

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:- 15/09/2021

To,
BSE Limited,
P J Towers,
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 538611.

Dear Sir,

Sub: Outcome & Scrutinizer's Report of 36th Annual General Meeting

Pursuant to Reg 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Sec 108/109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (Voting Results) of the Annual General Meeting of the Company for the Financial Year 2020-21 held on Monday the 13th day of September, 2021. (Annexure I)
2. Consolidated report issued by the Scrutinizer on remote E-voting of the Annual General Meeting. (Annexure II)

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,

Arindam Laha

Arindam Laha
CFO



REAL TOUCH FINANCE LIMITED

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ANNEXURE-I

OUTCOME OF ANNUAL GENERAL MEETING

Date of AGM	Monday, 13 th September, 2021
Total no of shareholders as on record date	938
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	N.A.
Public:	N.A.
No of Shareholders present in the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	19.

*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.



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SR .N O	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECI AL)	MODE OF VOTING	REMARKS
1	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2021, including the audited Balance Sheet as at 31 st 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	Passed with requisite majority
2	To appoint a Director in place of Mrs. Sweta Ghorawat (DIN 08801208), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	Ordinary	E-voting	Passed with requisite majority



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Agenda no. 1: Adoption of Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2021, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

Resolution Required: (Ordinary/Special) :							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68,69,620	68,69,620	100%	68,69,620	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total		68,69,620	68,69,620	100%	68,69,620	0	100%
Public Institution	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total			NA	NA	NA	NA	NA
Public Non-Institution	E-Voting	58,23,070	12,78,753	21.9601%	12,78,247	506	99.9604%	0.0396%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total		58,23,070	12,78,753	21.9601%	12,78,247	506	99.9604%
Total		1,26,92,690	81,48,373	64.1974%	81,47,867	506	99.9938%	0.0062%

Result: Passed by Majority



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Agenda no. 2: To appoint a Director in place of Mrs. Sweta Ghorawat as (DIN: 08801208) , who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

.Resolution Required: (Ordinary/Special):							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68,69,620	68,69,620	100%	68,69,620	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total		68,69,620	68,69,620	100%	68,69,620	0	100%
Public Institution	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total			NA	NA	NA	NA	NA
Public Non-Institution	E-Voting	58,23,070	12,78,753	21.9601%	12,78,247	506	99.9604%	0.0396%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total		58,23,070	12,78,753	21.9601%	12,78,247	506	99.9604%
Total		1,26,92,690	81,48,373	64.1974%	81,47,867	506	99.9938%	0.0062%

Result: Passed by Majority



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Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,

Arindam Laha

Arindam Laha
CFO





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
REAL TOUCH FINANCE LIMITED

Arihant Enclave Ground Floor
 493B/57A, G.T.Road (South)Shibpur
 Howrah-711102

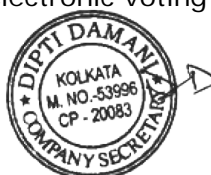
Dear Sir,

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 Monday, 13th 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 REAL TOUCH FINANCE LIMITED** as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 36th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Monday, the 13th day of September, 2021 at 2:30 P.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

1) The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEE! (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the National Depository Services Limited (NDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.





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

2. Further to the above, I submit my report as under:

i) The remote e-voting period remained open from Friday, 10, 2021 (09:00 A.M.) to Sunday, September 12, 2021 (5:00 P.M.)

ii) The members of the Company as on the "cut-off" date i.e. Monday, September 6, 2021 were entitled to vote on the resolutions (items no. 1 to 2 as set out in the notice of the AGM of the Company).

iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

v) 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.

vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Depository Services Limited (NDSL), i.e. <https://www.evoting.nsdl.com>.

vii) Based on such reports generated from the website of NDSL during the AGM the result of the voting stands as under:

I Now submit my consolidated report as under on the result of the remote e-voting/physical ballot forms and e-voting 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 31st March, 2021 including the audited Balance Sheet as at 31st 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
30	8147867	100%





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

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
6	506	100%

RESOLUTION NO 2 ORDINARY RESOLUTION

2. To appoint a Director in place of Appointment of Mrs. Sweta Ghorawat as (DIN:[08801208](#)) who retires by rotation and has offered herself 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
30	8147867	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
6	506	100%

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:A053996C000949286

Place: Kolkata

Date: 15/09/2021



e-Voting Module



Result File :116607

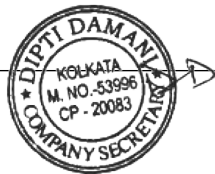
EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
116607	INE840I01014	REAL TOUCH FINANCE LIMITED EQ	10-09-2021	12-09-2021	15-09-2021	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
116607	1	1	I/We assent to the resolution(For/ Yes/ Favour)	30	8147867.000
116607	1	2	I/We dissent to the resolution(Against/ No)	6	506.000
116607	2	1	I/We assent to the resolution(For/ Yes/ Favour)	30	8147867.000
116607	2	2	I/We dissent to the resolution(Against/ No)	6	506.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
116607	1201910300124302	NAYEEM ISLAM MULLICK	1	1	1.000	1.000	Sep 10, 2021 9:17:24 AM
116607	1201910300124302	NAYEEM ISLAM MULLICK	2	1	1.000	1.000	Sep 10, 2021 9:17:24 AM
116607	1203840001566631	ABHIJIT DAS	1	2	2.000	2.000	Sep 10, 2021 9:43:34 AM
116607	1203840001566631	ABHIJIT DAS	2	2	2.000	2.000	Sep 10, 2021 9:43:34 AM
116607	1203840001653870	MOUMITA DAS	1	2	1.000	1.000	Sep 10, 2021 9:48:27 AM
116607	1203840001653870	MOUMITA DAS	2	2	1.000	1.000	Sep 10, 2021 9:48:27 AM
116607	IN30051381216273	SUKAMAL SAHA	1	2	1.000	1.000	Sep 10, 2021 9:51:26 AM
116607	IN30051381216273	SUKAMAL SAHA	2	2	1.000	1.000	Sep 10, 2021 9:51:26 AM
116607	1203600002971962	KALYANI SAHA	1	2	1.000	1.000	Sep 10, 2021 9:54:04 AM
116607	1203600002971962	KALYANI SAHA	2	2	1.000	1.000	Sep 10, 2021 9:54:04 AM
116607	IN30051381465648	ANTARAJ SAHA	1	2	1.000	1.000	Sep 10, 2021 9:54:53 AM
116607	IN30051381465648	ANTARAJ SAHA	2	2	1.000	1.000	Sep 10, 2021 9:54:53 AM
116607	1202990004871616	SOMNATH BANERJEE	1	2	4.000	4.000	Sep 10, 2021 10:14:34 AM
116607	1202990004871616	SOMNATH BANERJEE	2	1	4.000	4.000	Sep 10, 2021 10:14:34 AM



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116607	1206640000017582	SEEMA SUKHANI .	1	2	500.000	500.000	Sep 10, 2021 11:08:42 AM
116607	1206640000017582	SEEMA SUKHANI .	2	2	500.000	500.000	Sep 10, 2021 11:08:42 AM
116607	IN30105510614553	TAPAN KUMAR DEBNATH	1	1	1.000	1.000	Sep 10, 2021 11:30:58 AM
116607	IN30105510614553	TAPAN KUMAR DEBNATH	2	1	1.000	1.000	Sep 10, 2021 11:30:58 AM
116607	IN30105510438818	UJJALA DEBNATH	1	1	1.000	1.000	Sep 10, 2021 11:34:30 AM
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116607	IN30105510828144	DEBOLINA DEBNATH	2	1	1.000	1.000	Sep 10, 2021 11:53:18 AM
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116607	IN30051317084914	BIJAN KUMAR MANDAL	2	1	1.000	1.000	Sep 10, 2021 1:13:12 PM
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116607	IN30177415803027	PRABIR KUMAR SAHA	1	1	5.000	5.000	Sep 10, 2021 1:27:21 PM
116607	IN30177415803027	PRABIR KUMAR SAHA	2	1	5.000	5.000	Sep 10, 2021 1:27:21 PM
116607	IN30210510445697	PRAKASH MAL BOTHRA	1	1	1.000	1.000	Sep 10, 2021 4:02:54 PM
116607	IN30210510445697	PRAKASH MAL BOTHRA	2	1	1.000	1.000	Sep 10, 2021 4:02:54 PM
116607	1203450000125299	ASISH MAJUMDAR	1	1	1.000	1.000	Sep 10, 2021 11:11:48 PM
116607	1203450000125299	ASISH MAJUMDAR	2	1	1.000	1.000	Sep 10, 2021 11:11:48 PM
116607	1201090006729981	SUJAN MODAK	1	1	1.000	1.000	Sep 11, 2021 11:51:00 AM
116607	1201090006729981	SUJAN MODAK	2	1	1.000	1.000	Sep 11, 2021 11:51:00 AM
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116607	IN30069310193057	ULTRAPLUS HOUSING ESTATE PRIVATE LIMITED	2	1	6869620.000	6869620.000	Sep 11, 2021 12:12:02 PM
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116607	1206740000326189	ANAND POTATO COLD STORAGE PRIVATE LIMITED	1	1	339648.000	339648.000	Sep 11, 2021 1:11:18 PM



116607	1206740000326189	ANAND POTATO COLD STORAGE PRIVATE LIMITED	2	1	339648.000	339648.000	Sep 11, 2021 1:11:18 PM
116607	1207120000007515	SWAL LIMITED	1	1	23470.000	23470.000	Sep 11, 2021 1:18:57 PM
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116607	IN30359110011051	KITES INFRAPROJECTS PRIVATE LIMITED	2	1	105000.000	105000.000	Sep 11, 2021 2:04:17 PM
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116607	IN30131320099042	NILIMA DAS	1	1	10.000	10.000	Sep 12, 2021 3:22:00 PM
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116607	IN30018311866408	AKHIL SURYAKANT PARIKH	1	1	5.000	5.000	Sep 13, 2021 2:35:20 PM
116607	IN30018311866408	AKHIL SURYAKANT PARIKH	2	1	5.000	5.000	Sep 13, 2021 2:35:20 PM

