



Date: December 20, 2024

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

SUBJECT: VOTING RESULTS OF THE POSTAL BALLOT AND SCRUTINIZER'S REPORT

Ref: Regulation 30 and 44 (3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation)

Pursuant to Regulation 30 and 44(3) of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process, the resolution as contained in the Notice of the Postal Ballot have been passed by the Members with requisite majority on 19th December, 2024, being the last date of voting.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are attached herewith in the prescribed format along with a copy of the Scrutinizers' Report dated 20th December, 2024 issued by Mr. Alkesh Jalan, Practicing Company Secretary.

Thanking you,

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

Khyati K. Patel
Company Secretary & Compliance Officer
M. No.:- A53258

Encl: As Above

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad-380058, Gujarat-India.
CIN : L45201GJ1995PLC024491 Email : info@radheinfra.com Website : www.radhedevelopers.com



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Voting results	
Record date	08-11-2024
Total number of shareholders on record date	45338
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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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				Appointment of Statutory Auditor to fill Casual Vacancy and to fix their Remuneration				
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	247585033	105595940	42.6504	105595940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		247585033	105595940	42.6504	105595940	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	276156887	459939	0.1665	455263	4676	98.9833	1.0167
	Poll							
	Postal Ballot (if applicable)							
	Total		276156887	459939	0.1665	455263	4676	98.9833
Total		523741920	106055879	20.2496	106051203	4676	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

B.Com, Company Secretaries
Resolution Professional

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

To,
The Chairman of
Radhe Developers (India) Limited

Dear Sir,

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on 1st October, 2024 has appointed me as Scrutiniser for the remote e-voting process of the members of Radhe Developers (India) Limited (herein after referred to as "Company") in terms of Postal Ballot Notice issued to the members on 1st October, 2024.

The management is responsible for ensuring compliance under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), which shall include any statutory modifications, amendments or re-enactments thereto), the General Circular Nos. General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 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, Government of India ('MCA Circulars'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and any other applicable circulars, laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force)

And pursuant to which the resolution as set out in the Postal Ballot Notice dated 1st October, 2024 of Radhe Developers (India) Limited (“the Company”) to be passed by way of postal ballot, only through remote voting by electronic means (“remote e-voting”).

My responsibility is to scrutinize the remote e-voting process 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 Ltd, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The remote e-voting period commences at 9:00 a.m. (IST) on Wednesday, 20th November, 2024 and ends at 5:00 PM IST on Thursday, 19th December, 2024.
2. The Postal Ballot Notice is being sent by electronic means to the Shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 8th November, 2024 (“Cut-off Date”) as received from the Depositories.
3. The e-votes were unlocked on 19th December, 2024 in the presence of two witnesses Mr. Dutt Sagar Chavda, residing at Ahmedabad and Mrs. Dipika Soni 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.https://www.evoting.nsdl.com](https://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. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose. There was no resolution in which the Promoter or Promoter Group were interested.
6. The Sheet containing the results of remote e-voting is provided in the Annexure. Based on the Annexure we report that, the Resolutions as contained in the Notice of Postal Ballot Notice dated 01st October, 2024 has been passed with requisite majority.

7. Since there are no physical papers, the files for voting will be send to the Company at their mail id for the record purpose.

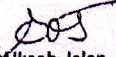
8. You may declare the results accordingly.

Thanking you,

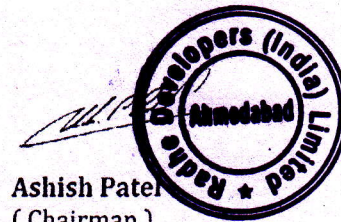
Countersigned
For, Radhe Developers (India) Limited


For, Jalan Alkesh & Associates
Company Secretary




Alkesh Jalan
Proprietor
C.P No. 4580

ALKESH JALAN
PROPRIETOR
Fcs : 10620
UDIN : F010620F003439408





Ashish Patel
(Chairman)

Dated: 20th December, 2024

Witness :

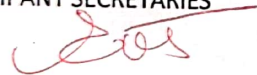

Hiral Shah


Dipika Soni

ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE POSTAL BALLOT

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	Appointment of Statutory Auditor to fill Casual Vacancy and to fix their remuneration	Special	Ordinary	Postal Ballot (Evoting)	112	106055879	106055879	0	106051203	4676	0	100.00	0.00	0

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES



ALKESH JALAN
PROPRIETOR