To,

Date: 01.10.2015

Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai.** **Fax: 022-22723121/2041/ 1072**	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th Floor,** **Bandra-Kurla Complex,** **Bandra (E)** **Mumbai – 400 051.** **Fax : 022-26598237/38**

Ref: Scrip ID – 532692 Scrip Code: RMCL

Sub: Submission of E-voting Result (AGM 2015)

Dear Sir,

In refence to the above, we hereby submit the e-voting result of the AGM 2015.

Kindly take the same on your record and oblige.

Thanking You,

FOR RADHA MADHAV CORPORATION LIMITED

RADHA MADHAV CORPORATION LIMITED DAMAN

MR. ABHISHEK AGARWAL
(JT. MANAGING DIRECTOR)
DIN 00071858