

RADHA MADHAV CORPORATION LIMITED

(CIN: L74950DD2005PLC003775)

Regd. Office: Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya,
Nani Daman 396210, UT of Daman & Diu

Website: www.rmclindia.co.in; E-mail: investor_complaint@rmclindia.co.in,
Contact No.: +91 9377006001

January 2, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
BandraKurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 532692

Symbol: RMCL

**Subject: Scrutinizer Report of 19th Annual General Meeting held on
January 2, 2024**

Scrip Code: 532692

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of Poll / E-voting for the purpose of Annual General Meeting of the Company.

The Scrutinizer Report as prescribed under Section 109 of the Companies Act, 2013 as enclosed below.

Thanking you,

Yours faithfully,

For **Radha Madhav Corporation Limited**

Nitin Jain

Whole Time Director and CFO

(DIN: 09833381)

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Radha Madhav Corporation Limited

19th Annual General Meeting of the Members of Radha Madhav Corporation Limited held on Sunday, December 31, 2023 at 10:30 a.m at the Registered Office of the Company at Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman - 396210, UT of Daman & Diu

Dear Sir(s)/ Madam(s),

The Board of Directors of Radha Madhav Corporation Limited (the Company), have provided the members of the Company, a facility to exercise their right to vote on the resolutions set out in the notice of the 19th Annual General Meeting held on December 31, 2023 by way of physical (polling paper) and electronic means as required under the provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014.

We, NVB & Associates, Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from December 28, 2023 at 10.00 a.m. till December 30, 2023 at 5.00 p.m.
2. E-voting faculty was also provided during the AGM for the members present at the meeting.
3. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
4. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
5. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

7. After the time for closing of the Poll by the chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
8. The Postal Ballot forms were opened under my presence, scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
9. The invalid forms were kept separately and were not considered.
10. The invalid e-voting were not considered.
11. The results of the poll and e-voting is as under:

Item No.	Item of AGM Notice	Voting Type	Votes in Favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
1.	Adoption of Accounts for the Financial Year ended March 31, 2023 (Ordinary Resolution)	E-voting	12,498	99.99%	1	0.0080%	1	0.0080%
		Poll	17,762	100.00%	-	-	-	-
		Total	30260	99.99%	1	0.0080%	1	0.0080%
2.	Reappointment of M/s. Ajay Shobha & Co., Chartered Accountants. as the Statutory Auditors of the Company	E-voting	12,498	99.55%	55	0.4401%	1	0.0080%
		Poll	17,762	100.00%	-	-	-	-
		Total	30,260	99.88%	55	0.4401%	1	0.0080%
3.	Appointment of Director in place of Mr. Vijay Haribhai Patel (DIN: 07505750),) who retires by	E-voting	12,498	99.55%	55	0.4401%	1	0.0080%
		Poll	17,762	100.00%	-	-	-	-

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	rotation							
		Total	30,260	99.88%	55	0.12%	1	0.0080%
4.	Application for change in name of the company	E-voting	12,498	91.99%	1001	8.009%	1	0.0080%
		Poll	17,762	100.00%	-	-	-	-
		Total	30,260	99.88%	1001	8.009%	1	0.0080%
5.	Approval of related party transaction	E-voting	12,498	99.99%	1	0.0080%	1	0.0080%
		Poll	17,762	100.00%	-	-	-	-
		Total	30,260	99.99%	1	0.0080%	1	0.0080%

Note: There was 1 shareholder holding total of 1 share. The shareholder had voted twice on the e-voting platform as well as physical polling in the AGM of the company. Hence we have excluded his voting in e-voting platform and consider physical voting only.

Incomplete polling paper received from shareholders has not been considered for the purpose of voting result

Soft copy of the list of Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution, has been handed over to the Director of the Company.

The relevant papers have been handed over to the director for safe keeping.

Thanking You,

Yours faithfully,

**For NVB & Associates
Practising Company Secretaries**

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries

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Email – nithish@nvba.in



Nithish Bangera
Proprietor

COP no. 16069
M. No. 12268

Place: Mumbai
Date: January 2, 2024

UDIN: A012268E003090651
Peer Review No.: 1692/2022

UDIN Number	A012268E003090651
Name of Company	RADHA MADHAV CORPORATION LIMITED
CIN	L74950DD2005PLC003775
Financial Year for Reporting	2022-23
Current Financial Year	2023-24
Document Type (Certificates)	Scrutinizer Report as required under Section 108 & 109 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.
Document Description	Scrutinizer Report as required under Section 108 & 109 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.
Date of Signing documents	02/01/2024

UDIN number A012268E003090651 has been generated successfully.
 Kindly note that Unused UDIN can only be revoked within 7 Days;

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