



December 15th, 2021

To,

<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>BSE Scrip Code: 532692</p>	<p>The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor, Bandra- Kurl Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Scrip Code: INE172H01014</p>
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Dear Sir,

Sub: Outcome of the Fourteenth Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 15th December, 2021 via Video Conferencing.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the undersigned hereby informs the post facto outcome of 14th Meeting of CoC held on 15th December, 2021. As per the agenda inter alia the following items were discussed and voted upon, where ever required, pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and Regulations framed thereunder.

In the said meeting, Member of COC discussed following matters –

1. Discussion on Resolution Plan/ with Resolution Applicant.

Thanking You.



RAJEEV DHINGRA

Resolution Professional

In the matter of Radha Madhav Corporation Limited

(Undergoing Corporate Insolvency Resolution Process)

IBBI Regn. No. IBB/PA-001/IP-P-01946/2019-2020/12970

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