RADHA MADHAV CORPORATION LIMITED

Date:- 30.09.2016

Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai.**	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th Floor,** **Plot No. C/1, G block,** **Bandra-Kurla Complex,Bandra (E)** **Mumbai – 400 051.**
Ref :	**Scrip ID - RMCL, Scrip Code: 532692**
Sub:-	**Submission of Proceeding of 12th Annual General Meeting held on 30.09.2016**

Dear Sir,

As required by regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are intimating below the proceedings of 12th Annual General Meeting of our Company held on 30.09.2016 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 the resolutions from Item No. 1 to 7of the Notice of the 12th Annual General Meeting (including votes cast through e-voting) with the requisite majority.

1.	Adoption of Audited Financial Statements for the year 31st March, 2016 together with report of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Mitesh Agarwal, who retired by rotation.
3.	Re-appointment of Mr. Abhishek Agarwal, who retired by rotation.
4.	Appointment of Auditors.
5	Appointment of Mr. Sheokumar Musafir Tripathi as the Independent Director.
6	Appointment of Mr. Mitesh K Patel as the Independent Director.
7	To Enter into Contract 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. MITESH AGARWAL
MANAGING DIRECTOR & CEO
DIN:- 00060296