September 26, 2026

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

Sub: Submission of scrutinizer report for the 22nd Annual General Meeting

Dear Sir / Madam,

We are pleased to inform you that at the 22nd Annual General Meeting of the Shareholders of the Company, held on Friday, September 25, 2026 at 04:30 P.M. (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 22nd 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

Digitally signed by NITIN JAIN
Date: 2026.09.26 13:49:59 +05'30'

Nitin Jain
Whole Time Director and CFO
DIN: 09833381

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

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

Report of the Scrutinizer for Annual General Meeting of the members of Radha Madhav Corporation Limited held on Friday, September 25, 2026 at 04:30 P.M. (IST) via Video Conferencing or Other Audio-Visual Means.

Dear Sir,

We, NVB & Associates, Practicing 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 Tuesday, September 22, 2026 at 10.00 a.m. and ends on Thursday, September 24, 2026 at 5.00 p.m.

2. The Members of the Company as on cut-off date i.e. Friday, September 18, 2026 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

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

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 AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS 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
36	145,685	99.93%

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
6	107	0.07%

3. Invalid Votes

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

2. TO CONSIDER MR. NILAMADHABASISA DAS (DIN: 03531645), DIRECTOR OF THE COMPANY WHO IS LIABLE TO RETIRE BY ROTATION. BEING ELIGIBLE, HE OFFERED HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY, SUBJECT TO THE APPROVAL OF THE MEMBERS 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
35	145,675	99.92%

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
7	117	0.08%

3. Invalid Votes

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

Note: Voting of Mr. Nilamadhabasisa Das not considered since agenda items pertains to Re-appoint Director in place of Mr. Nilamadhabasisa Das (DIN: 03531645), Non-Executive-Non-Independent Director

3. APPOINTMENT OF MR. NITIN JAIN (DIN: 09833381) AS WHOLE-TIME DIRECTOR AND CFO

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
35	139,885	95.95%

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
7	5907	4.05%

3. Invalid Votes

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

Note: Voting of Mr. Nitin Jain not considered since agenda items pertains to Appointment of Mr. Nitin Jain (DIN: 09833381) as Whole-Time Director And CFO

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

4. APPOINTMENT OF MR. VIJAY PATEL (DIN: 07505750) AS WHOLE-TIME DIRECTOR

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
36	145,685	99.93%

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
6	107	0.07%

3. Invalid Votes

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

Note: Voting of Mr. Vijay Patel not considered since agenda items pertains to Appointment of Mr. Vijay Patel (DIN: 07505750) as Whole-Time Director

Thanking you,

For NVB & Associates
Practising Company Secretaries

NVB & ASSOCIATES
CP No 16069
COMPANY SECRETARIES

Nithish Bangera
Proprietor

COP no. 16069
M. No. 12268

UDIN: A012268H001616629
Peer Review No.: 1692/2022

Date: 26.09.2026
Place: Mumbai