



RADHE DEVELOPERS (INDIA) LIMITED

December 30, 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 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 December 29, 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 December 29, 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
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 | December 29, 2021

Date of the EGM		December 29, 2021						
Total number of shareholders on record date		15410						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter group								2
Public								35
No. of shareholders present in the meeting through Video Conferencing								
Promoters and Promoter group								Not Applicable
Public								
Resolution No. 1 : Authorization Under Section 180(1)(C) of the Companies Act, 2013								
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 $3 = [2/1] * 100$	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 $7 = [5/2] * 100$
Promoter and Promoter Group	E-Voting	1	2	0	4	5	0.00	0.00
	Poll	11058840	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	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	14111260	25290	0.18	25190	100	99.60	0.40
	Poll		1121177	7.95	1121177	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1146467	8.12	1146367	100	99.99	0.01
	Total	25179900	12160258	48.29	12160158	100	100.00	0.00



Resolution No. 2 : Authorization Under Section 180(1)(a) of the Companies Act, 2013

Special Resolution

Resolution required : (Ordinary / Special)

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
Promoter and Promoter Group	E-Voting	1	0	0.00	4	5	6=[4/2]*100	7=[5/2]*100
	Poll		11013791	99.59	11013791	0	0.00	0.00
	Postal Ballot (if applicable)	11058840					100.00	0.00
	Total		11013791	99.59	11013791	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00		0	0.00	0.00
	Poll	9800	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)						0.00	0.00
	Total		0	0.00			0.00	0.00
Public- Non Institutions	E-Voting		25290	0.18	25190	100	0.00	0.00
	Poll		1121177	7.95	1121177	0	99.60	0.40
	Postal Ballot (if applicable)	14111260					100.00	0.00
	Total		1146467	8.12	1146367	100	99.99	0.01
	Total	25179900	12160258	48.29	12160158	100	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 26th November, 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 Wednesday, 29th December, 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 Sunday, 26th December, 2021 at 9:00 a.m. and ends on Tuesday, 28th December, 2021 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd December, 2021 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 29th December, 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. https://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 annual general meeting and the same will be



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

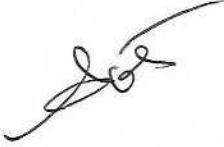
9. You may declare the results accordingly.

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 : F010620C002003721

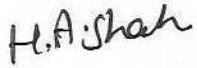


Ashish Patel
Chairman

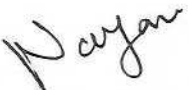
Date : 30th December, 2021

Place : Ahmedabad

Witness :



Mrs. Hiral Shah



Mr. Nayan Bhavsar

