

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: Voting results 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 for the following Resolutions:

Sr. No.	Resolutions
Ordinary Resolution	
1.	Adoption of Accounts for the Financial Year ended March 31, 2023
2.	Reappointment of M/s. Ajay Shobha & Co., Chartered Accountants. as the Statutory Auditors of the Company
3.	Appointment of Director in place of Mr. Vijay Haribhai Patel (DIN: 07505750,) who retires by rotation
Special Resolution	
4.	Approval for change in name of the company
5.	Approval for related party transaction

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The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. December 23, 2023 were entitled to vote on the proposed resolutions as set out at all items in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on December 28, 2023 up to 5.00 p.m. on December 30, 2023. The facility for e-voting was also made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The CDSL e-voting platform was blocked thereafter.

The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The results of Annual General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

Thanking you,

Yours faithfully,

For **Radha Madhav Corporation Limited**

NITIN JAIN

Digitally signed by NITIN JAIN
Date: 2024.01.02 15:16:22
+05'30'

Nitin Jain

**Whole Time Director and CFO
(DIN: 09833381)**

Format of Voting Results

Date of AGM	December 31, 2023
Total No. of Shareholders as on Record Date	17,457
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group (Physical):	1
Public:	
Physical	31
E-Voting:	NIL
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	0
Public:	0

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Adoption of Accounts for the Financial Year ended March 31, 2023

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2,27,82,402	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	6,85,13,373	12,498	0.018%	12,497	1	99.99%	0.0080%
	Poll		17,762	0.025%	17,762	0	99.99%	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		9,12,95,775	30,260	0.033%	30,259	1	99.99%	0.01%

2. To reappointment of M/s. Ajay Shobha & Co., Chartered Accountants. as the Statutory Auditors of the Company

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2,27,82,402	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	6,85,13,373	12,498	0.018%	12,443	55	99.56%	0.4420%
	Poll		17,762	0.025%	17,762	0	99.56%	0
	Postal Ballot		0	0	0	0	0.00	0
Total		9,12,95,775	30,260	0.033%	30,205	55	99.99%	30,259

3. To appointment of Director in place of Mr. Vijay Haribhai Patel (DIN: 07505750) who retires by rotation.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll	2,27,82,402	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	E-voting Poll		0	0.00	0	0	0.00	0.00
Public-Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	E-voting Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting Poll	6,85,13,373	12,498	0.018%	12,443	55	99.56%	0.4420%
	Postal Ballot		17,762	0.025%	17,762	0	99.56%	0
	E-voting Poll		0	0	0	0	0.00	0
Total		9,12,95,775	30,260	0.033%	30,205	55	99.99%	30,259

4. Application for change in name of the company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll	2,27,82,402	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	E-voting Poll		0	0.00	0	0	0.00	0.00
Public-Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	E-voting Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting Poll	6,85,13,373	12,498	0.016%	11,497	1001	91.99%	8.009%
	Postal Ballot		17,762	0.025%	17,762	0	100%	0
	E-voting Poll		0	0	0	0	0.00	0
Total		9,12,95,775	29,260	0.032%	29,259	1001	91.99%	29,259

5. Approval of related party transaction

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2,27,82,402	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	6,85,13,373	12,498	0.018%	12,497	1	99.99%	0.0080%
	Poll		17,762	0.025%	17,762	0	99.99%	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		9,12,95,775	30,260	0.033%	30,259	1	99.99%	0.01%