



February 14, 2024

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

Dear Sir/Ma'am,

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company  
held on Wednesday, February 14, 2024**

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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 Extra Ordinary General Meeting of the Members of Radhe Developers (India) Limited 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-380058.

You are requested to kindly take the same on record.

Thanking you,

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



**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 Extra Ordinary General Meeting of Radhe Developers (India) Limited**

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

The Extra Ordinary General Meeting (AGM) of the Members of the Company was 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-380058 and concluded at 11:50 a.m.

### **Proceedings in brief:**

Mrs. Khyati K. Patel, Company Secretary welcomed the Members and Board of Directors 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 Sunday, February 11, 2024 and ended at 5:00 p.m. on Tuesday, February 13, 2024.

The following businesses, as set out in the Notice convening the Extra Ordinary General Meeting, were transacted at the Meeting:

### **Special Business:**

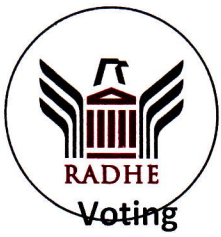
1. TO APPROVE AMENDMENTS TO LOAN AGREEMENTS.  
(Special Resolution)
2. TO APPROVE THE ISSUANCE OF EQUITY SHARES TO PROMOTER AND PROMOTERS GROUP ON CONVERSION OF EXISTING UNSECURED LOAN

(Special Resolution)

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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 time specified in the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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,



Khyati K. Patel

Company Secretary & Compliance Officer  
A53258

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