



RADHE DEVELOPERS (INDIA) LIMITED

September 25, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Sub : Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 – Details of Voting Results at the 27th Annual General Meeting (AGM) of the Company

Dear Sir,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 we are submitting herewith the details of voting (remote e-voting + physical
voting at AGM) at the 27th AGM of the Company held on 23rd September, 2021.

Date of Agm	23 rd September, 2021
Total No. of Shareholders as on Cut off date	13326
No. of Shareholders present in person in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	32
No. of Shareholders attended the meeting through video conference	
Promoters and Promoter Group	NOT APPLICABLE
Public	NOT APPLICABLE

Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Remote e- voting and e- voting at the AGM)	Remarks
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors	Ordinary	E – voting + Poll at AGM	Passed with Requisite majority



Regd. Office : 1st Floor, Chunibhai Chambers, B/h. City Gold Cinema, Ashram Road, Ahmedabad – 380 009, India.

Phone : + 91-79-26583381 | E:Mail : info@radheinfra.com | Website : www.radhedevelopers.com

CIN : L45201GJ1995PLC024491



RADHE DEVELOPERS (INDIA) LIMITED

	for the financial year ended on 31st March, 2021			
2	Appointment of a director in place of Smt. Jahnvi A. Patel, who liable to retire by rotation and being eligible offers herself for re-appointment.	Ordinary	E – voting + Poll at AGM	Passed with Requisite majority
3	To re-appoint Shri Bharat Pandya as an Independent Director for the second term.	Special	E – voting + Poll at AGM	Passed with Requisite majority
4	To Approve Advance any loan including any loan represented by a book debt, or to give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested under section 185 of Companies Act, 2013	Special	E – voting + Poll at AGM	Passed with Requisite majority
5	To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under section 186 of Companies Act, 2013.	Special	E – voting + Poll at AGM	Passed with Requisite majority
6	Authorisation under section 180(1)(a) of Companies Act, 2013	Special	E – voting + Poll at AGM	Passed with Requisite majority
7	Authorisation under section 180(1)(c) of Companies Act, 2013	Special	E – voting + Poll at AGM	Passed with Requisite majority
8	To Approve related party	Ordinary	E – voting +	Passed with



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RADHE DEVELOPERS (INDIA) LIMITED

	transactions to be entered by the company under section 188 of Companies Act, 2013		Poll at AGM	Requisite majority
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We are submitting herewith the voting results as Annexure A and Scrutinizer's Report as Annexure B respectively.

We request you to kindly take same on record.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

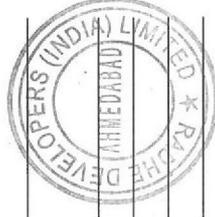


Voting Results

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

Radhe Developers (India) Limited | 27th Annual General Meeting | September 23, 2021

Date of the AGM / EGM	September 23, 2021
Total number of shareholders on record date	13326
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	2
Public	32
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter group	Not Applicable
Public	



Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on March 31, 2021

Resolution required : (Ordinary / Special) Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3 = \frac{[2/1] * 100}{}$	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled $6 = \frac{[4/2] * 100}{}$	% of Votes against on votes polled $7 = \frac{[5/2] * 100}{}$
Promoter and Promoter Group	E-Voting	1	2	0	4	0	0	0.00
	Poll		10452390	95.15	10452390	0	100.00	0.00
	Postal Ballot (if applicable)			-	-	-	-	-
	Total			10452390	95.15	10452390	0	100.00
Public- Institutions	E-Voting		0	0.00	0	0	0	0.00
	Poll	9800		0	0	0	0	0.00
	Postal Ballot (if applicable)			-	-	-	-	-
	Total			0	0.00	0	0	0.00
Public- Non Institutions	E-Voting		30377	0.21	30217	160	99.47	0.53
	Poll		4053984	28.58	4053984	0	100.00	0.00
	Postal Ballot (if applicable)	14184765		-	-	-	-	-
	Total			4084361	28.79	4084201	160	100.00
Total		25179900	14536751	57.73	14536591	100	100.00	0.00

Resolution No. 2 : Appointment of a director in place of Smt. Jahnvi A. Patel, who liable to retire by rotation and being eligible offers herself for re-appointment.

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	10985335	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		0	0.00	0	0	0.00	0.00			
	Poll	9800	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		29877	0.21	29515	362	98.79	1.21			
	Poll	14184765	4053984	28.58	286453	0	7.07	0.00			
	Postal Ballot (if applicable)			-	-	-	-	-			
	Total		4083861	28.79	315968	362	7.74	0.01			
Total		25179900	14536251	57.73	10768358	100	74.08	0.00			



Radhe Developers (India) Limited | 27th Annual General Meeting | September 23, 2021

Resolution No. 3 : To re-appoint Shri Bharat Pandya as an Independent Director for the second term.

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	No. of Votes – in favour @	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll		10452390	95.15	10452390	0	100.00	0.00			
	Postal Ballot (if applicable)	10985335		-							
	Total		10452390	95.15	10452390	0	100.00	0.00			
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	9800		-							
	Total		0	0.00	0	0	0.00	0.00			
Public - Non Institutions	E-Voting		30377	0.21	30215	162	99.47	0.53			
	Poll		4053984	28.58	4032984	0	99.48	0.00			
	Postal Ballot (if applicable)	14184765		-							
	Total		4084361	28.79	4063199	162	99.48	0.00			
	Total	25179900	14536751	57.73	14515589	100	99.85	0.00			

@ excludes 21000 votes by Mr. Bharat Pandya in which he is interested in the resolution



**Resolution No. 4 : To Approve Advance any loan including any loan represented by a book debt,
or to give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested
under section 185 of Companies Act, 2013**

Resolution required : (Ordinary / Special)		Special Resolution									
Whether promoter/ promoter group are interested in the		Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour @	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	10985335	10452390	95.15	0	0	0.00	0.00			
	Postal Ballot (if applicable)			-	-	-	-	-			
	Total		10452390	95.15	0	0	0.00	0.00			
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	9800	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		30237	0.21	30075	162	99.46	0.54			
	Poll	14184765	4053984	28.58	4053984	0	100.00	0.00			
	Postal Ballot (if applicable)			-	-	-	-	-			
	Total		4084221	28.79	4084059	162	100.00	0.00			
	Total	25179900	14536611	57.73	4084059	100	28.09	0.00			

@ excludes 10452390 votes by the Promoter and Promoter Group in which they are interested



Resolution No. 5 : To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under section 186 of Companies Act, 2013.

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	10985335	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		0	0.00	0	0	0.00	0.00
	Poll	9800		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total				0	0	0.00	0.00
Public - Non Institutions	E-Voting		29737	0.21	29375	362	98.78	1.22
	Poll	14184765	4053984	28.58	4053984	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		4083721	28.79	4083359	362	99.99	0.01
Total			14536111	57.73	14535749	100	100.00	0.00



Resolution No. 6 : Authorisation under section 180(1)(a) of Companies Act, 2013

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes against on votes polled
		1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00			0.00
	Poll	10985335	10452390	95.15	10452390	0	100.00	0.00			0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-			-
	Total		10452390	95.15	10452390	0	100.00	0.00			0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00			0.00
	Poll	9800	0	0.00	0	0	0.00	0.00			0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-			-
	Total		0	0.00	0	0	0.00	0.00			0.00
Public - Non Institutions	E-Voting		29737	0.21	29575	162	99.46	0.54			0.54
	Poll	14184765	4053984	28.58	4053984	0	100.00	0.00			0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-			-
	Total		4083721	28.79	4083559	162	100.00	0.00			0.00
Total		25179900	14536111	57.73	14535949	100	100.00	0.00			0.00



Resolution No. 7 : Authorisation under section 180(1)(c) of Companies Act, 2013

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	10985335	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		0	0.00	0	0	0.00	0.00			
	Poll	9800	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		29737	0.21	29575	162	99.46	0.54			
	Poll	14184765	4053984	28.58	4053984	0	100.00	0.00			
	Postal Ballot (if applicable)			-							
	Total		4083721	28.79	4083559	162	100.00	0.00			
	Total	25179900	14536111	57.73	14535949	100	100.00	0.00			



Resolution No. 8 : To Approve related party transactions to be entered by the company under section 188 of Companies Act, 2013

Resolution required : (Ordinary / Special)		Ordinary Resolution									
Category	Whether promoter/ promoter group are interested in the Mode of Voting	No. of shares held	No		% 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 $7=[5/2]*100$		
			No. of votes polled	No							
Promoter and Promoter Group	E-Voting	1	2	0	0.00	4	5	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			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			29737	0.21	29375	362	98.78	1.22		
	Poll			4053984	28.58	4033984	0	99.51	0.00		
	Postal Ballot (if applicable)				-	-	-	-	-		
	Total			4083721	28.79	4063359	362	99.50	0.01		
Total			25179900	14536111	57.73	14515749	100	99.86	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 11th June, 2021 has appointed me to Scrutinize the e-voting process and physical ballot papers at the 27th Annual general meeting of the members of **Radhe Developers (India) Limited**, to held on Thursday, 23rd September, 2021 at 11.30 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 Annual 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 Monday, the September 20, 2021 at 9:00 a.m. and ends on Wednesday, the September 22, 2021 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 16th September, 2021 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 23rd September, 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



A handwritten signature in black ink, appearing to be a stylized 'J' or similar character.

handed over to the Mr. Dipen Dalal, 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



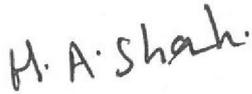
Alkesh Jalan
Proprietor
Membership No. Fcs 10620
COP : 4580
UDIN : F010620C001001390

Ashish Patel
Chairman

Date : 24th September, 2021

Place : Ahmedabad

Witness :



Mrs. Hiral Shah



Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE AGM FOR YEAR 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	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 st March, 2021	Ordinary	Ordinary	Evoting	23	30377	30377	0	30217	160	0	99.47	0.53	0
				Poll	34	14506374	14506374	0	14506374	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	Appointment of a director in place of Smt. Jahnvi A. Patel, who liable to retire by rotation and being eligible offers herself for re-appointment.	Ordinary	Ordinary	Evoting	25	29877	29877	0	29515	362	0	98.79	1.21	0
				Poll	34	14506374	14506374	0	14506374	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	To re-appoint Shri Bharat Pandya as an Independent Director for the second term.	Special	Special	Evoting	26	30377	30377	0	30215	162	0	99.47	0.53	0
				Poll	34	14506374	14485374	21000	14485374	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0



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4	To Approve Advance any loan including any loan represented by a book debt, or to give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested under section 185 of Companies Act, 2013	Special	Special	Evoting	25	30237	30237	0	30075	162	0	99.46	0.54	0
				Poll	34	14506374	4053984	10452390	4053984	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

5	To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under section 186 of Companies Act, 2013.	Special	Special	Evoting	24	29737	29737	0	29375	362	0	98.78	1.22	0
				Poll	34	14506374	14506374	0	14506374	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

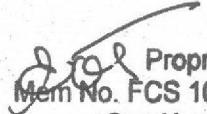
6	Authorisation under section 180(1)(a) of Companies Act, 2013	Special	Special	Evoting	26	29737	29737	0	29575	162	0	99.46	0.54	0
				Poll	34	14506374	14506374	0	14506374	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0



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7	Authorisation under section 180(1)(c) of Companies Act, 2013	Special	Special	Evoting	26	29737	29737	0	29575	162	0	99.46	0.54	0
				Poll	34	14506374	14506374	0	14506374	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
8	To Approve related party transactions to be entered by the company under section 188 of Companies Act, 2013	Special	Ordinary	Evoting	24	29737	29737	0	29375	362	0	98.78	1.22	0
				Poll	34	14506374	14486374	20000	14486374	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

For, Jalan Alkesh & Associates
Company Secretaries

 Proprietor
Mem No. FCS 10620
Cop.No.4580