

**FORM NO. MGT 13**  
**REPORT OF SCRUTINIZER**  
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management) and Administration ) Rules, 2014]

**SCRUTINIZER'S REPORT**

TO  
**THE CHAIRMAN**  
**M/s Radhashree Finance Limited**  
"Nico House"  
2 Hare Street, 5<sup>th</sup> Floor,  
Kolkata- 700001

Dear Sir,

I, Prabhu Dayal Randar, Partner, M/s P D Randar and co., Chartered Accountants, appointed as Scrutinizer by the Board of Directors of M/s Radhashree Finance Limited (the Company) for the purpose of Scrutinizing the votes cast through Postal Ballot, in respect of the resolution given in the notice dated 14/03/2017, hereby submit my report as under:-

- 1) Pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as Act) and rule 22 of the Companies (Management and Administration) Rules, 2014 as amended upto date, the postal Ballot notices including statement under section 102 of the Act, were sent to all those whose names were mentioned in the register of members of the Company as on March 10, 2017 (cut-off date), by electronic means to the members who have registered their email Id and to the other shareholders by registered post, along with postal Ballot forms by 25/03/2017. Postal Ballot notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by National Securities Depository Limited (NSDL).
- 2) The Evoting Period Commenced on Tuesday the 28<sup>th</sup> Day of March 2017 at 09.00 am and ended on Wednesday the 26<sup>th</sup> Day of April 2017 at 05.00 pm .
- 3) The Company receives votes through only E-voting Process.
- 4) We have downloaded the data of evoting after the evoting module was disabled by NSDL on 26<sup>th</sup> April 2017 at 05.00 PM.
- 5) The resolution are as follows:-
  - a) Deletion of Object Clause of the Company

**Resolution: Item No 1 "Deletion of Object Clause of the Company"**

**Type of Resolution: Special Resolution**

(i) Voted in Favour of the Resolution

Postal Ballot	Number of Members Voted	Number of Votes Cast by them	% of total Valid Votes Cast
E- Voting	6	1,65,396	100%
Postal Ballot	-	-	-

(ii) Voted against the resolution

Postal Ballot	Number of Members Voted	Number of Votes Cast by them	% of total Valid Votes Cast
E- Voting	-	-	-
Postal Ballot	-	-	-

1.

The resolution accordingly stand passed with requisite majority.

A list of shareholders who voted "FOR" and "AGAINST" the resolution were enclosed.

All Papers, data, Records were handed over to the CFO of the Company for safe keeping.

Thanking You

For P D Randar and co.



Prabhu Dayal Randar  
Partner  
Membership No. 054778  
FRN 319295E

Place Kolkata  
Date 27/04/2017

Witnesses

1. Shakti Anchalia  
SHAKTI ANCHALIA

2. Sanjay Banerjee  
Sanjay Banerjee  
42, K. K. Chatterjee Street  
Kolkata - 700017

# 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:- 28.04.2017

To,

The Calcutta Stock Exchange Association Limited

7 Lyons Range

Kolkata 700001

## Sub:- Declaration of Postal Ballot Results

The Proposal For Deletion in the Object Clause of the Company has been approved by the shareholders as set out in the postal Ballot Notice dated 25.03.2017 under Section 110 of the Companies Act, 2013 and rules made thereunder.

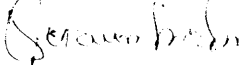
Enclosed herewith the results of the Postal Ballot which is also being hosted on our website [www.panoramacapitalmarket.com](http://www.panoramacapitalmarket.com) along with the Scrutinizer's report issued by M/s P D Randar and co. Practicing chartered Accountants.

The details regarding the Voting results in the Specified format is also submitted as per Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015. Based on the above, the resolution has been passed by the Members with the requisite majority.

We request you to kindly take the above on record.

Thanking You

For Radhashree Finance Limited



Santanu Chakraborty

Managing 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

## Announcement of Postal Ballot Voting Result

Result of Voting of Postal Ballot as set out in Notice dated 14<sup>th</sup> March 2017 for voting conducted by Electronic means pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015.

In this regard, the Company has appointed M/s P D Randar and Co. Practising Chartered Accountants as the Scrutinizer for conducting the remote e-Voting and Postal Ballot process in a fair and transparent. M/s. P D Randar and Co. has submitted Consolidated Scrutinizer's Report. The details of consolidated voting by remote e-Voting and postal ballot as announced by the Chairman & Managing Director at the Registered Office on 28<sup>th</sup> April 2017 are as under:

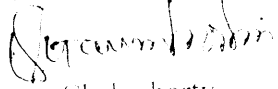
### Special Resolution: Deletion in Object Clause of the Company

Manner of Voting	Total votes	Total invalid votes	Total valid votes	(No. of Shares)	
				Votes in favour	Votes against
E Voting	1,65,396	-	1,65,396	1,65,396	-
Ballot Form	-	-	-	-	-
Total	1,65,396	-	1,65,396	1,65,396	-

% of votes in favour of the resolution : 100.00%  
% of votes against the resolution : 0.00%

Based on the above, the Resolution has been passed by the Members with requisite majority.

For, Radhashree Finance Limited

  
Santanu Chakraborty  
Managing Director

Place : Kolkata  
Date : 28<sup>th</sup> April 2017

## DETAILS OF VOTING RIGHTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of voting Result of Postal Ballot : 25<sup>th</sup> March 2017

Total number of Shareholders on record date/Cut Off date : 443  
(27<sup>th</sup> February, 2017)

No. of Shareholders present in the meeting either in person  
or through proxy : Not Applicable

No. of Shareholders attended the meeting through Video  
conferencing : Not Applicable

Agenda wise Disclosure

Deletion in the Object Clause of the Company

Resolution required

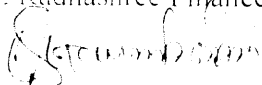
: Special Resolution

Whether promoter /promoter group interested in the agenda resolution ?

: No

Category	Mode of Voting	No. of Shares held (1)	No. Votes polled on (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on Votes polled (6) [(4)/(2)]* 100	% of votes in against on Votes polled (7) [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	7,92,542	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7,92,542	-	-	-	-	-	-
Public Institutional Investors	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Members	E-Voting		1,65,396	7.14%	1,65,396	-	100%	-
	Poll	23,16,866	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	23,16,866	1,65,396	7.14%	1,65,396	-	100%	-
Total		31,09,408	1,65,396	5.32%	1,65,396	-	100%	-

For: Radhashree Finance Limited



Santanu Chakraborty  
Managing Director

Place : Kolkata

Date : 28<sup>th</sup> April 2017