

# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5<sup>TH</sup> FLOOR  
2, HARE STREET  
KOLKATA-700001  
PH NO : 2248-4871, 2248-4930  
E-Mail:-radhashreefinance@gmail.com

Date:- 26/09/2016

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 41<sup>ST</sup> 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 41<sup>ST</sup> Annual General Meeting of the company held on Saturday, September 24, 2016 at 11:30 am.

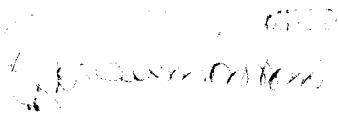
Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

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

# **RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)**

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5<sup>TH</sup> FLOOR

2, HARE STREET

KOLKATA-700001

PH NO : 2248-4871, 2248-4930

E-Mail:-radhashreefinance@gmail.com

## A) DETAILS OF THE PROCEEDING OF THE MEETINGS

Sl No.	Particulars	Details
1.	Date of the AGM	Saturday, September 24, 2016
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 17 <sup>th</sup> September, 2016 – 488
3.	No. of Shareholders present in the meeting either in person or through Proxy :	
	Promoter and Promoter Group:	0
	Public:	7
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter Groups:	Not Applicable
	Public:	

RADHASHREE FINANCE LIMITED  
*[Signature]*  
Manager

# ADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(Formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5<sup>TH</sup> FLOOR

2, HARE STREET

KOLKATA-700001

PH NO : 2248-4871, 2248-4930

E-Mail:-radhashreefinance@gmail.com

S R 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 <sup>st</sup> March, 2016, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2016, 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 Van Chandra Bhalotia (DIN: 00542098), 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

ADHASHREE FINANCE LIMITED  
*[Handwritten Signature]*  
Managing Director

# ADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5<sup>TH</sup> FLOOR  
2, HARE STREET  
KOLKATA-700001

PH NO : 2248-4871, 2248-4930

E-Mail:-radhashreefinance@gmail.com

## C) RESOLUTION WISE DETAILS OF THE VOTING RESULTS ATTACHED

1. To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, including the audited Balance Sheet as at 31<sup>st</sup> March, 2016, 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	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public	E-voting	3109408	207064	6.65	207064	0	100%	0
	Poll	3109408	122232	3.94	122232	0	100%	0
	Total	3109408	329296	10.59	329296	0	100%	0

2. To appoint a Director in place of Mr Van Chandra Bhalotia (DIN: 00542098), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment..

Resolution Required: Ordinary

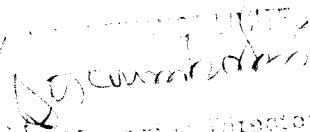
PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDI NG SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public	E-voting	3109408	207064	6.65	207064	0	100%	0
	Poll	3109408	122232	3.94	122232	0	100%	0
	Total	3109408	329296	10.59	329296	0	100%	0

3. Ratification of Appointment of Auditors

Resolution Required: Ordinary

*[Handwritten signature]*

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	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public	E-voting	3109408	207064	6.65	207064	0	100%	0
	Poll	3109408	122232	3.94	122232	0	100%	0
	Total	3109408	329296	10.59	329296	0	100%	0

  
 Managing Director

**SCRUTINIZER'S REPORT**

TO  
**THE CHAIRMAN**  
RADHASHREE FINANCE LIMITED  
NICCO HOUSE, 5<sup>TH</sup> FLOOR,  
2, HARE STREET,  
KOLKATA-700001.

Dear Sir,

**Sub: Consolidated Scrutinizer's report on e-voting 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 through ballot paper at the Annual General Meeting of Radhashree Finance Limited held on Saturday, September 24, 2016 at 11.30 AM.**

We M/s. P D Randar and Co, practicing Chartered Accountant, 13 Ganesh Chandra Avenue, 2nd Floor, Suite No. 12, Kolkata 700013, 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 e-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, September 24, 2016 at 11.30 AM.

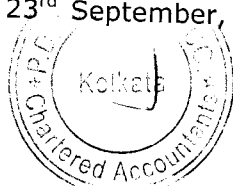
The Notice dated August 19, 2016 was sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-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 Saturday, 17<sup>th</sup> September, 2016 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, 21<sup>st</sup> September, 2016 at 09.00 am and ended on Friday, 23<sup>rd</sup> September, 2016 at 05.00 pm 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 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 thereunder were counted.

I have Scrutinized and reviewed the e-voting 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 receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, including the audited Balance Sheet as at 31<sup>st</sup> March, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.**

##### **i) VOTES IN FAVOUR OF THE RESOLUTION**

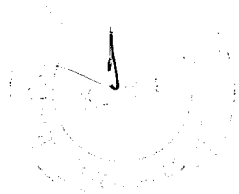
Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
16	329296	100%

##### **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 a Director in place of Mr. Van Chandra Bhalotia (DIN 00542098), 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
16	329296	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**

**APPOINTMENT OF AUDITORS**

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
16	329296	100%

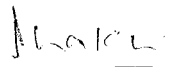
ii) VOTES AGAINST THE RESOLUTION

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 P D Randar and Co.

  
Shakti Anchalia  
Partner

Membership No. 301692  
Firm Registration No. 319295E

