



**September 19, 2023**

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 531273**

Dear Sir/Ma'am,

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held  
on Tuesday, September 19, 2023**

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Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose Gist of the Proceedings of the 29<sup>th</sup> Annual General Meeting of the Members of Radhe Developers (India) Limited held on Tuesday, September 19, 2023 at 11:30 a.m. at Radhe Acres, Block No.-220,226 & 227, B/h. Applewoods Township, Shela, Ahmedabad-380058.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,  
For, **Radhe Developers (India) Limited,**

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**Khyati K. Patel**  
**Company Secretary & Compliance Officer**  
**A53258**

**Encl: As above**

**RADHE DEVELOPERS (INDIA) LIMITED**

Radhe Acres, B/h Apple Woods, Next to Sky City, Shela - 380058. Phone: (079) 2658 3381, 2658 3382. Email: info@radheinfra.com  
CIN: L45201GJ1995PLC024491





## **Gist of the proceedings of the 29<sup>th</sup> Annual General Meeting of Radhe Developers (India) Limited**

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### **Date, Time and Venue of the Meeting:**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 19, 2023 at 11:30 a.m. at Radhe Acres, Block No.- 220,226 & 227, B/h. Applewoods Township, Shela, Ahmedabad-380058 and concluded at 11:50 a.m.

### **Proceedings in brief:**

Mrs. Khyati K. Patel, Company Secretary welcomed the Members, Board of Directors and Auditors of the Company. Thereafter, she requested Mr. Ashish P. Patel to Chair the Meeting.

Shri Ashish Patel, Chairman, CEO & Managing Director, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e-voting was commenced at 9:00 a.m. on Saturday, September 16, 2023 and ended at 5:00 p.m. on Monday, September 18, 2023.

The following businesses, as set out in the Notice convening the 29<sup>th</sup> Annual General Meeting, were transacted at the Meeting:

### **Ordinary Business:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023, together with the Report of the Board of Directors and Auditors thereon.  
(Ordinary Resolution)

2. Re-appointment of Ms Jahnavi A. Patel (DIN: 00230301), as a Director of the Company who retires by rotation.

(Ordinary Resolution)

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3. To appoint Statutory Auditors of the Company and fix their remuneration.  
(Ordinary Resolution)

#### **Special Business:**

4. To re-appoint Mr. Tusharkumar K. Patel (DIN: 06915474), as an Independent Director for the second term.  
(Special Resolution)
5. To appoint Mr. Nirav V. Patel as an Independent Director of the Company.  
(Special Resolution)

#### **Voting**

The Company had provided remote e-voting facility to its member to cast votes electronically, for all the resolutions set out in the Notice.

It was informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

It was also informed the members that Mr. Alkesh Jalan, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and poll voting at the Meeting in a fair and transparent manner.

It was further informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company [www.radhedevelopers.com](http://www.radhedevelopers.com) and on the website of the NSDL within forty eight hours of the conclusion of the Meeting.





Notes:

- i. This Document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- ii. The Company will separately intimate stock exchange the results of e-voting.

**For, Radhe Developers (India) Limited,**

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**Khyati K. Patel**  
***Company Secretary & Compliance Officer***  
**A53258**

**Ahmedabad**  
**September 19, 2023**

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