



RADHE DEVELOPERS (INDIA) LIMITED

October 25, 2021

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

Dear Sir/Ma'am,

Sub: Proceedings of the Extraordinary General Meeting ("EGM") of the Company

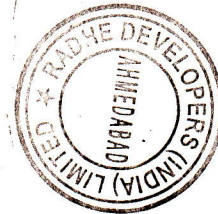
Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose Gist of the Proceedings of the Extraordinary General Meeting of Radhe Developers (India) Limited held on Monday, October 25, 2021 at 10:00 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,**

Khyati K. Patel
Company Secretary & Compliance Officer



Encl: As above



RADHE DEVELOPERS (INDIA) LIMITED

Gist of the proceedings of the Extraordinary General Meeting of Radhe Developers (India) Limited

Brief:

Mrs. Khyati Patel informed the members that owing to the urgency in passing of resolution as mentioned in the notice calling Extraordinary General Meeting dated September 25, 2021, it was necessary to call Extraordinary General Meeting at the earliest.

Date, Time and Venue of the Meeting:

The Extraordinary General Meeting ("EGM") of the Members of the Company was held on Monday, October 25, 2021 and the meeting commenced at 10:00 a.m. at 1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009 and concluded at 10:40 a.m.

Proceedings in brief:

Shri Ashish Patel, Chairman, CEO & Managing Director, chaired the proceedings of the Meeting.

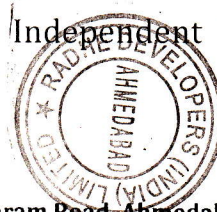
The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e-voting was commenced at 9:00 a.m. on Friday, October 22, 2021 and ended at 5:00 p.m. on Sunday, October 24, 2021.

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

Special Business:

1. Approval for Increase in Authorised Share Capital of the Company.
(Ordinary Resolution)
2. Approval to alter Clause V of Memorandum of Association of the Company.
(Ordinary Resolution)
3. Approval to Appoint Mr. Rahul Mehra as an Independent Director of the Company.
(Special Resolution)





RADHE DEVELOPERS (INDIA) LIMITED

4. To appoint Statutory Auditor to fill Casual Vacancy and to fix their remuneration.
(Ordinary Resolution)
5. To alter object clause of Memorandum of Association of the Company.
(Special Resolution)

Voting

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

The Chairman then informed that Members who were present at the Extraordinary General Meeting 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.

Notes:

- i. This Document does not constitute minutes of the proceedings of the Extraordinary 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

Ahmedabad

October 25, 2021

