

# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE

2<sup>ND</sup> FLOOR

KOLKATA-700013

PH NO : 033-22361066

E-Mail:-radhashreefinance@gmail.com

Date:- 01/10/2021

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 46<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 46<sup>TH</sup> Annual General Meeting of the company held on Wednesday, September 29, 2021 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



# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE

2<sup>ND</sup> FLOOR

KOLKATA-700013

PH NO : 033-22361066

E-Mail:-radhashreefinance@gmail.com

## A) DETAILS OF THE PROCEEDING OF THE MEETINGS

Sl No.	Particulars	Details
1.	Date of the AGM	Wednesday, September 29, 2021
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 22 <sup>nd</sup> September, 2021 – 392
3.	No. of Shareholders present in the meeting either in person or through Proxy :  Promoter and Promoter Group: Public:	  0 24
4.	No. of shareholders attended the meeting through Video Conferencing:  Promoter and Promoter Groups: Public:	  Not Applicable

*Ajain*

Anny Jain  
Company Secretary



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 <sup>st</sup> March, 2021, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2021, 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. Santanu Chakraborty (DIN 01691120 ), 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	The appointment of Mrs. Payel Chakraborty as the whole time director .	Special	E-voting and Ballot paper at AGM	Passed with requisite majority

*Ajain*

Anny Jain  
Company Secretary



# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE

2<sup>ND</sup> FLOOR

KOLKATA-700013

PH NO : 033-22361066

E-Mail:-radhashreefinance@gmail.com

## 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 31<sup>st</sup> March, 2021, including the audited Balance Sheet as at 31<sup>st</sup> March, 2021, 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	792542	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public	E-voting	2316866	243962	10.52%	243962	0	100%	0
	Poll		644366	27.81%	644366	0	100%	0
	Total		888328	28.56%	888328	0	100%	0

- To appoint a Director in place of Mr. Santanu Chakraborty (DIN 01691120), 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	792542	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public	E-voting	2316866	243962	10.52%	243962	0	100%	0
	Poll		644366	27.81%	644366	0	100%	0
	Total		888328	28.56%	888328	0	100%	0





# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE  
2<sup>ND</sup> FLOOR

KOLKATA-700013

PH NO : 033-22361066

E-Mail:-radhashreefinance@gmail.com

3. The appointment of Mrs. Payel Chakraborty as the whole time director .

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	792542	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	792542	0	0	0	0	0	0
Public	E-voting	2316866	243962	10.52%	243962	0	100%	0
	Poll		644366	27.81%	644366	0	100%	0
	Total	3109408	888328	28.56%	888328	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  
13, GANESH CHANDRA AVENUE,  
KOLKATA-700013**

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 Wednesday, 29<sup>th</sup> September, 2021 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 Wednesday 29th September 2021 at 2.30 PM.

The Notice dated 18th August, 2021, 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.

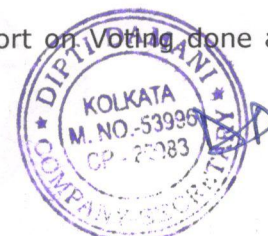
The Company has availed the e-voting facility offered by National Depository Services Limited (NDSL) for conducting remote evoting by the shareholders of the Company.

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 22<sup>nd</sup> September 2021 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 Sunday 26<sup>th</sup> Day of September, 2021 at 9.00 a.m. and ended till Tuesday 28<sup>th</sup> Day of September, 2021 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 National 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**

1) To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 including the audited Balance Sheet as at 31<sup>st</sup> March, 2021, 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
15	243962	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%

##### **iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT**

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
24	644366	100%

##### **iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT**

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 2 ORDINARY RESOLUTION**

2. To appoint a Director in place of Mr. Santanu Chakraborty (DIN 01691120 ), who retires by rotation and has offered himself 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
15	243962	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%

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
24	644366	100%

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

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

**RESOLUTION NO 3 SPECIAL RESOLUTION**

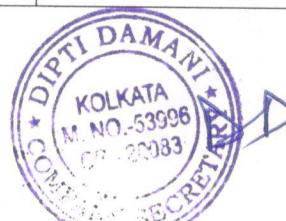
**Appointment of Mrs. Payel Chakraborty as the whole time director .**

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
15	243962	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

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
24	644366	100%

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

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: A053996C0001057691**

**Place: Kolkata**

**Date: 01/10/2021**





# e-Voting Module



## Result File : 117250

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
117250	INE866P01014	RADHASHREE FINANCE LIMITED EQ	26-09-2021	28-09-2021	01-10-2021	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
117250	1	1	I/We assent to the resolution(For/ Yes/ Favour)	15	243962.000
117250	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
117250	2	1	I/We assent to the resolution(For/ Yes/ Favour)	15	243962.000
117250	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
117250	3	1	I/We assent to the resolution(For/ Yes/ Favour)	15	243962.000
117250	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
117250	117250005037	TIERJOY VINCOM LTD.	1	1	40000.000	40000.000	Sep 27, 2021 4:45:43 PM
117250	117250005037	TIERJOY VINCOM LTD.	2	1	40000.000	40000.000	Sep 27, 2021 4:45:43 PM
117250	117250005037	TIERJOY VINCOM LTD.	3	1	40000.000	40000.000	Sep 27, 2021 4:45:43 PM
117250	117250005055	LAKHOTIA PACKAGING PVT. LTD.	1	1	300316.000	40000.000	Sep 27, 2021 4:47:45 PM
117250	117250005055	LAKHOTIA PACKAGING PVT. LTD.	2	1	300316.000	40000.000	Sep 27, 2021 4:47:45 PM
117250	117250005055	LAKHOTIA PACKAGING PVT. LTD.	3	1	300316.000	40000.000	Sep 27, 2021 4:47:45 PM
117250	1206740000326174	WORTH WHILE TRADERS PRIVATE LIMITED	1	1	39280.000	39280.000	Sep 27, 2021 4:47:50 PM
117250	1206740000326174	WORTH WHILE TRADERS PRIVATE LIMITED	2	1	39280.000	39280.000	Sep 27, 2021 4:47:50 PM





117250	1206740000326174	WORTH WHILE TRADERS PRIVATE LIMITED	3	1	39280.000	39280.000	39280.000	Sep 27, 2021 4:47:50 PM
117250	117250005036	RANDAR PROPERTIES PVT. LTD.	1	1	50000.000	50000.000	50000.000	Sep 27, 2021 5:00:21 PM
117250	117250005036	RANDAR PROPERTIES PVT. LTD.	2	1	50000.000	50000.000	50000.000	Sep 27, 2021 5:00:21 PM
117250	117250005036	RANDAR PROPERTIES PVT. LTD.	3	1	50000.000	50000.000	50000.000	Sep 27, 2021 5:00:21 PM
117250	IN30359110030485	ASHIRBAD VYAPAAR PRIVATE LIMITED	1	1	40550.000	40550.000	40550.000	Sep 27, 2021 5:06:22 PM
117250	IN30359110030485	ASHIRBAD VYAPAAR PRIVATE LIMITED	2	1	40550.000	40550.000	40550.000	Sep 27, 2021 5:06:22 PM
117250	IN30359110030485	ASHIRBAD VYAPAAR PRIVATE LIMITED	3	1	40550.000	40550.000	40550.000	Sep 27, 2021 5:06:22 PM
117250	IN30359110003126	PANKAJ SINGH	1	1	16666.000	16666.000	16666.000	Sep 27, 2021 5:10:32 PM
117250	IN30359110003126	PANKAJ SINGH	2	1	16666.000	16666.000	16666.000	Sep 27, 2021 5:10:32 PM
117250	IN30359110003126	PANKAJ SINGH	3	1	16666.000	16666.000	16666.000	Sep 27, 2021 5:10:32 PM
117250	IN30359110030330	PRABHU DAYAL RANDAR (HUF)(HUF)	1	1	100.000	100.000	100.000	Sep 27, 2021 5:12:45 PM
117250	IN30359110030330	PRABHU DAYAL RANDAR (HUF)(HUF)	2	1	100.000	100.000	100.000	Sep 27, 2021 5:12:45 PM
117250	IN30359110030330	PRABHU DAYAL RANDAR (HUF)(HUF)	3	1	100.000	100.000	100.000	Sep 27, 2021 5:12:45 PM
117250	IN30359110030178	YOGESH KUMAR RANDAR (HUF)(HUF)	1	1	100.000	100.000	100.000	Sep 27, 2021 5:17:50 PM
117250	IN30359110030178	YOGESH KUMAR RANDAR (HUF)(HUF)	2	1	100.000	100.000	100.000	Sep 27, 2021 5:17:50 PM
117250	IN30359110030178	YOGESH KUMAR RANDAR (HUF)(HUF)	3	1	100.000	100.000	100.000	Sep 27, 2021 5:17:50 PM
117250	IN30359110003169	BANDANA TIWARI	1	1	47624.000	47624.000	47624.000	Sep 27, 2021 5:21:33 PM
117250	IN30359110003169	BANDANA TIWARI	2	1	47624.000	47624.000	47624.000	Sep 27, 2021 5:21:33 PM
117250	IN30359110003169	BANDANA TIWARI	3	1	47624.000	47624.000	47624.000	Sep 27, 2021 5:21:33 PM
117250	IN30359110003222	UPENDRA KUMAR SINGH (HUF)	1	1	100.000	100.000	100.000	Sep 27, 2021 5:24:58 PM
117250	IN30359110003222	UPENDRA KUMAR SINGH (HUF)	2	1	100.000	100.000	100.000	Sep 27, 2021 5:24:58 PM
117250	IN30359110003222	UPENDRA KUMAR SINGH (HUF)	3	1	100.000	100.000	100.000	Sep 27, 2021 5:24:58 PM
117250	IN30359110003231	LAXMI KANT TIWARI	1	1	100.000	100.000	100.000	Sep 27, 2021 5:28:28 PM
117250	IN30359110003231	LAXMI KANT TIWARI	2	1	100.000	100.000	100.000	Sep 27, 2021 5:28:28 PM
117250	IN30359110003231	LAXMI KANT TIWARI	3	1	100.000	100.000	100.000	Sep 27, 2021 5:28:28 PM
117250	IN30359110003249	MAHENDRA KUMAR SHUKLA	1	1	7600.000	7600.000	7600.000	Sep 27, 2021 5:34:51 PM





117250	IN30359110003249	MAHENDRA KUMAR SHUKLA	2	1	7600.000	100.0000	Sep 27, 2021 5:34:51 PM
117250	IN30359110003249	MAHENDRA KUMAR SHUKLA	3	1	7600.000	100.0000	Sep 27, 2021 5:34:51 PM
117250	IN30359110003265	SANJAY KUMAR TIWARI	1	1	100.000	100.0000	Sep 27, 2021 5:37:27 PM
117250	IN30359110003265	SANJAY KUMAR TIWARI	2	1	100.000	100.0000	Sep 27, 2021 5:37:27 PM
117250	IN30359110003265	SANJAY KUMAR TIWARI	3	1	100.000	100.0000	Sep 27, 2021 5:37:27 PM
117250	IN30359110004014	MAHESWAR NAYAK	1	1	100.000	100.0000	Sep 27, 2021 5:39:36 PM
117250	IN30359110004014	MAHESWAR NAYAK	2	1	100.000	100.0000	Sep 27, 2021 5:39:36 PM
117250	IN30359110004014	MAHESWAR NAYAK	3	1	100.000	100.0000	Sep 27, 2021 5:39:36 PM
117250	IN30359110011043	NEEDLECORD TRADERS PRIVATE LIMITED	1	1	103332.000	100.0000	Sep 27, 2021 5:42:12 PM
117250	IN30359110011043	NEEDLECORD TRADERS PRIVATE LIMITED	2	1	103332.000	100.0000	Sep 27, 2021 5:42:12 PM
117250	IN30359110011043	NEEDLECORD TRADERS PRIVATE LIMITED	3	1	103332.000	100.0000	Sep 27, 2021 5:42:12 PM

