



## **RADHE DEVELOPERS (INDIA) LIMITED**

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 2658 3381, 2658 3382 Fax : (079) 2658 5567  
E-mail : info@radheinfra.com

**Date: 3<sup>rd</sup> October, 2013**

**Company Code: 531273**

To,  
**Bombay Stock Exchange Limited,**  
Corporate Relationship Department,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sirs,

**Sub: Submission of Voting Results Pursuant to Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding Voting Results of the 19<sup>th</sup> Annual General Meeting of the Company

**Name of the Company : Radhe Developers (India) Limited.**

**Date of AGM : Monday, 30<sup>th</sup> September, 2013**

**Total Number of Shareholders on record date: 22151 Shareholders.**

**No. of Shareholders present in the meeting either in person or through proxy:**

<b>Category</b>	<b>Present in person</b>	<b>Present through Proxy</b>
Promoters and Promoter Group	2	3
Public	30	1
<b>Total</b>	<b>32</b>	<b>4</b>

**No. of Shareholders attended the meeting through Video Conferencing:**

Promoters and Promoter Group : NIL  
Public : NIL

**No Video Conferencing Facility was made available**



**Details of Agenda:**

Item No.	Description	Type of Resolution	Mode of Voting : ( Show of hands/ Poll /Postal Ballot/ E- Voting)	Remarks
1.	Adoption of Balance Sheet as at 31 <sup>st</sup> March, 2013, Statement of Profit & Loss for the year ended on that date and Reports of Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Re-appointment of Mr. Praful Patel as a Director of the Company.	Ordinary	Show of hands	Passed unanimously
3.	Appointment of Auditors of the Company to hold office until the Conclusion of the next Annual General Meeting	Ordinary	Show of hands	Passed unanimously
4.	Appointment of Mr. Dineshsingh Kshatriya, as Independent Non-Executive Director of the Company.	Ordinary	Show of hands	Passed unanimously

In Case of poll/ Postal ballot/ E- Voting: N.A.

Promoter/ Public	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							
Public- Institutional holders				N.A			
Public - Others							
Total							



We kindly request you to take the same on your record.

Thanking you,

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

**Ashish P. Patel**  
Managing Director