



15.07.2022

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 Sixteenth Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 15.07.2022 in physical as well as via digital mode.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the undersigned hereby informs the post facto outcome of 16th Meeting of CoC held on 15th July, 2022. 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. Ratification of Expenses incurred from the expiration of CIRP on 25.12.2021 till the instant 16th CoC Meeting.
2. Discussion and approval of the raising of Interim Finance pursuant to Section 20 read with Section 28(1)(A) of IBC, 2016

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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