



November 21, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Subject: Newspaper Publication for Postal Ballot Notice - Compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements Published in Free Press (English Version) and Lokmitra (Gujarati Version) on November 19, 2024 with regard to Postal Ballot Notice.

Kindly take the same in your record.

Thanking you,

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

Khyati K. Patel
Company Secretary & Compliance Officer


Encl:

1. Newspaper Advertisements Published in Free Press (English Version)
2. Newspaper Advertisements Published in Lokmitra (Gujarati Version)

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



	RADHE DEVELOPERS (INDIA) LIMITED	
Radhe Acres, Block No.-220,226 & 227, B/h. Applewoods Township, Shela, Ahmedabad - 380 058 CIN: L45201GJ1995PLC024491 Phone: +91 79 26583381 www.radhedevelopers.com secretarial@radheinfra.com		
NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION		
Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 8, 2021, General Circular no. 3/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules and regulations including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has dispatched the Postal Ballot Notice on November 18, 2024 through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as on Friday, November 08, 2024, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:		
Sr. No.	Type of Resolution	Resolution
1	Ordinary	Appointment of M/s. Parin Patwari & Co., Chartered Accountants as Statutory Auditors of the Company to fill the Casual Vacancy and to fix their remuneration.
The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its members. The detailed procedure for e-voting is enumerated along with the Postal Ballot Notice. The remote e-voting period commences on Wednesday, November 20, 2024 at 09:00 a.m. and ends on Thursday, December 19, 2024 at 5.00 p.m. E-voting shall not be allowed beyond 5.00 p.m. on Thursday, December 19, 2024 and the e-voting module shall be disabled by NSDL thereafter.		
The shareholders whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, November 08, 2024 ('cut-off date') shall only be eligible for remote e-Voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.		
The Members whose e-mail addresses are not registered with the Company/Depositories, to receive the Postal Ballot Notice may send their request at secretarial@radheinfra.com. The Postal Ballot Notice is available on the website of the Company www.radhedevelopers.com, on the website of NSDL at www.evoting.nsdl.com and website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com.		
For details relating to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.		
The results of the Postal Ballot will be announced on or before Saturday, December 21, 2024. The said results along with the Scrutinizer's Report would be uploaded on the website of the Company www.radhedevelopers.com and also would be communicated to the Stock Exchanges at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company will also display the results of the Postal Ballot at its registered office.		
By Order of the Board of Directors For, Radhe Developers (India) Limited Sd/- Khyati K. Patel Company Secretary		
Date : November 18, 2024 Place : Ahmedabad		



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Radhe Acres, Block No.-220,226 & 227, B/h. Applewoods Township,
Shela, Ahmedabad - 380 058

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By Order of the Board of Directors
For, Radhe Developers (India) Limited

Sd/-

Khyati K. Patel
Company Secretary

Date : November 18, 2024
Place : Ahmedabad