



December 18<sup>th</sup>, 2021

To,

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

**Sub: Outcome of the Fifteenth Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 18<sup>th</sup> December, 2021 via Video Conferencing.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the undersigned hereby informs the post facto outcome of 15<sup>th</sup> Meeting of CoC held on 18<sup>th</sup> 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 there under.

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

1. Discussion/ Deliberation on Resolution Plan and voting on plan was taken up.
2. Ratification of the expenses incurred by RP.

Thanking You.



**RAJEEV DHINGRA**

**Resolution Professional**

In the matter of Radha Madhav Corporation Limited  
(Undergoing Corporate Insolvency Resolution Process)

**IBBI Regn. No.**

IBBI/PA-001/IP-P-01946/2019-2020/12970

**Regd. Address (with IBBI):**

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