Date: 09.09.2019

To,

BOMBAY STOCK EXCHANGE LIMITED **Phiroze Jeejeebhoy Towers,** **Dalal Streer,** **Mumbai-400 001.**	**NATIONAL STOCK EXCHANGE LIMITED** **Exchange Plaza, 5th Floor,** **Bandra-Kurla Complex,** **Bandra (E),** **Mumbai-400 051.**

Ref: Scrip ID – RMCL Scrip Code: 532692

Sub: Notice of 15th Annual General Meeting.

Dear Sir,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith notice of the 15th Annual General Meeting.

The notice of the meeting, containing the business to be transacted, is enclosed herewith. In compliance with section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to provide our members the facility to cast their vote by electronic means on all resolutions set forth in the notice. The instructions for e-voting are given in notice.

This is for your reference and records

Thanking You,

Yours Faithfully,

For RADHA MADHAV CORPORATION LTD.

MITESH ANILKUMAR AGARWAL

Digitally signed by MITESH ANILKUMAR AGARWAL
DN: c=IN, o=Personal, cn=MITESH ANILKUMAR AGARWAL, serialNumber=8fa3461701a70dc771cc720345477d1a195fb4648bcbaa50d72f608ee56f7c8f, postalCode=396210, 2.5.4.20=c5bf3f9f05e55e5632474edc34613b64b7f5c8004b784af127dffeb182e50924, st=Daman and Diu
Date: 2019.09.09 20:14:24 +05'30'

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

Enclosure:

1. Notice of the 15th Annual General Meeting.
2. Proxy Form & Attendance Slip.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting of the Members of Radha Madhav Corporation Limited will be held at the Registered Office of the Company at Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman –396 210, UT of Daman & Diu on Monday, the 30th September, 2019 at 9.30 a.m. to transact the following business:

ORDINARY BUSINESS:

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.

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.

SPECIAL BUSINESS:

3. Appointment of statutory Auditors in casual vacancy.

   To consider and, if thought fit to pass, with or without modification(s) the following Resolution for related party transaction as a **Ordinary Resolution**

   "**RESOLVED THAT** pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 ('the Act') and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable, and pursuant to the recommendations of the Audit Committee, M/s. M. I. Shah & Co., Chartered Accountants (FRN.: 119025W), Vapi be and are hereby appointed as Statutory auditor of the company, to fill up the casual vacancy arising on the resignation of M/s. Kartik Joshi & Associates, Chartered Accountants (Firm Registration No. 132326W), Vapi, with effect from the conclusion of this Annual General Meeting, who shall hold the office as statutory auditor from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on such remuneration and out-of-pocket, travelling and living expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors;

   FURTHER RESOLVED THAT the Board of Directors, be and is hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Ministry of Company Affairs."

4. Related party transaction.

   To consider and, if thought fit to pass, with or without modification(s) the following Resolution for related party transaction as a **Special Resolution**

   "**RESOLVED THAT** pursuant to Section 188 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the consent of the Audit Committee and the Board of Directors of the Company be and is hereby accorded for entering into contract or arrangement with the related parties as defined under the Act and the Rules made thereunder, as per details and on terms & conditions as set out under Item no. 4 of the Explanatory Statement annexed to this Notice

RESOLVED FURTHER THAT the Board of Directors be and is hereby severally authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

5. Sales of Undertaking under Section 180(1)(a) of the Companies Act, 2013.

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

"**RESOLVED THAT**, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the listing agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company, to sell / Lease/ transfer / dispose-off its any one of the manufacturing unit, together with all specified tangible and intangible assets, including land, personnel / employees, plant and machinery and other assets in relation to the Undertaking on a slump sale basis on an "as is where is" basis or in any other manner as the Board may deem fit in the interest of the Company, on such terms and conditions as may be deemed fit by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/documents, arranging delivery and execution of contracts, deeds, agreements and instruments."

BY ORDER OF THE BOARD
For Radha Madhav Corporation Limited

sd
Mangesh G. Shetye
Company Secretary

Date :03rd September, 2019
Place : Daman

NOTES:

1. The relevant Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.

2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, instead of himself and a proxy need not be a member of the company.

The instrument appointing a proxy should be deposited at the registered office of the Company not less than forty eight (48) hours before the commencement of the meeting.

3. A person can act as a proxy on behalf of the members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.

4. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting.

5. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID / folio no.

6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of the names will be entitled to vote at the Meeting.

7. Relevant documents referred in the accompanying Notice and in the Statements are open for inspection by the Members at the Company's Registered Office between 9:00 am to 6:00 pm on all days except Saturdays, Sundays and Public Holidays, till the conclusion of the ensuing General Meeting.

8. The Register of Shareholders and Share Transfer Books of the Company will remain closed from **Monday**, the **23rd day** of **September, 2019** to **Monday**, the **30th day** of **September 2019**, (inclusive of both days).

9. SEBI has mandated the submission of PAN by every participant in security market. Shareholder sholding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts. Shareholders holding share in physical form can submit their PAN details to the Company.

10. Members holding shares in the single name and physical form are advised to make nomination in respect of their shareholding in the Company and those Members who hold shares singly in dematerialised form are advised to make a nomination through their Depository Participants.

The nomination form can be obtained from Company's Registrars and Share Transfer agent viz. Link Intime India Pvt Ltd.

11. Shareholders are requested to notify the changes, if any, in their addresses to the Company's Registrars immediately.

12. Shareholders holding shares in the electronic form are requested to inform any change in address / bank mandate directly to their respective Depository Participants.

13. Your attention is invited on the Companies (Significant Beneficial Ownership) Amendment Rules, 2019 issued by the Ministry of Corporate Affairs on 8th February 2019. A person is considered as a Significant Beneficial Owner (SBO) if he/she, whether acting alone, together or through one or more individuals or trust holds a beneficial interest of at least 10%. The beneficial interest could be in the form of a company's shares or the right to exercise significant influence or control over the company. If any Shareholders holding shares in the Company on behalf of other or fulfilling the criteria, is required to give a declaration specifying the nature of his/her interest and other essential particulars in the prescribed manner and within the permitted time frame.

14. Voting through electronic means (E-Voting):

I. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-Voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting. E-voting is optional and members shall have the option to vote either through e-voting or in person at the general meeting.

II. The Members whose names appear in the Register of Members/list of Beneficial Owners as received from Central Depository Services (India) Limited (CDSL) on are entitled to vote on the resolutions set forth in this Notice. The Voting period will commence at 9:00 am on 27.09.2019 and will end at 5:00 pm on 29.09.2019.

III. The instructions for members for voting electronically are as under:-

i) The voting period begins on 27.09.2019 at 9:00 am and will end at 5:00 pm on 29.09.2019. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23.09.2019 may cast their vote electronically.The e-voting module shall be disabled by CDSL for voting thereafter.

ii) The shareholders should log on to the e-voting website www.evotingindia.com.

iii) Click on Shareholders.

iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP IDfollowed by 8 Digits Client ID,
c. Members holding sharesin Physical Form should enter Folio Number registered with the Company.

v) Next enter the Image Verification as displayed and Click on Login.

vi) If you are holding shares in demat form and had logged on to www.evotingindia.comand voted on an earlier voting of any company, then your existing password is to be used.

vii) If you are a first time user follow the steps given below:

	For Members holding sharesin Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company recordsin order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

viii) After entering these details appropriately, click on "SUBMIT" tab.

ix) Members holding shares in physical form will thendirectly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi) Click on the EVSN for the relevant Radha Madhav Corporation Limited on which you choose to vote.

xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to

confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password& enter the details as prompted by the system.

xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.comand register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

xxi) The Company has appointed Mr. Vipul Bheda, Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in fair and transparent manner.

xxii) A copy of this notice has been placed on the website of the Company and the website of CDSL.

BY ORDER OF THE BOARD
For Radha Madhav Corporation Limited

sd

Date : 03rd September, 2019
Place : Daman

Mangesh G. Shetye
Company Secretary

Annexure to Notice

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACTS, 2013

Item No.-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.

At the ensuing Annual General Meeting Mr. Abhishek Anilkumar Agarwal (DIN: 00071858), retire by rotation and are being proposed for re-appointment, the detail as required under Regulation 36 (3) of the SEBI (LODR) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings is given below:

Name of Director	:	Mr. Abhishek Anilkumar Agarwal
Date of Birth	:	17/09/1982
DIN No.	:	00071858
Date of Appointment	:	29/09/2007
Qualifications:		
i. Educational	:	B. Sc, Computer Science
ii. Experience in Years	:	13 Years
No. of shares held in the Company	:	24,89,275
Relationship with other Directors and Key Managerial Personnel	:	Son of Mr. Anil Jayramdas Agarwal and brother of Mr. Mitesh Anilkumar Agarwal.
No. of Board Meetings attended during F.Y. 2018-19	:	07
Other directorship in Companies	:	1. Radha Madhav Research and Trade Pvt. Ltd. 2. Radha Madhav Holdings Private Limited 3. Snixer Sports Private Limited
Membership of committees (M-Member) (C-Chairman)	:	N.A.
Terms and Condition of appointment	:	Director, liable to retire by rotation.

Mr. Abhishek A. Agarwal and Mr. Mitesh A. Agarwal to the extent of there shareholding, if any, in the Company, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested in the proposed item no. 2.

Item No.-3: Appointment of statutory Auditors

M/s. Kartik Joshi & Associates, Chartered Accountants (Firm Registration No. 132326W), Vapi (hereinafter referred to as Outgoing Auditors) has expressed their desire to discontinue from the post of Statutory Auditor of the Company on the conclusion of the 15th Annual General Meeting to be held on 30th September, 2019 due to pre-occupation, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013.

Hence, the Board proposes the name of M/s. M. I. Shah & Co., Chartered Accountants (FRN.: 119025W), Vapi to be appointed as Statutory Auditor of the company pursuant to the provisions of Section 139 (8) of the Companies Act, 2013. The Board of Directors of a Company cannot, except with the consent of Members in General Meeting by an ordinary resolution, appoint any person as an Auditor of the Company to fill the casual vacancy.

M/s. M. I. Shah & Co., Chartered Accountants have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that,

their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

Item No.-4: Related Party Transaction:
The Board of Directors of the Company, at its meeting has approved a proposal for entering into following related part transactions.

Name of the related party	**Name of the director or key managerial personnel who is related, if any**	**Nature of relationship**	**Nature, material terms, monetary value and particulars of the contract or arrangement**	**Amount**
Abhishek Packaging Industries Partnership Firm	1. Mitesh Agarwal 2. Sulochanadevi Agarwal 3. Vandana Agarwal	a. Self b. Wife of Anil Agarwal c. Wife of Mitesh Agarwal	*1. Purchase/ Sale of Finished and Semi-Finished goods, Raw Materials/Packing etc.* 2. Job work by and from Contractee Parties.	2,00,00,000
Maharashtra Polycane Industries Partnership Firm	1. Anil Agarwal 2. Mitesh Agarwal 3. Masamma Rajappa Patty 4. Rajesh Rajappa Patty	1. Self 2. Self 3. Other 4. other	*1. Purchase/ Sale of Finished and Semi-Finished goods, Raw Materials/Packing etc.* 2. Job work by and from Contractee Parties.	2,00,00,000
Radha Madhav Research and Trade Pvt Ltd	1. Mitesh Agarwal 2. Anil Agarwal 3. Abhishek Agarwal	1. Self 2. Self 3. Self	1. *Purchase/ Sale of Finished and Semi-Finished goods, Raw Materials/Packing etc.* 2. *Job work by and from Contractee Parties.*	3,00,00,000
Print Rite Partnership Firm	1. Mitesh Agarwal 2. Anil Agarwal	1. Self 2. Self	*1. Purchase/ Sale of Finished and Semi-Finished goods, Raw Materials/Packing etc.* 2. Job work by and from Contractee Parties.	50,00,000

Name of the related party	**Name of the director or key managerial personnel who is related, if any**	**Nature of relationship**	**Nature, material terms, monetary value and particulars of the contract or arrangement**	**Amount**
Swati Packaging Partnership Firm	1. Abhishek Agarwal 2. Vandana Agarwal	1. Self 2. Wife of MiteshAgarwal	*1. Purchase/ Sale of Finished and Semi-Finished goods, Raw Materials/Packing etc.* 2. Job work by and from Contractee Parties. 3. Rent	2,00,00,000 6,00,000
Radha Krishna Industries Partnership Firm	1. Mitesh Agarwal 2. Sulochanadevi Agarwal	1. Self 2. Wife of Anil Agarwal	*1. Purchase/ Sale of Finished and Semi-Finished goods, Raw Materials/Packing etc.* 2. Job work by and from Contractee Parties. 3. Rent	2,00,00,000 6,00,000
Careplus Industries Partnership Firm	1. Mitesh Agarwal 2. Anil Agarwal	1. Self 2. Self	*1. Purchase/ Sale of Finished and Semi-Finished goods, Raw Materials/Packing etc.* 2. Job work by and from Contractee Parties.	10,00,00,000
Radha Madhav Holdings Pvt Ltd	Mitesh Agarwal Anil Agarwal Abhishek Agarwal	Self Self Self	To avail on lease/Purchase or user right: The brands, E-Commerce platforms and technology, distribution channel, Technical knowhow & Data and other intellect properties	10,00,00,000

The transaction is Related Party Transactions and in terms of Section 188 of the Companies Act, 2013 and the applicable rules thereunder require approval of the Shareholders by passing Special Resolutions.

Further, in terms of Section 188 of the Companies Act, 2013, the Mr. Mitesh Agarwal, Mr. Abhishek Agarwal, Mr. Anil Agarwal, Mrs. Sulochana devi Agarwal, Mrs. Vandana Mitesh Agarwal being interested will not vote on these resolutions as shareholders of the Company

Except the Mr. Mitesh Agarwal, Mr. Abhishek Agarwal none of the Directors or Key managerial persons of the Company or their relatives are, in any way, concerned or interested, financial or otherwise, in the resolution.

The Board of Directors recommends the passing of this Resolution by special resolution.

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

Members of the company requested to note that Section 180(1)(a) of the Companies Act, 2013 mandates that the Board of Directors of a Company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of any undertaking of the Company, only with the approval of the members of the Company by way of a special resolution. Accordingly, pursuant to Section 180(1)(a) of the Companies Act, 2013 members of the Company are further requested to note that their consent to the Board is being sought by way of a special resolution to sell to sell / Lease/ transfer / dispose-off its any one of the manufacturing unit, together with all specified tangible and intangible assets, including land, personnel / employees, plant and machinery and other assets in relation to the Undertaking on a slump sale basis on an "as is where is" basis or in any other manner as the Board may deem fit in the interest of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

BY ORDER OF THE BOARD
For Radha Madhav Corporation Limited

sd

Date : 03rd September, 2019
Place : Daman

Mangesh G. Shetye
Company Secretary

RADHA MADHAV CORPORATION LIMITED

(CIN: L74950DD2005PLC003775)
Regd. Office: Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya,
Nani Daman –396 210, UT of Daman & Diu
Website: www.rmclindia.co.in ● E-mail: investor_complaint@rmclindia.co.in,
Tel: 0260-6619000 Fax: 0260- 6619010

Form No. MGT-11
Proxy Form for 15th Annual General Meeting
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

_____

Registered Address:

_____

_____

Email ID: _____ Folio No./Client ID No._____ DP ID No. _____

I/we, being the member(s) of _____ shares Radha Madhav Corporation Limited hereby appoint:

1. Name:_____ Email Id:_____
   Address:_____
   _____ Signature:_____ or falling him

2. Name:_____ Email Id:_____
   Address:_____
   _____ Signature:_____ or falling him

3. Name:_____ Email Id:_____
   Address:_____
   _____ Signature:_____ or falling him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of the Company to be held on Monday, 30th September, 2019 at 09:30 a.m. at Survey No 50/9A, daman Industrial Estate, Village Kadaiya, Nani Daman-396210 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
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.

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.
Special Business	
3	Appointment of statutory Auditors in casual vacancy.
4	Related party transaction.
5	Sales of Undertaking under Section 180(1)(a) of the Companies Act, 2013.

Signed this _____ day of _____ 2018.

Affix revenue stamp of not less than Rs.1

_____ _____

Signature of the Member Signature of the Proxy Holder(s)

Notes:

1. **This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.**

RADHA MADHAV CORPORATION LIMITED

(CIN: L74950DD2005PLC003775)

Regd. Office: Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya,
Nani Daman –396 210, UT of Daman & Diu.

Website: www.rmclindia.co.in ● E-mail: investor_complaint@rmclindia.co.in,
Tel: 0260-6619000 Fax: 0260- 6619010

Attendance Slip for 15th Annual General Meeting

Name of Shareholder	:
Reg. Folio No. / Client ID No.	:
No. of Shares held	:

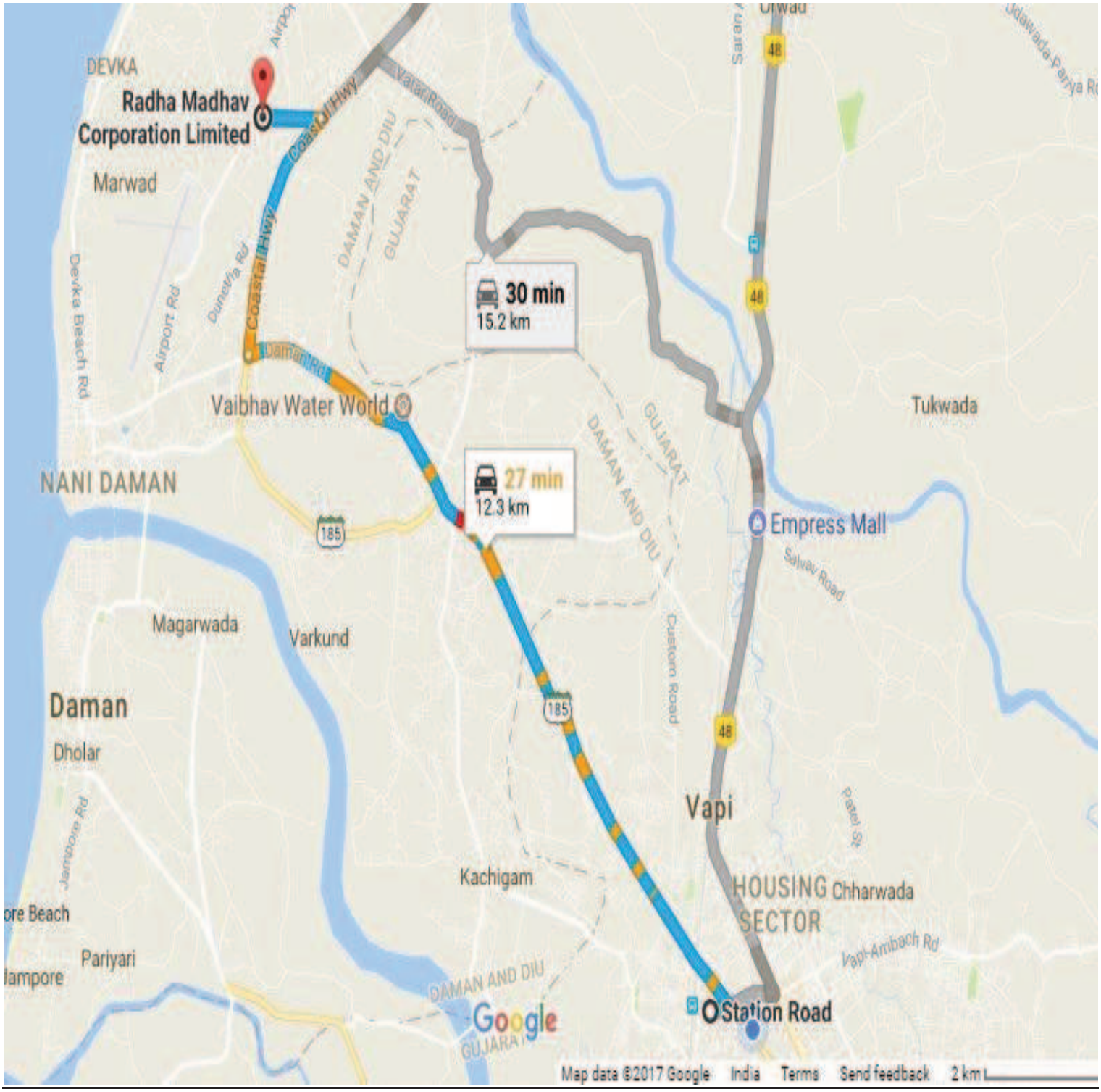
I hereby record my presence at the 15th Annual General Meeting of the Company on Monday, the 30th September, 2019 at 09:30 a.m. at Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman –396 210, UT of Daman & Diu.

First/Sole holder /Proxy	Second holder/Proxy	Third holder/Proxy	Fourth holder/Proxy

Note:

1. Please fill this Attendance Slip and hand it over at the meeting hall.
2. Shareholder/Proxy Holder/Auth. Representatives are requested to show their Photo ID proof for attending the meeting.
   Joint shareholders may obtain additional attendance slip on request.
3. Auth. Representatives of Corporate members shall produce proper authorization issued in their favour.
4. This Attendance Slip is valid only in case shares are held as on the cut-off date i.e. 23rd September, 2019.

Route Map


DEVKA
Radha Madhav Corporation Limited
Marwad
Coastal Hwy
Vatar Road
DAMAN AND DIU
GUJARAT
Devka Beach Rd
Airport Rd
Dunetha Rd
Coastal Hwy
Daman Rd
30 min
15.2 km
Vaibhav Water World
NANI DAMAN
27 min
12.3 km
185
Magarwada
Varkund
Daman
Dholar
Kachigam
Pariyari
Tukwada
Empress Mall
Salvav Road
Custom Road
48
Vapi
HOUSING SECTOR
Chharwada
Vapi-Ambach Rd
Station Road
Google
Map data ©2017 Google
India
Terms
Send feedback
2 km