

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: 26/09/2016

BSE Limited
P.J. Towers, Dalal Street,
Mumbai

Scrip Code: 538611

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceeding and details of the Voting results of the 31st Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the details regarding the proceeding of 31st Annual General Meeting of the company held on Saturday, September 24, 2016 at 11:30 am.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

The above are also being uploaded on the Company's website.

Thanking You,

For, Real Touch Finance Limited


Binod Chand Kankaria
Managing Director
DIN: 00389251

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A) DETAILS OF THE PROCEEDING OF THE MEETINGS

SI No.	Particulars	Details
1.	Date of the AGM	Saturday, September 24, 2016
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 17 th September, 2016 - 603
3.	No. of Shareholders present in the meeting either in person or through Proxy :	
	Promoter and Promoter Group:	0
	Public:	30
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter Groups:	Not Applicable
	Public:	

(Handwritten signature)

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EMAIL : acaasm@rediffmail.com**B) RESULTS OF MEETING**

SR. NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	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, 2016, including the audited Balance Sheet as at 31 st March, 2016, 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 and Ballot paper at AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Shrish Tapuriah (DIN 00395964), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
3	Ratification of Appointment of Auditors	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority

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C) RESOLUTION WISE DETAILS OF THE VOTING RESULTS ATTACHED

1. To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	1,26,92,690	37,65,870	29.67%	37,65,870	0	100%	0
	Poll	0	0	0	0	0	0	0
	Total	1,26,92,690	37,65,870	29.67%	37,65,870	0	100%	0
Public	E-voting	1,26,92,690	5,58,295	4.40%	5,58,295	0	100%	0
	Poll	1,26,92,690	51	0.0004%	49	2	96.08%	3.92%
	Total	1,26,92,690	5,58,346	4.40%	5,58,344	2	99.99%	0.01%

2. To appoint a Director in place of Mr. Shrish Tapuriah (DIN 00395964), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	1,26,92,690	37,65,870	29.67%	37,65,870	0	100%	0
	Poll	0	0	0	0	0	0	0
	Total	1,26,92,690	37,65,870	29.67%	37,65,870	0	100%	0
Public	E-voting	1,26,92,690	5,58,295	4.40%	5,58,295	0	100%	0
	Poll	1,26,92,690	51	0.0004%	49	2	96.08%	3.92%
	Total	1,26,92,690	5,58,346	4.40%	5,58,344	2	99.99%	0.01%

3. Ratification of Appointment of Auditors

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	1,26,92,690	37,65,870	29.67%	37,65,870	0	100%	0
	Poll	0	0	0	0	0	0	0
	Total	1,26,92,690	37,65,870	29.67%	37,65,870	0	100%	0
Public	E-voting	1,26,92,690	5,58,295	4.40%	5,58,295	0	100%	0
	Poll	1,26,92,690	45	0.0004%	43	2	95.55%	4.44%
	Total	1,26,92,690	5,58,340	4.40%	5,58,338	2	99.99%	0.01%

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26/09/2016

SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
REAL TOUCH FINANCE LIMITED
ARIHANT ENCLAVE, GROUND FLOOR,
493B/57A, G.T. ROAD (SOUTH), SHIBPUR,
HOWRAH-711102, WEST BENGAL.

Dear Sir,

Sub: Consolidated Scrutinizer's report on e-voting 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 through ballot paper at the Annual General Meeting of Real Touch Finance Limited held on Saturday, September 24, 2016 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 e-voting 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 Saturday, September 24, 2016 at 11.30 AM.

The Notice dated August 17, 2016 was 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 e-voting 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 Saturday, 17th September, 2016 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 Wednesday, 21st September, 2016 at 09.00 am and ended on Friday, 23rd September, 2016 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 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 e-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 evoting/physical ballot forms and evoting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, 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

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
24	4324214	99.99%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
2	2	0.01%

RESOLUTION NO 2 ORDINARY RESOLUTION

To appoint a Director in place of Mr. Shrish Tapuriah (DIN 00395964), 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
24	4324214	99.99%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
2	2	0.01%

RESOLUTION NO .3 ORDINARY RESOLUTION

APPOINTMENT OF AUDITORS

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
22	4324208	99.99%

ii) VOTES AGAINST THE RESOLUTION


Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
2	2	0.01%

Three postal Ballots are rejected.

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 Anchalia
Partner

Membership No. 301692

Firm Registration No. 319295E

e-Voting Module

NSDL

Result File : 104808

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
104808	INE840101014	REAL TOUCH FINANCE LIMITED EQ	21-09-2016	23-09-2016	26-09-2016	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
104808	1	1	I/We assent to the resolution(For/ Yes/ Favour)	11	4324165.000
104808	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
104808	2	1	I/We assent to the resolution(For/ Yes/ Favour)	11	4324165.000
104808	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
104808	3	1	I/We assent to the resolution(For/ Yes/ Favour)	11	4324165.000
104808	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
104808	1048080000128	ASHOK KUMAR SAH	1	1	200.000	200.000	Sep 23, 2016 4:48:11 PM
104808	1048080000128	ASHOK KUMAR SAH	3	1	200.000	200.000	Sep 23, 2016 4:48:11 PM
104808	1048080000128	ASHOK KUMAR SAH	2	1	200.000	200.000	Sep 23, 2016 4:48:11 PM
104808	1048080000171	SURESH KUMAR JAIN	1	1	300.000	300.000	Sep 23, 2016 4:50:12 PM
104808	1048080000171	SURESH KUMAR JAIN	3	1	300.000	300.000	Sep 23, 2016 4:50:12 PM
104808	1048080000171	SURESH KUMAR JAIN	2	1	300.000	300.000	Sep 23, 2016 4:50:12 PM
104808	1048080000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	1	1	3765870.000	3765870.000	Sep 22, 2016 4:55:46 PM
104808	1048080000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	2	1	3765870.000	3765870.000	Sep 22, 2016 4:55:46 PM
104808	1048080000601	ULTRAPLUS HOUSING ESTATE PVT. LTD.	3	1	3765870.000	3765870.000	Sep 22, 2016 4:55:46 PM
104808	1207120000004440	ANTARAL PROJECTS PRIVATE LIMITED	1	1	89980.000	89980.000	Sep 23, 2016 2:08:42 PM

104808	1207120000004440	ANTARAL PROJECTS PRIVATE LIMITED	3	1	89980.000	89980.000	Sep 23, 2016 2:08:42 PM
104808	1207120000004440	ANTARAL PROJECTS PRIVATE LIMITED	2	1	89980.000	89980.000	Sep 23, 2016 2:08:42 PM
104808	1207120000004455	LILAC VINCOM PRIVATE LIMITED	3	1	75000.000	75000.000	Sep 23, 2016 2:13:57 PM
104808	1207120000004455	LILAC VINCOM PRIVATE LIMITED	1	1	75000.000	75000.000	Sep 23, 2016 2:13:57 PM
104808	1207120000004455	LILAC VINCOM PRIVATE LIMITED	2	1	75000.000	75000.000	Sep 23, 2016 2:13:57 PM
104808	IN30359110011051	KITES INFRAPROJECTS PRIVATE LIMITED	1	1	105000.000	105000.000	Sep 23, 2016 2:21:54 PM
104808	IN30359110011051	KITES INFRAPROJECTS PRIVATE LIMITED	3	1	105000.000	105000.000	Sep 23, 2016 2:21:54 PM
104808	IN30359110011051	KITES INFRAPROJECTS PRIVATE LIMITED	2	1	105000.000	105000.000	Sep 23, 2016 2:21:54 PM
104808	IN30359110017307	RADHASHREE FINANCE LIMITED	1	1	150000.000	150000.000	Sep 22, 2016 5:26:08 PM
104808	IN30359110017307	RADHASHREE FINANCE LIMITED	3	1	150000.000	150000.000	Sep 22, 2016 5:26:08 PM
104808	IN30359110017307	RADHASHREE FINANCE LIMITED	2	1	150000.000	150000.000	Sep 22, 2016 5:26:08 PM
104808	IN30359110020600	RADHAGOBIND COMMERCIAL LIMITED	2	1	137515.000	137515.000	Sep 22, 2016 6:00:07 PM
104808	IN30359110020600	RADHAGOBIND COMMERCIAL LIMITED	1	1	137515.000	137515.000	Sep 22, 2016 6:00:07 PM
104808	IN30359110020600	RADHAGOBIND COMMERCIAL LIMITED	3	1	137515.000	137515.000	Sep 22, 2016 6:00:07 PM
104808	IN30359110030160	DHANESH KUMAR RANDAR	3	1	100.000	100.000	Sep 23, 2016 2:29:53 PM
104808	IN30359110030160	DHANESH KUMAR RANDAR	1	1	100.000	100.000	Sep 23, 2016 2:29:53 PM
104808	IN30359110030160	DHANESH KUMAR RANDAR	2	1	100.000	100.000	Sep 23, 2016 2:29:53 PM
104808	IN30359110030292	MISHRI LAL RANDAR	3	1	100.000	100.000	Sep 23, 2016 4:58:40 PM
104808	IN30359110030292	MISHRI LAL RANDAR	2	1	100.000	100.000	Sep 23, 2016 4:58:40 PM
104808	IN30359110030292	MISHRI LAL RANDAR	1	1	100.000	100.000	Sep 23, 2016 4:58:40 PM
104808	IN30359110030629	LAXMI KANT TIWARI	1	1	100.000	100.000	Sep 23, 2016 1:05:52 PM
104808	IN30359110030629	LAXMI KANT TIWARI	3	1	100.000	100.000	Sep 23, 2016 1:05:52 PM
104808	IN30359110030629	LAXMI KANT TIWARI	2	1	100.000	100.000	Sep 23, 2016 1:05:52 PM