

# 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:- 30/09/2022

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 47<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 47<sup>TH</sup> Annual General Meeting of the company held on Wednesday, September 28, 2022 at 4:30 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 28, 2022
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 21 <sup>ST</sup> September, 2022 – 390
3.	No. of Shareholders present in the meeting either in person or through Proxy :	
	Promoter and Promoter Group:	0
	Public:	19
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter Groups:	Not Applicable
	Public:	



# 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

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, 2022, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2022, 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 <u>01691120</u> ), 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	To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s),	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority





# 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

1. To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, including the audited Balance Sheet as at 31<sup>st</sup> March, 2022, 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	0
	Total	792542	0	0	0	0	0	0
Public	E-voting	2316866	552466	23.84%	552466	0	100%	0
	Poll		469169	20.25%	469169	0	100%	0
	Total	3109408	1021635	32.86%	1021635	0	100%	0

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.

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	0
	Total	792542	0	0	0	0	0	0
Public	E-voting	2316866	552466	23.84%	552466	0	100%	0
	Poll		469169	20.25%	469169	0	100%	0
	Total	3109408	1021635	32.86%	1021635	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. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s),

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	552466	23.84%	552466	0	100%	0
	Poll		469169	20.25%	469169	0	100%	0
	Total	3109408	1021635	32.86%	1021635	0	100%	0

Thanking You,

For Radhashree Finance Limited

*Ajain*  
Anny Jain  
Company Secretary







**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, 28<sup>th</sup> September, 2022 at 4.30 PM**

I Nrs Shrut Agarwal, Practising 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 28th September 2022 at 4.30 PM.

The Notice dated 25th August, 2022, 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 21<sup>st</sup> September 2022 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 25<sup>th</sup> Day of September, 2022 at 9.00 a.m. and ended till Tuesday 27<sup>th</sup> Day of September, 2022 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.





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, 2022 including the audited Balance Sheet as at 31<sup>st</sup> March, 2022, 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
9	552466	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
19	469169	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 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
9	552466	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
19	469169	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 ORDINARY RESOLUTION

To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s),

### 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
9	552466	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
19	469169	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

For Shruti Agarwal  
Practising Company Secretary



Shruti Agarwal  
Membership No. 38797  
COP NO:-14602  
Date: 30/09/2022  
UDIN: A038797D001099087



# e-Voting Module



**Result File : 121086**

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
121086	INE866P01014	RADHASHREE FINANCE LIMITED EQ	25-09-2022	27-09-2022	30-09-2022	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
121086	1	1	I/We assent to the resolution(For/ Yes/ Favour)	9	552466.000
121086	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
121086	2	1	I/We assent to the resolution(For/ Yes/ Favour)	9	552466.000
121086	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
121086	3	1	I/We assent to the resolution(For/ Yes/ Favour)	9	552466.000
121086	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_I	HOLDING	VOTES	CAST_VOTE_DATE
121086	121086005014	POONAM AGARWAL	1	1	50000.000	50000.000	Sep 27, 2022 12:54:38 PM
121086	121086005014	POONAM AGARWAL	2	1	50000.000	50000.000	Sep 27, 2022 12:54:38 PM
121086	121086005014	POONAM AGARWAL	3	1	50000.000	50000.000	Sep 27, 2022 12:54:38 PM
121086	121086005036	RANDAR PROPERTIES PVT. LTD.	1	1	50000.000	50000.000	Sep 27, 2022 12:56:10 PM
121086	121086005036	RANDAR PROPERTIES PVT. LTD.	2	1	50000.000	50000.000	Sep 27, 2022 12:56:10 PM
121086	121086005036	RANDAR PROPERTIES PVT. LTD.	3	1	50000.000	50000.000	Sep 27, 2022 12:56:10 PM
121086	121086005037	TIERROY VINCOM LTD.	1	1	40000.000	40000.000	Sep 27, 2022 12:57:41 PM
121086	121086005037	TIERROY VINCOM LTD.	2	1	40000.000	40000.000	Sep 27, 2022 12:57:41 PM
121086	121086005037	TIERROY VINCOM LTD.	3	1	40000.000	40000.000	Sep 27, 2022 12:57:41 PM
121086	121086005043	PRAKASH CHANDRA SHUKLA	1	1	10000.000	10000.000	Sep 27, 2022 12:59:16 PM





121086	121086005043	PRAKASH CHANDRA SHUKLA	2	1	10000.000	10000.000	Sep 27, 2022 12:59:16 PM
121086	121086005043	PRAKASH CHANDRA SHUKLA	3	1	10000.000	10000.000	Sep 27, 2022 12:59:16 PM
121086	121086005044	SAMIT BHATTACHERJEE	1	1	31600.000	31600.000	Sep 27, 2022 1:01:34 PM
121086	121086005044	SAMIT BHATTACHERJEE	2	1	31600.000	31600.000	Sep 27, 2022 1:01:34 PM
121086	121086005044	SAMIT BHATTACHERJEE	3	1	31600.000	31600.000	Sep 27, 2022 1:01:34 PM
121086	121086005045	RAJENDRA PRASAD DUBEY	1	1	20000.000	20000.000	Sep 27, 2022 1:02:54 PM
121086	121086005045	RAJENDRA PRASAD DUBEY	2	1	20000.000	20000.000	Sep 27, 2022 1:02:54 PM
121086	121086005045	RAJENDRA PRASAD DUBEY	3	1	20000.000	20000.000	Sep 27, 2022 1:02:54 PM
121086	121086005055	LAKHOTIA PACKAGING PVT. LTD.	1	1	300316.000	300316.000	Sep 27, 2022 1:09:41 PM
121086	121086005055	LAKHOTIA PACKAGING PVT. LTD.	2	1	300316.000	300316.000	Sep 27, 2022 1:09:41 PM
121086	121086005055	LAKHOTIA PACKAGING PVT. LTD.	3	1	300316.000	300316.000	Sep 27, 2022 1:09:41 PM
121086	121086005056	AMAR DEO SHUKLA	1	1	10000.000	10000.000	Sep 27, 2022 1:10:56 PM
121086	121086005056	AMAR DEO SHUKLA	2	1	10000.000	10000.000	Sep 27, 2022 1:10:56 PM
121086	121086005056	AMAR DEO SHUKLA	3	1	10000.000	10000.000	Sep 27, 2022 1:10:56 PM
121086	IN30359110030485	ASHIRBAD VYAPAAR PRIVATE LIMITED	1	1	40550.000	40550.000	Sep 27, 2022 4:59:30 PM
121086	IN30359110030485	ASHIRBAD VYAPAAR PRIVATE LIMITED	2	1	40550.000	40550.000	Sep 27, 2022 4:59:30 PM
121086	IN30359110030485	ASHIRBAD VYAPAAR PRIVATE LIMITED	3	1	40550.000	40550.000	Sep 27, 2022 4:59:30 PM

SHRUTI AGARWAL  
 CP No. 1462  
 MEM No. 28797  
 Company Secretary