RMCL

THE TECHNOLOGY STORE

Date: 02.10.2014

**To,**

**Bombay Stock Exchange Limited**
**PhirozeJeejeebhoy Towers,**
**Dalal Street,**
**Mumbai.**
Fax : 022-22723121/2041/ 1072

**National Stock Exchange of India Ltd.**
**Exchange Plaza, 5th Floor,**
**Plot No. C/1, G block,**
**Bandra-Kurla Complex,**
**Bandra (E)**
**Mumbai – 400 051.**
Fax : 022-26598237/38

**Ref :** **ScripID** :RMCL **Scrip Code** **: 532692**

**Sub :** Compliance of Clause 35A of the Listing Agreement

Dear Sir,

Enclosed herewith details regarding the voting results of the 10th Annual General Meeting held on 30th September, 2014 at 9.30 a.m. at the Survey No.50/9A, Daman Industrial Estate, Village Kadaiya, Nani Daman-396210, Company in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on record and obliged.

Thanking You
**Yours faithfully,**
**forRadhaMadhav Corporation Limited**

**(Mr. MiteshAgarwal)**
**CEO and Managing Director**
Encl.: As above

RADHA MADHAV CORPORATION LIMITED • DAMAN

RMCL

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## Information under Clause 35A

1. Date of the Annual General Meeting: 30.09.2014

2. Total number of shareholders on record date: 9872 as per Beneficiary position dated 19th September, 2014

3. **No. of shareholders present in the meeting either in person or through proxy:**

| Category | No. of members |
|---|---|
| Promoters and Promoter Group | 2 |
| Public | 40 |
| **Total** | **42** |

4. **No. of Shareholders attended the meeting through Video Conferencing : N.A.**

| Category | No. of members |
|---|---|
| Promoters and Promoter Group | 0 |
| Public | 0 |
| **Total** | **0** |

5. **E-voting: As per Report of Scrutinizer for e-voting**

| Category | No. of members |
|---|---|
| Promoters and Promoter Group | 0 |
| Public | 5 |
| **Total** | **5** |

**Details of the Agenda:**

The details containing *inter alia*, list of Equity Share Holders, who **voted by e-voting and poll** "for", "against" each of the resolution that were put to vote is as follows:

**Resolution No.1** :To receive, consider and adopt the Financial Statements as at 31st March, 2014 together with the Directors' Report and Auditors' Report thereon.

**Type of Resolution:-**Ordinary Resolution

Voting by e-voting and Poll:

**Radha Madhav Corporation Limited,**
50/9A, Daman Industrial Estate, Kadaiya, Daman - 396210. India. Phone - 0260 - 6619000 Fax - 0260 - 6691010, 2220177.
CIN No. : L74950DD2005PLC003775 - Email : info@rmclindia.co.in- URL : www.rmclindia.co.in

| | | No of shares held | No of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (A) | (B) | (C)=(B/A)*100 | (D) | (E) | (F)=(D/B)*100 | (G)=(E/B)*100 |
| Promoter | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 5044810 | 5044810 | 100.00 | 5044810 | 0 | 100.00 | 0.00 |
| | | **5044810** | **5044810** | **100.00** | **5044810** | **0** | **100.00** | **0.00** |
| Public - Institutional | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public - Others | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 15512969 | 15512969 | 100.00 | 15512969 | 0 | 100.00 | 0.00 |
| | | **15513744** | **15513744** | **100.00** | **15513744** | **0** | **100.00** | **0.00** |
| Total | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 20557779 | 20557779 | 100.00 | 20557779 | 0 | 100.00 | 0.00 |
| | | **20558554** | **20558554** | **100.00** | **20558554** | **0** | **100.0000** | **0.0000** |

**Resolution No. 2 :**To appoint a Director in place of Mr. Anil J. Agrawal, (DIN: 00060250) who retires by rotation, and being eligible offers himself for re-appointment.

**Type of Resolution**:- Ordinary Resolution

Voting by e-voting and Poll:

| | | No of shares held | No of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (A) | (B) | (C)=(B/A)*100 | (D) | (E) | (F)=(D/B)*100 | (G)=(E/B)*100 |
| Promoter | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 5044810 | 5044810 | 100.00 | 5044810 | 0 | 100.00 | 0.00 |
| | | **5044810** | **5044810** | **100.00** | **5044810** | **0** | **100.00** | **0.00** |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Public - Institutional | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public - Others | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 15512969 | 15512969 | 100.00 | 15512969 | 0 | 100.00 | 0.00 |
| | | **15513744** | **15513744** | **100.00** | **15513744** | **0** | **100.00** | **0.00** |
| Total | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 20557779 | 20557779 | 100.00 | 20557779 | 0 | 100.00 | 0.00 |
| | | **20558554** | **20558554** | **100.00** | **20558554** | **0** | **100.0000** | **0.0000** |

**Resolution No. 3** To appoint Auditors and to fix their remuneration.

**Type of Resolution**:- Ordinary Resolution

Voting by e-voting and Poll:

| | | **No of shares held** | **No of votes polled** | **% of Votes Polled on outstanding shares** | **No. of Votes - in favour** | **No. of Votes - against** | **% of Votes in favour on votes polled** | **% of Votes against on votes polled** |
|---|---|---|---|---|---|---|---|---|
| | | (A) | (B) | (C)=(B/A)*100 | (D) | (E) | (F)=(D/B)*100 | (G)=(E/B)*100 |
| Promoter | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 5044810 | 5044810 | 100.00 | 5044810 | 0 | 100.00 | 0.00 |
| | | **5044810** | **5044810** | **100.00** | **5044810** | **0** | **100.00** | **0.00** |
| Public - Institutional | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public - Others | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 15512969 | 15512969 | 100.00 | 15512969 | 0 | 100.00 | 0.00 |
| | | **15513744** | **15513744** | **100.00** | **15513744** | **0** | **100.00** | **0.00** |
| Total | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 20557779 | 20557779 | 100.00 | 20557779 | 0 | 100.00 | 0.00 |
| | | **20558554** | **20558554** | **100.00** | **20558554** | **0** | **100.0000** | **0.0000** |

**Resolution No. 4** :To appoint of Mr. SubhashAgarwal, (DIN: 05155180) as the Independent Director.

**Type of Resolution**:- Ordinary Resolution

Voting by e-voting and Poll:

| | | (A) | (B) | (C)=(B/A) *100 | (D) | (E) | (F)=(D/B)* 100 | (G)=(E/B)* 100 |
|---|---|---|---|---|---|---|---|---|
| Promoter | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 5044810 | 5044810 | 100.00 | 5044810 | 0 | 100.00 | 0.00 |
| | | **5044810** | **5044810** | **100.00** | **5044810** | **0** | **100.00** | **0.00** |
| Public - Institutional | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public - Others | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 15512969 | 15512969 | 100.00 | 15512969 | 0 | 100.00 | 0.00 |
| | | **15513744** | **15513744** | **100.00** | **15513744** | **0** | **100.00** | **0.00** |
| Total | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 20557779 | 20557779 | 100.00 | 20557779 | 0 | 100.00 | 0.00 |
| | | **20558554** | **20558554** | **100.00** | **20558554** | **0** | **100.0000** | **0.0000** |

**Resolution No. 5** :To appoint Mr. Serge A Lapointe Mehta, (DIN: 01865080) as the Independent Director.

**Type of Resolution**:- Ordinary Resolution

Voting by e-voting and Poll:

| | | **No of shares held** | **No of votes polled** | **% of Votes Polled on outstanding shares** | **No. of Votes - in favour** | **No. of Votes - against** | **% of Votes in favour on votes polled** | **% of Votes against on votes polled** |
|---|---|---|---|---|---|---|---|---|
| | | (A) | (B) | (C)=(B/A) *100 | (D) | (E) | (F)=(D/B)* 100 | (G)=(E/B)* 100 |
| Promoter | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 5044810 | 5044810 | 100.00 | 5044810 | 0 | 100.00 | 0.00 |
| | | **5044810** | **5044810** | **100.00** | **5044810** | **0** | **100.00** | **0.00** |
| Public - Institutional | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public - Others | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 15512969 | 15512969 | 100.00 | 15512969 | 0 | 100.00 | 0.00 |
| | | **15513744** | **15513744** | **100.00** | **15513744** | **0** | **100.00** | **0.00** |
| Total | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 20557779 | 20557779 | 100.00 | 20557779 | 0 | 100.00 | 0.00 |
| | | **20558554** | **20558554** | **100.00** | **20558554** | **0** | **100.0000** | **0.0000** |

**Resolution No. 6:** To appoint Mr. Radhey Krishna Mishra, (DIN: 02553220) as the Independent Director.

**Type of Resolution**:- Ordinary Resolution

Voting by e-voting and Poll:

| | | **No of shares held** | **No of votes polled** | **% of Votes Polled on outstanding shares** | **No. of Votes - in favour** | **No. of Votes - against** | **% of Votes in favour on votes polled** | **% of Votes against on votes polled** |
|---|---|---|---|---|---|---|---|---|
| | | (A) | (B) | (C)=(B/A)*100 | (D) | (E) | (F)=(D/B)*100 | (G)=(E/B)*100 |
| Promoter | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 5044810 | 5044810 | 100.00 | 5044810 | 0 | 100.00 | 0.00 |
| | | **5044810** | **5044810** | **100.00** | **5044810** | **0** | **100.00** | **0.00** |
| Public - Institutional | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public - Others | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 15512969 | 15512969 | 100.00 | 15512969 | 0 | 100.00 | 0.00 |
| | | **15513744** | **15513744** | **100.00** | **15513744** | **0** | **100.00** | **0.00** |
| Total | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 20557779 | 20557779 | 100.00 | 20557779 | 0 | 100.00 | 0.00 |
| | | **20558554** | **20558554** | **100.00** | **20558554** | **0** | **100.0000** | **0.0000** |

**Resolution No. 7:** To appoint Mr. Rajiv PrasadkumarNanavati, (DIN : 02554841) as the Independent Director.

**Type of Resolution**:- Ordinary Resolution

Voting by e-voting and Poll:

RADHA MADHAV CORPORATION LIMITED * DAMAN

| | | No of shares held | No of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (A) | (B) | (C)=(B/A)*100 | (D) | (E) | (F)=(D/B)*100 | (G)=(E/B)*100 |
| Promoter | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 5044810 | 5044810 | 100.00 | 5044810 | 0 | 100.00 | 0.00 |
| | | **5044810** | **5044810** | **100.00** | **5044810** | **0** | **100.00** | **0.00** |
| Public - Institutional | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public - Others | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 15512969 | 15512969 | 100.00 | 15512969 | 0 | 100.00 | 0.00 |
| | | **15513744** | **15513744** | **100.00** | **15513744** | **0** | **100.00** | **0.00** |
| Total | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 20557779 | 20557779 | 100.00 | 20557779 | 0 | 100.00 | 0.00 |
| | | **20558554** | **20558554** | **100.00** | **20558554** | **0** | **100.0000** | **0.0000** |

**Resolution No. 8:** Related party transaction

**Type of Resolution:**- Special Resolution

Voting by e-voting and Poll:

| | | No of shares held | No of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (A) | (B) | (C)=(B/A)*100 | (D) | (E) | (F)=(D/B)*100 | (G)=(E/B)*100 |
| Promoter | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public - Institutional | E voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | **0** | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public - Others | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | Poll | 15512969 | 15512969 | 100.00 | 15512969 | 0 | 100.00 | 0.00 |
| | | **15513744** | **15513744** | **100.00** | **15513744** | **0** | **100.00** | **0.00** |
| Total | E voting | 775 | 775 | 100.00 | 775 | 0 | 100.00 | 0.00 |
| | Poll | 15512969 | 15512969 | 100.00 | 15512969 | 0 | 100.00 | 0.00 |
| | | **15513744** | **15513744** | **100.00** | **15513744** | **0** | **100.0000** | **0.0000** |

**FOR RADHA MADHAV CORPORATION LIMITED**

RADHA MADHAV CORPORATION LIMITED * DAMAN

**(MR. ABHISHEK AGARWAL)**
**JT. MANAGING DIRECTOR**