

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:- 14/05/2022

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

Ref: Scrip Code: 538611.

Dear Sir,

Sub: Outcome of EGM & Scrutinizer's Report

1. Outcome (Voting Results) of the Extra Ordinary General Meeting of the Company held on Thursday the 12th day of May, 2022. (Annexure I)
2. Consolidated report issued by the Scrutinizer on remote E-voting of the Extra Ordinary General Meeting. (Annexure II)

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,



Arindam Laha
CFO



REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

SR NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	Appointment of Mr. Sridharan as Whole Time Director.	Special	E-voting	Passed with requisite majority
2	Regularisation of Appointment of Mr. Somnath Sarkar (DIN: <u>09353167</u>) appointed as an Additional Independent Director of the Company.	Special	E-voting	Passed with requisite majority
3.	Change In Designation Of Mr. Anand Bhagat (Din: <u>00089156</u>) From Managing Director To Non-Executive Director Of The Company	Ordinary	E-voting	Passed with requisite majority



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ANNEXURE-I

OUTCOME OF EXTRA ORDINARY GENERAL MEETING

Date of EGM	Thursday, 12 th May, 2022
Total no of shareholders as on record date	1390
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:	0
Public:	18.

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



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Agenda no. 1: Appointment of Mr. Sridharan as Whole Time Director..

Resolution Required: (Ordinary/Special) :							Special	
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 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	6,37,257	10.9436%	6,37,255	2	99.99997%	0.00003%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total		58,23,070	6,37,257	10.9436%	6,37,255	2	99.99997%
Total		1,26,92,690	75,06,877	59.1433%	75,06,875	2	99.99997%	0.00003%

Result: Passed by Majority



REAL TOUCH FINANCE LIMITED

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CIN : L01111WB1997PLC085164

Agenda no. 2: Regularisation of Appointment of Mr. Somnath Sarkar (DIN: 09353167) appointed as an Additional Independent Director of the Company.

Resolution Required: (Ordinary/Special):							Special	
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	6,37,257	10.9436%	6,37,255	2	99.99997%	0.00003%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total		58,23,070	6,37,257	10.9436%	6,37,255	2	99.99997%
Total		1,26,92,690	75,06,877	59.1433%	75,06,875	2	99.99997%	0.00003%

Result: Passed by Majority



REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

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Agenda no. 3: Change In Designation Of Mr. Anand Bhagat (Din: 00089156) From Managing Director To Non-Executive Director Of The Company.

.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	6,37,257	10.9436%	6,37,255	2	99.99997%	0.00003%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total		58,23,070	6,37,257	10.9436%	6,37,255	2	99.99997%
Total		1,26,92,690	75,06,877	59.1433%	75,06,875	2	99.99997%	0.00003%

Result: Passed by Majority

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,

Arindam Laha
Arindam Laha
CFO





SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
REAL TOUCH FINANCE LIMITED
Arihant Enclave, Ground Floor,
493B/57A, G.T Road(South),
Shibpur, Howrah WB 711102 IN

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote 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 at the Extra-Ordinary General Meeting of REAL TOUCH FINANCE LIMITED held on Thursday, 12th Day of May, 2022 at 02:00 PM.

I Mayur Agrawal, Practicing Chartered Accountant, 4 Ganesh Chandra Avenue, 7th Floor, 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 e-voting process in respect of below mentioned resolution passed at Extra-Ordinary General Meeting of REAL TOUCH FINANCE LIMITED held on Thursday, 12th Day of May, 2022 at 02:00 PM.

The Notice dated 06th April, 2022 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 Extra-Ordinary General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut off" date of Thursday, 05th May, 2022 were entitled to Vote on the resolution as contained in the Notice of the Extra-Ordinary General Meeting.

The Voting period for remote e-voting commenced on Monday 09th May, 2022 at 09:00 am and ended till Wednesday 11th May, 2022 at 05:00 pm and the NSDL e-voting platform was blocked thereafter.

After the Closure of the Voting at the Extra-Ordinary 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 Extra-Ordinary General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote 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 e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 SPECIAL RESOLUTION:

Appointment of Mr. Sridharan as Whole Time 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
24	7506875	99.99997%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	2	0.00003%

RESOLUTION NO. 2 SPECIAL RESOLUTION:

Regularisation of Appointment of Mr. Somnath Sarkar (DIN: 09353167) appointed as an Additional Independent Director of the Company

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	7506875	99.99997%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	2	0.00003%

RESOLUTION NO. 3 ORDINARY RESOLUTION:

Change In Designation Of Mr. Anand Bhagat (Din: 00089156) From Managing Director To Non-Executive Director Of The Company:

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	7506875	99.99997%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	2	0.00003%

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

Thanking You

**For ALP & Associates
Chartered Accountants**

**Mayur Agrawal
Partner
Membership No. 302458
Firm Registration No. 328740E
UDIN: 22302458AIZIOV7568**

Date-14th May, 2022

e-Voting Module



Result File :119675

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
119675	INE840I01014	REAL TOUCH FINANCE LIMITED EQ	09-05-2022	11-05-2022	14-05-2022	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
119675	1	1	I/We assent to the resolution(For/ Yes/ Favour)	24	7506875.000
119675	1	2	I/We dissent to the resolution(Against/ No)	1	2.000
119675	2	1	I/We assent to the resolution(For/ Yes/ Favour)	24	7506875.000
119675	2	2	I/We dissent to the resolution(Against/ No)	1	2.000
119675	3	1	I/We assent to the resolution(For/ Yes/ Favour)	24	7506875.000
119675	3	2	I/We dissent to the resolution(Against/ No)	1	2.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
119675	IN30069310193057	ULTRAPLUS HOUSING ESTATE PRIVATE LIMITED	1	1	6869620.000	6869620.000	May 10, 2022 2:54:05 PM
119675	IN30069310193057	ULTRAPLUS HOUSING ESTATE PRIVATE LIMITED	2	1	6869620.000	6869620.000	May 10, 2022 2:54:05 PM
119675	IN30069310193057	ULTRAPLUS HOUSING ESTATE PRIVATE LIMITED	3	1	6869620.000	6869620.000	May 10, 2022 2:54:05 PM
119675	IN30359110011043	NEEDLECORD TRADERS PRIVATE LIMITED	1	1	231050.000	231050.000	May 10, 2022 2:55:25 PM
119675	IN30359110011043	NEEDLECORD TRADERS PRIVATE LIMITED	2	1	231050.000	231050.000	May 10, 2022 2:55:25 PM
119675	IN30359110011043	NEEDLECORD TRADERS PRIVATE LIMITED	3	1	231050.000	231050.000	May 10, 2022 2:55:25 PM

119675	IN30359110011051	KITES INFRAPROJECTS PRIVATE LIMITED	1	1	105000.000	105000.000	May 10, 2022 2:56:36 PM
119675	IN30359110011051	KITES INFRAPROJECTS PRIVATE LIMITED	2	1	105000.000	105000.000	May 10, 2022 2:56:36 PM
119675	IN30359110011051	KITES INFRAPROJECTS PRIVATE LIMITED	3	1	105000.000	105000.000	May 10, 2022 2:56:36 PM
119675	IN30359110017307	RADHASHREE FINANCE LIMITED	1	1	134662.000	134662.000	May 10, 2022 2:58:01 PM
119675	IN30359110017307	RADHASHREE FINANCE LIMITED	2	1	134662.000	134662.000	May 10, 2022 2:58:01 PM
119675	IN30359110017307	RADHASHREE FINANCE LIMITED	3	1	134662.000	134662.000	May 10, 2022 2:58:01 PM
119675	IN30359110030485	ASHIRBAD VYAPAAR PRIVATE LIMITED	1	1	155015.000	155015.000	May 10, 2022 2:59:19 PM
119675	IN30359110030485	ASHIRBAD VYAPAAR PRIVATE LIMITED	2	1	155015.000	155015.000	May 10, 2022 2:59:19 PM
119675	IN30359110030485	ASHIRBAD VYAPAAR PRIVATE LIMITED	3	1	155015.000	155015.000	May 10, 2022 2:59:19 PM
119675	IN30359110034234	KARE DEEN SHUKLA	1	1	5000.000	5000.000	May 10, 2022 3:03:46 PM
119675	IN30359110034234	KARE DEEN SHUKLA	2	1	5000.000	5000.000	May 10, 2022 3:03:46 PM
119675	IN30359110034234	KARE DEEN SHUKLA	3	1	5000.000	5000.000	May 10, 2022 3:03:46 PM
119675	1201090006729981	SUJAN MODAK	1	1	1.000	1.000	May 10, 2022 3:27:07 PM
119675	1201090006729981	SUJAN MODAK	2	1	1.000	1.000	May 10, 2022 3:27:07 PM
119675	1201090006729981	SUJAN MODAK	3	1	1.000	1.000	May 10, 2022 3:27:07 PM
119675	IN30359110029963	ANITA MAHESWARI	1	1	100.000	100.000	May 12, 2022 2:17:50 PM
119675	IN30359110029963	ANITA MAHESWARI	2	1	100.000	100.000	May 12, 2022 2:17:50 PM
119675	IN30359110029963	ANITA MAHESWARI	3	1	100.000	100.000	May 12, 2022 2:17:50 PM
119675	IN30359110030629	LAXMI KANT TIWARI	1	1	100.000	100.000	May 12, 2022 2:20:39 PM
119675	IN30359110030629	LAXMI KANT TIWARI	2	1	100.000	100.000	May 12, 2022 2:20:39 PM
119675	IN30359110030629	LAXMI KANT TIWARI	3	1	100.000	100.000	May 12, 2022 2:20:39 PM
119675	IN30359110030918	NATHMAL SHARMA (HUF)	1	1	5500.000	5500.000	May 12, 2022 2:21:58 PM
119675	IN30359110030918	NATHMAL SHARMA (HUF)	2	1	5500.000	5500.000	May 12, 2022 2:21:58 PM
119675	IN30359110030918	NATHMAL SHARMA (HUF)	3	1	5500.000	5500.000	May 12, 2022 2:21:58 PM
119675	IN30359110033367	NAND KISHORE LADHA	1	1	100.000	100.000	May 12, 2022 2:23:00 PM
119675	IN30359110033367	NAND KISHORE LADHA	2	1	100.000	100.000	May 12, 2022 2:23:00 PM
119675	IN30359110033367	NAND KISHORE LADHA	3	1	100.000	100.000	May 12, 2022 2:23:00 PM
119675	1204720001700331	LILY PRADHAN	1	1	1.000	1.000	May 9, 2022 9:55:07 AM
119675	1204720001700331	LILY PRADHAN	2	1	1.000	1.000	May 9, 2022 9:55:07 AM
119675	1204720001700331	LILY PRADHAN	3	1	1.000	1.000	May 9, 2022 9:55:07 AM
119675	IN30051385002543	LILY PRADHAN	1	1	1.000	1.000	May 9, 2022 9:58:24 AM

119675	IN30051385002543	LILY PRADHAN	2	1	1.000	1.000	May 9, 2022 9:58:24 AM
119675	IN30051385002543	LILY PRADHAN	3	1	1.000	1.000	May 9, 2022 9:58:24 AM
119675	IN30359110061984	LILY PRADHAN	1	1	5.000	5.000	May 9, 2022 10:00:52 AM
119675	IN30359110061984	LILY PRADHAN	2	1	5.000	5.000	May 9, 2022 10:00:52 AM
119675	IN30359110061984	LILY PRADHAN	3	1	5.000	5.000	May 9, 2022 10:00:52 AM
119675	IN30226912462717	SUBHASH KAR	1	1	1.000	1.000	May 9, 2022 10:03:27 AM
119675	IN30226912462717	SUBHASH KAR	2	1	1.000	1.000	May 9, 2022 10:03:27 AM
119675	IN30226912462717	SUBHASH KAR	3	1	1.000	1.000	May 9, 2022 10:03:27 AM
119675	IN30077310167506	SOMNATH BANERJEE	1	1	2.000	2.000	May 9, 2022 2:43:55 PM
119675	IN30077310167506	SOMNATH BANERJEE	2	1	2.000	2.000	May 9, 2022 2:43:55 PM
119675	IN30077310167506	SOMNATH BANERJEE	3	1	2.000	2.000	May 9, 2022 2:43:55 PM
119675	IN30051317084914	BIJAN KUMAR MANDAL	1	1	1.000	1.000	May 9, 2022 3:07:08 PM
119675	IN30051317084914	BIJAN KUMAR MANDAL	2	1	1.000	1.000	May 9, 2022 3:07:08 PM
119675	IN30051317084914	BIJAN KUMAR MANDAL	3	1	1.000	1.000	May 9, 2022 3:07:08 PM
119675	1201330001481657	BIMAL KRISHNA SARKAR	1	1	2.000	2.000	May 9, 2022 7:08:13 PM
119675	1201330001481657	BIMAL KRISHNA SARKAR	2	1	2.000	2.000	May 9, 2022 7:08:13 PM
119675	1201330001481657	BIMAL KRISHNA SARKAR	3	1	2.000	2.000	May 9, 2022 7:08:13 PM
119675	1201330001481583	SUSMITA SARKAR	1	1	4.000	4.000	May 9, 2022 7:18:04 PM
119675	1201330001481583	SUSMITA SARKAR	2	1	4.000	4.000	May 9, 2022 7:18:04 PM
119675	1201330001481583	SUSMITA SARKAR	3	1	4.000	4.000	May 9, 2022 7:18:04 PM
119675	1201330001736551	BIPLAB RAY	1	1	1.000	1.000	May 9, 2022 7:20:54 PM
119675	1201330001736551	BIPLAB RAY	2	1	1.000	1.000	May 9, 2022 7:20:54 PM
119675	1201330001736551	BIPLAB RAY	3	1	1.000	1.000	May 9, 2022 7:20:54 PM
119675	IN30290247237255	RITU SHAH	1	1	700.000	700.000	May 10, 2022 10:52:18 AM
119675	IN30290247237255	RITU SHAH	2	1	700.000	700.000	May 10, 2022 10:52:18 AM
119675	IN30290247237255	RITU SHAH	3	1	700.000	700.000	May 10, 2022 10:52:18 AM
119675	IN30210510445697	PRAKASH MAL BOTHRA	1	1	5.000	5.000	May 11, 2022 11:26:12 AM
119675	IN30210510445697	PRAKASH MAL BOTHRA	2	1	5.000	5.000	May 11, 2022 11:26:12 AM
119675	IN30210510445697	PRAKASH MAL BOTHRA	3	1	5.000	5.000	May 11, 2022 11:26:12 AM
119675	1203840001566631	ABHIJIT DAS	1	2	2.000	2.000	May 11, 2022 1:29:03 PM
119675	1203840001566631	ABHIJIT DAS	2	2	2.000	2.000	May 11, 2022 1:29:03 PM
119675	1203840001566631	ABHIJIT DAS	3	2	2.000	2.000	May 11, 2022 1:29:03 PM
119675	IN30154936830105	ARITRADIP BAKSHI	1	1	3.000	3.000	May 11, 2022 2:14:29 PM
119675	IN30154936830105	ARITRADIP BAKSHI	2	1	3.000	3.000	May 11, 2022 2:14:29 PM
119675	IN30154936830105	ARITRADIP BAKSHI	3	1	3.000	3.000	May 11, 2022 2:14:29 PM
119675	IN30210510613696	JAYDIP BAKSHI	1	1	1.000	1.000	May 11, 2022 2:21:27 PM
119675	IN30210510613696	JAYDIP BAKSHI	2	1	1.000	1.000	May 11, 2022 2:21:27 PM

119675	IN30210510613696	JAYDIP BAKSHI	3	1	1.000	1.000	May 11, 2022 2:21:27 PM
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