



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

**October 26, 2021**

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

***Scrip Code: 531273***

Dear Sir/Ma'am,

**Sub: Voting Results of the Extraordinary 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the voting results of the Extraordinary General Meeting of the Company held on October 25, 2021.

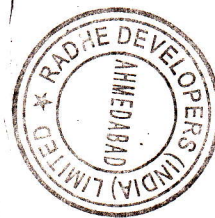
We also enclose herewith the Scrutinizer Report obtained from Alkesh Jalan (Proprietor of Jalan Alkesh & Associates) for kind perusal.

Based on the Scrutinizer report, all the resolutions mentioned in the Extraordinary General Meeting held on October 25, 2021 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



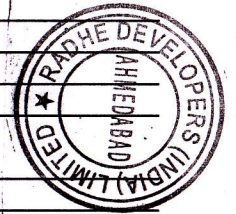
Encl: As above

## Voting Results

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

### Radhe Developers (India) Limited | Extraordinary General Meeting | October 25, 2021

|  |                  |
|--|------------------|
| Date of the EGM  | October 25, 2021 |
| Total number of shareholders on record date                                  | 13270            |
| No. of shareholders present in the meeting either in person or through proxy |                  |
| Promoters and Promoter group   | 2                |
| Public   | 30               |
| No. of shareholders present in the meeting through Video Conferencing        |                  |
| Promoters and Promoter group   | Not Applicable   |
| Public   |                  |

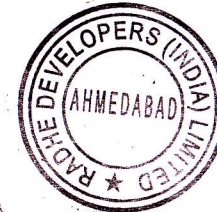


#### Resolution No. 1 : Approval for Increase in Authorised Share Capital of the Company

| 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<br>3=[2/1]* 100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>6=[4/2]*100 | % of Votes against on votes polled<br>7=[5/2]*100 |
|   |                               | 1                  | 2                   |   | 4                        | 5                      | 6   | 7   |
| Promoter and Promoter Group   | E-Voting                      | 10985335           | 0                   | 0.00  | 0                        | 0                      | 0.00  | 0.00  |
|   | Poll                          |                    | 10452390            | 95.15   | 10452390                 | 0                      | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|   | Total                         |                    | 10452390            | 95.15   | 10452390                 | 0                      | 100.00  | 0.00  |
| Public- Institutions  | E-Voting                      | 9800               | 0                   | 0.00  | 0                        | 0                      | 0.00  | 0.00  |
|   | Poll                          |                    | 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                      | 14184765           | 1583                | 0.01  | 1483                     | 100                    | 93.68   | 6.32  |
|   | Poll                          |                    | 3954077             | 27.88   | 3954077                  | 0                      | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|   | Total                         |                    | 3955660             | 27.89   | 3955560                  | 100                    | 100.00  | 0.00  |
| <b>Total</b>  |                               | <b>25179900</b>    | <b>14408050</b>     | <b>57.22</b>  | <b>14407950</b>          | <b>100</b>             | <b>100.00</b>                                       | <b>0.00</b>                                       |

**Resolution No. 2 : Approval to alter Clause V of thr Memorandum of Association of the Company**

| 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<br>3=[2/1]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled<br>6=[4/2]*100 | % of Votes against on votes polled<br>7=[5/2]*100 |
|   |                               | 1                  | 2                   |   | 4                        | 5                      |   |   |
| Promoter and Promoter Group   | E-Voting                      | 10985335           | 0                   | 0.00  | 0                        | 0                      | 0.00  | 0.00  |
|   | Poll                          |                    | 10452390            | 95.15   | 10452390                 | 0                      | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|   | Total                         |                    | 10452390            | 95.15   | 10452390                 | 0                      | 100.00  | 0.00  |
| Public- Institutions  | E-Voting                      | 9800               | 0                   | 0.00  | 0                        | 0                      | 0.00  | 0.00  |
|   | Poll                          |                    | 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                      | 14184765           | 1583                | 0.01  | 1483                     | 100                    | 93.68   | 6.32  |
|   | Poll                          |                    | 3954077             | 27.88   | 3954077                  | 0                      | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|   | Total                         |                    | 3955660             | 27.89   | 3955560                  | 100                    | 100.00  | 0.00  |
| <b>Total</b>  |                               | <b>25179900</b>    | <b>14408050</b>     | <b>57.22</b>  | <b>14407950</b>          | <b>100</b>             | <b>100.00</b>                                       | <b>0.00</b>                                       |

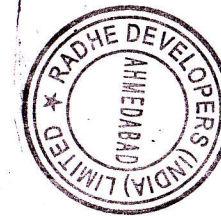




**Radhe Developers (India) Limited | Extraordinary General Meeting | October 25, 2021**

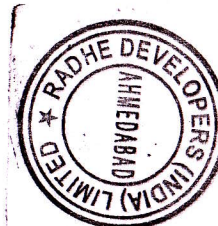
**Resolution No. 3 : Approval to Appoint Mr. Rahul Mehra as an Independent Director of the Company**

| Resolution required : (Ordinary / Special)                                |                               |                    | Special 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<br>3=[2/1]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled<br>6=[4/2]*100 | % of Votes against on votes polled<br>7=[5/2]*100 |
|   |                               | 1                  | 2                   |   | 4                        | 5                      |   |   |
| Promoter and Promoter Group   | E-Voting                      | 10985335           | 0                   | 0.00  | 0                        | 0                      | 0.00  | 0.00  |
|   | Poll                          |                    | 10452390            | 95.15   | 10452390                 | 0                      | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|   | Total                         |                    | 10452390            | 95.15   | 10452390                 | 0                      | 100.00  | 0.00  |
| Public - Institutions   | E-Voting                      | 9800               | 0                   | 0.00  | 0                        | 0                      | 0.00  | 0.00  |
|   | Poll                          |                    | 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                      | 14184765           | 1583                | 0.01  | 1478                     | 105                    | 93.37   | 6.63  |
|   | Poll                          |                    | 3954077             | 27.88   | 3954077                  | 0                      | 100.00  | 0.00  |
|   | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|   | Total                         |                    | 3955660             | 27.89   | 3955555                  | 105                    | 100.00  | 0.00  |
| <b>Total</b>  |                               | <b>25179900</b>    | <b>14408050</b>     | <b>57.22</b>  | <b>14407945</b>          | <b>105</b>             | <b>100.00</b>                                       | <b>0.00</b>                                       |



## Resolution No. 4 : To Appoint Statutory Auditor to fill Cusual Vacancy and to fix their remuneration.

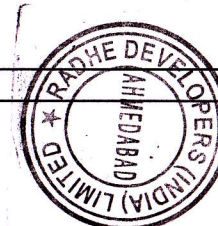
| Resolution required : (Ordinary / Special)             |                               |                    | Ordinary Resolution |  |                          |                        |   |   |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the |                               |                    | No                  |  |                          |                        |   |   |
| Category   | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>$3=[2/1]*100$ | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled<br>$6=[4/2]*100$ | % of Votes against on votes polled<br>$7=[5/2]*100$ |
|  |                               | 1                  | 2                   |  | 4                        | 5                      |   |   |
| Promoter and Promoter Group                            | E-Voting                      | 10985335           | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  |
|  | Poll                          |                    | 10452390            | 95.15  | 10452390                 | 0                      | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | -                   | -  | -                        | -                      | -   | -   |
|  | Total                         |                    | 10452390            | 95.15  | 10452390                 | 0                      | 100.00  | 0.00  |
| Public - Institutions                                  | E-Voting                      | 9800               | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  |
|  | Poll                          |                    | 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                      | 14184765           | 1583                | 0.01   | 1483                     | 100                    | 93.68   | 6.32  |
|  | Poll                          |                    | 3954077             | 27.88  | 3954077                  | 0                      | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | -                   | -  | -                        | -                      | -   | -   |
|  | Total                         |                    | 3955660             | 27.89  | 3955560                  | 100                    | 100.00  | 0.00  |
| <b>Total</b>   |                               | <b>25179900</b>    | <b>14408050</b>     | <b>57.22</b>   | <b>14407950</b>          | <b>100</b>             | <b>100.00</b>   | <b>0.00</b>   |



**Radhe Developers (India) Limited | Extraordinary General Meeting | October 25, 2021**

**Resolution No. 5 : To alter object clause of Memorandum of Association of the Company**

| Resolution required : (Ordinary / Special)             |                               |                    | Special Resolution  |   |                          |                        |   |   |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the |                               |                    | No                  |   |                          |                        |   |   |
| Category   | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>3=[2/1]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled<br>6=[4/2]*100 | % of Votes against on votes polled<br>7=[5/2]*100 |
|  |                               | 1                  | 2                   |   | 4                        | 5                      | 6   | 7   |
| Promoter and Promoter Group                            | E-Voting                      | 10985335           | 0                   | 0.00  | 0                        | 0                      | 0.00  | 0.00  |
|  | Poll                          |                    | 10452390            | 95.15   | 10452390                 | 0                      | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|  | Total                         |                    | 10452390            | 95.15   | 10452390                 | 0                      | 100.00  | 0.00  |
| Public - Institutions                                  | E-Voting                      | 9800               | 0                   | 0.00  | 0                        | 0                      | 0.00  | 0.00  |
|  | Poll                          |                    | 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                      | 14184765           | 1583                | 0.01  | 1483                     | 100                    | 93.68   | 6.32  |
|  | Poll                          |                    | 3954077             | 27.88   | 3954077                  | 0                      | 100.00  | 0.00  |
|  | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|  | Total                         |                    | 3955660             | 27.89   | 3955560                  | 100                    | 100.00  | 0.00  |
| <b>Total</b>   |                               | <b>25179900</b>    | <b>14408050</b>     | <b>57.22</b>  | <b>14407950</b>          | <b>100</b>             | <b>100.00</b>                                       | <b>0.00</b>                                       |







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

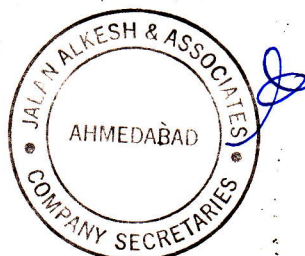
### SCRUTINIZER'S REPORT

[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 25<sup>th</sup> September, 2021 has appointed me to Scrutinize the e-voting process and physical ballot papers at the Extraordinary General Meeting of the Members of **Radhe Developers (India) Limited**, to held on Monday, 25<sup>th</sup> October, 2021 at 10.00 a.m. at First Floor, Chunibhai Chambers, B/H. City Gold Cinema, Ashram Road, Ahmedabad 380009.

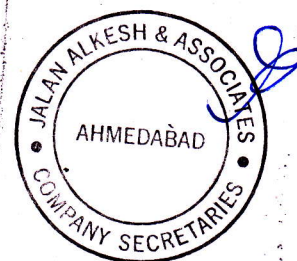
The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the e-voting process and physical ballot papers at Extraordinary 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 9:00 a.m. on Friday, October 22, 2021 and ended at 5:00 p.m. on Sunday, October 24, 2021
2. The shareholders holding shares as on the "cut off" date i.e. 18<sup>th</sup> October, 2021 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 26<sup>th</sup> October, 2021 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.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 Extraordinary General Meeting and the same will





be handed over to the Mrs. Khyati Patel, Company Secretary of the Company for safe keeping.

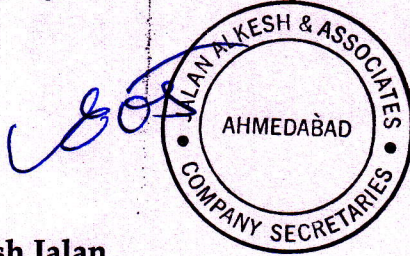
9. You may declare the results accordingly.

Thanking You

Countersigned by

**For, Jalan Alkesh & Associates  
Company Secretaries**

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



**Alkesh Jalan  
Proprietor  
Membership No. Fcs 10620  
COP : 4580  
UDIN : F010620C001281186**

**Ashish Patel  
Chairman**

Date : 26<sup>th</sup> October, 2021

Place : Ahmedabad

Witness :

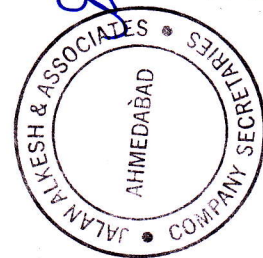
**Mrs. Hiral Shah**

**Mr. Nayan Bhavsar**



**ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE EGM HELD ON 25TH OCTOBER 2021**

| 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       | Approval for Increase in Authorised Share Capital of the Company              | Special                                       | Ordinary           | Evoing        | 11                   | 1583               | 1583        | 0             | 1483                          | 100                    | 0         | 93.68                             | 6.32    | 0         |
|         |   |   |                    | Poll          | 32                   | 14406467           | 14406467    | 0             | 14406467                      | 0                      | 0         | 100                               | 0       | 0         |
|         |   |   |                    | Postal Ballot | 0                    | 0                  | 0           | 0             | 0                             | 0                      | 0         | 0                                 | 0       | 0         |
| 2       | Approval to alter Clause V of Memorandum of Association of the Company        | Special                                       | Ordinary           | Evoing        | 11                   | 1583               | 1583        | 0             | 1483                          | 100                    | 0         | 93.68                             | 6.32    | 0         |
|         |   |   |                    | Poll          | 32                   | 14406467           | 14406467    | 0             | 14406467                      | 0                      | 0         | 100                               | 0       | 0         |
|         |   |   |                    | Postal Ballot | 0                    | 0                  | 0           | 0             | 0                             | 0                      | 0         | 0                                 | 0       | 0         |
| 3       | Approval to Appoint Mr. Rahul Mehra as an Independent Director of the Company | Special                                       | Special            | Evoing        | 11                   | 1583               | 1583        | 0             | 1478                          | 105                    | 0         | 93.37                             | 6.63    | 0         |
|         |   |   |                    | Poll          | 32                   | 14406467           | 14406467    | 0             | 14406467                      | 0                      | 0         | 100                               | 0       | 0         |
|         |   |   |                    | Postal Ballot | 0                    | 0                  | 0           | 0             | 0                             | 0                      | 0         | 0                                 | 0       | 0         |



|   |   |         |          |               |    |          |          |   |          |     |   |       |      |   |
|---|---|---------|----------|---------------|----|----------|----------|---|----------|-----|---|-------|------|---|
| 4 | To appoint Statutory Auditor to fill Casual Vacancy and to fix their remuneration | Special | Ordinary | Evoing        | 11 | 1583     | 1583     | 0 | 1483     | 100 | 0 | 93.68 | 6.32 | 0 |
|   |   |         |          | Poll          | 32 | 14406467 | 14406467 | 0 | 14406467 | 0   | 0 | 100   | 0    | 0 |
|   |   |         |          | Postal Ballot | 0  | 0        | 0        | 0 | 0        | 0   | 0 | 0     | 0    | 0 |
| 5 | To alter object clause of Memorandum of Association of the Company.               | Special | Special  | Evoing        | 11 | 1583     | 1583     | 0 | 1483     | 100 | 0 | 93.68 | 6.32 | 0 |
|   |   |         |          | Poll          | 32 | 14406467 | 14406467 | 0 | 14406467 | 0   | 0 | 100   | 0    | 0 |
|   |   |         |          | Postal Ballot | 0  | 0        | 0        | 0 | 0        | 0   | 0 | 0     | 0    | 0 |



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