RADHE DEVELOPERS (INDIA) LIMITED

August 31, 2018

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

Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Voting Results of the 24th Annual General Meeting of the Company held on August 30, 2018

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose Voting Results of the businesses transacted at the 24th Annual General Meeting of the Members of Radhe Developers (India) Limited held on Thursday, August 30, 2018 at 11:30 a.m. at 1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated August 30, 2018 is also enclosed herewith.

Kindly take the same on record.

Thanking you,

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

RADHE DEVELOPERS (INDIA) LIMITED AHMEDABAD

Dipen A. Dalal
Company Secretary

Encl: A/a

Voting Results

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

Radhe Developers (India) Limited | 24th Annual General Meeting | August 30, 2018

Date of the AGM / ~~EGM~~	**August 30, 2018**
Total number of shareholders on record date	**14932**
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	**5**
Public	**29**
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, 2018

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 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% 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	10274595	10274595	100.00	10274595	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10274595	100.00	10274595	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	14895505	7173393	48.16	7173293	100	100.00	0.00
	Poll		302265	2.03	302265	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7475658	50.19	7475558	100	100.00	0.00
Total		**25179900**	**17750253**	**70.49**	**17750153**	**100**	**100.00**	**0.00**

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Resolution No. 2 : Re-appointment of Shri Alok Vaidya (DIN : 00101864), as a Director of the Company who retires by rotation

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 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes – in favour 4	No. of Votes – against 5	% 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	10274595	10274595	100.00	10274595	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10274595	100.00	10274595	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	14895505	7153393	48.02	7153293	100	100.00	0.00
	Poll		302265	2.03	302265	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7455658	50.05	7455558	100	100.00	0.00
Total		**25179900**	**17730253**	**70.41**	**17730153**	**100**	**100.00**	**0.00**

20000 Shares held by Mr. Alok vaidya on which he has made evoting is excluded in the votes cast in the favor of resolution

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Resolution No. 3 : Appointment of Shri Tushar Patel (DIN: 06915474) as an Independent Director 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 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes – in favour 4	No. of Votes – against 5	% 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	10274595	10274595	100.00	10274595	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10274595	100.00	10274595	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	14895505	7173393	48.16	7173293	100	100.00	0.00
	Poll		302265	2.03	302265	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7475658	50.19	7475558	100	100.00	0.00
Total		**25179900**	**17750253**	**70.49**	**17750153**	**100**	**100.00**	**0.00**

For **Radhe Developers (India) Limited**

RADHE DEVELOPERS (INDIA) LIMITED ★ AHMEDABAD

Dipen A. Dalal
Company Secretary

Ahmedabad
August 31, 2018

CS

Jalan Alkesh & Associates

B.Com, Company Secretaries

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 25th May, 2018 has appointed me to Scrutinize the e-voting process and physical ballot papers at the 24th Annual general meeting of the members of RADHE DEVELOPERS (INDIA) LIMITED, to be held on Thursday, 30th August, 2018 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

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provided by Central Depository Services 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 remains open from Monday, 27th August, 2018 (9.00 Hours) to Wednesday, 29th August, 2018 (17.00 Hours)

2. The shareholders holding shares as on the "cut off" date i.e. 23rd August, 2018 were entitled to e-vote on the proposed resolutions.

3. The e-votes were unlocked on 30th August, 2018 in the presence of two witnesses Miss. Mansi Jain, residing at Ahmedabad-380015 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 CDSL (www.evotingindia.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

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handed over to the Mr. Dipen Dalal, Company Secretary of the Company for safe keeping.

9. You may declare the results accordingly.

Thanking You

For, Jalan Alkesh & Associates
Company Secretaries

JALAN ALKESH & ASSOCIATES
AHMEDABAD
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Alkesh Jalan
Proprietor

Date : 30th August, 2018
Place : Ahmedabad

Witness :

Mansi Jain

Miss Mansi Jain

Nayan

Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER`S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE AGM FOR YEAR 2018

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 31st March, 2018	Ordinary	Ordinary	Evoting	26	17447988	17447988	0	17447888	100	0	100	0	0
				Poll	15	302265	302265	0	302265	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	Reappointment of Mr. Alok Vaidya , who retires by rotation and being eligible offers herself for re-appointment	Ordinary	Ordinary	Evoting	26	17447988	17427988	20000	17427888	100	0	100	0	0
				Poll	15	302265	302265	0	302265	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	Appointment of Mr. Tushar Patel, an Independent Director	Special	Ordinary	Evoting	26	17447988	17447988	0	17447888	100	0	100	0	0
				Poll	15	302265	302265	0	302265	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

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