

REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE, GROUND FLOOR
493B / 57A G.T. ROAD (SOUTH)
SHIBPUR, HOWRAH - 711102
PH.NO : 033-26410119
EMAIL : acaasm@rediffmail.com

Date:- 17/08/2015

To,
The Manager - Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref:- Scrip Code:- 538611

Sub:- Clause 35-A/B (Result of AGM)

Sir,

Enclosed herewith please find the AGM Results along with Scrutinizer report for the AGM held on 14th Day of August 2015 at 11.30 AM.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited

Arindam Laha.
Arindam Laha
Compliance Officer/CFO

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VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

ANNUAL GENERAL MEETING OF REAL TOUCH FINANCE LIMITED HELD ON 14TH DAY OF AUGUST 2015 AT 11.30 AM

1. **Date of AGM :** Friday, 14th August 2015
2. **Total Number of Shareholders on Record Date :** The Register of Members and share Transfer Books were closed from 8th Day of August 2015 to 14th Day of August 2015 (both days inclusive).

Total Number of shareholders on 30th June 2015 (the Cut off date taken for evoting) :- 556

Total Number of shareholders as on 7th August 2015 :- 561

3. **No. of Shareholders Present in the meeting either in person or through Proxy :**

Promoters and Promoter Group : Nil

Public : 20

4. **No. of shareholders attended the meeting the meeting through Video Conferencing :**

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

5. **Particulars of Resolution Passed :-**

Resolution No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1.	Ordinary Resolution for Adoption of Balance sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31 st March 2015.	Ordinary	Physical/E-voting
2.	Ordinary Resolution for Re-appointment of Mr. Binod Chand Kankaria (DIN 00389251) as Director who is retiring by rotation	Ordinary	Physical/E-voting
3.	Ordinary Resolution for appointment of Auditors	Ordinary	Physical/E-voting
4.	Ordinary Resolution for confirmation of Appointment of Mrs. Anny Jain (DIN 06850978)	Ordinary	Physical/E-voting
5.	Ordinary Resolution for Appointment of Mrs. Anny Jain as non executive Professional Director of the Company.	Ordinary	Physical/E-voting

Alaka

All the resolutions were passed with requisite Majority.

The results of e-Voting and Physical Voting is enclosed.

We request you to kindly take above on the records.

Thanking You

For Real Touch Finance Limited

Arindam Laha

Arindam Laha

Compliance Officer/CFO



SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
REAL TOUCH FINANCE LIMITED
493B/57A G T ROAD GROUND FLOOR
SHIBOUR HOWRAH-711102

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 Real Touch Finance Limited held on Friday, August 14, 2015 at 11.30 AM

We M/s. P D Randar and Co, practicing Chartered Accountant, 13 Ganesh Chandra Avenue, 2nd Floor, Suite No. 12, Kolkata 700013, have been appointed as Scrutinizer by the Board of Directors of **REAL TOUCH FINANCE LIMITED** 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, 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 Real Touch Finance Limited held on Friday August 14, 2015 at 11.30 AM.

The Notice dated June 30, 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 Securities Depository Limited (NSDL) 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 Friday 7th August 2015 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 Tuesday 11th Day of August at 09.00 am and ended on Thursday 13th Day of August at 05.00 pm and the NSDL 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 thereunder were counted.

I have Scrutinized and reviewed the remote voting and voting tendered therein based on the data downloaded from the National Securities Depository Limited e-voting System and ballot forms received respectively.

I Now Submit my consolidated report as under on the result of the remote voting/physical ballot forms and voting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015, INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2015, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast.
8	73,26,710	100%

ii) VOTES AGAINST THE RESOLUTION

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

APPOINT A DIRECTOR IN PLACE OF MR. BINOD CHAND KANKARIA (DIN 00389251) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT.



i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
8	73,26,710	100%

ii) VOTES AGAINST THE RESOLUTION

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

APPOINTMENT OF AUDITORS AND TO FIX REMUNERATION

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
8	73,26,710	100%

ii) VOTES AGAINST THE RESOLUTION

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

RESOLUTION NO. 4 ORDINARY RESOLUTION

CONFIRMATION OF APPOINTMENT OF MRS ANNY JAIN (DIN 06850978)

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
8	73,26,710	100%

ii) VOTES AGAINST THE RESOLUTION

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

RESOLUTION NO 5 ORDINARY RESOLUTION

APPOINTMENT OF MRS ANNY JAIN AS NON EXECUTIVE PROFESSIONAL DIRECTOR

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
8	73,26,710	100%

ii) VOTES AGAINST THE RESOLUTION

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

The attendance slip, Ballot paper and file downloaded from NSDL e-voting system is handed to the Director.

Thanking You

For P D Randar and Co.



Shakti Ancharia
Partner

Membership No. 301692

Firm Registration No. 319295E



EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
102205	INE840101014	REAL TOUCH FINANCE LIMITED EQ	2015-08-11	2015-08-13	2015-08-17	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
102205	1	1	I/We assent to the resolution(For/ Yes/ Favour)	3	7119620
102205	1	2	I/We dissent to the resolution(Against/ No)	0	0
102205	2	1	I/We assent to the resolution(For/ Yes/ Favour)	3	7119620
102205	2	2	I/We dissent to the resolution(Against/ No)	0	0
102205	3	1	I/We assent to the resolution(For/ Yes/ Favour)	3	7119620
102205	3	2	I/We dissent to the resolution(Against/ No)	0	0
102205	4	1	I/We assent to the resolution(For/ Yes/ Favour)	3	7119620
102205	4	2	I/We dissent to the resolution(Against/ No)	0	0
102205	5	1	I/We assent to the resolution(For/ Yes/ Favour)	3	7119620
102205	5	2	I/We dissent to the resolution(Against/ No)	0	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
102205	'IN30359110017307	RADHASHREE FINANCE LIMITED	250000	1
102205	'IN30359110017307	RADHASHREE FINANCE LIMITED	250000	5
102205	'IN30359110017307	RADHASHREE FINANCE LIMITED	250000	2
102205	'IN30359110017307	RADHASHREE FINANCE LIMITED	250000	4
102205	'IN30359110017307	RADHASHREE FINANCE LIMITED	250000	3
102205	'IN30359110004160	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3103750	2
102205	'IN30359110004160	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3103750	1
102205	'IN30359110004160	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3103750	4
102205	'IN30359110004160	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3103750	3
102205	'IN30359110004160	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3103750	5
102205	'1022050000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3765870	4
102205	'1022050000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3765870	3
102205	'1022050000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3765870	5
102205	'1022050000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3765870	1
102205	'1022050000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3765870	2

13, BANNER MANJARA AVENUE
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 KOLKATA - 700 013
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 FAX : 033 24120661

