



RADHE DEVELOPERS (INDIA) LIMITED

September 16, 2017

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

Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Voting Results of the 23rd Annual General Meeting of the Company held on September 15, 2017

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 23rd Annual General Meeting of the Members of Radhe Developers (India) Limited held on Friday, September 15, 2017 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 16, 2017 is also enclosed herewith.

Kindly take the same on record.

Thanking you,

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

Mukesh Chaudhary
Company Secretary



Encl: A/a

Voting Results

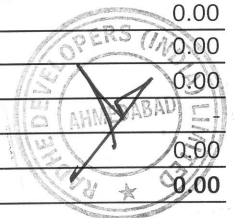
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Radhe Developers (India) Limited | 23rd Annual General Meeting | September 15, 2017

Date of the AGM / EGM	September 15, 2017
Total number of shareholders on record date	15497
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	5
Public	31
No. of shareholders attended 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, 2017

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	7
Promoter and Promoter Group	E-Voting	10031253	10031253	100.00	10031253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10031253	100.00	10031253	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	15138847	7474547	49.37	7474447	100	100.00	0.00
	Poll		16141	0.11	16141	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7490688	49.48	7490588	100	100.00	0.00
Total		25179900	17521941	69.59	17521841	100	100.00	0.00



Radhe Developers (India) Limited | 23rd Annual General Meeting | September 15, 2017

Resolution No. 2 : Re-appointment of Smt. Jahnvi A. Patel (DIN : 00230301), 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	10031253	Abstained*	N.A.	0	0	N.A.	N.A.
	Poll				0	0		
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	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	15138847	7474547	49.37	7474447	100	100.00	0.00
	Poll		16141	0.11	16141	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7490688	49.48	7490588	100	100.00	0.00
Total		25179900	7490688	29.75	7490588	100	100.00	0.00

*Promoters and Promoter Group who are interested in the resolution and holding 10031253 Equity Shares who have voted on the resolution are excluded for the purpose.



Radhe Developers (India) Limited | 23rd Annual General Meeting | September 15, 2017

Resolution No. 3 : Appointment of Chandabhoy & Jassoobhoy (Registration No. 101648W), Chartered Accountants as an Auditors and fixing 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	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	10031253	10031253	100.00	10031253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10031253	100.00	10031253	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	15138847	7474547	49.37	7474447	100	100.00	0.00
	Poll		16141	0.11	16141	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7490688	49.48	7490588	100	100.00	0.00
Total		25179900	17521941	69.59	17521841	100	100.00	0.00

Ahmedabad
September 16, 2017

For Radhe Developers (India) Limited



Mukesh Chaudhary

Mukesh Chaudhary
Company Secretary



Jalan Alkesh & Associates

B.Com, Company Secretaries

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
1st Floor, Chunibhai Chambers,
Behind 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 August 11, 2017 has appointed me to Scrutinize the e-voting process and physical ballot papers at the 23rd Annual General Meeting of the Members of **Radhe Developers (India) Limited**, to be held on Friday, September 15, 2017 at 11:30 a.m. at 1st Floor, Chunibhai Chambers, Behind 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 the Annual General Meeting in a fair and transparent manner based on the information generated from the e-voting system provided by Central Depository Services Limited. 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 remains open from Monday, September 11, 2017 (9:00 Hours) to Thursday, September 14, 2017 (17:00 Hours)
2. The shareholders holding shares as on the 'cut off' date i.e. September 8, 2017 were entitled to e-vote on the proposed resolutions.
3. The e-votes were unlocked on September 15, 2017 in the presence of two witnesses Mr. Roshan Devda, residing 1, Ok Hair Art, Near Shitvan Society, Bhudarpura Road, Ahmedabad 380015 and Mrs. Shalini Daves Mathur residing at A/3, Ripal Apartment, Narnarayan Society, Nr. Daxini Society, Maninagar, Ahmedabad - 380028 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.

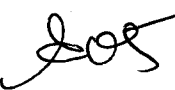


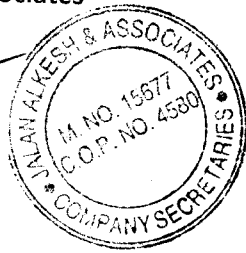
4. Thereafter the details containing inter-alia list of equity shareholders, who voted 'For' and 'Against' were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
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. Mukesh Chaudhary, Company Secretary of the Company for safe keeping.
9. You may declare the results accordingly.

Thanking You

For **Jalan Alkesh & Associates**

Company Secretaries


Alkesh Jalan
Proprietor



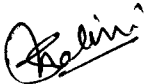
Date : September 16, 2017

Place : Ahmedabad

Witness



Mr. Roshan Devda, residing 1, Ok Hair Art, Near Shitvan Society, Bhudarpura Road, Ahmedabad 380015

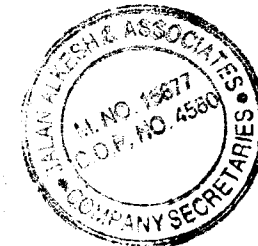


Mrs. Shalini Daves Mathur residing at A/3, Ripal Apartment, Narnarayan Society, Nr. Daxini Society, Maninagar, Ahmedabad – 380028

ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE AGM FOR YEAR 2017

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, 2017.	Ordinary	Ordinary	Evoting	35	17505800	17505800	0	17505700	100	0	100	0	0
				Poll	11	16141	16141	0	16141	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	Reappointment of Smt. Jahanvi A. Patel, who retires by rotation and being eligible offers herself for re-appointment	Ordinary	Ordinary	Evoting	35	17505800	7474547	10031253	7474317	230	0	100	0	0
				Poll	11	16141	16141	0	16141	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	Appointment of Auditors	Ordinary	Ordinary	Evoting	35	17505800	17505800	0	17505700	100	0	100	0	0
				Poll	11	16141	16141	0	16141	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

Invalid Votes 10031253 Shares mentioned in item no. 2 are not considered as made by interested Director and their relatives.



[Handwritten signature]