



Date: 12.2.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Subject: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, February 12, 2024 inter alia, has considered and approved the following:

1. Unaudited Financial Statement for the quarter ended June 30, 2023.
2. Unaudited Financial Statement for the quarter ended September 30, 2023.
3. Unaudited Financial Statement for the quarter ended December 31, 2023

The meeting commenced at 2.30 P.M. and concluded at 4.30 P.M.

You are requested to take note of the same.

Yours faithfully,

For RADHA MADHAV CORPORATION LIMITED

Nitin Jain
Whole Time Director and CFO
(DIN: 09833381)



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50/9A, Daman Industrial Estate, Kadaiya, Daman
Pin-396210, CIN No: L74950DD2005PLC003775
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Sub: Submission of Un-Audited Financial Results for the **Quarter ended 30.06.2023** along with Limited Review Report.

Dear Sir,

In pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation 2015 (Listing Regulations), we would like to inform you that the Board of Directors at its meeting held on 12.02.2024 has considered and approved Un-Audited Financial Results for the **Quarter ended 30.06.2023**

The Un-Audited Financial Results with Limited Review Report is attached for your reference and records.

The meeting commenced at 2.30 P.M. and concluded at 4.30 P.M.

Kindly take the same on your record and oblige.

Yours faithfully,

For RADHA MADHAV CORPORATION LIMITED

Nitin Jain

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RADHA MADHAV CORPORATION LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2023

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SR. NO.	PARTICULARS	3 MONTHS ENDED 30.06.2023	PRECEEDING QUARTER ENDED 31.03.2023	CORRESPONDING 3 MONTHS ENDED 30.06.2022	YEAR ENDED 31.03.2023
		(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
1	Income				
	a) Revenue From Operation			0.52	1.76
	b) Other Income		0.16	-	0.20
	Total Income	-	0.16	0.52	1.96
2	Expenses				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock in trade		(29.61)	-	31.07
	d) Employees benefit expense	0.02	-	0.38	2.03
	e) Finance Cost	-	-	-	-
	f) Depreciation and amortization expense	1.66	1.73	2.33	8.38
	g) Other expenses	1.61	5.03	0.59	208.95
	Total Expenses	3.29	(22.85)	3.30	250.43
3	Profit before exceptional items and extraordinary items and tax	(3.29)	23.01	(2.78)	(248.47)
4	Exceptional Items - Expenses/(Income)	-	-		
5	Profit/Loss before Tax	(3.29)	23.01	(2.78)	(248.47)
6	Tax Expenses	-	-	-	
	Current / Prior Period Tax	-	-	-	3.15
	Deffered Tax	-	-	-	
7	Profit/ (loss) for the period from continuing operation	(3.29)	23.01	(2.78)	(245.32)
8	Profit/ (loss) from discontinuing operations	-	-		
9	Tax Expense of discontinuing operations	-	-		
10	Profit/ (loss) from discontinuing operations after tax	-	-	-	
11	Profit (loss) for the period	(3.29)	23.01	(2.78)	(245.32)



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12	other Comprehensive income/(loss)				
	Items that will not be reclassified to profit or loss				
	Items that will be reclassified to profit or loss				
	Tax on Above				
	Other Comprehensive income/(loss) for the period, net of tax				
13	Total comprehensive income/(loss) for the period/(Quarter)	(3.29)	23.01	(2.78)	(245.32)
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	78.10	78.10	912.95	78.10
15	Earning per Equity Shares				
	Basic	(0.42)	2.95	(0.03)	(18.55)
	Diluted	(0.42)	2.95	(0.03)	(18.55)

Notes:

1. The above Un-Audited financial results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 12.02.2024.
2. The Previous quarters figures have been regrouped / rearranged whenever necessary. However there are not comparable due to change of management and scale of activity.
3. The Company was in Corporate Insolvency Resolution Process and resolution plan of M/s. Vama Construction has been approved by Committee of Creditors and Honorable NCLT, Ahmedabad Bench on 01.08.2022. According to resolution plan assets and liabilities are readjusted.
4. The New promoters have inducted new directors and the earlier board of directors have been discontinued.

Yours faithfully,
For RADHA MADHAV CORPORATION LIMITED

Nitin Jain
Whole Time Director and CFO
(DIN: 09833381)

Place: Nani Daman
Date: 12.02.2024

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Ajay Shobha & Co.
Chartered Accountants

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Evershine Nagar,
Malad (W), Mumbai - 400064.
Mobile: 99870 06258 / 9821056258
Email: ajayshobha.co@gmail.com

Limited Review Report on the Unaudited Financial Results of M/S. Radha Madhav Corporation Limited (CIN: for the quarter ended 30th June, 2023 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

M/S. Radha Madhav Corporation Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of M/S. RadhaMadhav Corporation Limited (“the Company”), for the quarter June 30th, 2023. (“the statement”). This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement of unaudited financial results has not been prepared in all material respect in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Ajay Shobha & Co.
Chartered Accountants

L - 2, Haridwar - 1,
Evershine Nagar,
Malad (W), Mumbai - 400064.
Mobile: 99870 06258 / 9821056258
Email: ajayshobha.co@gmail.com

5. Other Matter

We draw attention to Note 5 of the financial results regarding preparation of the financial results on going concern basis for the reasons stated therein. Our opinion is not modified in respect of these matter.

For Ajay Shobha & Co.
Chartered Accountants
Firm's Registration No. 317031E

Arun
Kumar
Singh

Digitally signed
by Arun Kumar
Singh
Date: 2024.02.12
14:39:52 +05'30'



Arun Singh
Partner
Membership Number: 113591

UDIN: 24113591BKAUAZ9131
Date: 12.02.2024
Place: Vapi