RADHA MADHAV CORPORATION LIMITED

Date:- 23.11.2016

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 Extra Ordinary General Meeting held on 23.11.2016**

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 Extra Ordinary General Meeting of our Company held on 23.11.2016 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 3 of the Notice of the Extra Ordinary General Meeting (including votes cast through e-voting) with the requisite majority.

1.	INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE IN THE MEMORANDUMOF ASSOCIATION
2.	ALTER CAPITAL CLAUSE IN THE ARTICLES OF ASSOCIATION
3.	ISSUE WARRANTS ON PREFERENTIAL BASIS TO PROMOTER AND NON PROMOTER

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