Date: 30.09.2019

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: Submission of summary proceeding of the 15th Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we have enclosed a summary of proceeding of the 15th Annual General Meeting of the Company duly convened on 30th September, 2019 at 09:30 a.m. at 50/9A, Daman Industrial Estate, Village, Kadaiya, Nani Daman, 396210.

Request you to take the above on record and oblige.

Thank you.

Yours Faithfully

For RADHA MADHAV CORPORATION LTD.

MITESH ANILKUMAR AGARWAL

Digitally signed by MITESH ANILKUMAR AGARWAL
Date: 2019.09.30 14:31:51 +05'30'

[MR. MITESH AGARWAL]
MANAGING DIRECTOR & CEO
DIN:00060296

Summary of proceeding of the 15th Annual General Meeting (AGM) of the Company held on 30th September, 2019.

The 15th Annual General Meeting of the Company was duly held on 30th September, 2019 at 09:30 a.m. at the registered office of the company at 50/9A, Daman Industrial Estate, Village, Kadaiya, Nani Daman, 396210.

The meeting was chaired by Mr. Mitesh A. Agarwal, chairman. As per the attendance records, 40 members were present at AGM. The Statutory auditor and Secretarial auditors and/or their representatives were present during the meeting. The quorum being present, the Chairman called the meeting to order at 09:30 a.m. and conducted the proceedings. The members were informed that the requisite Register and documents referred to in the notice of AGM were available for inspection during the meeting. With the consent of all shareholders, the notice of the meeting was taken as read. Then, the chairman placed the resolutions as mentioned in notice of AGM for voting. The scrutiniser explained the voting process.

All present shareholders casted their votes on the resolutions mentioned at item no. 1 to 5 which was as under:

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.

Thanking You,

Yours Faithfully,

For RADHA MADHAV CORPORATION LTD.

MITESH ANILKUMAR AGARWAL

Digitally signed by MITESH ANILKUMAR AGARWAL
Date: 2019.09.30 14:32:19 +05'30'

[MR. MITESH AGARWAL]
MANAGING DIRECTOR & CEO
DIN:00060296