



February 14, 2024

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

Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Wednesday, February 14, 2024.

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 Extra Ordinary General Meeting of the Company held on Wednesday, February 14, 2024 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



[Home](#)[Validate](#)

Voting results	
Record date	08-02-2024
Total number of shareholders on record date	440006
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	34
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	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the Description of resolution considered				Special Yes TO APPROVE AMENDMENTS TO LOAN AGREEMENTS				
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	226519113	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		226519113	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	277078887	711350	0.2567	699623	11727	98.3514	1.6486
	Poll		1461123	0.5273	1461123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		277078887	2172473	0.7841	2160746	11727	99.4602
Total		503598000	2172473	0.4314	2160746	11727	99.4602	0.5398
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				Special Yes To Approve The Issuance Of Equity Shares To Promoter And Promoters Group On Conversion Of Existing Unsecured Loan					
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	226519113	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		0	0.0000	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	277078887	711350	0.2567	679621	31729	95.5396	4.4604	
	Poll		1461123	0.5273	1461123	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		277078887	2172473	0.7841	2140744	31729	98.5395	1.4605
Total		503598000	2172473	0.4314	2140744	31729	98.5395	1.4605	
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

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
First Floor, Chunibhai Chambers,
B/H. City Gold Cinema,
Ashram Road,
Ahmedabad 380009

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 13th January, 2024 has appointed me to Scrutinize the **poll and remote e-voting**, only by way of remote e-voting ('e-voting') process of **Radhe Developers (India) Limited**.

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 remote e-voting. My responsibility is to scrutinize the remote e-voting process 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.

The report is as under

1. The remote e-voting period remained open from Sunday, 11th January, 2024 at 9:00 a.m. and ends on Tuesday, 13th February, 2024 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 8th February, 2024 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 14th February, 2024 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.https://www.evoting.nsdl.com](https://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

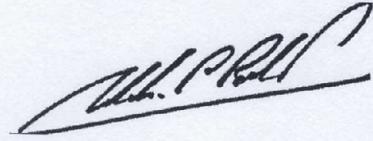


For, Jalan Alkesh & Associates
Company Secretaries



Alkesh Jalan
Proprietor
Membership No. Fcs 10620
COP : 4580
UDIN : F010620E003430245

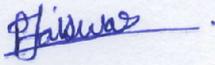
For, Radhe Developers (India) Limited



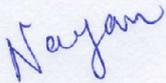
Ashish Patel
Chairman

Date : 14th February, 2024
Place : Ahmedabad

Witness :



Mrs. Preeti Jaiswar



Mr. Nayan Bhavsar

**ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE EXTRA ORDINARY GENERAL MEETING HELD ON
14TH FEBRUARY, 2024**

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	To Approve Amendments to Loan Agreements	Special	Special	Evoing	47	711350	711350	0	699623	11727	0	98.35	1.65	0
				Poll	7	1461123	1461123	0	1461123	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	
2	To Approve The Issuance Of Equity Shares To Promoter And Promoters Group On Conversion Of Existing Unsecured Loan	Special	Special	Evoing	47	711350	711350	0	679621	31729	0	95.54	4.46	0
				Poll	7	1461123	1461123	0	1461123	0	0	100	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	

2025

