RMCL RETAIL

THE TECHNOLOGY STORE

Date: 26.06.2014

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

Sub : Compliance of Clause 35A of the Listing Agreement

Dear Sir,

Enclosed herewith details regarding the voting results of the Extra Ordinary General Meeting held on 25th June, 2014 at 5:00 p.m. at the registered office of the Company in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on record and obliged.

Thanking You

Yours faithfully,

FOR RADHA MADHAV CORPORATION LIMITED

(ABHSIHEK AGARWAL)
JT. MANAGING DIRECTOR
Encl.: As above

CIN: L74950DD2005PLC003775

Details regarding the voting results of the Extra Ordinary General Meeting held on 25th June, 2014 at 5:00 p.m. at the registered office of the Company in compliance of Clause 35A of the Listing Agreement:

1. Date of the Extra Ordinary General Meeting: 25th June, 2014

2. Total number of shareholders on record date: 10561 as per BENPOS dated 30.05.2014

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

Category	No. of members
Promoters and Promoter Group	5
Public	30
Total	**35**

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

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

5. E-voting: As per Report of Scrutinizer for e-voting no data was available i.e. no e-votes was casted by members of the Company.

6. Details of the Agenda:

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

(a) Item No. 1:-

Special Resolution for related party transaction:

Voting, other than poll,**on show of hands:**

Promoter/Public	No. of votes	No. of votes in favour	No. of votes against	% of votes in favour on votes	% of Votes against on votes
Promoter and Promoter group	0*	0	0	0	0
Public- Institutional holders	0	0	0	0	0
Public- others	30	30	0	100%	0
Total	30	30	0	100%	0

*five (5) members belonging to promoter group being interested did not vote on this resolution in compliance of Section 188 of the Companies Act, 2013.

(b) Item No. 2:-

Special Resolution for Increase of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Articles of Association

Voting, other than poll, on **show of hands**:

Promoter/Public	No. of votes	No. of votes in favour	No. of votes against	% of votes in favour on votes	% of Votes against on votes
Promoter and Promoter group	5	5	0	100%	0
Public- Institutional holders	0	0	0	0	0
Public- others	30	30	0	100%	0
Total	35	35	0	100%	0

(c) Item No. 3:-

Special Resolution for Preferential issue of equity shares of the Company

Voting, other than poll, on **show of hands**:

Promoter/Public	No. of votes	No. of votes in favour	No. of votes against	% of votes in favour on votes	% of Votes against on votes
Promoter and Promoter group	5	5	0	100%	0
Public- Institutional holders	0	0	0	0	0
Public- others	30	30	0	100%	0
Total	35	35	0	100%	0

FOR RADHA MADHAV CORPORATION LIMITED

(ABHSIHEK AGARWAL)
JT. MANAGING DIRECTOR