



RADHE DEVELOPERS (INDIA) LIMITED

September 23, 2021

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

Dear Sir/Ma'am,

**Sub: Proceedings of the 27th Annual General Meeting of the Company held
on Thursday, September 23, 2021**

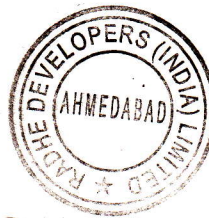
Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose Gist of the Proceedings of the 27th Annual General Meeting of the Members of Radhe Developers (India) Limited held on Thursday, September 23, 2021 at 11:30 a.m. at 1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009.

You are requested to kindly take the same on record.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer



Encl: As above



RADHE DEVELOPERS (INDIA) LIMITED

Gist of the proceedings of the 27th Annual General Meeting of Radhe Developers (India) Limited

Date, Time and Venue of the Meeting:

The 27th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 23, 2021 and the meeting commenced at 11:30 a.m. at 1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009 and concluded at 11:55 a.m.

Proceedings in brief:

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 Monday, September 20, 2021 and ended at 5:00 p.m. on Wednesday, September 22, 2021.

The following businesses, as set out in the Notice convening the 27th Annual General Meeting, were transacted at the Meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements for the financial year ended on March 31, 2021.
(Ordinary Resolution)
2. Re-appointment of Smt. Jahnavi A. Patel (DIN: 0023031), as a Director of the Company who retires by rotation.
(Ordinary Resolution)

Special Business:

3. Re-appointment of Shri Bharat Pandya (DIN: 07521459) as an Independent Director for the Second term.
(Special Resolution)





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4. Approval of Advance any loan including any loan represented by a book debt, or to give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested under section 185 of Companies Act, 2013
(Special Resolution)
5. Approval to give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under section 186 of Companies Act, 2013. (Special Resolution)
6. Approval of Authorisation under section 180(1)(a) (Special Resolution)
7. Approval of Authorisation under section 180(1)(c) (Special Resolution)
8. Approval of Related Party transactions to be entered by the company under section 188 of Companies Act, 2013. (Ordinary Resolution)

Voting

The Company had provided remote e-voting facility to its member to cast votes electronically, for all the Eight (8) resolutions set out in the Notice.

The Chairman then 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.

The Chairman also informed the members that Shri 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.

The Chairman 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 and on the website of the NSDL within forty eight hours of the conclusion of the Meeting.





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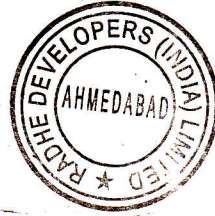
Notes:

- 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,

Dipen A. Dalal

Company Secretary & Compliance Officer



Ahmedabad

September 23, 2021