



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

30.09.2014

Company Code: 531273

Corporate Relationship Department

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Dear Sir:

Subject: Outcome of 20th Annual General Meeting

Reference: Company Code Number: 531273

In the 20th Annual General Meeting of Members of the Company held on Tuesday, 30th September, 2014, at 9.30 A.M at the registered office of the Company, members have approved Following Business:

1. Adoption of Audited Accounts for the Financial Year 2013-14 and the reports of Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Praful Patel, who retires by rotation.
3. Appointment of M/s. R. Chaudhary and Associates, Ahmedabad (Firm Registration No. 101928W) as Auditors of the Company
4. Appointment of Mr. Dineshsingh U. Kshatriya as an Independent Director.
5. Appointment of Mr. Alok H. Vaidya, as an Independent Director.
6. Appointment of Mr. Nirav D. Desai, as an Independent Director.
7. Renewal of the remuneration terms of Mr. Ashish P. Patel, CEO and Managing Director of the Company
8. Consent of Company accorded to the Board to borrow money not exceed Rs.100 Crores (Rupees One Hundred Crores only)
9. Consent of Company accorded to the Board to mortgage and/or charge movable or immovable properties of the Company

As per Scrutinizer's report, all the above resolutions were approved with requisite majority

The Consolidated result along with Scrutinizers report of e-Voting and poll conducted at the AGM will be intimated to you separately, as per the Listing Agreement.

You are requested to take the above on record.

**Sincerely,
For Radhe Developers (India) Limited**

**Ashish P. Patel
Managing Director**