

Date: October 01, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Datal Street,
Mumbai -400 001

Respected Sir/Madam,

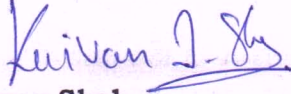
**Sub: Results of E-Voting at the 14th Annual General Meeting of the Company
held on Tuesday, September 29, 2020**

**Ref: Ratnabhumi Developers Limited (Security ID/Code: RATNABHUMI /
540796)**

The details of E- voting results of the 14th Annual General Meeting of the Company held on Tuesday, September 29, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Ratnabhumi Developers Limited



Kaivan Shah
Chairman & Managing Director
DIN: 01887130



Place: Ahmedabad

Enclosed: Ala.

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 14th AGM of Ratnabhumi Developers Limited (in SEBI Format)

General information about Company	
Security Code	540796
ISIN	INE821Y01011
Name of the company	Ratnabhumi Developers Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2020
Start time of the meeting	05:00 PM
End time of the meeting	05:06 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in Which appointed	04-09-2020
Date of Issuance of Report to the company	01-10-2020

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	93
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	3
No. of resolution passed in the meeting	4



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209

Email : info@ratnagroup.co.in | CIN : U45200GJ2006PLC048776
CIN : L45200GJ2006PLC048776

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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					Ordinary Resolution for receiving, considering and adopting the audited financial statements for the financial year ended on March 31, 2020 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	9999980	9999980	100.00	9999980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9999980	9999980	100.00	9999980	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3700020	314020	8.4870	314020	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3700020	314020	8.4870	314020	0.00	100.00	0.00
Total		13700000	10314000	75.2847	10314000	0.00	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

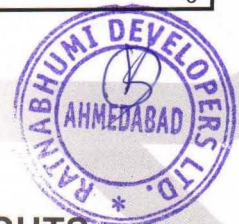
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RATNABHUMI DEVELOPERS LIMITED

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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				Ordinary Resolution for appointing a Director in place of Mr. Munir Shah (DIN 00920385), who retires by rotation and being eligible, offers himself for re-appointment				
				% of Vote			% of	% of



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re appointing M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) as the Statutory Auditor of the Company				
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	9999980	9999980	100.00	9999980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if any)		0	0.00	0	0	0.00	0.00

Sl. No.	Name of the Shareholder	Shareholding Pattern	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	Mr. R. S. Ramesh	100000	E-Voting	100000	100000	100.00	100000	0	100.00	0.00
2	Mr. S. S. Suresh	50000	E-Voting	50000	50000	100.00	50000	0	100.00	0.00
3	Mr. T. T. Thirumala	25000	E-Voting	25000	25000	100.00	25000	0	100.00	0.00
4	Mr. U. U. Uma	12500	E-Voting	12500	12500	100.00	12500	0	100.00	0.00
5	Mr. V. V. Venkatesh	6250	E-Voting	6250	6250	100.00	6250	0	100.00	0.00
6	Mr. W. W. Wimala	3125	E-Voting	3125	3125	100.00	3125	0	100.00	0.00
7	Mr. X. X. Xanthi	1562	E-Voting	1562	1562	100.00	1562	0	100.00	0.00
8	Mr. Y. Y. Yashwanth	781	E-Voting	781	781	100.00	781	0	100.00	0.00
9	Mr. Z. Z. Zeeva	390	E-Voting	390	390	100.00	390	0	100.00	0.00
10	Mr. A. A. Anand	195	E-Voting	195	195	100.00	195	0	100.00	0.00
11	Mr. B. B. Bharathi	97	E-Voting	97	97	100.00	97	0	100.00	0.00
12	Mr. C. C. Chandra	48	E-Voting	48	48	100.00	48	0	100.00	0.00
13	Mr. D. D. Dhanu	24	E-Voting	24	24	100.00	24	0	100.00	0.00
14	Mr. E. E. Eshwar	12	E-Voting	12	12	100.00	12	0	100.00	0.00
15	Mr. F. F. Fathima	6	E-Voting	6	6	100.00	6	0	100.00	0.00
16	Mr. G. G. Ganesh	3	E-Voting	3	3	100.00	3	0	100.00	0.00
17	Mr. H. H. Harish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
18	Mr. I. I. Indira	1	E-Voting	1	1	100.00	1	0	100.00	0.00
19	Mr. J. J. Jagan	1	E-Voting	1	1	100.00	1	0	100.00	0.00
20	Mr. K. K. Kavya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
21	Mr. L. L. Lakshmi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
22	Mr. M. M. Mahesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
23	Mr. N. N. Nandini	1	E-Voting	1	1	100.00	1	0	100.00	0.00
24	Mr. O. O. Omesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
25	Mr. P. P. Prashanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
26	Mr. Q. Q. Qasim	1	E-Voting	1	1	100.00	1	0	100.00	0.00
27	Mr. R. R. Ravi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
28	Mr. S. S. Sathya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
29	Mr. T. T. Thirumala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
30	Mr. U. U. Uma	1	E-Voting	1	1	100.00	1	0	100.00	0.00
31	Mr. V. V. Venkatesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
32	Mr. W. W. Wimala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
33	Mr. X. X. Xanthi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
34	Mr. Y. Y. Yashwanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
35	Mr. Z. Z. Zeeva	1	E-Voting	1	1	100.00	1	0	100.00	0.00
36	Mr. A. A. Anand	1	E-Voting	1	1	100.00	1	0	100.00	0.00
37	Mr. B. B. Bharathi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
38	Mr. C. C. Chandra	1	E-Voting	1	1	100.00	1	0	100.00	0.00
39	Mr. D. D. Dhanu	1	E-Voting	1	1	100.00	1	0	100.00	0.00
40	Mr. E. E. Eshwar	1	E-Voting	1	1	100.00	1	0	100.00	0.00
41	Mr. F. F. Fathima	1	E-Voting	1	1	100.00	1	0	100.00	0.00
42	Mr. G. G. Ganesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
43	Mr. H. H. Harish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
44	Mr. I. I. Indira	1	E-Voting	1	1	100.00	1	0	100.00	0.00
45	Mr. J. J. Jagan	1	E-Voting	1	1	100.00	1	0	100.00	0.00
46	Mr. K. K. Kavya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
47	Mr. L. L. Lakshmi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
48	Mr. M. M. Mahesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
49	Mr. N. N. Nandini	1	E-Voting	1	1	100.00	1	0	100.00	0.00
50	Mr. O. O. Omesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
51	Mr. P. P. Prashanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
52	Mr. Q. Q. Qasim	1	E-Voting	1	1	100.00	1	0	100.00	0.00
53	Mr. R. R. Ravi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
54	Mr. S. S. Sathya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
55	Mr. T. T. Thirumala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
56	Mr. U. U. Uma	1	E-Voting	1	1	100.00	1	0	100.00	0.00
57	Mr. V. V. Venkatesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
58	Mr. W. W. Wimala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
59	Mr. X. X. Xanthi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
60	Mr. Y. Y. Yashwanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
61	Mr. Z. Z. Zeeva	1	E-Voting	1	1	100.00	1	0	100.00	0.00
62	Mr. A. A. Anand	1	E-Voting	1	1	100.00	1	0	100.00	0.00
63	Mr. B. B. Bharathi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
64	Mr. C. C. Chandra	1	E-Voting	1	1	100.00	1	0	100.00	0.00
65	Mr. D. D. Dhanu	1	E-Voting	1	1	100.00	1	0	100.00	0.00
66	Mr. E. E. Eshwar	1	E-Voting	1	1	100.00	1	0	100.00	0.00
67	Mr. F. F. Fathima	1	E-Voting	1	1	100.00	1	0	100.00	0.00
68	Mr. G. G. Ganesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
69	Mr. H. H. Harish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
70	Mr. I. I. Indira	1	E-Voting	1	1	100.00	1	0	100.00	0.00
71	Mr. J. J. Jagan	1	E-Voting	1	1	100.00	1	0	100.00	0.00
72	Mr. K. K. Kavya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
73	Mr. L. L. Lakshmi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
74	Mr. M. M. Mahesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
75	Mr. N. N. Nandini	1	E-Voting	1	1	100.00	1	0	100.00	0.00
76	Mr. O. O. Omesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
77	Mr. P. P. Prashanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
78	Mr. Q. Q. Qasim	1	E-Voting	1	1	100.00	1	0	100.00	0.00
79	Mr. R. R. Ravi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
80	Mr. S. S. Sathya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
81	Mr. T. T. Thirumala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
82	Mr. U. U. Uma	1	E-Voting	1	1	100.00	1	0	100.00	0.00
83	Mr. V. V. Venkatesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
84	Mr. W. W. Wimala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
85	Mr. X. X. Xanthi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
86	Mr. Y. Y. Yashwanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
87	Mr. Z. Z. Zeeva	1	E-Voting	1	1	100.00	1	0	100.00	0.00
88	Mr. A. A. Anand	1	E-Voting	1	1	100.00	1	0	100.00	0.00
89	Mr. B. B. Bharathi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
90	Mr. C. C. Chandra	1	E-Voting	1	1	100.00	1	0	100.00	0.00
91	Mr. D. D. Dhanu	1	E-Voting	1	1	100.00	1	0	100.00	0.00
92	Mr. E. E. Eshwar	1	E-Voting	1	1	100.00	1	0	100.00	0.00
93	Mr. F. F. Fathima	1	E-Voting	1	1	100.00	1	0	100.00	0.00
94	Mr. G. G. Ganesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
95	Mr. H. H. Harish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
96	Mr. I. I. Indira	1	E-Voting	1	1	100.00	1	0	100.00	0.00
97	Mr. J. J. Jagan	1	E-Voting	1	1	100.00	1	0	100.00	0.00
98	Mr. K. K. Kavya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
99	Mr. L. L. Lakshmi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
100	Mr. M. M. Mahesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00

Sl. No.		Name of the Shareholder	Shareholding Pattern	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
101		Mr. N. N. Nandini	1	E-Voting	1	1	100.00	1	0	100.00	0.00
102		Mr. O. O. Omesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
103		Mr. P. P. Prashanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
104		Mr. Q. Q. Qasim	1	E-Voting	1	1	100.00	1	0	100.00	0.00
105		Mr. R. R. Ravi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
106		Mr. S. S. Sathya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
107		Mr. T. T. Thirumala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
108		Mr. U. U. Uma	1	E-Voting	1	1	100.00	1	0	100.00	0.00
109		Mr. V. V. Venkatesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
110		Mr. W. W. Wimala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
111		Mr. X. X. Xanthi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
112		Mr. Y. Y. Yashwanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
113		Mr. Z. Z. Zeeva	1	E-Voting	1	1	100.00	1	0	100.00	0.00
114		Mr. A. A. Anand	1	E-Voting	1	1	100.00	1	0	100.00	0.00
115		Mr. B. B. Bharathi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
116		Mr. C. C. Chandra	1	E-Voting	1	1	100.00	1	0	100.00	0.00
117		Mr. D. D. Dhanu	1	E-Voting	1	1	100.00	1	0	100.00	0.00
118		Mr. E. E. Eshwari	1	E-Voting	1	1	100.00	1	0	100.00	0.00
119		Mr. F. F. Faruk	1	E-Voting	1	1	100.00	1	0	100.00	0.00
120		Mr. G. G. Ganesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
121		Mr. H. H. Harish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
122		Mr. I. I. Ishwari	1	E-Voting	1	1	100.00	1	0	100.00	0.00
123		Mr. J. J. Jagan	1	E-Voting	1	1	100.00	1	0	100.00	0.00
124		Mr. K. K. Kavya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
125		Mr. L. L. Lakshmi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
126		Mr. M. M. Mahesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
127		Mr. N. N. Nisha	1	E-Voting	1	1	100.00	1	0	100.00	0.00
128		Mr. O. O. Omish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
129		Mr. P. P. Prashant	1	E-Voting	1	1	100.00	1	0	100.00	0.00
130		Mr. Q. Q. Qasim	1	E-Voting	1	1	100.00	1	0	100.00	0.00
131		Mr. R. R. Ravi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
132		Mr. S. S. Sathya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
133		Mr. T. T. Thirumala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
134		Mr. U. U. Uma	1	E-Voting	1	1	100.00	1	0	100.00	0.00
135		Mr. V. V. Venkatesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
136		Mr. W. W. Wimala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
137		Mr. X. X. Xanthi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
138		Mr. Y. Y. Yashwanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
139		Mr. Z. Z. Zeeva	1	E-Voting	1	1	100.00	1	0	100.00	0.00
140		Mr. A. A. Anand	1	E-Voting	1	1	100.00	1	0	100.00	0.00
141		Mr. B. B. Bharathi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
142		Mr. C. C. Chandra	1	E-Voting	1	1	100.00	1	0	100.00	0.00
143		Mr. D. D. Dhanu	1	E-Voting	1	1	100.00	1	0	100.00	0.00
144		Mr. E. E. Eshwari	1	E-Voting	1	1	100.00	1	0	100.00	0.00
145		Mr. F. F. Faruk	1	E-Voting	1	1	100.00	1	0	100.00	0.00
146		Mr. G. G. Ganesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
147		Mr. H. H. Harish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
148		Mr. I. I. Ishwari	1	E-Voting	1	1	100.00	1	0	100.00	0.00
149		Mr. J. J. Jagan	1	E-Voting	1	1	100.00	1	0	100.00	0.00
150		Mr. K. K. Kavya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
151		Mr. L. L. Lakshmi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
152		Mr. M. M. Mahesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
153		Mr. N. N. Nisha	1	E-Voting	1	1	100.00	1	0	100.00	0.00
154		Mr. O. O. Omish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
155		Mr. P. P. Prashant	1	E-Voting	1	1	100.00	1	0	100.00	0.00
156		Mr. Q. Q. Qasim	1	E-Voting	1	1	100.00	1	0	100.00	0.00
157		Mr. R. R. Ravi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
158		Mr. S. S. Sathya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
159		Mr. T. T. Thirumala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
160		Mr. U. U. Uma	1	E-Voting	1	1	100.00	1	0	100.00	0.00
161		Mr. V. V. Venkatesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
162		Mr. W. W. Wimala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
163		Mr. X. X. Xanthi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
164		Mr. Y. Y. Yashwanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
165		Mr. Z. Z. Zeeva	1	E-Voting	1	1	100.00	1	0	100.00	0.00
166		Mr. A. A. Anand	1	E-Voting	1	1	100.00	1	0	100.00	0.00
167		Mr. B. B. Bharathi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
168		Mr. C. C. Chandra	1	E-Voting	1	1	100.00	1	0	100.00	0.00
169		Mr. D. D. Dhanu	1	E-Voting	1	1	100.00	1	0	100.00	0.00
170		Mr. E. E. Eshwari	1	E-Voting	1	1	100.00	1	0	100.00	0.00
171		Mr. F. F. Faruk	1	E-Voting	1	1	100.00	1	0	100.00	0.00
172		Mr. G. G. Ganesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
173		Mr. H. H. Harish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
174		Mr. I. I. Ishwari	1	E-Voting	1	1	100.00	1	0	100.00	0.00
175		Mr. J. J. Jagan	1	E-Voting	1	1	100.00	1	0	100.00	0.00
176		Mr. K. K. Kavya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
177		Mr. L. L. Lakshmi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
178		Mr. M. M. Mahesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
179		Mr. N. N. Nisha	1	E-Voting	1	1	100.00	1	0	100.00	0.00
180		Mr. O. O. Omish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
181		Mr. P. P. Prashant	1	E-Voting	1	1	100.00	1	0	100.00	0.00
182		Mr. Q. Q. Qasim	1	E-Voting	1	1	100.00	1	0	100.00	0.00
183		Mr. R. R. Ravi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
184		Mr. S. S. Sathya	1	E-Voting	1	1	100.00	1	0	100.00	0.00
185		Mr. T. T. Thirumala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
186		Mr. U. U. Uma	1	E-Voting	1	1	100.00	1	0	100.00	0.00
187		Mr. V. V. Venkatesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
188		Mr. W. W. Wimala	1	E-Voting	1	1	100.00	1	0	100.00	0.00
189		Mr. X. X. Xanthi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
190		Mr. Y. Y. Yashwanth	1	E-Voting	1	1	100.00	1	0	100.00	0.00
191		Mr. Z. Z. Zeeva	1	E-Voting	1	1	100.00	1	0	100.00	0.00
192		Mr. A. A. Anand	1	E-Voting	1	1	100.00	1	0	100.00	0.00
193		Mr. B. B. Bharathi	1	E-Voting	1	1	100.00	1	0	100.00	0.00
194		Mr. C. C. Chandra	1	E-Voting	1	1	100.00	1	0	100.00	0.00
195		Mr. D. D. Dhanu	1	E-Voting	1	1	100.00	1	0	100.00	0.00
196		Mr. E. E. Eshwari	1	E-Voting	1	1	100.00	1	0	100.00	0.00
197		Mr. F. F. Faruk	1	E-Voting	1	1	100.00	1	0	100.00	0.00
198		Mr. G. G. Ganesh	1	E-Voting	1	1	100.00	1	0	100.00	0.00
199		Mr. H. H. Harish	1	E-Voting	1	1	100.00	1	0	100.00	0.00
200		Mr. I. I. Ishwari	1	E-Voting	1	1	100.00	1	0	100.00	0.00

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for revising remuneration payable to Mr. Kaivan Shah (DIN: 01887130) Chairman & Managing Director of the Company.			
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	9999980	9999980	100.00	9999980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9999980	9999980	100.00	9999980	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3700020	314020	8.4870	314020	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3700020	314020	8.4870	314020	0.00	100.00	0.00
Total		13700000	10314000	75.2847	10314000	0.00	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Ratnabhumi Developers Limited

Kaivan Shah

Kaivan Shah
Chairman & Managing Director

DIN: 01887130
RATNABHUMI DEVELOPERS LIMITED



Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209

Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

CIN : L45200GJ2006PLC048776

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Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 14th AGM

To,
The Chairman of 14th Annual General Meeting

Ratnabhumi Developers Limited
S.F. 207, Turquoise, Panchvati Panch Rasta,
Nr. White House E.B., C.G. Road,
Ahmedabad 380 009

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 14th Annual General Meeting of Ratnabhumi Developers Limited, held on Tuesday, September 29, 2020 at 05.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Ratnabhumi Developers Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 14th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 29, 2020 at 05.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 14th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Tuesday, September 29, 2020 at 05.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio



Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.

Practicing Company Secretary

visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with





Anand Lavingia

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Practicing Company Secretary

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2020, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Saturday, September 05, 2020 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@ratnagroup.co.in.
 - (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@ratnagroup.co.in.



7. The remote e-voting platform was then duly completed ("locked") in due time.

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

11. The AGM was concluded on Tuesday, September 29, 2020 at 05.06 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, September 30, 2020 around at 12.20 P.M. IST and the report on voting done through electronic voting system during the



Anand Lavingia

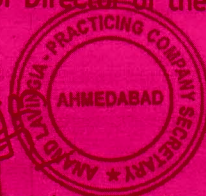
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Practicing Company Secretary

Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: September 30, 2020

Signature:



Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000829031

Declaration

We, the undersigned witness that the remote voting was unaltered and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 30, 2020 around at 12.29 P.M. IS at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:

Mrs. Jalpa Lavingia

Mrs. Jalpa Lavingia

Mrs. Jalpa Lavingia

Witness 2:

Anand S. Lavingia

Countersigned by
For, Ratnabhumi Developers Limited





Anand Lavingia

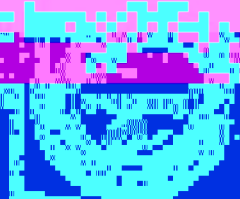
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Practicing Company Secretary

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 14th AGM of

Ratnabhumi Developers Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for receiving, considering and adopting the audited financial statements for the financial year ended on March 31, 2020 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		9999980	100.00	9999980	0	100.00	0.00
	Poll	9999980	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9999980	9999980	100.00	9999980	0.00	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot							





Anand Lavingia

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Practicing Company Secretary

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 14thAGM of

Ratnabhumi Developers Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointing a Director in place of Mr. Munir Shah (DIN 00920385), who retires by rotation and being eligible, offers himself for re-appointment				
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	9999980	9999980	100.00	9999980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total			9999980	100.00	9999980	0	100.00	0.00
E-Voting			9999980	100.00	9999980	0	100.00	0.00
Poll			0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
Public Institutions			0	0.00	0	0	0.00	0.00
Total			0	0.00	0	0	0.00	0.00
E-Voting			314020	8.4870	314020	0	100.00	0.00
Poll			0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
Public- Non Institutions		3700020	0	0.00	0	0	0.00	0.00
Total		3700020	314020	8.4870	314020	0	100.00	0.00
E-Voting			10370000	100.00	10370000	0	100.00	0.00
Poll			0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
Total			10370000	100.00	10370000	0	100.00	0.00
Whether resolution is Yes or No:				Yes				
No. of votes in favour of resolution				10370000				
No. of votes against resolution				Not Applicable				
Promoter Group				0				
Public Institutions				0				



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 14thAGM of
Ratnabhumi Developers Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re appointing M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) as the Statutory Auditor of the Company				
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	9999980	9999980	100.00	9999980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9999980	9999980	100.00	9999980	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	3700020	314020	8.4870	314020	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3700020	314020	8.4870	314020	0.00	100.00	0.00
Total		13700000	10314000	75.2847	10314000	0.00	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 14thAGM of
Ratnabhumi Developers Limited (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for revising remuneration payable to Mr. Kaivan Shah (DIN: 01887130) Chairman & Managing Director of the Company.			
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	9999980	9999980	100.00	9999980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9999980	9999980	100.00	9999980	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	3700020	314020	8.4870	314020	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3700020	314020	8.4870	314020	0.00	100.00	0.00
Total		13700000	10314000	75.2847	10314000	0.00	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 14th AGM of Ratnabhumi Developers Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for receiving, considering and adopting the audited financial statements for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	00.00%
Remote E-voting	09	10314000	100.00%
Total	09	10314000	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 14thAGM of
Ratnabhumi Developers Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for appointing a Director in place of Mr. Munir Shah (DIN 00920385), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	00.00%
Remote E-voting	09	10314000	100.00%
Total	09	10314000	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 14th AGM of

Ratnabhumi Developers Limited (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution for re appointing M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) as the Statutory Auditor of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	00.00%
Remote E-voting	09	10314000	100.00%
Total	09	10314000	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 14thAGM of
Ratnabhumi Developers Limited (in Companies Act, 2013 Format)**

Resolution 4:

Special Resolution for revising remuneration payable to Mr. Kaivan Shah (DIN: 01887130) Chairman & Managing Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	00.00%
Remote E-voting	09	10314000	100.00%
Total	09	10314000	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%