To, **Date: 01.10.2019**

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

Ref: Scrip ID – 532692 **Scrip Code: RMCL**

Sub: Disclosure Regarding Voting Result of 15th Annual General Meeting of the Company as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

As per the requirement of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, given below are the details of Voting Result of 15th Annual General Meeting of the Company held on 30.09.2019 at the registered office the Company in prescribed format under the said regulation along with the Scrutinizer Report.

We request you to kindly take the same on your records and do the needful.

Thanking you.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD

MITESH ANILKUMAR AGARWAL
Digitally signed by MITESH ANILKUMAR AGARWAL
Date: 2019.10.01 16:24:52 +05'30'

MR. MITESH AGARWAL
[MANAGING DIRECTOR]
DIN: 00060296

VIPUL BHEDA (M.Com. ACS, PGDABM)
Practicing Company Secretary,
Rudraksh Appartment,
Nehru Park, Vastrapur,
Ahmedabad -380015
e-Mail ID - v_bheda@hotmail.com
Mobile No.8758568167

ACS 10325, CoP 13525

FORM NO. MGT-13
Report of the Scrutiniser
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
RadhaMadhav Corporation Limited
Survey No 50/9 A Daman Industrial Estate,
Village Kadaiya, Nani Daman- 396210,
Daman and Diu.

Dear Sir,

I, Vipulkumar D. Bheda, a Practising Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of RadhaMadhav Corporation Limited("the Company") at its meeting held on 03rdSeptember, 2019for the purpose of scrutinizing the e-voting and for conducting the poll process at the 15th Annual General Meeting("15thAGM") and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 15th AGM of the Equity Shareholders of the Company, held on 30th September, 2019 at Survey No 50/9A, Daman Industrial Estate,Village Kadaiya, Nani Daman- 396210, Daman and Diu.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 15th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

2. Further to above, I submit my report as under:

   (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and alsoit's Service Provider to facilitate their shareholders to cast their votes through e-voting.

   (2) The notices sent both through email and physical form, contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

   (3) As prescribed in the said Rules, the Company has also published an advertisement on 07th September, 2018it carried the required information as specified in the said rules.

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(4) The Company had arranged the poll papers and the same were distributed to the members at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.

(5) I have kept a record of the poll papers received in response to the poll, by initialling it.

(6) I have ensured that the empty ballot boxes were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.

(7) The ballot boxes were opened in my presence and the presence of two person's viz. Mr. MahendraThakore and Mr. HarikrishanaGohilas witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.

(8) There was no poll paper, which was incomplete and/or which was otherwise found defective.

(9) The e-voting was commenced from 09:00 A.M. on Friday, the 27th September, 2019 up to 05:00 P.M. on Sunday, the 29th September, 2019.

(10) The votes cast were unblocked on 30th September, 2019 in the presence of two witnesses, Mr. MahendraThakore and Mr. HarikrishanaGohil, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. MahendraThakore **Mr. HarikrishanaGohil**

(11) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

(12) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com. The result of the e-voting exercised and the ballot process at the 15th AGM is as under:

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Item No. 1 – as an OrdinaryResolution:-To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Profit & Loss statement for the accounting year ended as on that date together with the Directors' Report and Auditors' Report thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	19	1,32,96,331	71.25%
Physical poll at the 15th AGM	37	53,64,810	28.75%
Total	**56**	**1,86,61,141**	**100.00%**

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	00.00%
Physical poll at the 15th AGM	0	0	00.00%
Total	**1**	**1**	00.00%

(iii)Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the 15th AGM	0	0
Total	**0**	**0**

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Item No. 2 – as an OrdinaryResolution:-To appoint a Director in place of Mr. Abhishek Anilkumar Agarwal (DIN: 00071858), who retires by rotation, and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	18	1,32,96,321	71.25%
Physical poll at the 15th AGM	37	53,64,810	28.75%
Total	**55**	**1,86,61,131**	**100.00%**

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	11	00.00%
Physical poll at the 15th AGM	0	0	0.00%
Total	**2**	**11**	**00.00%**

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the 15th AGM	0	0
Total	0	0

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Item No. 3 – as an OrdinaryResolution:-Appointment of statutory Auditors in casual vacancy.

(ii) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	19	1,32,96,331	71.25%
Physical poll at the 15th AGM	37	53,64,810	28.75%
Total	**56**	**1,86,61,141**	**100.00%**

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	00.00%
Physical poll at the 15th AGM	0	0	00.00%
Total	**1**	**1**	00.00%

(iv) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the 15th AGM	0	0
Total	0	0

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Item No. 4 – as a SpecialResolution:-Related party transaction

(iii) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	15	12,229	3.68%
Physical poll at the 15th AGM	35	3,20,000	96.32%
Total	**50**	**3,32,229**	**100.00%**

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	11	00.00%
Physical poll at the 15th AGM	0	0	00.00%
Total	**2**	**11**	00.00%

(v) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	3	1,32,84,092
Physical poll at the 15th AGM	0	0
Total	**3***	**1,32,84,0,92**

Reasons:
*Person interested in resolution casted their vote through e-voting.

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Item No. 5 – as a SpecialResolution:-Sales of Undertaking under Section 180(1)(a) of the Companies Act, 2013.

(ii) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	18	1,32,96,321	71.25%
Physical poll at the 15th AGM	37	53,64,810	28.75%
Total	**55**	**1,86,61,131**	**100.00%**

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	11	00.00%
Physical poll at the 15th AGM	0	0	00.00%
Total	**2**	**11**	**00.00%**

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the 15th AGM	0	0
Total	0	0

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3. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.

4. I shall hand over the pollpapers and other related papers/registers and records for safe custody to Mr. MangeshShetye, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.

5. You may accordingly declare the result of the voting by e-voting and poll form.

6. The above mentioned resolutions are deemed to be passed as on the date of the 15th AGM.

7. Percentage of vote cast in favour or against the resolutions are calculated based on the valid votes cast through E-voting and through Physical Ballot voting at the venue of the 15th AGM.

Thanking you,

Yours faithfully,

CS VIPUL BHEDA SURAT M.No:10327 COMPANY SECRETARY

(CS VIPUL BHEDA)
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(VIPULKUMAR D. BHEDA)
Practicing Company Secretaries

Place : **Surat**
Date : **30.09.2019**

Mem. No. **A10327**
CoP No. **13525**

Countersigned by
For RadhaMadhav Corporation Limited

MITESH ANILKUMAR AGARWAL
Digitally signed by MITESH ANILKUMAR AGARWAL
Date: 2019.10.01 16:25:31 +05'30'

MR. MITESH AGARWAL
(MANAGING DIRECTOR & CEO)
DIN: 00060296

RADHA MADHAV CORPORATION LIMITED
Format for Voting Results

Date of 15TH AGM	09/30/2019
Tottal Number of Shareholders on record date (Folio wise)	13896
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Other Body Corporates Public	 5 0 35
Total	40
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	NIL

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CS VIP SURAT M.No:10327 COMPANY SECRETARY

RADHA MADHAV CORPORATION LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			1) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Profit & Loss statement for the accounting year ended as on that date together with the Directors' Report and Auditors' Report thereon. [Ordinary Resolution]					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18328902	13,284,092	72.48%	13,284,092	0	100.00%	0.00%
	Poll		5,044,810	27.52%	5,044,810	0	100.00%	0.00%
	Total	**18,328,902**	**18,328,902**	**100.00%**	**18328902**	**0**	**100.0000%**	**0.00%**
Public- Institutions	E-Voting	1,793,412	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,793,412**	**0**	**0.00%**	**0**	**0**	**0.0000%**	**0.00%**
Public- Non Institutions	E-Voting	66,219,961	12,240	0.02%	12,239	1	99.99%	0.01%
	Poll		320000	0.48%	320000	0	100.00%	0.00%
	Total	**66,219,961**	**332,240**	**0.50%**	**332,239**	**1**	**100.00%**	**0.00%**
Total		**86,342,275**	**18,661,142**	**21.61%**	**18,661,141**	**1**	**100.00%**	**0.00%**

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RADHA MADHAV CORPORATION LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			2) To appoint a Director in place of Mr. Abhishek Anilkumar Agarwal (DIN: 00071858), who retires by rotation, and being eligible offers himself for re-appointment. [Ordinary Resolution]					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	18328902	13,284,092	72.48%	13,284,092	0	100.00%	0.00%
	Poll		5,044,810	27.52%	5,044,810	0	100.00%	0.00%
	Total	**18,328,902**	**18,328,902**	**100.00%**	**18,328,902**	**0**	**100.00%**	**0.00%**
Public-Institutions	E-Voting	1,793,412	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,793,412**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public-Non Institution	E-Voting	66,219,961	12,240	0.02%	12,229	11	99.91%	0.09%
	Poll		320000	0.48%	320000	0	100.00%	0.00%
	Total	**66,219,961**	**332,240**	**0.50%**	**332,229**	**11**	**100.00%**	**0.00%**
Total		**86,342,275**	**18,661,142**	**21.61%**	**18,661,131**	**11**	**100.00%**	**0.00%**

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RADHA MADHAV CORPORATION LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			3) Appointment of statutory Auditors in casual vacancy. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18328902	13,284,092	72.48%	13,284,092	0	100.00%	0.00%
	Poll		5,044,810	27.52%	5,044,810	0	100.00%	0.00%
	Total	**18,328,902**	**18,328,902**	**100.00%**	**18,328,902**	**0**	**0.00%**	**0.00%**
Public- Institutions	E-Voting	1,793,412	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,793,412**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institution	E-Voting	66,219,961	12,240	0.02%	12,239	11	99.99%	0.09%
	Poll		320000	0.48%	320,000	0	100.00%	0.00%
	Total	**66,219,961**	**332,240**	**0.50%**	**332,239**	**11**	**100.00%**	**0.00%**
Total		**86,342,275**	**18,661,142**	**21.61%**	**18,661,141**	**11**	**100.00%**	**0.00%**

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RADHA MADHAV CORPORATION LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			4) Related party transaction [Special Resolution]					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	18328902	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	#DIV/0!
	Total	**18,328,902**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Institutions	E-Voting	1,793,412	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,793,412**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institution	E-Voting	66,219,961	12,240	0.02%	12,229	11	99.91%	0.09%
	Poll		320000	0.48%	320000	0	100.00%	0.00%
	Total	**66,219,961**	**332,240**	**0.50%**	**332,229**	**11**	**100.00%**	**0.00%**
Total		**86,342,275**	**332,240**	**0.38%**	**332,229**	**11**	**100.00%**	**0.00%**

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RADHA MADHAV CORPORATION LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			5) Sales of Undertaking under Section 180(1)(a) of the Companies Act, 2013. [Special Resolution]					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	18328902	13,284,092	72.48%	13,284,092	0	0.00%	0.00%
	Poll		5,044,810	27.52%	5,044,810	0	100.00%	0.00%
	Total	**18,328,902**	**18,328,902**	**100.00%**	**18,328,902**	**0**	**100.00%**	**0.00%**
Public-Institutions	E-Voting	1,793,412	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,793,412**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public-Non Institution	E-Voting	66,219,961	12,240	0.02%	12,229	11	99.91%	0.09%
	Poll		320000	0.48%	320000	0	100.00%	0.00%
	Total	**66,219,961**	**332,240**	**0.50%**	**332,229**	**11**	**100.00%**	**0.00%**
Total		**86,342,275**	**18,661,142**	**21.61%**	**18,661,131**	**11**	**100.00%**	**0.00%**

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