



# RADFORD GLOBAL LIMITED

29<sup>th</sup> September, 2018

Regd Office : 702 - Wellington Business Park 1, Near Marol Naka Metro Station, Asan Pada Rd, Marol, Andheri East, Mumbai - 400059.  
Website : [www.radfordglobal.co.in](http://www.radfordglobal.co.in), Email : [hr@radfordglobal.co.in](mailto:hr@radfordglobal.co.in), Ph. No. : 022 4921 3100, CIN No. : L55101MH1994PLC235976.

To,  
**The General Manager,**

**Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001**

**Subject: Outcome of Annual General Meeting convened on 29<sup>th</sup> September, 2018**

Dear Sir,

We write to inform you that the businesses, as set out in the notice convening the 38<sup>th</sup> Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 29<sup>th</sup> September, 2018, at the registered office of the Company at 702-Wellington Business Park 1, Near Marol Naka Metro Station, Asan Pada Road, Marol, Andheri East, Mumbai-400 059, India, at 5.00 P.M.

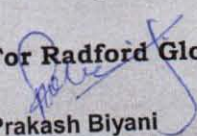
The voting on the above resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through Electronic platform.

The Voting Results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer's Report.

Kindly take the above on record and oblige.

Thanking You.

**For Radford Global Limited**

  
**Prakash Biyani  
Managing Director  
(Din:- 03636522)**