



RADHE DEVELOPERS (INDIA) LIMITED

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 2658 3381, 2658 3382 Fax : (079) 2658 5567
E-mail : info@radheinfra.com

CIN: L45201GJ1995PLC024491

Date: 1st October, 2014

Company Code: 531273

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: Submission of Voting Results Pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding Voting Results of the 20th Annual General Meeting of the Company

Name of the Company : Radhe Developers (India) Limited.

Date of AGM : Tuesday, 30th September, 2014

Total Number of Shareholders on record date: 19126 Shareholders.

No. of Shareholders present in the meeting either in person or through proxy:

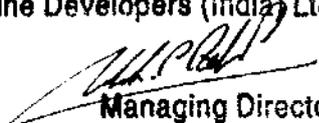
Category	Present in person	Present through Proxy
Promoters and Promoter Group	5	0
Public	28	0
Total	33	0

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : NIL
Public : NIL

No Video Conferencing Facility was made available

For, Radhe Developers (India) Ltd.


Managing Director



RADHE DEVELOPERS (INDIA) LIMITED

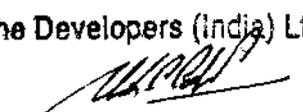
1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 2658 3381, 2658 3382 Fax : (079) 2658 5567
E-mail : info@radheinfra.com

CIN : L45201GJ1995PLC024491

Details of Agenda:

Item No.	Description	Type of Resolution	Mode of Voting : (Show of hands/ Poll /Postal Ballot/ E- Voting)	Remarks
1.	Adoption of Balance Sheet as at 31 st March, 2014, Statement of Profit & Loss for the year ended on that date and Reports of Board of Directors and Auditors thereon.	Ordinary	E-Voting and poll	Passed with requisite Majority
2.	Re-appointment of Mr. Praful Patel who retires by rotation.	Ordinary	E-Voting and poll	Passed with requisite Majority.
3.	Appointment of M/s. R. Chaudhary and Associates, Ahmedabad (Firm Registration No. 101928W) as Auditors of the Company	Ordinary	E-Voting and poll	Passed with requisite Majority
4.	Appointment of Mr. Dineshsingh U. Kshatriya, as an Independent Director.	Ordinary	E-Voting and poll	Passed with requisite Majority
5.	Appointment of Mr. Alok H. Vaidya, as an Independent Director.	Ordinary	E-Voting and poll	Passed with requisite Majority
6.	Appointment of Mr. Nirav D. Desai, as an Independent Director.	Ordinary	E-Voting and poll	Passed with requisite Majority
7.	Renewal of the remuneration terms of Mr. Ashish P. Patel, CEO and Managing Director of the Company	Ordinary	E-Voting and poll	Passed with requisite Majority
8.	Consent of Company accorded to the Board to borrow money not exceed Rs.100 Crores(Rupees One Hundred Crores only)	Special	E-Voting and poll	Passed with requisite Majority

For, Radhe Developers (India) Ltd.


Managing Director



RADHE DEVELOPERS (INDIA) LIMITED

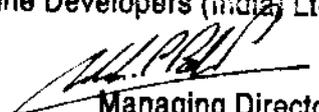
1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 2658 3381, 2658 3382 Fax : (079) 2658 5567
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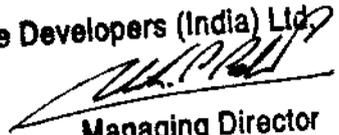
9.	Consent of Company accorded to the Board to mortgage and/or charge movable or immovable properties of the Company	Special	E-Voting and poll	Passed with requisite Majority
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Results of the voting in format as prescribed in Clause 35A of the Listing Agreement is annexed herewith.

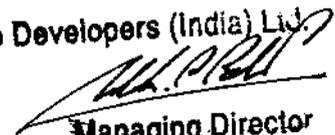
For, Radhe Developers (India) Ltd.


Managing Director

RADHE DEVELOPERS (INDIA) LIMITED (CIN:L45201GJ1995PLC024491)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	9	9073374	9073374	100.000000	9073374	0	100.000000	0.000000
public - institutional holder	0	9800	0	0.000000	0	0	0.000000	0.000000
public-others	32	16096726	5543536	34.438904	5543436	100	99.998196	0.001804
Total	41	25179900	14616910	58.049913	14616810	100	99.999316	0.000684
RADHE DEVELOPERS (INDIA) LIMITED (CIN:L45201GJ1995PLC024491)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	9	9073374	9073374	100.000000	9073374	0	100.000000	0.000000
public - institutional holder	0	9800	0	0.000000	0	0	0.000000	0.000000
public-others	32	16096726	5543536	34.438904	5542936	600	99.989177	0.010823
Total	41	25179900	14616910	58.049913	14616310	600	99.995895	0.004105
RADHE DEVELOPERS (INDIA) LIMITED (CIN:L45201GJ1995PLC024491)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	9	9073374	9073374	100.000000	9073374	0	100.000000	0.000000
public - institutional holder	0	9800	0	0.000000	0	0	0.000000	0.000000
public-others	32	16096726	5543536	34.438904	5542936	600	99.989177	0.010823
Total	41	25179900	14616910	58.049913	14616310	600	99.995895	0.004105
RADHE DEVELOPERS (INDIA) LIMITED (CIN:L45201GJ1995PLC024491)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	9	9073374	9073374	100.000000	9073374	0	100.000000	0.000000
public - institutional holder	0	9800	0	0.000000	0	0	0.000000	0.000000
public-others	32	16096726	5543536	34.438904	5542936	600	99.989177	0.010823
Total	41	25179900	14616910	58.049913	14616310	600	99.995895	0.004105
RADHE DEVELOPERS (INDIA) LIMITED (CIN:L45201GJ1995PLC024491)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	9	9073374	9073374	100.000000	9073374	0	100.000000	0.000000
public - institutional holder	0	9800	0	0.000000	0	0	0.000000	0.000000
public-others	32	16096726	5543536	34.438904	5542936	600	99.989177	0.010823
Total	41	25179900	14616910	58.049913	14616310	600	99.995895	0.004105

For, Radhe Developers (India) Ltd.

 Managing Director

RADHE DEVELOPERS (INDIA) LIMITED (CIN:L45201GJ1995PLC024491)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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	9	9073374	9073374	100.000000	9073374	0	100.000000	0.000000
public - institutional holder	0	9800	0	0.000000	0	0	0.000000	0.000000
public-others	32	16096726	5543536	34.438904	5542936	600	99.989177	0.010823
Total	41	25179900	14616910	58.049913	14616310	600	99.995895	0.004105
RADHE DEVELOPERS (INDIA) LIMITED (CIN:L45201GJ1995PLC024491)								
Clause 35A (Physical and e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	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	9	9073374	9073374	100.000000	9073374	0	100.000000	0.000000
public - institutional holder	0	9800	0	0.000000	0	0	0.000000	0.000000
public-others	32	16096726	5543536	34.438904	5542936	600	99.989177	0.010823
Total	41	25179900	14616910	58.049913	14616310	600	99.995895	0.004105
RADHE DEVELOPERS (INDIA) LIMITED (CIN:L45201GJ1995PLC024491)								
Clause 35A (Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	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	9	9073374	9073374	100.000000	9073374	0	100.000000	0.000000
public - institutional holder	0	9800	0	0.000000	0.000000	0	0.000000	0.000000
public-others	32	16096726	5543536	34.438904	5543436	100	99.998196	0.001804
Total	41	25179900	14616910	58.049913	14616810	100	99.999316	0.000684
RADHE DEVELOPERS (INDIA) LIMITED (CIN:L45201GJ1995PLC024491)								
Clause 35A (Physical and e-Voting)								
Resolution 9								
Promoter/Public	Total Ballot Forms	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	9	9073374	9073374	100.000000	9073374	0	100.000000	0.000000
public - institutional holder	0	9800	0	0.000000	0.000000	0	0.000000	0.000000
public-others	32	16096726	5543536	34.438904	5543436	100	99.998196	0.001804
Total	41	25179900	14616910	58.049913	14616810	100	99.999316	0.000684

For, Radhe Developers (India) Ltd.

 Managing Director



TAPAN SHAH
Company Secretary

814, Anand Mangal-3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone:(O) 26430810, 30081114 (R) 26650050
Fax : 91-079-26430810 •E-mail : tapanshah814@yahoo.com

To,

The Chairman of the Meeting
M/s Radhe Developers (India) Limited,
1st Floor, Chunibhai Chambers,
B/h City Gold Cinema,
Ashram Road,
Ahmedabad - 380 009

Meeting : 20th Annual General Meeting of the Equity Shareholders
Date and Time: Tuesday, the 30th September, 2014 at 9.30 A.M.
Venue : 1st Floor, Chunibhai Chambers, B/h City Gold Cinema,
Ashram Road, Ahmedabad- 380009

Dear Sir,

Subject: Declaration of Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 20th Annual General Meeting held on, 30th September, 2014.

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 20th Annual General Meeting held on, 30th September, 2014 is annexed herewith.

Resolutions No. 1 to 7 have been passed with requisite majority as **Ordinary Resolutions** as prescribed under the applicable Laws.

Resolutions No. 8 and 9 have been passed with requisite majority as **Special Resolutions** as prescribed under the applicable Laws.

Thanking you

Place : Ahmedabad

Date : 30/09/2014

TAPAN
RAJNIKA
Signature : NT SHAH

Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839

Digitally signed by TAPAN
RAJNIKA NT SHAH
DN: cn=TAPAN RAJNIKA NT
SHAH, o=IN, st=Gujarat,
c=Personal,
serialNumber=1d38f259e75a
8d408e2c713c2d85c9715d
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Detailed Consolidated Results of e-voting and Ballot Forms voting

Annexure

Item No. 1 - To receive, consider and adopt the Directors' Report, Auditors' Report and Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss and Cash flow Statement for the year ended on that date. **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	23	41	231134	14385776	14616910	100.000
Assent	18	22	40	231134	14385676	14616810	99.999
Dissent	0	1	1	0	100	100	0.001
Total	18	23	41	231134	14385776	14616910	100.000

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

Item No. 2 - To appoint a Director in place of Mr. Praful Patel (holding DIN: 00228172) who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	23	41	231134	14385776	14616910	100.000
Assent	18	21	39	231134	14385176	14616310	99.996
Dissent	0	2	2	0	600	600	0.004
Total	18	23	41	231134	14385776	14616910	100.000

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**

Item No. 3 - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to fix their remuneration - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	23	41	231134	14385776	14616910	100.000
Assent	18	21	39	231134	14385176	14616310	99.996
Dissent	0	2	2	0	600	600	0.004
Total	18	23	41	231134	14385776	14616910	100.000

Thus, the Ordinary Resolution as contained in Item No. 3 is **passed with requisite majority**

Item No. 4 - Appointment of Mr. Dineshsingh Kshatriya (holding DIN 00789633), as an Independent Director - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	23	41	231134	14385776	14616910	100.000
Assent	18	21	39	231134	14385176	14616310	99.996
Dissent	0	2	2	0	600	600	0.004
Total	18	23	41	231134	14385776	14616910	100.000

Thus, the Ordinary Resolution as contained in Item No. 4 is **passed with requisite majority**

1 of 2



CONTINUATION SHEET

Item No. 5 - Appointment of Mr. Alok Hrishikesh Vaidya (holding DIN 00101884), as an Independent Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	23	41	231134	14385776	14616910	100.000
Assent	18	21	39	231134	14385176	14616310	99.996
Dissent	0	2	2	0	600	600	0.004
Total	18	23	41	231134	14385776	14616910	100.000

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority

Item No. 6 - Appointment of Mr. Nirav Dilipkumar Desai (Holding DIN 00228330), as an Independent Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	23	41	231134	14385776	14616910	100.000
Assent	18	21	39	231134	14385176	14616310	99.996
Dissent	0	2	2	0	600	600	0.004
Total	18	23	41	231134	14385776	14616910	100.000

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority

Item No. 7 - Renewal of Remuneration terms of Mr. Ashish P. Patel (DIN: 00228026), CEO and Managing Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	23	41	231134	14385776	14616910	100.000
Assent	18	21	39	231134	14385176	14616310	99.996
Dissent	0	2	2	0	600	600	0.004
Total	18	23	41	231134	14385776	14616910	100.000

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority

Item No. 8 Consent to borrow money in excess of Paid-up capital and Free reserve u/s 180(1)(c) - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	18	23	41	231134	14385776	14616910	100.000
Assent	18	22	40	231134	14385676	14616810	99.999
Dissent	0	1	1	0	100	100	0.001
Total	18	23	41	231134	14385776	14616910	100.000

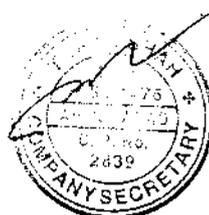
Thus, the Special Resolution as contained in Item No. 8 is passed with requisite majority

Item No. 9 - To Mortgage, Hypothecate and/or charge all or any of the movable and/or immovable properties of the Company u/s. 180(1)(a) of the Companies Act, 2013 - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	23	41	231134	14385776	14616910	100.000
Assent	18	22	40	231134	14385676	14616810	99.999
Dissent	0	1	1	0	100	100	0.001
Total	18	23	41	231134	14385776	14616910	100.000

Thus, the Special Resolution as contained in Item No. 8 is passed with requisite majority

Thanking You
Your Faithfully
TAPAN RAJNIKANT
SHAH
Tapan Shah
C.P. No.: 2839



Radhe Developers (India) Limited
Voting Result Date : 30/09/2014

Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 OR		Resolution 8 OR		Resolution 9 OR			
		No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares
(A)	Less: Invalid E-Voting due to raised parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(B)	Total valid E-Voting exercise (A)	23	14385776	23	14385776	23	14385776	23	14385776	23	14385776	23	14385776	23	14385776	23	14385776	23	14385776	23	14385776
(C)	Total valid E-Voting Papers (Physical)	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134
(D)	Total valid E-Voting Papers (Less: invalid E-Voting Papers)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(E)	Total valid E-Voting Papers (Less: Invalid E-Voting Papers due to raised parties interested)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(F)	Total valid E-Voting Papers	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134	18	231134
(G)	Total Valid E-Voting Ballot Papers (A+B)	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910
(H)	Less: Ballot Papers - not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(I)	Max Valid E-Voting Ballot Papers (to Valid Ballot Papers)	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910
(J)	Max Valid E-Voting Ballot Papers with dissent for the assent for the Resolution	40	14616910	39	14616910	39	14616910	39	14616910	39	14616910	39	14616910	39	14616910	39	14616910	39	14616910	39	14616910
(K)	% of Assent	97.561	96.996	95.122	99.966	95.122	99.966	95.122	99.966	95.122	99.966	95.122	99.966	95.122	99.966	95.122	99.966	95.122	99.966	95.122	99.966
(L)	% of Dissent	2.439	0.004	4.878	0.004	4.878	0.004	4.878	0.004	4.878	0.004	4.878	0.004	4.878	0.004	4.878	0.004	4.878	0.004	4.878	0.004
(M)	Total	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910	41	14616910
(N)	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000

