



RADHE DEVELOPERS (INDIA) LIMITED

Date: January 21, 2023

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

SUBJECT: VOTING RESULTS OF THE POSTAL BALLOT AND SCRUTINIZER'S REPORT

Ref: Regulation 30 and 44 (3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation)

Pursuant to Regulation 30 and 44(3) of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process, the resolution as contained in the Notice of the Postal Ballot have been passed by the Members with requisite majority on 19th January, 2023, being the last date of voting.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are attached herewith in the prescribed format along with a copy of the Scrutinizers' Report dated 21st January, 2023 issued by Mr. Alkesh Jalan, Practicing Company Secretary.

Thanking you,

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

Khyati K. Patel
Company Secretary & Compliance Officer
M. No.:- A53258

Encl: As Above

Voting Results

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

RADHE DEVELOPERS (INDIA) LIMITED

Scrip Code:		531273						
Type of Meeting:		Postal Ballot						
Remote E-voting Period:								
Start Date:		December 21, 2022, 09:00 A.M.						
End Date:		January 19, 2023, 05:00 P.M.						
Date of the meeting / last day of receipt of postal ballot (By Electronic Means)		January 19, 2023, 05:00 P.M.						
Record Date:		December 16, 2022						
Total number of shareholders on record date / cut-off date:		24441						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No. 1: Appointment of Statutory Auditor to fill Casual Vacancy and to fix their remuneration								
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	221610735	220709755	99.59	220709755	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (through remote evoting)		0	0.00	0	0	0	0
	Total		220709755	99.59	220709755	0	100.00	0.00
Public- Institutions	E-Voting	196000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (through remote evoting)		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	281791265	19679137	6.98	19677537	1600	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (through remote evoting)		0	0.00	0	0	0.00	0.00
	Total		19679137	6.98	19677537	1600	99.99	0.01
Total		503598000	240388892	47.73	240387292	1600	100.00	0.001



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

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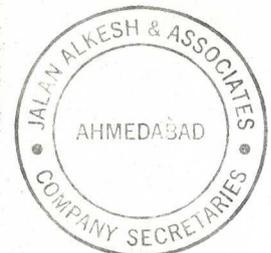
SCRUTINIZER'S REPORT

[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 15th December, 2022 has appointed me to Scrutinize the **Postal Ballot**, only by way of remote e-voting ('e-voting') process of **Radhe Developers (India) Limited**.

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 remote e-voting. My responsibility is to scrutinize the remote e-voting process 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.



The report is as under

1. The remote e-voting period remained open from Friday, 21st December, 2022 at 9:00 a.m. and ends on Thursday, 19th December, 2023 at 5:00 p.m. and was disabled thereafter.
2. The shareholders holding shares as on the "cut off" date i.e. 16th December, 2022 were entitled to vote on the proposed resolutions.
3. The votes casted under remote e-voting facility were thereafter unblocked and were counted.
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.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.
6. The Sheet containing the results of e-voting and physical ballot is provided in the Annexure.
7. You may declare the results accordingly.

Thanking You

For, Jalan Alkesh & Associates

Alkesh Jalan
Proprietor
Membership No. Fcs 10620
COP : 4580
UDIN : F010620D003025511



Date : 21st December, 2023

Place : Ahmedabad

**ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE POSTAL BALLOT IN TERMS OF
NOTICE DATED 15TH DECEMBER, 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	Appointment of Statutory Auditor to fill Casual Vacancy and to fix their remuneration	Special	Ordinary	Evoting	0	0	0	0	0	0	0	0.00	0.00	0	
				Poll	0	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	101 *	24038892	24038892	0	240387292	1600	0	100.00	0	0	

* Mr. Ashish Prafulbhai Patel, Promoter holds shares in two demat accounts and bears same PAN and therefore it is treated as a single member

