RADHA MADHAV CORPORATION LIMITED

Date: 29.09.2017

TO, BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWER DALAL STREET MUMBAI	TO, NATIONAL STOCK EXCHANGE OF INDIA LTD EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1,"G" BLOCK, BANDRA KURLA COMPLEX, BANDRAM, MUMBAI

REF:- SCRIP ID : RMCL SCRIP CODE: 532692

SUB:- Submission of Proceeding of 13th Annual general Meeting held on 29.09.2017

Dear Sir,

As required by regulation 30 read with Schedule III of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation 2015, we are intimating below the proceeding of 13th Annual General Meeting of our Company held on 29.09.2017 at the registered office of the Company at 50/9A, Daman Industrial Estate, Village Kadaiya, Nani Daman 396210

The meeting was well attended and had the requisite Quorum.

The Chairman has ordered a poll on all resolution from item no. 1 to 6 of the Notice of the 13th Annual General Meeting (including votes cast through e-voting) with the requisite majority.

1.	Adoption of Audited Financial Statements for the year 31st March 2017 together with report of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Anil Agarwal, who retired by rotation.
3.	Appointment of Auditors
4.	Appointment of Mr. Dayanand Manju as the Independent Auditor
5.	Appointment of Mr. Jatin Patel as the Independent Auditor
6	To Enter into Contact or Arrangement with Related parties.

This is for your kind information and records. Pursuant to regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the voting results will be furnished in the required format separately.

Thanking You

FOR RADHA MADHAV CORPORATION LIMITED

MR. ABHISHEK AGARWAL
JT. MANAGING DIRECTOR
DIN: 00071858