



January 22, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir,

Subject: Notice of the Extraordinary General Meeting to be held on February 14, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Notice of the Extraordinary General Meeting (EGM) of the Company scheduled to be held on *Wednesday, February 14, 2024* at 11:30 a.m. at the registered office of the Company.

The aforesaid notice of EGM along with explanatory statement thereto is being sent to all eligible shareholders through permitted mode.

The notice is also uploaded on the Company's website at www.radhedevelopers.com.

Kindly take the same on your record.

Thanking you,

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

Khyati K. Patel
Company Secretary & Compliance Officer
M. No.: A53258

Encl.:

1. Notice of the Extraordinary General Meeting to be held on February 14, 2024

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





NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting (EOGM/01/2023-24) of the Members of **RADHE DEVELOPERS (INDIA) LIMITED** will be held on **Wednesday, February 14, 2024** at 11:30 a.m. at Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad - 380059 to transact the following Special business:-

SPECIAL BUSINESSES:

1. TO APPROVE AMENDMENTS TO LOAN AGREEMENTS:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provision of Section 81, 81(1A) of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956 and pursuant to the Special resolution passed at the Extraordinary General Meeting of the Company held on 22nd December, 2006 and Loan Agreement entered on 31st January, 2007 and pursuant to the applicable provisions of the Companies Act, 2013 and the Supplementary Loan Agreement executed between the Mr. Ashish P. Patel (Promoter) and the Company as approved by the Board of Directors of the Company at their meeting held on 13th January, 2024 for inserting, inter alia, which includes a clause for conversion of Unsecured Loan into Equity Shares of the Company, a copy of which agreement which is duly executed, be and is hereby approved.

RESOLVED FURTHER THAT subject to applicable provisions of the Act and other applicable laws, the Board to do all such acts, deeds, matters and things as also to execute such documents, writings etc. as may be necessary in this regard."

2. TO APPROVE THE ISSUANCE OF EQUITY SHARES TO PROMOTER AND PROMOTERS GROUP ON CONVERSION OF EXISTING UNSECURED LOAN:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 62 read with section 42 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under {including any statutory modification(s) thereto or re-enactment thereof for the time being in force), enabling provisions in Memorandum and Articles of Association of the Company, provisions of the uniform listing agreements entered into by the Company with the relevant stock exchange(s) where the shares of the Company are listed {"Stock Exchange(s)"}, and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India ("SEBI"), as amended including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by the Ministry of Corporate Affairs, SEBI and / or any other competent authorities, and subject to the approvals, consents, permissions and / or sanctions, as may be required from the Government of India, SEBI, Stock Exchange(s) and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and /



or modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, which the Board has constituted or may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the consent of the Members of the Company be and is hereby accorded to create, issue, offer and allot, on a preferential basis, up to up to 2,01,43,920 (Two Crores One Lakh Forty Three Thousand Nine Hundred Twenty) Equity Shares of face value of Rs. 1/- (Rupees One only) each fully paid up, to persons belonging to Promoter & Promoter Group, towards conversion of outstanding unsecured loan into equity shares to the extent of Rs. 8,56,11,660/- Rupees Eight Crores Fifty Six Lakhs Eleven Thousand Six Hundred Sixty Only), at an issue price of Rs. 4.25/- (Rupees Four and Twenty Five Paise Only) inclusive of Securities Premium of Rs. 3.25/- (Rupees Three and Twenty Five Paise Only) per Equity Share or such other higher price as may be determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, on such further terms and conditions as may be finalized by the Board of Directors, to the following persons ("Proposed Allottee"):

Sr. No	Name of the Proposed Allottee	Category	No. of Equity Shares to be allotted
1	Mr. Ashish Prafulbhai Patel	Promoter	2,01,43,920

"RESOLVED FURTHER THAT in terms of the provisions of Chapter V of ICDR Regulations, the relevant date for determining the minimum issue price of Equity Shares shall be Friday, January 12, 2024, being the date 30 days prior to the date of the Extra-Ordinary General Meeting of the shareholders of the Company scheduled to be held, i.e., Wednesday, February 14, 2024 and since the 30 days prior to the date of the Extra-Ordinary General Meeting falls on Saturday, January 13, 2024 being the non-working day of exchange the preceding working day is taken as the relevant date which is Friday, January 12, 2024."

"RESOLVED FURTHER THAT the aforesaid issue of Equity Shares shall be subject to the following terms and conditions:

- The outstanding unsecured loans extended by the proposed allottee shall be adjusted towards the subscription/allotment of equity shares, meaning thereby an amount required to be paid towards the consideration for the equity shares shall be set off from the outstanding unsecured loan at the time of subscription of the equity shares.
- The pre-preferential shareholding of the Proposed Allottees and Equity Shares to be allotted to the Proposed Allottee shall be under lock in for such period as may be prescribed under Chapter V of the SEBI ICDR Regulations.
- The Equity Shares to be allotted to the Proposed Allottees under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.
- The Equity Shares shall be allotted within a period of 15 (fifteen) days from the date of passing shareholder's resolution in this regard, provided where the allotment of the Equity Shares is pending on account of pendency of any approval of such allotment by any regulatory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of such approval.



e) Allotment of Equity shares shall only be made in dematerialized form.

“RESOLVED FURTHER THAT the Equity Shares proposed to be so allotted shall rank pari-passu in all respects including as to dividend, with the existing fully paid-up Equity Shares of face value of Rs. 1/- each of the Company, subject to the relevant provisions contained in the Memorandum of Association and Articles of Association of the Company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director and/ or Company Secretary & Compliance Officer of the Company be and is hereby authorized severally to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including application to Stock Exchanges for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said Equity Shares, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the shareholders.”

**By order of the Board of Directors of
Radhe Developers (India) Limited**

SD/-

Khyati Patel

Company Secretary & Compliance Officer

Date : January 13, 2024

Place : Ahmedabad

Registered Office:

Radhe Acres, Block No. 220, 226 & 227,
Ahmedabad - 380 058 (Gujarat), India | CIN: L45201GJ1995PLC024491
Tel. : +91 79 26583381 | Fax : +91 79 26585567
E-mail : secretarial@radheinfra.com | Website : www.radhedevelopers.com

NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), relating to the Special Business to be transacted at the Extra Ordinary General Meeting (“Meeting”) is annexed herewith.
2. A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself /herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Extraordinary General Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Extraordinary General Meeting. Attendance Slip, Proxy Form and the Route Map of the venue of the Meeting are annexed hereto.



3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send certified copy of Board Resolution or other governing body authorizing their representatives to attend and vote on their behalf at the meeting.
4. Members / proxies / authorized representatives should bring their copy of the duly filled Attendance Slip enclosed herewith to attend the Meeting.
5. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
6. Members holding the shares in physical form are requested to provide the requisite details as per SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 in the format enclosed herewith the Notice of the Meeting.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of Names will be entitled to vote.
8. Members are requested to address all correspondence to the Registrar and Transfer Agent, MCS Share Transfer Agent Limited, Unit : Radhe Developers (India) Limited, 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009.
9. The Notice of the Extraordinary General Meeting and instructions for e-voting, along with the attendance slip and proxy form, are being sent by electronic mode to members whose email addresses are registered with the Company / depository participant(s), unless a member has requested for a physical copy of the documents. For members who have not registered their email addresses, physical copies are being sent by the permitted mode.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in physical form can submit their PAN details to MCS Share Transfer Agent Limited.
11. As per Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's Website www.radhedevelopers.com (under 'Investors' section). Members holding shares in physical form may submit the same to MCS Share Transfer Agent Limited. Members holding shares in electronic form may submit the same to their respective depository participant.
12. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the registered office of the Company on all working days, except Saturday between 11:00 a.m. to 01:00 p.m. prior to the date of Extraordinary General Meeting of the Company.
13. SEBI has decided that securities of listed companies can be transferred only in dematerialised form April 01, 2019. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialise shares held by them in physical form.



14. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs or RTA of the Company.
15. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-voting are annexed to the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the EGM. The Board has appointed Alkesh Jalan, Practicing Company Secretary (Membership No. FCS: 10620; CP No: 4580), as the Scrutinizer to scrutinize the e-voting / ballot process in a fair and transparent manner.
16. The e-voting period commences on **Sunday, 11th January, 2024 at 9:00 a.m. and ends on Tuesday, 13th February, 2024 at 5:00 p.m.** During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. **Thursday, February 08, 2024**, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the e-voting module will be disabled by NSDL for voting thereafter. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the **Cut-off date i.e. Thursday, February 08, 2024**. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
17. The facility for voting through ballot papers will also be made available at the EGM and the members attending the EGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the EGM through ballot process. The Members who have cast their votes by remote e-voting prior to the EGM may attend the EGM but shall not be entitled to cast their votes again.
18. If Members are opting for remote e-voting, they shall not vote by poll paper and vice versa. However, in case Members cast their vote both by poll paper and by remote e-voting, then voting done through remote e-voting shall prevail and voting done by poll paper will be treated as invalid.
19. The Scrutinizers shall immediately after the conclusion of the voting at the meeting, first count the votes of the valid poll paper cast at the Extraordinary General Meeting. They shall then proceed to unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizers thereafter shall submit their report to the Chairperson after completion of their scrutiny. The result of the voting will be announced within 2 working days of the conclusion of the Extraordinary General Meeting at the Registered Office of the Company, i.e. Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods, Township, Shela, Ahmedabad – 380059.
20. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.radhedevelopers.com and on the website of NSDL and shall also be intimated to the Bombay Stock Exchange (BSE) where shares of the Company are listed.



21. Members who are holding shares in identical order of names in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio.
22. The route map of the venue of the Extraordinary General Meeting is appended to this Report.
23. A detailed list of instructions for e-voting is annexed to this Notice.
24. Facility of Video Conferencing will be provided at the Venue, in case the number of members attending the EGM exceeds than permitted by the laws for the time being in force.

**By order of the Board of Directors of
Radhe Developers (India) Limited
SD/-**

Date : January 13, 2024
Place : Ahmedabad

**Khyati Patel
Company Secretary & Compliance Officer**

Registered Office:

Radhe Acres, Block No. 220, 226 & 227,
Ahmedabad - 380 009 (Gujarat), India | CIN: L45201GJ1995PLC024491
Tel. : +91 79 26583381 | Fax : +91 79 26585567
E-mail : secretarial@radheinfra.com | Website : www.radhedevelopers.com



ANNEXURE TO NOTICE

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 and Other Applicable Provisions

ITEM NO. 1

The Company has availed financial assistance from certain Promoter and Promoter group to meet the requirement of working Capital of the Company in the form of Unsecured Loan. However, Company is not able to repay the debts to them due to financial crunch of the Company and cash flow mismatch. Accordingly, Company has requested the promoter and Promoter group to convert the said Unsecured Loan into Equity or any other Securities as they may deem fit.

Considering the financial condition of the Company and with the intention to get the Company back on track the Promoter and the Promoter group have agreed to convert the said outstanding Unsecured Loan into Equity Shares. Accordingly, Board at its meeting held on 13th January, 2024 approved the conversion of Unsecured Loan of Mr. Ashish P. Patel, Promoter into Equity shares of the Company subject to the approval of Shareholders.

The notice of Extraordinary General Meeting held on 22nd December, 2006 and Loan Agreement entered on 31st January, 2007 and the Supplementary Loan Agreement executed between the Mr. Ashish Jalan (Promoter) and the Company is available for inspection at the Registered Address of the Company on any working day between 11.00 Hours to 13.00 Hours upto the date of meeting.

The Board of Directors of the Company believes that the proposed Issue is in the best interest of the Company and its Members. The Board, therefore, recommend the Special Resolution set out at item no. 1 for the approval of the members.

The Promoter-Directors namely Mr. Ashish P. Patel, Chairman and Managing Director and Mrs. Jahnavi A. Patel, Non-Executive Director of the Company and their relatives forming part of the Promoter and Promoter Group of the Company have got an interest in this resolution to the extent of the equity shares that may be subscribed to by and allotted to the Promoters. Except the above, none of the existing Directors and Key Managerial Personnel and their relatives has any concern or interest, financial or otherwise, in the proposed resolution.

ITEM NO. 2

The Special Resolutions contained in Item No. 2 of the Notice, have been proposed pursuant to the provisions of Section 62 read with section 42 of the Companies Act, 2013, to issue and allot:

Up to 2,01,43,920 (Two Crores One Lakh Forty Three Thousand Nine Hundred Twenty) Equity shares of face value of Rs.1/- (Rupees One only) each towards conversion of loan to the extent of Rs. 8,56,11,660/- (Rupees Eight Crores Fifty Six Lakhs Eleven Thousand Six Hundred Sixty Only), to the persons belonging to the Promoter and Promoter Group of the Company at an Issue Price of Rs. 4.25/- (Rupees Four and Twenty Five Paise Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations.

The Promoters have extended loans to the Company and the Company proposes to convert loans worth Rs. 8,56,11,660/- into Equity Shares.



The proposed Preferential Issue is to be issued to the persons belonging 'Promoter and Promoter Group Category' as per the details disclosed in the respective resolution. The preferential issue shall be made in terms of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of Companies Act, 2013. The said proposal has been considered and approved by the Board in its meeting held on January 13, 2024.

The approval of the members is accordingly being sought by way of passing a 'Special Resolution' under Sections 42, and 62 of the Companies Act, 2013, read with the rules made thereunder, and Chapter V of the SEBI ICDR Regulations for Item No. 2 of the Notice.

The details of the issue and other particulars as required in terms of Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 16 of the Companies (Share Capital and Debentures) Rules, 2014, in terms of BSE Notice No. 20221213-47 with respect to the additional disclosures for objects of the issue and Regulation 163 of the SEBI (ICDR), Regulations are set forth below:

I. Particulars of the Preferential Issue including date of passing of Board resolution, kinds of securities offered and the price at which security is being offered, and the total/ maximum number of securities to be issued;

The Board of Directors at its meeting held on January 13, 2024, has, subject to the approval of the Members and such other approvals as may be required, and approved the issuance and allotment of:

Up to 2,01,43,920 (Two Crores One Lakh Forty Three Thousand Nine Hundred Twenty) Equity shares of face value of Rs.1/- (Rupees One only) each towards conversion of loan to the extent of Rs. 8,56,11,660/- (Rupees Eight Crores Fifty Six Lakhs Eleven Thousand Six Hundred Sixty Only), to the persons belonging to the Promoter and Promoter Group of the Company at an Issue Price of Rs. 4.25/- (Rupees Four and Twenty Five Paise Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations.

II. Objects of the Issue:

There are Unsecured Loans from the Promoters and Promoter Group, and the Company proposes to issue such number of Equity Shares on preferential basis in order to restructure the said unsecured loans held in the names of proposed allottee(s) namely, Mr. Ashish Prafulbhai Patel to the extent of Rs. 8,56,11,660/- (Rupees Eight Crores Fifty Six Lakhs Eleven Thousand Six Hundred Sixty Only) and to strengthen the Capital structure of the Company. The promoters of the Company/ the proposed allottees have requested the board of the Company to either make payment of their loans outstanding or to convert their outstanding unsecured loan amount due to the Company in to Equity Shares. In view of the current financial position of the Company, the Board of Directors of the Company has decided to convert unsecured loans in to Equity Shares which is in best interest of the Company and it will also strengthen the financial position of the Company by reducing liabilities and it will also result in increase of net worth of the Company.

Allocation of Preferential Issue funds

The issue of securities as mentioned in Item No. 2 of this Notice is pursuant to conversion of Loan of person belonging to the promoter category and allocation of the same is as following:

Sr. No	Name of the Proposed Allottee	Outstanding loan proposed to be converted
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1	Mr. Ashish Prafulbhai Patel	Up to Rs. 8,56,11,660/-
TOTAL		8,56,11,660/-

The Total amount of issue size as mentioned above has been fully allocated towards conversion of outstanding loans and there will be no utilization towards General Corporate Purposes.

Schedule of implementation and Deployment of Funds

Since present preferential issue is pursuant to conversion of loan in terms of the provisions of Chapter V of the SEBI (ICDR) Regulation therefore all the outstanding loans which is proposed to be converted into equity shares, shall be considered converted immediately on the approval of the Board of Directors of the Company subject to grant of shareholder's approval along with regulatory approvals.

Interim Use of Proceeds

Not applicable as the said issue is pursuant to conversion of loans into Equity Shares and there will be no unutilized funds post allotment of Equity Shares.

Appraisal and Monitoring Agency

As the requirement of monitoring agency is not mandatory if the Issue size is up to Rs.100 Crores and the size of this Issue is below Rs. 100 Crores, our Company has not appointed any monitoring agency for this Issue.

III. The intent of the promoters, directors or key management personnel of the issuer to subscribe to the offer:

Only the following Promoter and Director have conveyed in writing to the Company to subscribe to the Equity Shares of the Company on a preferential basis by conversion of the unsecured loans given by them.

Sr. No.	Name of the Allottee	No. of Equity Shares	Category
1	Mr. Ashish Prafulbhai Patel	2,01,43,920	Promoter & Director

IV. The Shareholding Pattern of the issuer before and after the preferential issue:

The shareholding pattern of the Company before and after the proposed preferential issue is likely to be as follows:

Category	Pre issue Shareholding Structure		Equity Shares to be allotted	Post Equity Allotment	
	No. of Shares	%		No. of Shares	%
A. Promoter Shareholding					
(1) Indian	-	-	-	-	-
(a) Individuals & HUF	-	-	-	-	-
(b) Bodies Corporate	-	-	-	-	-
(c) Others	226519113	44.980	20143920	246663033	47.093
Sub Total (A)(1)	226519113	44.980	20143920	246663033	47.093
(2) Foreign promoters	-	-	-	-	-
Total Promoter shareholding A=A1 +A2					



B. Public Shareholding					
B1. Institutional					
1. Mutual Fund	196000	0.039	-	196000	0.037
B2. Non Institutional					
1. Individual	265364899	52.694	-	265364899	50.667
2. NRI	3385988	0.672	-	3385988	0.646
3. Bodies Corporate	8132000	1.614	-	8132000	1.553
Sub Total (B)	277078887	100.00		277078887	52.866
C. Non Promoter – Non Public	-	-	-	--	-
GRAND TOTAL (A+B+C)	503598000	100.00	20143920	523741920	100.00

Note:

1. The pre-issue shareholding pattern is as on Quarter ended December 30, 2023.
2. The Company will ensure compliance with all applicable laws and regulations including the ICDR Regulations at the time of allotment of securities.

V. Proposed time limit within which the allotment shall be complete:

In terms of SEBI ICDR Regulations, the preferential allotment of said Equity Shares will be completed within a period of 15 (fifteen) days from the date of passing of special resolution. Provided that where the allotment is pending on account of pendency of any application for approval or permission by any regulatory authority, if applicable, the allotment would be completed within 15 (fifteen) days from the date of such approval or within such further period as may be prescribed or allowed by SEBI, stock exchange(s) or other concerned authorities.

VI. The identity of the natural person who is the ultimate beneficial owner of the shares proposed to be allotted and the percentage of the pre and post preferential issue capital that may be held by proposed Allottee is given in the following table:

Name and Pan of the Proposed Allottee	Category	Natural Persons who are the ultimate beneficial owner	Pre - issue Shareholding No. of Shares and %	Shares Proposed to be allotted	Post – Issue Shareholding No. of Shares and %
Mr. Ashish Prafulbhai Patel	Promoter	The Proposed allottee Mr. Ashish Prafulbhai Patel, a natural person is the ultimate beneficial owner	<u>No. of Share:</u> 8,54,52,020 <u>% of Share</u> 16.968	2,01,43,920	<u>No. of Share:</u> 10,55,95,940 <u>% of Share</u> 20.162

VII. Consequential Changes in the control and change in management:



As a result of the proposed preferential issue of Equity Shares, there will be no change in the control or management of the Company. However, voting rights will change in tandem with the shareholding pattern.

VIII. Undertakings:

None of the Company, its directors or Promoters are categorized as wilful defaulter(s) or a fraudulent borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines issued by Reserve Bank of India for same. Consequently, the undertaking required under Regulation 163(1)(i) is not applicable.

None of its Directors or Promoters are fugitive economic offenders as defined under the SEBI ICDR Regulations.

In terms of the ICDR Regulations, the Company hereby undertakes that:

1. It shall re-compute the price of the Equity Shares issued on conversion of loan in terms of the provisions of ICDR Regulations, where it is required to do so.
2. If the amount payable on account of the re-computation of price is not paid within the time stipulated in the ICDR Regulations, the underlying Equity Shares shall continue to be locked-in till the time such amount is paid by the proposed Allottee or adjusted against the additional unsecured loan of the proposed allottee lying with the Company.

IX. The current and proposed status of the proposed allottees post the preferential issue namely:

Sr. No	Name of the proposed Allottee	Current Status	Post Status
1	Mr. Ashishbhai Prafulbhai Patel	Promoter	Promoter

X. Practicing Company Secretary Certificate:

A certificate from M/s. Jalan Alkesh & Associates, being the Practicing Company Secretary, (Membership no.: 10620 and PCS no.: 4580), certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulations has been obtained considering the said preferential issue. The copy of said certificate will be available at the website of the Company.

XI. Lock-in Period:

The Equity Shares to be allotted shall be subject to 'lock-in' in accordance with Chapter V of the SEBI ICDR Regulations.

The entire pre-preferential allotment shareholding, if any, of the Proposed Allottees, shall be locked-in as per Chapter V of the SEBI ICDR Regulations.

XII. Amount which the Company intends to raise by way of such securities:

Not Applicable since the issue is pursuant to conversion of loan into equity.



XIII. Number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

During the year, the Company has not allotted any securities on preferential basis.

XIV. Justification for offer being made for consideration other than cash together with the valuation report of the Registered Valuer and basis of Issue price and Relevant Date:

The proposed allotment will be made on cash basis, since the shares will be issued upon conversion of unsecured loan of the proposed allottee.

The Equity Shares of Company are listed on BSE Limited, for a period of more than 90 trading days as on the relevant date i.e., January 12, 2024 and are frequently traded in accordance with the SEBI (ICDR) Regulations.

In terms of the provisions of Chapter V of the Securities and Exchange Board of India (ICDR) Regulations, 2018 the price at which Equity Shares shall be allotted shall not be less than higher of the following:

- i. the 90 (Ninety) trading days' volume weighted average price of the Equity Shares of the Company quoted on the BSE, preceding the Relevant Date, i.e., Rs. 4.03/- per Equity Share; or
- ii. the 10 (Ten) trading days' volume weighted average price of the Equity Shares of the Company quoted on the BSE, preceding the Relevant Date, i.e., Rs. 4.18/- per Equity Share.

Accordingly, the minimum issue price in terms of Regulation 164 of the SEBI (ICDR) Regulation, is Rs. 4.25/- per Equity Share being higher of the above two prices.

The price determined through Valuation report of Mr. Anilkumar Agarwal, Chartered Accountant (Registered Valuer: IBBI/RV/06/2019/11942 i.e., Rs. 4.18/- per Equity Share. The said report is available on the website of the Company.

Method of determination of price as per the Articles of Association of the Company - the Articles of Association of the Company is available on the website of the Company i.e. www.radhedevelopers.com.

The Proposed Allottees have decided to subscribe to the proposed issue of Equity Shares at an Issue Price of Rs. 4.25/- (Rupees Four and Twenty Five Paise Only) each inclusive of Securities Premium of Rs. 3.25/- (Rupees Three and Twenty Five Paise Only), which is higher than the prices as computed above.

XV. Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Mr. Ashish Prafulbhai Patel, Managing Director is concerned or interested in the above Resolution as it relates to issue/allotment of Equity Shares to him as Promoter on Preferential Basis. Mrs. Jahnvi Ashish Patel, wife of Mr. Ashish Prafulbhai Patel, Director of the Company is deemed to be interested in the proposed resolution. Mr. Ashish Prafulbhai Patel and Mrs. Jahnvi Ashish Patel are deemed to be interested to the extent of their Shareholding. Other Directors/ Key



Managerial Personnel of the Company/ their relatives are not interested in the proposed resolution.

Other Disclosures:

The Proposed Allottee have represented that neither he nor any promoter group have sold / transferred any Equity Shares of the Company during the 6 (Six) months preceding the Relevant Date.

Section 62 of the Companies Act, 2013 provides inter alia, that when it is proposed to increase the subscribed capital of a Company by allotment of further Equity Shares etc., such further Securities shall be offered to the existing Members of the Company in the manner laid down in Section 62, unless the Members in General Meeting decide otherwise by passing a Special Resolution. As provided in first proviso to Rule 13(1) of Companies (Share Capital and Debentures) Rules, 2014, the Company is not required to circulate/file Private Placement Offer Letter as prescribed under Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014, as the proposed issue is only to the existing shareholder of the Company. The Company has made arrangements to record the offer.

There are no outstanding warrants as on date.

The Company is authorised to convert the loan into Equity Shares in accordance with the Articles of the Association of the Company.

Mr. Ashish Prafulbhai Patel, Managing Director is concerned or interested in the above Resolution as it relates to issue/allotment of Equity Shares to him as Promoter on Preferential Basis. Mrs. Jahnvi Ashish Patel, wife of Mr. Ashish Prafulbhai Patel, Director of the Company is deemed to be interested in the proposed resolution. Further Mr. Prafulbhai Chunibhai Patel, Mrs. Madhuben Prafulbhai Patel and Mrs. Nikiben Miteshbhai Shah who are the relatives of Mr. Ashish Prafulbhai Patel are also deemed to be interested in the proposed resolution. The Board of Directors recommends the resolution as set out in item no. 2 of this notice for the issue of Equity Shares on a preferential basis, to the persons belonging to the promoter and promoter group category by way of Special Resolution.

Necessary documents in this regard are available for inspection by the Members in electronic mode under Investor Relations link of Company's website.

**By order of the Board of Directors of
Radhe Developers (India) Limited
SD/-**

Date : January 13, 2024

Place : Ahmedabad

**Khyati Patel
Company Secretary & Compliance Officer**

Registered Office:

Radhe Acres, Block No. 220, 226 & 227,
Ahmedabad - 380 058 (Gujarat), India | CIN: L45201GJ1995PLC024491
Tel. : +91 79 26583381 | Fax : +91 79 26585567
E-mail : secretarial@radheinfra.com | Website : www.radhedevelopers.com





Instructions for e-voting

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on “e-voting facility provided by Listed Companies”, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail id with their DPs in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

The Electronic voting particulars are set out below:

EVEN (E-VOTING EVENT NUMBER)
127558

The detailed instructions for e-voting are as follows:

Step 1: Access to NSDL e-Voting system





A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “ Beneficial Owner ” icon under “ Login ” which is available under ‘ IDeAS ’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “ Access to e-Voting ” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of



	<p>NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <ol style="list-style-type: none"> 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the



	<p>system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33



B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client



- ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote,



to the Scrutinizer by e-mail to with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@radheinfra.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretarial@radheinfra.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Contact Details:

Company	:	Radhe Developers (India) Limited Registered Office: Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad – 380059, Gujarat - India CIN : L45201GJ1995PLC024491 Tel. : +91 79 26583381 E-mail : secretarial@radheinfra.com
Registrar & Transfer Agents	:	MCS Share Transfer Agent Limited Tel. : +91 79 26580461 / 62 / 63



		E-mail : mcsstaahmd@gmail.com
E-voting Agency	:	National Securities Depository Limited Email : evoting@nsdl.co.in Phone : 1800-222-990 (Toll Free)
Scrutinizer	:	Jalan Alkesh & Associates Practicing Company Secretary E-mail : jalanalkesh@gmail.com

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to Jalanalkesh@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “**Forgot User Details/Password?**” or “**Physical User Reset Password?**” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: **1800-1020-990/1800-2244-30** or send a request at evoting@nsdl.co.in.



PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013, and Rule 19(3) of the Companies (Management and Administration) Rules, 2014 - Form No. MGT-11]

RADHE DEVELOPERS (INDIA) LIMITED

Regd. Office: Radhe Acres, Block No. 220,226 & 227, B/h. Applewoods Township, Shela, Ahmedabad-380058

CIN: L45201GJ1995PLC024491 | Phone: +91 79 26583381 | Fax: +91 79 26585567,

E-mail: secretarial@radheinfra.com | Website: www.radhedevelopers.com

Name of member(s): _____

Registered address: _____

Email ID: _____

Folio Number/ DP ID*/Client ID*: _____

I / We, being the Member(s) holding _____ shares of Radhe Developers (India) Limited, hereby appoint:

1. Name: _____

Address: _____

Signature: _____

or failing him / her

2. Name: _____

Address: _____

Signature: _____

or failing him / her

3. Name: _____

Address: _____

Signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **Extraordinary General Meeting** of Radhe Developers (India) Limited to be held on **Wednesday, February 14, 2024, at 11:30 a.m.** Radhe Acres, Block NO. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad-380058 and at any adjournment(s) thereof, in respect of such resolutions as are indicated below: ** I wish my above proxy to vote in the manner as indicated in the box below:

SPECIAL BUSINESS

1. To approve amendments to Loan Agreements (**Special Resolution**)

2. To approve the issuance of equity shares to promoter and promoters group on conversion of existing Unsecured Loan (**Special Resolution**)

For	Against
For	Against



Signed this.....day of, 2024

Signature of Shareholder:

Signature of Proxy holder(s):

Affix Revenue
Stamp of not
less than ` 1

Note:

- ❖ ***This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.***
 - ❖ ***A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.***
 - ❖ A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
 - ❖ Appoint a proxy doesn't prevent a member from attending the meeting in person if he/she so wishes. When a member appoints a proxy and both the member and proxy attend the meeting, the proxy will stand automatically revoked.
 - ❖ In case of Joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
 - ❖ ** This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the box. If you leave 'for' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote (on poll) at the meeting in the manner he/she thinks appropriate.
 - ❖ This form of proxy shall be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
 - ❖ This form of proxy will be valid only if it is duly complete in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
 - ❖ Undated proxy form will not be considered as valid.
 - ❖ If the company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.
-



ATTENDANCE SLIP

(To be presented at the entrance of the meeting venue)

RADHE DEVELOPERS (INDIA) LIMITED

Regd. Office: Radhe Acres, Block No. 220,226 & 227, B/h. Applewoods Township, Shela, Ahmedabad-380058,
CIN: L45201GJ1995PLC024491 | Phone: +91 79 26583381 | Fax: +91 79 26585567
E-mail: secretarial@radheinfra.com | Website: www.radhedevelopers.com

I / We certify that I / We am / are member(s) / proxy for the member(s) of the Company.

I / We hereby record my / our presence at the **Extraordinary General Meeting of Radhe Developers (India) Limited to be held on Wednesday, February 14, 2024, at 11:30 a.m.** Radhe Acres, Block NO. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad-380058 and at any adjournment(s) thereof.

Name of First Named Member/ Proxy/ Authorised Representative	
Folio No.: *	
DP ID No.: *	
Client ID No.:	
No. of Shares held:	

Member's / Proxy's Signature

Notes:

1. Only member / Proxyholder can attend the Meeting.
2. Members are requested to bring their copy of the Annual Report and this Attendance Slip at the AGM.
3. Please complete the form and handover at the entrance of the hall.
4. *Applicable for Investors holding shares in electronic form.