RADHA MADHAV CORPORATION LIMITED

October 01, 2025

BSE Limited	NSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL

Sub: Submission of the 21st Annual General Meeting Voting Results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform you that at the 21st Annual General Meeting of the Shareholders of the Company, held on Tuesday, September 30, 2025 at 03:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the shareholders with requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, please find enclosed voting results of the aforesaid meeting.

The same will be made available on the Company's website at http://www.rmclindia.co.in/ .

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For RADHA MADHAV CORPORATION LIMITED

NITIN JAIN
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Date: 2025.10.01 20:15:12 +05'30'

Nitin Jain
Director and CFO
(DIN: 09833381)

SUMMARY OF PROCEEDINGS OF 21st ANNUAL GENERAL MEETING

The 21st Annual General Meeting ("AGM" or "Meeting") of the Members of the Radha Madhav Corporation Limited ("Company") was held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 03:00 P.M. (IST) and concluded at 03:12 P.M.

Mr. Mr. Nilamadhabasisa Das (Chairperson and Director), chaired the proceedings of the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 24 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	**Promoter and Promoter Group/Director/KMP cum Member**	**Public**	**Total**
In Person	**0**	**0**	**0**
Through Proxy / Authorised Representative	**0**	**0**	**0**
Video Conference	**7**	23	30
Total	**7**	23	30

Further, Mr. Nilamadhabasisa Das informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All Directors, Chief Financial Officer and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors, Scrutinizer for the AGM and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Nilamadhabasisa Das, Chairperson and Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 21st AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 21st AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2025 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 21st AGM of the Company held on Tuesday, September 30, 2025, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
2.	To re-appoint Mr. Vijay Patel (DIN: 07505750), Non-Executive-Non-Independent Director of the Company who is liable to retire by rotation. Being eligible, he offered himself for re-appointment as a Director of the Company, subject to the approval of the members of the Company;	**Ordinary Resolution**
SPECIAL BUSINESS:		
3.	Appointment of M/s. DSM and Associates, Company Secretaries as the Secretarial Auditor of the Company	**Ordinary Resolution**
4.	Approval of Related Party Transaction	**Special Resolution**

Thereafter, speakers were allowed to speak.

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited, and National Stock Exchange of India.

Thereafter, Auditor offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For RADHA MADHAV CORPORATION LIMITED

NITIN JAIN

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Nitin Jain
Director and CFO
(DIN: 09833381)

Scrutinizer Details	
Name of the Scrutinizer	Nithish V. Bangera
Firms Name	NVB & Associates
Qualification	Practicing Company Secretary
Membership Number	A12268
Date of Board Meeting in which Appointed	29.08.2025
Date of Issuance of Report to the Company	01.10.2025

Voting Results	
Record Date	23.09.2025
Total Number of shareholders on Record Date	17400
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	1
b. Public	23

Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)			To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			**No**					
Category	**Mod eof voting**	**No. of shares**	**No. of votes polled**	**% of votes polled**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
		1	**2**	**3=2/1*100**	**4**	**5**	**6=4/2*100**	**7=5/2*100**
Promote rand Promote rGroup	E-voting	1,83,28,902	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,83,28,902**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-voting	7,29,66,873	56206	0.071%	56072	134	99.76%	0.23%

	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7,29,66,873	56206	0.071%	56072	134	99.76%	0.23%
Total		**91295775**	**56206**	**0.061%**	**56072**	**134**	**99.76%**	**0.23%**

Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)	To re-appoint Mr. Vijay Patel (DIN: 07505750), Non-Executive-Non-Independent Director of the Company who is liable to retire by rotation. Being eligible, he offered himself for re-appointment as a Director of the Company, subject to the approval of the members of the Company;							
Whether promoter/ promoter group are interested inthe agenda/resolution?	**YES**							
Category	**Mode of voting**	**No. of shares**	**No. of votes polled**	**% of votes polled**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
		1	**2**	**3=2/1*100**	**4**	**5**	**6=4/2*100**	**7=5/2*100**
Promoter and Promoter Group	E-voting	1,83,28,902	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,83,28,902**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**

Public Non Institutions	E-voting	7,29,66,873	56206	0.071%	50272	5934	89.44%	10.56%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7,29,66,873	56206	0.071%	50272	5934	89.44%	10.56%
Total		**91295775**	**56206**	**0.055%**	**50272**	**5934**	**89.44%**	**10.56%**

Note: Voting of promotors not considered since agenda items pertains to Re-appoint Director in place of Mr. Vijay Patel (DIN: 07505750)**, Non-Executive-Non-Independent Director**

Resolution 03

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)	Appointment of M/s. DSM and Associates, Company Secretaries as the Secretarial Auditor of the Company							
Whether promoter/ promoter group are interested inthe agenda/resolution?	**No**							
Category	**Mode of voting**	**No. of shares**	**No. of votes polled**	**% of votes polled**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
		1	**2**	**3=2/1*100**	**4**	**5**	**6=4/2*100**	**7=5/2*100**
Promoterand Promoter Group	E-voting	1,83,28,902	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,83,28,902**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-voting	7,29,66,873	56206	0.071%	56072	134	99.76%	0.23%

	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72966873	56206	0.071%	56072	134	99.76%	0.23%
Total		**91295775**	**56206**	**0.061%**	**56072**	**134**	**99.76%**	**0.23%**

Resolution 04

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		Approval of Related Party Transaction						
Whether promoter/ promoter group are interested inthe agenda/resolution?		**YES**						
Category	**Mod eof voting**	**No. of shares**	**No. of votes polled**	**% of votes polled**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
		1	**2**	**3=2/1*100**	**4**	**5**	**6=4/2*100**	**7=5/2*100**
Promote rand Promote rGroup	E-voting	1,83,28,902	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,83,28,902**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-voting	7,29,66,873	56206	0.071%	56072	134	99.76%	0.23%

	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72966873	56206	0.071%	56072	134	99.76%	0.23%
Total		**91295775**	**56206**	**0.061%**	**56072**	**134**	**99.76%**	**0.23%**

Note: Voting of promotors not considered since agenda items pertains to Related Party Transactions

For RADHA MADHAV CORPORATION LIMITED

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Nitin Jain
Director and CFO
(DIN: 09833381)