



October 01, 2024

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 Friday, September 27, 2024.

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 Friday, September 27, 2024 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, B/h Apple Woods, Next to Sky City, Shela - 380058. Phone: (079) 2658 3381, 2658 3382. Email: info@radheinfra.com
CIN: L45201GJ1995PLC024491



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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	45314
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	33
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	2
Disclosure of notes on voting results	Add Notes

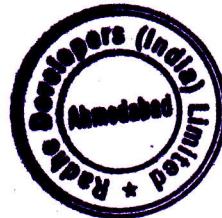
[Prev](#)

Home

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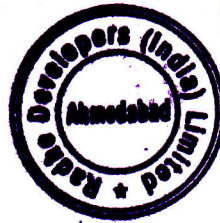
Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON						
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		0	0.0000	0	0	0	0
	Poll	227441113	141088113	62.0328	141088113	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	227441113	141088113	62.0328	141088113	0	100.0000	0.0000
Public- Institutions	E-Voting		278790	0.1010	271696	7094	97.4554	2.5446
	Poll	276156887	2127905	0.7705	2127905	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	276156887	2406695	0.8715	2399601	7094	99.7052	0.2948
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		503598000	143494808	28.4939	143487714	7094	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SHRI ALOK H. VAIDYA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR AND IN THIS REGARD				
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		0	0.0000	0	0	0	0
	Poll	227441113	141088113	62.0328	141088113	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	227441113	141088113	62.0328	141088113	0	100.0000	0.0000
Public-Institutions	E-Voting		278240	0.1008	267088	11152	95.9919	4.0081
	Poll	276156887	2127905	0.7705	2127905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	276156887	2406145	0.8713	2394993	11152	99.5365	0.4635
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		503598000	143494258	28.4938	143483106	11152	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





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 5th August, 2024 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 30th Annual General Meeting of the members of Radhe Developers (India) Limited, held on Friday, 27th day of September, 2024 at 11:00 A.M (IST) in terms of notice calling annual general meeting dated 5th August, 2024 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 Friday, 27th day of September, 2024 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 Tuesday, the September 24, 2024 at 9:00 a.m and ends on Thursday, the September 26, 2024 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 21, 2024 were entitled to vote on the proposed resolutions.
3. The e-votes and Poll Papers were unlocked on 27th September, 2024 in the presence of two witnesses Mrs. Ummay Amen and Mr. Dutt Sagar 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](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.


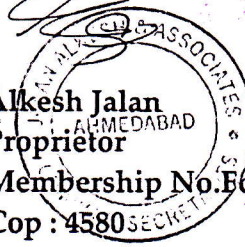
5. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.

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.

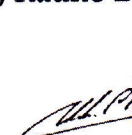

Thanking You

For, Jalan Alkesh & Associates
Company Secretaries



Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620F001360751
Date : 28th September, 2024

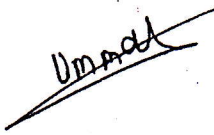
Countersigned By

For, Radhe Developers (India) Limited



ASHISHBHAI P. P. PATEL
Managing Director
Din : 00228026

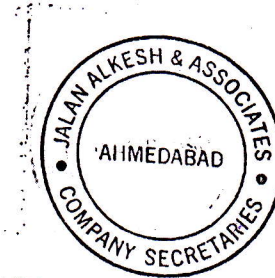
Witness :

Mrs. Ummay Amen



Mr. Dutt Sagar Chavda





ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE AGM FOR YEAR 2024

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, 2024 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.	Ordinary	Ordinary	Remote Evoting before AGM	81	278790	278790	0	271696	7094		97.46	2.54	
				Poll (Ballot)	26	143216018	143216018	0	143216018	0	0	100	0	0



2	TO APPOINT SHRI ALOK H. VAIDYA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR	Ordinary	Ordinary	Remote Evoting before AGM	79	278240	278240	0	267088	11152	0	95.99	4.01	
				Poll (Ballot)	26	143216018	143216018	0	143216018	0	0	100	0	0

