

RADHASHREE FINANCE LIMITED (LI5491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5TH FLOOR

2, HARE STREET

KOLKATA-700001

PH NO : 2248-4871, 2248-4930

E-Mail:-radhashreefinance@gmail.com

Date:- 18.09.2018

To,
CSE Limited
7, Lyons Range,
Kolkata- 700001

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceeding and details of the Voting results of the 43RD Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the details regarding the proceeding of 43RD Annual General Meeting of the company held on Saturday, September 15, 2018 at 1:00 pm.

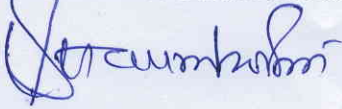
Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

The above are also being uploaded on the Company's website.

Thanking You,

For Radhashree Finance Limited



Santanu Chakraborty
Director



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A) DETAILS OF THE PROCEEDING OF THE MEETINGS

SI No.	Particulars	Details
1.	Date of the AGM	Saturday, September 15, 2018
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 8 th September, 2018 – 443
3.	No. of Shareholders present in the meeting either in person or through Proxy :	
	Promoter and Promoter Group:	0
	Public:	14
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter Groups:	Not Applicable
	Public:	



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SR N O	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2018, including the audited Balance Sheet as at 31 st March, 2018, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
2	To appoint a Director in place of Mr Sanjay Kumar Tiwari (DIN: 01691170), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
3	Appointment of Auditors	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority



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C) RESOLUTION WISE DETAILS OF THE VOTING RESULTS ATTACHED

- To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018, including the audited Balance Sheet as at 31st March, 2018, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDI NG SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	0	0	0	0	0	0	0
	Poll	3109408	0	0	0	0	0	0
	Total	3109408	0	0	0	0	0	0
Public	E-voting	3109408	39582	1.27%	39582	0	100%	0
	Poll	3109408	186485	6.00%	186485	0	100%	0
	Total	3109408	226067	7.27%	226067	0	100%	0

- To appoint a Director in place of Mr Sanjay Kumar Tiwari (DIN: 01691170), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.**

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDI NG SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	0	0	0	0	0	0	0
	Poll	3109408	0	0	0	0	0	0
	Total	3109408	0	0	0	0	0	0
Public	E-voting	3109408	39582	1.27%	39582	0	100%	0
	Poll	3109408	186485	6.00%	186485	0	100%	0
	Total	3109408	226067	7.27%	226067	0	100%	0



3. **Ratification of Appointment of Auditors**

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD *	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDI NG SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor &	E-voting	0	0	0	0	0	0	0
Promotor	Poll	3109408	0	0	0	0	0	0
Group	Total	3109408	0	0	0	0	0	0
Public	E-voting	3109408	39582	1.27%	39582	0	100%	0
	Poll	3109408	186485	6.00%	186485	0	100%	0
	Total	3109408	226067	7.27%	226067	0	100%	0



e-Voting Module

NSDL

Result File : 109016

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
109016	INE866P01014	RADHASHREE FINANCE LIMITED EQ	12-09-2018	14-09-2018	E 17-09-2018	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
109016	1	1	I/We assent to the resolution(For/ Yes/ Favour)	1	39582.000
109016	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
109016	2	1	I/We assent to the resolution(For/ Yes/ Favour)	1	39582.000
109016	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
109016	3	1	I/We assent to the resolution(For/ Yes/ Favour)	1	39582.000
109016	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_I D	HOLDING S	VOTES	CAST_VOTE_DATE
109016	109016005040	SWAL LTD.	1	1	39582.000	39582.000	Sep 13, 2018 12:13:26 AM
109016	109016005040	SWAL LTD.	2	1	39582.000	39582.000	Sep 13, 2018 12:13:26 AM
109016	109016005040	SWAL LTD.	3	1	39582.000	39582.000	Sep 13, 2018 12:13:26 AM





SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
RADHASHREE FINANCE LIMITED
NICCO HOUSE-5TH FLOOR
2, HARE STREET
KOLKATA-700001

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of RADHASHREE FINANCE LIMITED held on Saturday, 15TH SEPTEMBER, 2018 at 1.00 PM

I Mayur Agrawal, Practicing Chartered Accountant, 4 Ganesh Chandra Avenue, 7th Floor, Kolkata 700012, have been appointed as Scrutinizer by the Board of Directors of **RADHASHREE FINANCE LIMITED** pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual General Meeting of RADHASHREE FINANCE LIMITED held on Saturday 15th September 2018 at 1.00 PM.

The Notice dated 8th August, 2018, along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the Annual General Meeting by physical Ballot form.

The shareholders of the Company holding shares as on the "cut off" date of 8th September 2018 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.



The Voting period for remote e-voting commenced on Wednesday 12th Day of September, 2018 at 9.00 a.m. and ended till Friday 14th Day of September, 2018 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

After the Closure of the Voting at the Annual General Meeting, the report on Voting done at the meeting was generated in my presence and the Voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses who were not in the employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote evoting and voting tendered therein based on the data downloaded from the National Securities Depository Limited e-voting System and ballot forms received respectively.

I Now submit my consolidated report as under on the result of the remote evoting/physical ballot forms and evoting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

To consider and adopt the Audited Financial Accounts of the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
14	226067	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0%

RESOLUTION NO 2 ORDINARY RESOLUTION

To appoint Mr. Sanjay Kumar Tiwari (DIN: 01691170), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
14	226067	100%



ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0%

RESOLUTION NO. 3 ORDINARY RESOLUTION

To appoint Auditors of the Company and fix their remuneration.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
14	226067	100%

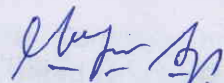
ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0%

The attendance slip, Ballot paper and file downloaded from NSDL e-voting system is handed to the Director.

Thanking You

For ALP & Associates
Chartered Accountants


Mayur Agrawal

Partner

Membership No. 302458

Firm Registration No. 328740E

