Date: 03.05.2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip ID- RMCL
Scrip Code - 532692

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,Bandra (E),
Mumbai – 400 051
Symbol- RMCL

Sub: Submission of proceeding of Extra ordinary General meeting of our company held on 3rd May, 2018

Dear Sir,

As required by Reg. 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we are intimating below the proceeding of Extra ordinary General meeting of our company held on 3rd May, 2018 at 9:30 am at the registered office of the company at 50/9A, Daman Industrial Estate, Village, Kadaiya, Nani Daman, 396 210.

The meeting was well attended and had the requisite quorum. All requisite statutory registers were kept accessible to shareholders for inspection during the meeting. With the consent of all shareholders, the notice of the meeting was taken as read.

Then, the chairman placed the resolutions as mentioned in notice of EGM for voting. The scrutiniser explained the voting process.

All present shareholders casted their votes on the resolutions mentioned at item no. 1 to 3 which was as under.

Item No.	Description
1	Increase in Authorised Share Capital of the Company and consequent alteration in Memorandum of Association of the Company.
2	Issue of Equity Shares on Preferential Basis to Non Promoters
3	Issue of Convertible warrants on Preferential Basis to Promoter and Non Promoters.

The chairman informed all shareholders that result of the voting will be declared within 48 hours of the conclusion of meeting and will be uploaded on recognised stock exchanges.

The meeting was concluded with the vote of thanks.

Thanking You
FOR RADHA MADHAV CORPORATION LIMITED

MITESH ANILKUMAR AGARWAL
Digitally signed by MITESH ANILKUMAR AGARWAL
Date: 2018.05.03 12:41:20 +05'30'

MR. MITESH AGARWAL
MANAGING DIRECTOR & CEO
DIN: 00060296