, 2026
Total number of shareholders as on the Cut-off Date (i.e. Friday, 20th February 2026)	48,138
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.	To approve the Material Related Party Transaction(s) to be entered into with Radiant Protection Force Private Limited (RPF)	Ordinary	Remote e-voting	Passed with requisite majority

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Resolution Details - Item No. 1

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the Material Related Party Transaction(s) to be entered into with Radiant Protection Force Private Limited ('RPF')			
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	
	Postal Ballot(<i>if applicable</i>)		0	0	0	0	0	
	Total		6,07,35,775	0	0	0	0	0
Public Institutions	E-voting	12,38,436	11,88,082	95.93	1,77,346	10,10,736	14.93	85.07
	Poll		0	0	0	0	0	
	Postal Ballot(<i>if applicable</i>)		0	0	0	0	0	
	Total		12,38,436	11,88,082	95.93	1,77,346	10,10,736	14.93
Public Non-Institutions	E-voting	4,47,33,695	41,17,495	9.20	41,14,589	2,906	99.93	0.07
	Poll		0	0	0	0	0	
	Postal Ballot(<i>if applicable</i>)		0	0	0	0	0	
	Total		4,47,33,695	41,17,495	9.20	41,14,589	2,906	99.93
Total		10,67,07,906	53,05,577	4.97	42,91,935	10,13,642	80.89	19.11

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

28th March 2026

RADIANT CASH MANAGEMENT SERVICES LIMITED
CIN: L74999TN2005PLC055748
No. 28, Vijayaraghava Road,
T.Nagar, Chennai - 600 017

Dear Sir,

Sub: Scrutinizer Report - Passing of Resolutions 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 11th February 2026 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 11th February, 2026 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 and 11/22 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and in accordance with the General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 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.
2. My responsibility as Scrutinizer is restricted to preparing a Scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of National Securities Depository Limited ("NSDL"), i.e. www.evoting.nsdl.com, the service provider engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e., Friday, 27st March 2026 at 5:00 P.M. (IST).





3. The Members of the Company as on the "cut-off date" i.e. Friday, 20th February 2026 were entitled to vote on the resolutions proposed in 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, 26th February 2026 at 9:00 a.m. (IST) and ended on Friday, 27th March 2026 at 5:00 P.M. (IST).
5. On 25th February 2026 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 as on the cut-off date, received from Depositories, Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail IDs were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only.

Further, the Company had also uploaded Postal Ballot Notice on its website (www.radiantcashservices.com), as well as on the websites of the Stock Exchanges, namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of NSDL (www.evoting.nsdl.com). The Notice was also published by way of newspaper advertisements on Thursday, 26th February 2026 in Financial Express (English) and Makkal Kural (Tamil), regional edition.
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 Financial Express (English) and Makkal Kural (Tamil), Regional edition on Friday, 26th February 2026 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 www.evoting.nsdl.com.
8. After completion of e-voting, votes cast by the members were unblocked in the presence of two witnesses, Ms. Nivveditha and Ms. Rajalakshmi who are not in the employment of the Company.
9. The particulars of the 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. www.evoting.nsdl.com
12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:





Item No. 1: To approve the Material Related Party Transaction(s) to be entered into with Radiant Protection Force Private Limited (RPF) (Ordinary Resolution)

Particulars	Number of Voters	Number of Votes	Percentage%
Assent	124	4291935	80.895
Dissent	12	1013642	19.105
Total	136	5305577	100

RESULT


As the number of votes cast in favour of the resolution is 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 Postal ballot is passed with requisite majority.

Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on Friday, 27th March 2026 being the last date of remote e-voting for the Members of the Company. Therefore, the Chairperson or any other person authorised by him may accordingly declare the result of Postal Ballot process.

Place: Chennai
Date: 28th March 2026
UDIN: F005853G004130017



For S Sandeep & Associates


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