



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: 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of the Extraordinary General Meeting of the Company held on January 24, 2022.

We also enclose herewith the Scrutinizer Report obtained from Mr. 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 January 24, 2022 were duly passed.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully, f

For, **RADHE DEVELOPERS (INDIA) LIMITED**

KHYATI K. PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

A-53258



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 | January 24, 2022

Date of the EGM			January 24, 2022					
Total number of shareholders on record date			15969					
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter group			2					
Public			34					
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 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
		1	2		4	5		
Promoter and Promoter Group	E-Voting	11058840	0	0.00	0	0	0.00	0.00
	Poll		11013791	99.59	11013791	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11013791	99.59	11013791	0	100.00	0.00
Public- Institutions	E-Voting	125246	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	13995814	5231	0.04	5231	0	100.00	0.00
	Poll		1102847	7.88	1102847	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1108078	7.92	1108078	0	100.00	0.00
Total		25179900	12121869	48.14	12121869	0	100.00	0.00



Resolution No. 2 : Approval to alter Clause V of 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 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
		1	2		4	5		
Promoter and Promoter Group	E-Voting	11058840	0	0.00	0	0	0.00	0.00
	Poll		11013791	99.59	11013791	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11013791	99.59	11013791	0	100.00	0.00
Public- Institutions	E-Voting	125246	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	13995814	5231	0.04	5225	6	99.89	0.11
	Poll		1102847	7.88	1102847	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1108078	7.92	1108072	6	100.00	0.00
Total		25179900	12121869	48.14	12121863	6	100.00	0.00





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 23rd December, 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, 24th January, 2022 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 Friday 21st January, 2022 at 9:00 a.m. and ends on Sunday, 23rd January, 2022 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 18th January, 2022 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 24th January, 2022 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 (<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 annual 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

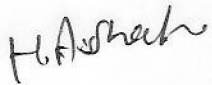
For, Radhe Developers (India) Limited



Alkesh Jalan
Proprietor
Membership No. Fcs 10620
COP : 4580
UDIN : F010620C002272528
Date : 24th January, 2022
Place : Ahmedabad

Ashish Patel
Chairman

Witness :



Mrs. Hiral Shah



Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE EGM HELD ON 24-01-2022

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	Special	Ordinary	Evoing	17	5231	5231	0	5231	0	0	100.00	0.00	0
				Poll	31	12116638	12116638	0	12116638	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	Approval to alter Clause V of the Memorandum of Association	Special	Ordinary	Evoing	17	5231	5231	0	5225	6	0	99.89	0.11	0
				Poll	31	12116638	12116638	0	12116638	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

**For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES**



[Signature]
**ALKESH JALAN
PROPRIETOR**