

September 30, 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: Proceeding of the 20th Annual General Meeting held on Monday, September 30, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 20th Annual General Meeting of Radha Madhav Corporation Limited held on Monday, September 30, 2024 at 12 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For RADHA MADHAV CORPORATION LIMITED

Nitin Jain
Director and CFO
(DIN: 09833381)



SUMMARY OF PROCEEDINGS OF 20th ANNUAL GENERAL MEETING

The 20th Annual General Meeting (“AGM” or “Meeting”) of the Members of the Radha Madhav Corporation Limited (“Company”) was held on Monday, September 30, 2024 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 12:00 Noon (IST)

Mr. Nitin Jain (Chairperson and Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

Further, Mr. Nitin Jain informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors, Chief Financial Officer and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the AGM) and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Nitin Jain, Chairperson and Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 20th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 20th AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2024 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 20th AGM of the Company held on Monday, September 30, 2024, were considered at the AGM and the Chairperson apprised the Members about the same:



S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution

Thereafter, speakers were allowed to speak, however no speaker were registered

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. Bombay Stock Exchange (India) Limited, and National Stock Exchange of India.

Thereafter, Auditor offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For RADHA MADHAV CORPORATION LIMITED

Nitin Jain
Director and CFO
(DIN: 09833381)