

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 : 033-26402042
EMAIL : acaasm@rediffmail.com

Date:- 12/04/2017

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Subject: Declaration of Postal Ballot Results

The proposal for "Deletion in the Object Clause of the Company" and "Increase in Salary of Managing Director" has been approved by the Shareholders as set out in the Postal Ballot Notice dated 18.02.2017 under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Please find enclosed the results of Postal Ballot which is also being hosted on our website www.realtouchfinance.com along with Scrutinizer's Report issued by M/s P D Randar and co., Practising Chartered Accountants.

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

We request you to kindly take the above on record.

Thanking You

Yours faithfully
For, Real Touch Finance Limited

Hetal C. Gudgud.

Hetal C Gudgud
Company Secretary/Compliance Officer

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Announcement of Postal Ballot Voting Result

Result of Voting of Postal Ballot as set out in Notice dated 18th February 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 12th April 2017 are as under:

1. 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	82,09,365	-	82,09,365	82,09,365	-
Ballot Form	-	-	-	-	-
Total	82,09,365	-	82,09,365	82,09,365	-

% of votes in favour of the resolution : 100.00%

% of votes against the resolution : 0.00%

2. Ordinary Resolution: Increase in salary of Managing Director Mr. Binod Chand Kankaria

Manner of Voting	Total votes	Total invalid votes	Total valid votes	(No. of Shares)	
				Votes in favour	Votes against
E-Voting	82,09,365	-	82,09,365	82,09,365	-
Ballot Form	-	-	-	-	-
Total	82,09,365	-	82,09,365	82,09,365	-

% 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, Real Touch Finance Limited


Hetal C Gudgud
Company Secretary

Place : Howrah

Date : 12th 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 : 12th April 2017

Total number of Shareholders on record date/Cut Off date : 643
(17th 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

1) 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		37,65,870	54.81%	37,65,870	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	68,69,620	37,65,870	54.81%	37,65,870	-	100%	-
Public Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting		44,43,495	76.31%	44,43,495	-	100%	-
	Poll	58,23,070	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	58,23,070	44,43,495	76.31%	44,43,495	-	100%	-
Total		1,26,92,690	82,09,365	64.68%	82,09,365	-	100%	-

2) Increase in salary of Managing Director Mr. Binod Chand Kanakria

Resolution required

: Ordinary 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		37,65,870	54.81%	37,65,870	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	68,69,620	37,65,870	54.81%	37,65,870	-	100%	-
Public Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting		44,43,495	76.31%	44,43,495	-	100%	-
	Poll	58,23,070	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	58,23,070	44,43,495	76.31%	44,43,495	-	100%	-
Total		1,26,92,690	82,09,365	64.68%	82,09,365	-	100%	-

For, Real Touch Finance Limited

Hetal C Gudgud
Hetal C Gudgud
Company Secretary

Place : Howrah

Date : 12th April 2017

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 Real Touch Finance Limited
"Arihant Enclave" Ground Floor
493B/57A G T Road (s)
Howrah 711102

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 Real Touch 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 18/025/2017, 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 February 17, 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 10/03/2017. 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 Sunday 12th Day of March 2017 at 09.00 am and ended on Monday the 10th 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 10th April 2017 at 05.00 PM.
- 5) The resolution are as follows:-
 - a) Deletion of Object Clause of the Company
 - b) Increase in salary of Managing Director Mr. Binod Chand Kankaria.

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	12	82,09,365	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	-	-	-

Resolution: Item No 2 "Increase in Salary of Managing Director Mr. Binod Chand Kankaria"
Type of Resolution: Ordinary 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	12	82,09,365	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	-	-	-

6) 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 Company Secretary for safe keeping.





Thanking You

For P D Randar and co.




Prabhu Dayal Randar
Partner
Membership No. 054778
FRN 319295E

Place Kolkata
Date 11/04/2017

Witnesses

1. 
SIBULAL ANARWAL
FCA
Membership No - 051448
2. 
SHAKTI ANJALI
MEMBERSHIP - 94692

e-Voting Module



Result File : 106031

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
106031	INE840101014	REAL TOUCH FINANCE LIMITED EQ	12-03-2017	10-04-2017	12-04-2017	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
106031	1	1	I/We assent to the resolution(For/ Yes/ Favour)	12	8209365.000
106031	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
106031	2	1	I/We assent to the resolution(For/ Yes/ Favour)	12	8209365.000
106031	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
106031	1060310000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	1	1	3765870.000	3765870.000	Apr 5, 2017 6:13:28 PM
106031	1060310000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	2	1	3765870.000	3765870.000	Apr 5, 2017 6:13:28 PM
106031	1207120000007515	SWAL LIMITED	1	1	164980.000	164980.000	Apr 6, 2017 12:14:45 AM
106031	1207120000007515	SWAL LIMITED	2	1	164980.000	164980.000	Apr 6, 2017 12:14:45 AM
106031	IN30359110004160	ULTRAPLUS HOUSING ESTATE PVT. LTD.	1	1	3103750.000	3103750.000	Apr 6, 2017 12:18:51 AM
106031	IN30359110004160	ULTRAPLUS HOUSING ESTATE PVT. LTD.	2	1	3103750.000	3103750.000	Apr 6, 2017 12:18:51 AM
106031	IN30359110017307	RADHASHREE FINANCE LIMITED	1	1	150000.000	150000.000	Apr 6, 2017 12:20:12 AM
106031	IN30359110017307	RADHASHREE FINANCE LIMITED	2	1	150000.000	150000.000	Apr 6, 2017 12:20:12 AM
106031	IN30359110003169	BANDANA TIWARI	1	1	100.000	100.000	Apr 6, 2017 12:27:24 AM
106031	IN30359110003169	BANDANA TIWARI	2	1	100.000	100.000	Apr 6, 2017 12:27:24 AM



106031	IN30359110011051	KITES INFRAPROJECTS PRIVATE LIMITED	1	1	105000.000	105000.000	Apr 6, 2017 12:32:07 AM
106031	IN30359110011051	KITES INFRAPROJECTS PRIVATE LIMITED	2	1	105000.000	105000.000	Apr 6, 2017 12:32:07 AM
106031	IN30359110011043	POPCORN TRADERS PRIVATE LIMITED	1	1	65000.000	65000.000	Apr 6, 2017 3:59:22 PM
106031	IN30359110011043	POPCORN TRADERS PRIVATE LIMITED	2	1	65000.000	65000.000	Apr 6, 2017 3:59:22 PM
106031	IN30359110020600	RADHAGOBIND COMMERCIAL LIMITED	1	1	137515.000	137515.000	Apr 6, 2017 4:02:34 PM
106031	IN30359110020600	RADHAGOBIND COMMERCIAL LIMITED	2	1	137515.000	137515.000	Apr 6, 2017 4:02:34 PM
106031	1204630001647908	ANAND POTATO COLD STORAGE PRIVATE LIMITED	1	1	339648.000	339648.000	Mar 14, 2017 1:12:14 PM
106031	1204630001647908	ANAND POTATO COLD STORAGE PRIVATE LIMITED	2	1	339648.000	339648.000	Mar 14, 2017 1:12:14 PM
106031	1205930000040161	JAIMATARANI ABASAN PRIVATE LIMITED	1	1	50000.000	50000.000	Mar 14, 2017 1:15:11 PM
106031	1205930000040161	JAIMATARANI ABASAN PRIVATE LIMITED	2	1	50000.000	50000.000	Mar 14, 2017 1:15:11 PM
106031	1205930000040157	JAIMATARANI HOMES PRIVATE LIMITED	1	1	30002.000	30002.000	Mar 14, 2017 1:17:49 PM
106031	1205930000040157	JAIMATARANI HOMES PRIVATE LIMITED	2	1	30002.000	30002.000	Mar 14, 2017 1:17:49 PM
106031	1204630001650387	AWADH HEEMGHAR	1	1	297500.000	297500.000	Mar 14, 2017 1:22:30 PM
106031	1204630001650387	AWADH HEEMGHAR	2	1	297500.000	297500.000	Mar 14, 2017 1:22:30 PM

