



RADIANTCMS/Reg.30-PostalBallot/2/SE/2025-26

Date: 09.12.2025

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Voting Results of Postal Ballot through remote e-Voting

This has reference to our letter dated 07th November 2025, enclosing the Postal Ballot Notice dated 06th November 2025, for seeking approval of the Members of the Company by way of remote e-Voting process for the following item:

Item No.	Type of Resolution	Description of the Resolutions
1.	Special	To alter the Objects Clause of the Memorandum of Association of the Company.

In this regard, the remote e-voting process concluded on 08th December 2025 at 5:00 p.m. (IST), and thereafter the Scrutinizer has submitted his report on 09th December, 2025, with the voting results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the Resolution for the Item given above, with requisite majority.

We hereby enclose the following in relation to the Postal Ballot conducted through remote e-voting:

- Voting Results of the Postal Ballot conducted through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure - 1**.
- The Scrutinizer's Report dated 09th December 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : contact@radiantcashservices.com • Web : www.radiantcashservices.com



The Voting Results along with the Scrutinizer's Report are also available on the website of the Company: www.radiantcashservices.com and on the website of NSDL <https://www.evoting.nsdl.com/>

Kindly take the above details on record.

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
Company Secretary
A53056



Annexure - 1

Voting Results of Postal Ballot Activity through remote e-Voting
(Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of the Postal Ballot Notice	06 th November, 2025
Total number of shareholders as on the Cut-off Date (i.e. Monday, 03rd November 2025)	49,642
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not Applicable

Results of the Postal Ballot:

Item. No	Resolution	Type	Mode of Voting	Outcome
1.	To alter the Objects Clause of the Memorandum of Association of the Company.	Special	Remote e-voting	Passed with requisite majority



Resolution Details(1)								
Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To alter the Objects Clause of the Memorandum of Association of the Company.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in Favour	No. of votes - in Against	% of votes - in Favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6,07,35,775	6,07,35,575	99.999	6,07,35,575	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6,07,35,775	6,07,35,575	99.999	6,07,35,575	0	100	0
Public Institutions	E-voting	12,22,067	11,88,424	97.247	11,88,424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,22,067	11,88,424	97.247	11,88,424	0	100	0
Public Non-Institutions	E-voting	4,47,50,064	50,291	0.112	1	2,009	96.005	3.995
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,47,50,064	50,291	0.112	48,282	2,009	96.005	3.995
Total		10,67,07,906	6,19,74,290	58.078	6,19,72,281	2,009	99.997	0.003

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Tel. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



**REPORT OF SCRUTINIZER – POSTAL BALLOT
(ON REMOTE E-VOTING)**

09th December, 2025

The Chairman,
RADIANT CASH MANAGEMENT SERVICES LIMITED
CIN: L74999TN2005PLC055748
28, Vijayaraghava Road,
T. Nagar,
Chennai – 600017

Dear Sir,

Sub: Scrutinizer Report - Passing of Resolutions through Postal Ballot

I, S Sandeep, Managing Partner of M/s. S. Sandeep & Associates, Company Secretaries having office at Flat no. 10, Second floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T Nagar, Chennai - 600017, was appointed as Scrutinizer on 6th November, 2025 pursuant to section 110 of the Companies Act, 2013 ("the act") read with Companies (Management and administration) Rules, 2014 by the Board of Directors of Radiant Cash Management Services Limited for scrutinizing the Postal Ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Postal ballot Notice ("Notice") dated 6th November 2025 in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/22 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and in accordance with the General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("Listing Regulations") Regulations, 2015, relating to Postal Ballot by way of electronic voting means, Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020179 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/ 2021 /11 dated January 15, 2021 ("SEBI Circulars") and other applicable laws and regulations.





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

2. My responsibility as Scrutinizer is restricted to prepare a Scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of NSDL i.e. <https://www.evoting.nsdl.com/> authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Monday, 8th December 2025, 5:00 P.M. (IST).
3. The Members of the Company as on the "cut-off date" i.e. Monday, 3rd November 2025 were entitled to vote on the proposed resolutions to be passed through Postal Ballot by way of electronic voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the Postal Ballot.
4. The remote e-voting period remained open from Sunday, 9th November, 2025, at 9:00 a.m. (IST) and ended at 5:00 P.M. (IST) on Monday, 8th December, 2025 on the NSDL e-voting Portal.
5. On Friday, 7th November, 2025 the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date, received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail IDs were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the Postal Ballot Notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.radiantcashservices.com). NSDL (<https://www.evoting.nsdl.com/>), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and also published by way of newspaper advertisements dated 8th November 2025 in "The Financial Express" (English), all editions and "Makkal Kural" (Tamil), regional edition, to the members to register their e-mail id's with the Company and/ or their depository participants.

- 6 As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in " The Financial Express " (English), all editions and Makkal Kural" (Tamil), Regional edition on 8th November 2025 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.





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7. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
8. After completion of e-voting, votes cast by the Members, were unblocked in the presence of two witnesses, Ms. M.Rajalakshmi and Ms. S.Rajam who are not in the employment of the Company.

M. Rajalakshmi

S. Rajam

9. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
10. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.
11. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL i.e. <https://www.evoting.nsdl.com/>
12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

Item No. 1: To alter the Objects Clause of the Memorandum of Association of the Company.

Special Resolution

- (i) Voted in **favour** of resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
138	6,19,72,281	NA	NA	6,19,74,290	99.997





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COMPANY SECRETARIES

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
15	2009	NA	NA	6,19,74,290	0.003

(iii) Invalid votes

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting
NIL	NIL	NA	NA	NA

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting
NIL	NIL	NA	NA	NA





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RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 1 set out in the Notice of Postal ballot is passed with requisite majority.

Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority, on Monday, 8th December 2025 being the last date of remote e-voting for the Members of the Company. Therefore, the Chairperson or any other person authorised by him may accordingly declare the result of Postal Ballot process.

Place: Chennai
Date: 09/12/2025
UDIN: F005853G002290542

For S Sandeep & Associates



S Sandeep
Managing Partner
FCS: 5853; COP: 5987
PR No.:6526/2025