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RADFORD GLOBAL LIMITED

Regd. Office: OfficeNo. 17A, 1st Floor, Mehta Estate, Andheri-Kurla Road, Chakala, Opp. Chintamani Plaza, Andheri East, Mumbai - 400093.
Website : www.radfordglobal.co.in, Email : hr@radfordglobal.co.in, Ph. No. : 022 4921 3100, CIN No. : L55101MH1994PLC235976.

28th September, 2017

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 530561

Subject: SCRUTINIZER'S REPORT (MGT-13) AND REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

The 22nd Annual General Meeting of the Company was held on 28th September, 2017 at 02.30 P.M. In relation to the mentioned, we hereby forward you the following:

1. Scrutinizer's Report on Poll & E-voting
2. Report under Regulation 44 of SEBI (LODR) Regulations, 2015

Kindly take the above on record and oblige.

Thanking You.

For Radford Global Limited

Mr. Prakash Biyani
Whole time Director
DIN: 03636522





H V Gor & Co

Practicing Company Secretaries

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,
Mr. Prakash Biyani
Chairman
22nd Annual General Meeting
Radford Global Limited

Held on 28th September, 2017 at Registered office of the Company situated at 17A, 1st Floor, Mehta Estate, Andheri Kurla Road, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India.

Dear Sir,

I, Mr. Harsh Vijay Gor, Partner of H V Gor & Co, Practicing Company Secretaries appointed as Scrutinizer for the purpose of the poll & E-voting taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of **Radford Global Limited**, held on 28th September, 2017 at Registered office of the Company situated at 17A, 1st Floor, Mehta Estate, Andheri Kurla Road, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. Votes were cast through E-voting facility provided by Company.
5. The result of the Poll is as under:
 - (a) To consider and adopt the Balance Sheet as at 31st March, 2017, the Profit and Loss Account for the year ended on that date including notes thereto, together with Reports of Directors & Auditors thereon.

OFFICE-1: 37, Shree Manoshi Complex, Plot No.5 & 6, Sector 3, Opp. Ghansoli Railway Station, Ghansoli, Navi Mumbai – 400701. Maharashtra (India). Tel. No.: 022-27547907.
E-mail: pcshvgor@gmail.com

OFFICE-2: B3-001, Shankeshwar Nagar, Near Shani Mandir, Manpada Rd., Dombivli (E) 4210 201
+91-8108750605 (w), +91-8450967900. E-mail : pcshvgor@gmail.com



(i) Voted **in favour** of the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)/e-voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1,75,480	2.14%
Poll	15	80,43,618	97.86%
Total	16	82,19,098	100%

(ii) Voted **against** the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)/e-voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Prakash Biyani (DIN: 03636522), a Director liable to retire by rotation pursuant to section 152(6) of the Companies Act, 2013 , who seek re-appointment, be re-appointed as the director of the Company.

(i) Voted **in favour** of the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)/e-voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1,75,480	2.14%
Poll	15	80,43,618	97.86%
Total	16	82,19,098	100%



(ii) Voted **against** the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)/e-voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(C) To approve re- appointment of Statutory Auditors and fix their remuneration. In this regard consider and if thought fit to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 & 4 of Companies (Audit and Auditors) Rules, 2014, and any other applicable provisions of law, if any, for the time being in force in India, hereby ratify the appointment of M/s NBT & Associates, Chartered Accountants, Mumbai (FRN: 143014W) as the Statutory Auditor of the Company for the Financial Year 2017-2018 who were appointed from the conclusion of 21st AGM till the conclusion of 26th AGM of the company, subject to the ratification of appointment by the members of the Company in every AGM till the conclusion of the 26th AGM of the Company.”

(i) Voted **in favour** of the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)/e-voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1,75,480	2.14%
Poll	15	80,43,618	97.86%
Total	16	82,19,098	100%



(ii) Voted **against** the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)/e-voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(D) To consider and if thought fit, to pass following resolution, with or without modification, as **ORDINARY RESOLUTION:**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, Mrs. Usha Santosh Nikam (DIN: 07597471), who was appointed as an Additional Director of the Company by the Board of Directors in their meeting held on 12th August, 2016, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for office of Director along with requisite deposit, be and is hereby appointed as Independent Director of the Company for a period of 5 consecutive years upto September, 2022 and that she shall not be liable to retire by rotation as stipulated u/s 149(13) of Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)/e-voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1,75,480	2.14%
Poll	15	80,43,618	97.86%
Total	16	82,19,098	100%



(ii) Voted **against** the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)/e-voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them
0	0

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For H V GOR & Co.,
Practicing Company Secretaries

Harsh Kishwani



Mr. Harsh Vijay Gor
Partner
ACS No. 38377
COP No. 14269

Date: 28th September, 2017
Place: Navi Mumbai

Countersigned and received the report

Mr. Prakash Biyani
Chairman





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RADFORD GLOBAL LIMITED

[CIN: L55101MH1994PLC235976]

ANNUAL GENERAL MEETING REPORT

[Regulation 44 of SEBI (LODR) Regulations, 2015]

Date of AGM	28 th September, 2017
Total number of shareholders on record date	1025
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	1
Public:	14
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	0
Public:	0

Agenda-wise disclosure:

Resolution required: (Ordinary Resolution)			1. Adoption of Financial Statement for the year ended on March 31, 2017					
Whether promoter/promoter group are interested in the 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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0%	0	0	0%	0%
	Poll	5,173,500	5,173,500	100%	5,173,500	0	100%	0%
	Total	5,173,500	5,373,500	100%	5,173,500	0	100%	0%
Public - Institutions	E-voting	0	0	0%	0	0	0%	0%
	Poll	2,759,424	2,759,424	100%	2,759,424	0	100%	0%
	Total	2,759,424	2,759,424	100%	2,759,424	0	100%	0%
Public-Non Institutions	E-voting	175,480	175,480	100%	175,480	0	100%	0%
	Poll	110,694	110,694	100%	110,694	0	100%	0%
	Total	286,174	286,174	100%	286,174	0	100%	0%
Total		8,219,098	8,219,098	100%	8,219,098	0	100%	0%

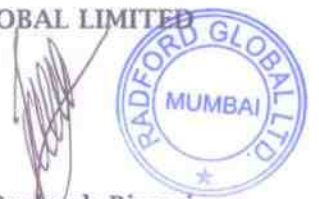
Resolution required: (OrdinaryResolution)			2. Reappointment of Mr. Prakash Biyani (DIN: 03636522) as Director liable to retire by rotation.					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No.of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0%	0	0	0%	0%
	Poll	5,173,500	5,173,500	100%	5,173,500	0	100%	0%
	Total	5,173,500	5,373,500	100%	5,173,500	0	100%	0%
Public - Institutions	E-voting	0	0	0%	0	0	0%	0%
	Poll	2,759,424	2,759,424	100%	2,759,424	0	100%	0%
	Total	2,759,424	2,759,424	100%	2,759,424	0	100%	0%
Public- Non Institutions	E-voting	175,480	175,480	100%	175,480	0	100%	0%
	Poll	110,694	110,694	100%	110,694	0	100%	0%
	Total	286,174	286,174	100%	286,174	0	100%	0%
Total		8,219,098	8,219,098	100%	8,219,098	0	100%	0%

Resolution required: (OrdinaryResolution)			3. Ratification of appointment of M/s NBT & Associates, Chartered Accountants, as Statutory Auditor of the Company .					
Whether promoter/promoter group are interested in the 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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0%	0	0	0%	0%
	Poll	5,173,500	5,173,500	100%	5,173,500	0	100%	0%
	Total	5,173,500	5,373,500	100%	5,173,500	0	100%	0%

Public - Institutions	E-voting	0	0	0%	0	0	0%	0%
	Poll	2,759,424	2,759,424	100%	2,759,424	0	100%	0%
	Total	2,759,424	2,759,424	100%	2,759,424	0	100%	0%
Public-Non Institutions	E-voting	175,480	175,480	100%	175,480	0	100%	0%
	Poll	110,694	110,694	100%	110,694	0	100%	0%
	Total	286,174	286,174	100%	286,174	0	100%	0%
Total		8,219,098	8,219,098	100%	8,219,098	0	100%	0%

Resolution required: (Special Resolution)			4. Appointment of Mrs. Usha Santosh Nikam (DIN: 07597471) as a Independent Director of the Company					
Whether promoter/promoter group are interested in the 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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0%	0	0	0%	0%
	Poll	5,173,500	5,173,500	100%	5,173,500	0	100%	0%
	Total	5,173,500	5,373,500	100%	5,173,500	0	100%	0%
Public - Institutions	E-voting	0	0	0%	0	0	0%	0%
	Poll	2,759,424	2,759,424	100%	2,759,424	0	100%	0%
	Total	2,759,424	2,759,424	100%	2,759,424	0	100%	0%
Public-Non Institutions	E-voting	175,480	175,480	100%	175,480	0	100%	0%
	Poll	110,694	110,694	100%	110,694	0	100%	0%
	Total	286,174	286,174	100%	286,174	0	100%	0%
Total		8,219,098	8,219,098	100%	8,219,098	0	100%	0%

For RADFORD GLOBAL LIMITED



Mr. Prakash Biyani

(DIN: 03636522)

Whole Time Director