



RADHE DEVELOPERS (INDIA) LIMITED

January 24, 2022

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, January 24, 2022 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

M. No.: A53258

Encl: As above

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

Brief:

Mrs. Khyati Patel informed the members that pursuant to the notice dated December 23, 2021 Extraordinary General Meeting of the Company is being held in order to transact the business as mentioned in the notice of Extraordinary General Meeting.

Date, Time and Venue of the Meeting:

The Extraordinary General Meeting ("EGM") of the Members of the Company was held on Monday, January 24, 2022 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 10:28 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.

It was informed that remote e-voting was commenced at 9:00 a.m. on Friday, January 21, 2022 and ended at 5:00 p.m. on Sunday, January 23, 2022.

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)

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.

It was 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.

It was 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.

It was further 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
A-53258

Ahmedabad
January 24, 2022