

# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

*o/c*

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:- 02/01/2021

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 45<sup>TH</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 45<sup>TH</sup> Annual General Meeting of the company held on Thursday, December 31, 2020 at 2:30 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.

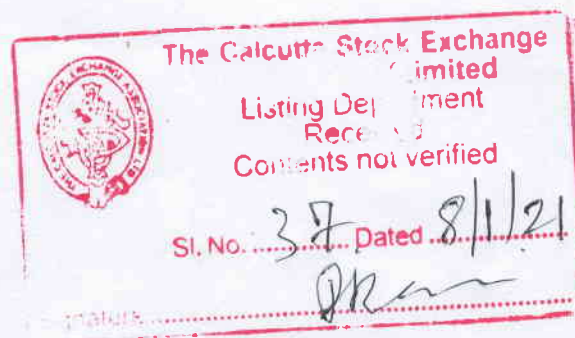
The above are also being uploaded on the Company's website.

Thanking You,

For Radhashree Finance Limited

*Ajain*

Anny Jain  
Company Secretary



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## A) DETAILS OF THE PROCEEDING OF THE MEETINGS

Sl No.	Particulars	Details
1.	Date of the AGM	Thursday, December 31, 2020
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 24 <sup>th</sup> December, 2020 – 393
3.	No. of Shareholders present in the meeting either in person or through Proxy :	
	Promoter and Promoter Group:	0
	Public:	48
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter Groups:	Not Applicable
	Public:	

*Ajain*

Anny Jain  
Company Secretary

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SR NO	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, 2020, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2020, 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 Mrs Payel Chakraborty (DIN: 07156008), 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	Approval of merger of M/s Anand Potato Cold Storage Private Limited, Awadh Heemghar Private Limited, Worthwhile Traders Private Limited, Neminath Vinimay Limited all wholly owned subsidiaries with the Company M/s Radhashree Finance Limited, as per the provisions under section 233 of the companies Act 2013	Special	E-voting and Ballot paper at AGM	Passed with requisite majority

*Anny Jain*

Anny Jain  
Company Secretary

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## 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, 2020, including the audited Balance Sheet as at 31<sup>st</sup> March, 2020, 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	0	0	0	0	0	0	0
	Poll	3109408	16,51,488	53.02%	16,51,488	0	100%	0
	Total	3109408	16,51,488	53.02%	16,51,488	0	100%	0

2. To appoint a Director in place of Mrs Payel Chakraborty (DIN: 07156008), 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	0	0	0	0	0	0	0
	Poll	3109408	16,51,488	53.02%	16,51,488	0	100%	0
	Total	3109408	16,51,488	53.02%	16,51,488	0	100%	0

3.Approval of merger of M/s Anand Potato Cold Storage Private Limited, Awadh Heemghar Private Limited, Worthwhile Traders Private Limited, Neminath Vinimay Limited all wholly owned subsidiaries with the Company M/s Radhashree Finance Limited, as per the provisions under section 233 of the companies Act 2013

Resolution Required: Special

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	0	0	0	0	0	0	0
	Poll	3109408	16,51,488	53.02%	16,51,488	0	100%	0
	Total	3109408	16,51,488	53.02%	16,51,488	0	100%	0

*Ajain*

Anny Jain  
Company Secretary





**DIPTI DAMANI**

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

**SCRUTINIZER'S REPORT**

TO  
**THE CHAIRMAN**  
**RADHASHREE FINANCE LIMITED**  
2, HARE STREET 5TH FLOOR,  
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 Thursday, 31<sup>ST</sup> December, 2020 at 2.30 PM**

I Dipti Damani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **M/S RADHASHREE FINANCE LIMITED** as a Scrutinizer as per 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 evoting 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 Thursday 31st December 2020 at 2.30 PM.

The Notice dated 3<sup>rd</sup> December, 2020, 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 Depository Services Limited (NDSL) for conducting remote evoting 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 24<sup>th</sup> December 2020 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 Monday 28<sup>th</sup> Day of December, 2020 at 9.00 a.m. and ended till Wednesday 30<sup>th</sup> Day of December, 2020 at 5.00 p.m. and the NDSL 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.





**DIPTI DAMANI**

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

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 Central Depository Services 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, 2020 including the audited Balance Sheet as at 31<sup>st</sup> March, 2020, 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 THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
48	1651488	100%

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

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**

2. To appoint a Director in place of Mrs. Payel Chakraborty (DIN 07156008), who retires by rotation and has offered herself for re-appointment.

i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
48	1651488	100%

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

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





**DIPTI DAMANI**

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

**RESOLUTION NO 3 SPECIAL RESOLUTION**

3. To consider and approve merger of M/s Anand Potato Cold Storage Private Limited, Awadh Heemghar Private Limited, Worthwhile Traders Private Limited, Neminath Vinimay Limited all wholly owned subsidiaries with the Company M/s Radhashree Finance Limited, as per the provisions under section 233 of the companies Act 2013.

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
48	1651488	100%

iv) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

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

The relevant reports and all other relevant records relating to Remote E-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and National Depository Services Ltd.

Please acknowledge the receipt.

Thanking You

Yours Faithfully

*Dipti Damani*

**Dipti Damani**  
**Scrutinizer**

**Member No.: 53996**

**CP No.:20083**

**UDIN: A053996B001832784**

**Place: Kolkata**

**Date: 02/01/2021**

