



August 14, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: 532692	<b>NSE Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051  NSE Symbol: RMCL
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**Subject: Outcome of the Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 14, 2024, inter alia, has considered and approved the Unaudited Standalone Financial Results along with Limited review report for the quarter ended June 30, 2024.

The meeting commenced at 11.30 A.M. and concluded at 05.20 P.M.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

**Nitin Jain**  
**Director and CFO**  
**(DIN: 09833381)**

# RADHA MADHAV CORPORATION LIMITED

## UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2024

SR. NO	PARTICULARS	3 MONTHS ENDED 30.06.2024	PRECEEDIN G QUARTER ENDED 31.03.2024	CORRESPONDIN G 3 MONTHS ENDED 30.06.2023	YEAR ENDED 31.03.2024
		(UN-Audited)	(Audited)	(UN-Audited)	(Audited)
<b>1</b>	<b>Income</b>				
	a) Revenue From Operation		-0.17		
	b) Other Income	0.04	38.47	-	38.48
	<b>Total Income</b>	<b>0.04</b>	<b>38.30</b>	<b>-</b>	<b>38.48</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-
	c)Changes in inventories of finished goods,work in progress and stock in trade			-	
	d) Employees benefit expense	0.83	0.32	0.02	0.50
	e)Finance Cost	-	-	-	-
	f) Depreciation and amortization expense	2.52	5.08	1.66	8.32
	g) Other expenses	10.38	1.54	1.61	3.79
	<b>Total Expenses</b>	<b>13.73</b>	<b>6.94</b>	<b>3.29</b>	<b>12.61</b>
<b>3</b>	<b>Profit before exceptional items and extraordinary items and tax</b>	<b>(13.69)</b>	<b>31.36</b>	<b>(3.29)</b>	<b>25.87</b>
<b>4</b>	Exceptional Items - Expenses/(Income)		-		
<b>5</b>	<b>Profit/Loss before Tax</b>	<b>(13.69)</b>	<b>31.36</b>	<b>(3.29)</b>	<b>25.87</b>
<b>6</b>	<b>Tax Expenses</b>		-	-	
	Current Tax		-	-	
	Deffered Tax		-	-	
<b>7</b>	<b>Profit/ (loss) for the period from continuing operation</b>	<b>(13.69)</b>	<b>31.36</b>	<b>(3.29)</b>	<b>25.87</b>
<b>8</b>	Profit/ (loss)from discontinuing operations		-		
<b>9</b>	Tax Expense of discontinuing operations		-		
<b>10</b>	<b>Profit/ (loss)from discontinuing operations after tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Profit (loss) for the period</b>	<b>(13.69)</b>	<b>31.36</b>	<b>(3.29)</b>	<b>25.87</b>
<b>12</b>	<b>other Comprehensive income/(loss)</b>				
	Items that will not be reclassified to profit or loss				
	Items that will be reclassified to profit or loss				
	Tax on Above				

	<b>Other Comprehensive income/(loss) for the period, net of tax</b>				
<b>13</b>	<b>Total comprehensive income/(loss) for the period/(Quarter)</b>	<b>(13.69)</b>	<b>31.36</b>	<b>(3.29)</b>	<b>25.87</b>
<b>14</b>	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	<b>78.10</b>	<b>78.10</b>	<b>78.10</b>	<b>78.10</b>
<b>15</b>	<b>Earning per Equity Shares</b>				
	Basic	(0.18)	0.40	(0.42)	0.33
	Diluted	(0.18)	0.40	(0.42)	0.33

Notes:

1. The above Un-Audited financial results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 14.08.2024
2. The Previous quarters figures have been regrouped / rearranged whenever necessary. However there are not comparable due to change of management and scale of activity.
3. The Company was in Corporate Insolvency Resolution Process and resolution plan of M/s. Vama Construction has been approved by Committee of Creditors and Honorable NCLT, Ahmedabad Bench on 01.08.2022. According to resolution plan assets and liabilities are readjusted.

FOR AND ON BEHALF OF THE BOARD

NITIN JAIN  
WHOLE TIME DIRECTOR  
DIN:- DIN:- 09833381  
Place: Nani Daman  
Date: 14.08.2024



**Limited Review Report on the Unaudited Financial Results of M/S. Radha Madhav Corporation Limited for the quarter ended ended 30<sup>th</sup> June, 2024 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To**

**The Board of Directors**

**M/S. Radha Madhav Corporation Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of M/S. Radha Madhav Corporation Limited (“the Company”), for the quarter ended June 30, 2024. (“the statement”). This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement of unaudited financial results has not been prepared in all material respect in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Ajay Shobha & Co.**  
Chartered Accountants

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Evershine Nagar,  
Malad (W), Mumbai - 400064.  
Mobile: 99870 06258 / 9821056258  
Email: ajayshobha.co@gmail.com

**For Ajay Shobha & Co.**  
Chartered Accountants  
**Firm's Registration No. 317031E**

Arun Kumar Singh  
Digitally signed by  
Arun Kumar Singh  
Date: 2024.08.14  
16:10:45 +05'30'



**Arun Singh**  
Partner  
**Membership Number: 113591**

UDIN:

Date: 14/08/2024  
Place: Vapi



August 14, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: 532692	<b>NSE Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051  NSE Symbol: RMCL
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**Sub : Declaration of unmodified opinion on unaudited Standalone Financial Results pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015**

**DECLARATION**

I, Nitin Jain, Director and CFO of the Company hereby declares that, the Statutory Auditors of the Company have issued limited review report with unmodified/unqualified opinion on unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2024

Thanking you,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

**Nitin Jain**  
**Director and CFO**  
**(DIN: 09833381)**



rmcluniverse.com

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