



September 25, 2025

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

Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Voting Results of the Annual 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 Annual General Meeting of the Company held on Tuesday, September 23, 2025.

We also enclose herewith the Scrutinizer Report obtained from Mr. Alkesh Jalan (Proprietor of Jalan Alkesh & Associates) for kind perusal.

Based on the Scrutinizer report, all the resolutions mentioned in the Annual General Meeting of the Company held on Tuesday, September 23, 2025 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

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.
CIN: L45201GJ1995PLC024491 Email: info@radheinfra.com Website: www.radhedevelopers.com





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
www.csjalan.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
RADHE DEVELOPERS (INDIA) LIMITED

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 August, 2025 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 31ST Annual General Meeting of the members of Radhe Developers (India) Limited, held on Tuesday, September 23, 2025 at 11:00 a.m. (IST) in terms of notice calling annual general meeting dated 11TH August, 2025 in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs' ("MCA") General Circular no. 14/2020 dated 8th April, 2020, MCA General Circular no. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022 and SEBI Circulars dated 12th May, 2021 and 15th January, 2021, Circular No. 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The Annual General Meeting was held on Tuesday, September 23, 2025 at 11:00 a.m. (IST).

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and
- (ii) process of poll papers voting at the AGM (Ballot) .

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 before the Annual General Meeting and voting through Poll at the Annual General Meeting. My responsibility is to scrutinize the e-voting process and e-voting made 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 Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Saturday, the September 20, 2025 at 9:00 a.m. and ends on Monday, the September 22, 2025 at 5:00 p.m..
2. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 17, 2025 were entitled to vote on the proposed resolutions.
3. The e-votes and Poll Papers were unlocked on 23RD September, 2025 in the presence of two witnesses Mrs. Shrujal Patel and Mr. DuttSagar Chavda 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) and through Poll were consolidated. All the



votes cast electronically during the said period have been taken into consideration for the purpose of our report.

5. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.

6. The evoting which took place in electronic form, the files relating to the voting were given to the Company and the Poll Papers were handed over to the Company physically.

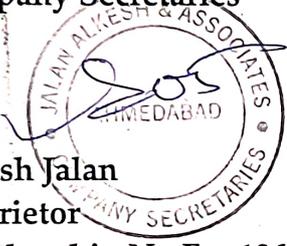
7. You may declare the results accordingly.

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 : F010620G001329366
Date : 24th September, 2025



ASHISHBHAI PRAFULBHAI PATEL
Managing Director
Din : 00228026

Witness :



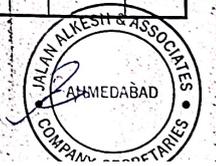
Mrs. Shrujal Patel



Mr. DuttSagar Chavda

ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE AGM FOR YEAR 2025

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	To receive, consider and approve the Audited Profit and Loss Account for the year ended 31st March, 2025 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.	Ordinary	Ordinary	Remote Evoting before AGM	91	30404426	30404426	0	30398011	6415		99.98	0.02	0
				Poll (Ballot)	9	248900553	248900553	0	248900553	0	0	100	0	0
2	To appoint Smt. Jahnvi A. Patel (DIN: 00230301) who retires by rotation and being eligible, offers herself for reappointment as a director.	Ordinary	Ordinary	Remote Evoting before AGM	91	30404363	30404363	0	30149070	255293	0	99.16	0.84	
				Poll (Ballot)	9	2216500	2216500	0	2216500	0	246684053	100	0	0



3	Appointment of Statutory Auditor to fill Casual Vacancy and to fix their remuneration	Special	Ordinary	Remote Evoting before AGM	91	30403755	30403755	0	30147064	256691	0	99.16	0.84	0
				Poll(Ballot)	9	248900553	248900553	0	248900553	0	0	100	0	0
4	To appoint M/s. S Parth & Co., Chartered Accountants as the Statutory Auditors	Special	Ordinary	Remote Evoting before AGM	91	30395616	30395616	0	30148064	247552	0	99.19	0.81	0
				Poll(Ballot)	9	248900553	248900553	0	248900553	0	0	100	0	0
5	To re-appoint Shri Ashish P. Patel (DIN: 00228026) as Managing Director, designated as Chief Executive Officer (CEO)	Special	Special	Remote Evoting before AGM	91	30404478	30404478	0	30147070	257408	0	99.15	0.85	0
				Poll(Ballot)	9	2216500	2216500	0	2216500	0	246684053	100	0	0



6	Approval to Appoint Mr. Rajendra Bholabhai Patel (DIN: 00800183), as an Independent Director of the Company	Special	Special	Remote Evoting before AGM	91	30404379	30404379	0	30147072	257307	0	99.15	0.85	0
				Poll(Ballot)	9	248900553	248900553	0	248900553	0	0	100	0	0
7	Approval to Appoint Mr. Dineshsingh Kshatriya (DIN: 00789633), as an Independent Director of the Company	Special	Special	Remote Evoting before AGM	91	30404312	30404312	0	30149072	255240	0	99.16	0.84	0
				Poll(Ballot)	9	248900553	248900553	0	248900553	0	0	100	0	0
8	To Appoint M/s. Jalan Alkesh & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for a term of upto 5 (Five)	Special	Ordinary	Remote Evoting before AGM	91	30404010	30404010	0	30146014	257996	0	99.15	0.85	0
				Poll(Ballot)	9	248900553	248900553	0	248900553	0	0	100	0	0

COMPANY SECRETARIES



General information about company	
Scrip code	531273
NSE Symbol	
MSEI Symbol	
ISIN	INE986B01044
Name of the company	RADHE DEVELOPERS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Alkesh Jalan
Firms Name	Alkesh Jalan & Associates
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	45094
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon				
			No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	No. of shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	247585033						
	Poll		246684053	99.6361	246684053	0	100	0
	Postal Ballot (if applicable)							
	Total		247585033	246684053	99.6361	246684053	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276156887	30404426	11.0098	30398011	6415	99.9789	0.0211
	Poll		2216500	0.8026	2216500	0	100	0
	Postal Ballot (if applicable)							
	Total		276156887	32620926	11.8125	32614511	6415	99.9803
Total		523741920	279304979	53.3287	279298564	6415	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Smt. Jahnvi A. Patel, who retires by rotation and being eligible, offers herself for re-appointment as a Director				
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	247585033						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total							

	Total	247585033	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276156887	30404363	11.0098	30149070	255293	99.1603	0.8397
	Poll		2216500	0.8026	2216500	0	100	0
	Postal Ballot (if applicable)							
	Total	276156887	32620863	11.8124	32365570	255293	99.2174	0.7826
Total		523741920	32620863	6.2284	32365570	255293	99.2174	0.7826
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s. S Parth & Co., Chartered Accountants of Statutory Auditor to fill Casual Vacancy and to fix their remuneration				
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	247585033						
	Poll		246684053	99.6361	246684053	0	100	0
	Postal Ballot (if applicable)							
	Total	247585033	246684053	99.6361	246684053	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	E-Voting		30403755	11.0096	30147064	256691	99.1557	0.8443

Public- Non Institutions	Poll	276156887	2216500	0.8026	2216500	0	100	0
	Postal Ballot (if applicable)							
	Total	276156887	32620255	11.8122	32363564	256691	99.2131	0.7869
Total		523741920	279304308	53.3286	279047617	256691	99.9081	0.0919
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. S Parth & Co., Chartered Accountants as the Statutory Auditors					
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	247585033						
	Poll		246684053	99.6361	246684053	0	100	0
	Postal Ballot (if applicable)							
	Total		247585033	246684053	99.6361	246684053	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276156887	30395616	11.0066	30148064	247552	99.1856	0.8144
	Poll		2216500	0.8026	2216500	0	100	0
	Postal Ballot (if applicable)							
	Total		276156887	32612116	11.8093	32364564	247552	99.2409
Total		523741920	279296169	53.3271	279048617	247552	99.9114	0.0886
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Ashish P. Patel (DIN: 00228026) as Managing Director, designated as Chief Executive Officer				
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	247585033						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		247585033	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276156887	30404478	11.0099	30147070	257408	99.1534	0.8466
	Poll		2216500	0.8026	2216500	0	100	0
	Postal Ballot (if applicable)							
	Total		276156887	32620978	11.8125	32363570	257408	99.2109
Total		523741920	32620978	6.2284	32363570	257408	99.2109	0.7891
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Rajendra Bholabhai Patel (DIN: 00800183), as an Independent Director of the Company				
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	247585033						
	Poll		246684053	99.6361	246684053	0	100	0
	Postal Ballot (if applicable)							
	Total		247585033	246684053	99.6361	246684053	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276156887	30404379	11.0098	30147072	257307	99.1537	0.8463
	Poll		2216500	0.8026	2216500	0	100	0
	Postal Ballot (if applicable)							
	Total		276156887	32620879	11.8124	32363572	257307	99.2112
Total		523741920	279304932	53.3287	279047625	257307	99.9079	0.0921
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint Mr. Dineshsingh Kshatriya (DIN: 00789633), as an Independent Director of the Company

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	247585033						
	Poll		246684053	99.6361	246684053	0	100	0
	Postal Ballot (if applicable)							
	Total		247585033	246684053	99.6361	246684053	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276156887	30404312	11.0098	30149072	255240	99.1605	0.8395
	Poll		2216500	0.8026	2216500	0	100	0
	Postal Ballot (if applicable)							
	Total		276156887	32620812	11.8124	32365572	255240	99.2176
Total		523741920	279304865	53.3287	279049625	255240	99.9086	0.0914
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8. To appoint M/s. Jalan Alkesh & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company				
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	247585033						
	Poll		246684053	99.6361	246684053	0	100	0
	Postal Ballot (if applicable)							

	Total	247585033	246684053	99.6361	246684053	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		30404010	11.0097	30146014	257996	99.1514	0.8486
	Poll		2216500	0.8026	2216500	0	100	0
	Postal Ballot (if applicable)							
	Total	276156887	32620510	11.8123	32362514	257996	99.2091	0.7909
Total		523741920	279304563	53.3287	279046567	257996	99.9076	0.0924
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	