



September 20, 2023

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of the Annual General Meeting of the Company held on Tuesday, September 19, 2023.

We also enclose herewith the Scrutinizer Report obtained from Mr. Alkesh Jalan (Proprietor of Jalan Alkesh & Associates) for kind perusal.

Based on the Scrutinizer report, all the resolutions mentioned in the Annual General Meeting of the Company held on Tuesday, September 19, 2023 were duly passed.

Kindly acknowledge the receipt of the same.

Thanking You
Yours Faithfully,
For, **RADHE DEVELOPERS (INDIA) LIMITED**

KHYATI K. PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
A-53258

Encl: As above

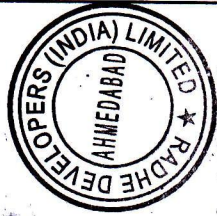
RADHE DEVELOPERS (INDIA) LIMITED

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



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Voting results	
Record date	13-09-2023
Total number of shareholders on record date	34829
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Adoption of Audited Financial Statements for the financial year ended on March 31, 2023				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	196000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	196000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		42565972	15.2618	744248	41821724	1.7485	98.2515
	Poll	278905549	20603618	7.3873	20603618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	278905549	63169590	22.6491	21347866	41821724	33.7945	66.2055
Total		503598000	286765061	56.9432	244943337	41821724	85.4160	14.5840
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

Appointment of a director in place of Ms. Jahnavi A. Patel who liable to retire by rotation and being eligible offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	196000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	196000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		42565972	15.2618	701158	41864814	1.6472	98.3528
	Poll	278905549	20603618	7.3873	20603618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	278905549	63169590	22.6491	21304776	41864814	33.7263	66.2737
Total		503598000	286765061	56.9432	244900247	41864814	85.4010	14.5990
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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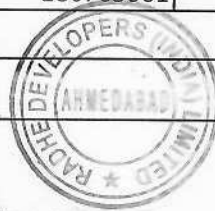
Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To appoint Statutory Auditors and fix their Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	196000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	196000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		42565972	15.2618	742497	41823475	1.7443	98.2557
	Poll	278905549	20603618	7.3873	20603618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	278905549	63169590	22.6491	21346115	41823475	33.7918	66.2082
Total		503598000	286765061	56.9432	244941586	41823475	85.4154	14.5846
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To re-appoint Mr. Tusharkumar Patel as an Independent Director for the second term				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	196000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	196000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		42565972	15.2618	696678	41869294	1.6367	98.3633
	Poll	278905549	20603618	7.3873	20603618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	278905549	63169590	22.6491	21300296	41869294	33.7192	66.2808
Total		503598000	286765061	56.9432	244895767	41869294	85.3994	14.6006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				To appoint Mr. Nirav V. Patel as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	224496451	223595471	99.5987	223595471	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	196000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	196000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		42565972	15.2618	737678	41828294	1.7330	98.2670
	Poll	278905549	20603618	7.3873	20603618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	278905549	63169590	22.6491	21341296	41828294	33.7841	66.2159
Total		503598000	286765061	56.9432	244936767	41828294	85.4137	14.5863
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com
www.csjalan.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the meeting who do not have access to e-voting]

To,
The Chairman,
RADHE DEVELOPERS (INDIA) LIMITED
Radhe Acres, Block No. 220, 226 & 227
B/h. Applewoods Township,
Shela, Ahmedabad 380058

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 23rd May, 2023 has appointed me to Scrutinize the e-voting process and physical ballot papers at the 29th Annual general meeting of the members of **Radhe Developers (India) Limited**, held on Tuesday, 19th September, 2023 at 11.30 a.m. at Radhe Acres, Block No. 220, 226 & 227 B/h. Applewoods Township, Shela, Ahmedabad 380058

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the e-voting process and physical ballot papers at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited. M/s MCS Share Transfer Agent



Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations/proxies lodged with the Company.

The report is as under

1. The e-voting period remained open from Saturday, 16th September, 2023 at 9:00 a.m. and ends on Monday, 18th September, 2023 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 13th September, 2023 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 19th September, 2023 in the presence of two witnesses Mrs. Hiral Shah, residing at Ahmedabad - 380059 and Mr. Nayan Bhavsar residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. For physical ballot, a ballot box was kept and was locked in our presence with due identification marks placed by us and was subsequently opened in our presence and ballot papers were scrutinized. The ballot papers were reconciled with the records. The Poll Papers which were incomplete and / or otherwise found defective have been treated as invalid and kept separately.
6. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.
7. The Sheet containing the results of e-voting and physical ballot is provided in the Annexure.
8. The Register and all other papers and relevant records relating to electronic voting / physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Mrs. Khyati Patel, Company Secretary of the Company for safe keeping.




9. You may declare the results accordingly.

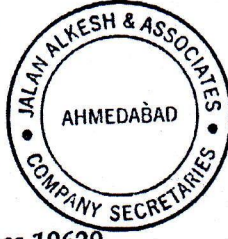
Thanking You


Countersigned by

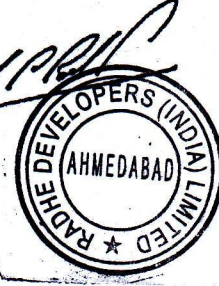
For, Jalan Alkesh & Associates
Company Secretaries

For, Radhe Developers (India) Limited


Alkesh Jalan
Proprietor
Membership No. Ecs 10620
COP : 4580
UDIN : F010620E001036678

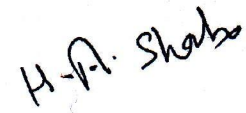


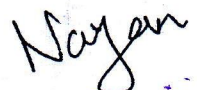

Ashish Patel
Chairman



Date : 19th September, 2023
Place : Ahmedabad

Witness :

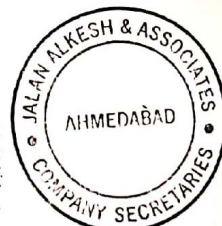

Mrs. Hiral Shah


Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE AGM FOR YEAR 2023


Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 st March, 2023	Ordinary	Ordinary	Evoting	63	42565972	42565972	0	744248	41821724	0	1.75	98.25	0
				Poll	18	244199089	244199089	0	244199089	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	To appoint Ms. Jahnvi A. Patel (DIN: 00230301), who retires by rotation and being eligible, offers herself for re-appointment as a director	Ordinary	Ordinary	Evoting	63	42565972	42565972	0	701158	41864814	0	1.65	98.35	0
				Poll	18	244199089	244199089	0	244199089	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	TO APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION	Ordinary	Ordinary	Evoting	63	42565972	42565972	0	742497	41823475	0	1.74	98.26	0
				Poll	18	244199089	244199089	0	244199089	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

Handwritten signature



4	To re-appoint Mr. Tusharkumar K. Patel (DIN: 06915474) as an Independent Director for the second term	Special	Special	Evoting	63	42565972	42565972	0	696678	41869294	0	1.64	98.36	0
				Poll	18	244199089	244199089	0	244199089	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
5	Approval to Appoint Mr. Nirav V. Patel, as an Independent Director of the Company	Special	Special	Evoting	63	42565972	42565972	0	737678	41828294	0	1.73	98.27	0
				Poll	18	244199089	244199089	0	244199089	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

**For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES**


**ALKESH JALAN
PROPRIETOR
COP No. 4580
M. No. F10620
Date : 19/09/2023**

