



RADHE DEVELOPERS (INDIA) LIMITED

September 06, 2019

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

**Sub: Voting Results of the 25th Annual General Meeting of the Company held on
September 05, 2019**

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 25th Annual General Meeting of the Members of Radhe Developers (India) Limited held on Thursday, September 05, 2019 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 September 05, 2019 is also enclosed herewith.

Kindly take the same on record.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

Encl: A/a

Voting Results

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

Radhe Developers (India) Limited | 25th Annual General Meeting | September 05, 2019

Date of the AGM / EGM			September 5, 2019					
Total number of shareholders on record date			14382					
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter group			5					
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, 2019								
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	10555171	10555171	100.00	10555171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10555171	100.00	10555171	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	14614929	6801057	46.53	6800957	100	100.00	0.00
	Poll		279830	1.91	279830	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7080887	48.45	7080787	100	100.00	0.00
Total		25179900	17636058	70.04	17635958	100	100.00	0.00

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Resolution No. 2 : Re-appointment of Smt. Jahnvi Patel (DIN : 0023031), 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	No. of votes polled	% 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
		1	2		4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	10555171	10555171	100.00	10555171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10555171	100.00	10555171	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	14614929	6801057	46.53	6800757	300	100.00	0.00
	Poll		279830	1.91	279830	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7080887	48.45	7080587	300	100.00	0.00
Total		25179900	17636058	70.04	17635758	300	100.00	0.00

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Resolution No. 3 : Re-appointment of Shri Dineshsingh Kshatriya (DIN: 00789633) as an Independent Director of the Company for a 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 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
		1	2		4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	10555171	10555171	100.00	10555171	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10555171	100.00	10555171	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	14614929	6801057	46.53	6800957	100	100.00	0.00
	Poll		279830	1.91	279830	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7080887	48.45	7080787	100	100.00	0.00
Total		25179900	17636058	70.04	17635958	100	100.00	0.00

Ahmedabad
September 05, 2019

For Radhe Developers (India) Limited



Dipen A. Dalal
Company Secretary



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

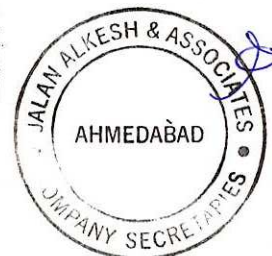
SCRUTINIZER'S REPORT

[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 24TH May, 2019 has appointed me to Scrutinize the e-voting process and physical ballot papers at the 25th Annual general meeting of the members of RADHE DEVELOPERS (INDIA) LIMITED, to be held on Thursday, 05th September, 2019 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 02, 2019 at 9:00 a.m. and ends on Wednesday, the September 04, 2019 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 29th August, 2019 were entitled to e-vote on the proposed resolutions.
3. The e-votes were unlocked on 5th September, 2019 in the presence of two witnesses Mrs. Dipika Soni, residing at Gandhinagar - 382421 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.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



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

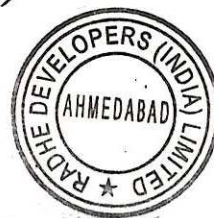
For, Jalan Alkesh & Associates
Company Secretaries

For, Radhe Developers (India) Limited

Alkesh Jalan
Proprietor



Ashish Patel
Chairman



Date : 5th September, 2019

Place : Ahmedabad

Witness :

Mrs. Dipika Soni

Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE AGM FOR YEAR 2019

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, 2019	Ordinary	Ordinary	Evoing	24	17356228	17356228	0	17356128	100	0	100	0	0
				Poll	17	279830	279830	0	279830	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. Jahnavi A. Patel, who liable to retire by rotation and being eligible offers herself for re-appointment.	Ordinary	Ordinary	Evoing	24	17356228	17356228		17355928	300	0	100	0	0
				Poll	17	279830	279830	0	279830	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	To re-appoint Shri Dinesh Singh Kshatriya as an Independent Director for a Second term.	Special	Special	Evoing	24	17356228	17356228	0	17356128	100	0	100	0	0
				Poll	17	279830	279830	0	279830	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES


ALKESH JALAN
PROPRIETOR
M. No. 15677, COP No. 4580