



RADHE DEVELOPERS (INDIA) LIMITED

Date : 1st October, 2020

To,
BSE Limited
Dalal Street
Mumbai

Sub : Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details of voting (remote e-voting + physical voting at adjourned AGM) at the 26th Adjourned AGM of the Company held on 1st October, 2020.

Date of Agm	September 24, 2020 and adjourned AGM held on 1 st October, 2020
Total No. of Shareholders as on Cut off date	13999
No. of Shareholders present in person in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public	27
No. of Shareholders attended the meeting through video conference	
Promoters and Promoter Group	NOT APPLICABLE
Public	NOT APPLICABLE

Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Remote e-voting and e-voting at the AGM)	Remarks
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2020	Ordinary	E - voting + Poll at Adjourned AGM	Passed with Requisite majority

Regd. Office : 1st Floor, Chunibhai Chambers, B/h. City Gold Cinema, Ashram Road, Ahmedabad - 380 009, India.

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CIN : L45201GJ1995PLC024491



RADHE DEVELOPERS (INDIA) LIMITED

2	Re-appointment of Shri Alok Vaidya as a Director of the Company who retires by rotation	Ordinary	E – voting + Poll at Adjourned AGM	Passed with Requisite majority
3	Re-appointment of Shri Ashish Patel as an Managing Director of the Company	Special	E – voting + Poll at Adjourned AGM	Passed with Requisite majority

We are submitting herewith the voting results as Annexure A and Scrutiniser Report as Annexure B respectively.

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

Dipen Dalal

Company Secretary and Compliance Officer

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Radhe Developers (India) Limited | 26th Annual General Meeting | September 24, 2020

Date of the AGM / EGM		September 24, 2020						
Total number of shareholders on record date		13999						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter group		4						
Public		27						
No. of shareholders present in the meeting through Video Conferencing								
Promoters and Promoter group		Not Applicable						
Public								
Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on March 31, 2020								
Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	1	2	100.00	10840585	4	100.00	0.00
	Poll	10840585	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10840585	100.00	10840585	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	9800	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		6822471	47.61	6822371	100	100.00	0.00
	Poll	14329515	286453	2.00	286453	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7108924	49.61	7108824	100	100.00	0.00
Total		25179900	17949509	71.29	17949409	100	100.00	0.00

Resolution No. 2 : Re-appointment of Shri Alok Vaidya as a Director of the Company who retires by rotation										
Resolution required : (Ordinary / Special)		Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
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		10840585	100.00	10840585	0	100.00			
	Poll		0	0.00	0	0	0.00			
	Postal Ballot (if applicable)	10840585	-	-	-	-	-	-		
	Total		10840585	100.00	10840585	0	100.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00			
	Poll		0	0.00	0	0	0.00			
	Postal Ballot (if applicable)	9800	-	-	-	-	-	-		
	Total		0	0.00	0	0	0.00			
Public- Non Institutions	E-Voting		6822471	47.61	6822246	225	100.00			
	Poll		286453	2.00	286453	0	100.00			
	Postal Ballot (if applicable)	14329515	-	-	-	-	-	-		
	Total		7108924	49.61	7108699	225	100.00			
Total		25179900	17949509	71.29	17949284	100	100.00			

Radhe Developers (India) Limited | 26th Annual General Meeting | September 24, 2020

Resolution No. 3 : Re-appointment of Shri Ashish Patel as an Managing Director of the Company									
Resolution required : (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	Special Resolution						
			Yes						
			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		10840585	100.00	10840585	0	100.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	10840585	-	-	-	-	-		-
	Total		10840585	100.00	10840585	0	100.00		0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	9800	-	-	-	-	-		-
	Total		0	0.00	0	0	0.00		0.00
Public - Non Institutions	E-Voting		6822471	47.61	6822246	225	100.00		0.00
	Poll		286453	2.00	286453	0	100.00		0.00
	Postal Ballot (if applicable)	14329515	-	-	-	-	-		-
	Total		7108924	49.61	7108699	225	100.00		0.00
Total		25179900	17949509	71.29	17949284	100	100.00		0.00

The Annual General Meeting which was scheduled on 24th September, 2020 could not be held for want of quorum. Therefore the adjourned annual general meeting of the Company held on 1st October, 2020 have been reckoned.

Note :

For Radhe Developers (India) Limited



Dipen A. Dalal
Company Secretary

Ahmedabad

01-Oct-20



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 22nd June, 2020 has appointed me to Scrutinize the e-voting process and physical ballot papers at the 26th Annual general meeting of the members of **Radhe Developers (India) Limited**, to held on Thursday, 24th September, 2020 at 11.30 a.m. at First Floor, Chunibhai Chambers, B/H. City Gold Cinema, Ashram Road, Ahmedabad 380009 which was adjourned on 1st October, 2020 at the same time and same venue.

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 Monday, the September 21, 2020 at 9:00 a.m. and ends on Wednesday, the September 23, 2020 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2020 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 1st October, 2020 in the presence of two witnesses Mrs. Dipika Soni, residing at Gandhinagar - 382421 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 Mr. Dipen Dalal, Company Secretary of the Company for safe keeping.

9. You may declare the results accordingly.

Thanking You

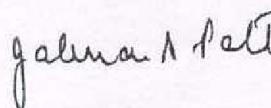
Countersigned by

For, Jalan Alkesh & Associates
Company Secretaries

For, Radhe Developers (India) Limited



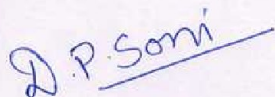
Alkesh Jalan
Proprietor
Membership No. Fcs 10620
COP : 4580
UDIN : F010620B000838469



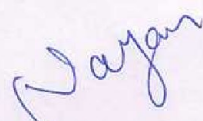
Jahanvi Patel
Chairman

Date : 1st October, 2020
Place : Ahmedabad

Witness :



Mrs. Dipika Soni



Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE AGM FOR YEAR 2020

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, 2020	Ordinary	Ordinary	Evoing	29	17663056	17663056	0	17662956	100	0	100	0	0
				Poll	12	286453	286453	0	286453	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	To appoint Shri Alok Vaidya, who retires by rotation and being eligible, offers himself for re-appointment as a Director	Ordinary	Ordinary	Evoing	29	17663056	17643056	20000	17643056	225	0	100	0	0
				Poll	12	286453	286453	0	286453	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	To re-appoint Shri Ashish P. Patel (DIN: 00228026) as Managing Director designated as CEO	Special	Special	Evoing	29	17663056	6822471	10840585	6822371	225	0	100	0	0
				Poll	12	286453	286453	0	286453	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

