

October 01, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Sub: Submission of scrutinizer report for the 20th Annual General Meeting

Dear Sir / Madam,

We are pleased to inform you that at the 20th Annual General Meeting of the Shareholders of the Company, held on Monday, September 30, 2024 at 12 Noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the shareholders with requisite majority.

Please find enclosed scrutinizer report for the 20th Annual General Meeting

The same will be made available on the Company's website at <http://www.rmclindia.co.in/>.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For RADHA MADHAV CORPORATION LIMITED

Nitin Jain
Director and CFO
(DIN: 09833381)

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of Annual General Meeting of
RADHA MADHAV CORPORATION LIMITED
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Radha Madhav Corporation Limited held on Monday, September 30, 2024 at 12 Noon (IST) via Video Conferencing or Other Audio-Visual Means.

Dear Sir,

We, NVB & Associates, Practising Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company hereby submit our report as under:

1. The e-voting period remained open from Friday, September 27, 2024 at 10.00 a.m. and ends on Sunday, September 29, 2024 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

8. The invalid e-voting were not considered.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the RTA, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

1. TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONGWITH AUDITORS REPORT THEREON

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	5,56,334	99.99%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	72	0.01%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

2. TO RE-APPOINT DIRECTOR IN PLACE OF MR. NILAMADHABASISA DAS (DIN: 03531645), WHO IS LIABLE TO RETIRE BY ROTATION. BEING ELIGIBLE, THEY HAVE OFFERED THEMSELVES FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY.

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	5,56,334	99.99%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	72	0.01%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Other details:

- Hon'ble NCLT Ahmedabad Bench vide order dated August 1, 2022 approved the Resolution plan of Radha Madhav Corporation Ltd
- The company has cancelled its existing capital in terms of the Resolution plan from 9,12,95,775 shares to 6,85,134 shares. These shares are yet to be listed and dematerialized.
- Subsequently the Company made Allotment of shares on following dates but it is yet to be listed and dematerialized.

Date of allotment	No of securities issued
September 29, 2022	15,00,000
December 26, 2022	40,000
December 26, 2022	1,11,70,000 (partly paid)

- As per the Hon'ble NCLT order and as per resolution plan we filed Corporate action forms with NSDL and CDSL for reduction of share capital

NVB & Associates

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Nariman Point, Mumbai 400 021

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5. We also filed listing application before NSE and BSE for reduction of share capital in terms of Hon'ble NCLT order dated August 1, 2022 approving the Resolution plan under IBC 2016
6. The allotment of 4,953,500 shares resulting from the conversion of warrants into equity was completed on December 28, 2019. Therefore, we do not have any information about the company's actions in 2019. Neither the same was informed to us

Thanking you,

For NVB & Associates
Practising Company Secretaries

Nithish Bangera
Proprietor

COP no. 16069
M. No. 12268

UDIN: A012268F001403097
Peer Review No.: 1692/2022

Date: 01.10.2024
Place: Mumbai