



**December 27, 2025**

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

***Scrip Code: 531273***

Dear Sir/Ma'am,

**Sub: Voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Friday, December 26, 2025.

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 Notice of Extra Ordinary General Meeting of the Company held on Friday, December 26, 2025 were duly passed.

Kindly acknowledge the receipt of the same.

Thanking You  
Yours Faithfully,  
For, **RADHE DEVELOPERS (INDIA) LIMITED**

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**KHYATI K. PATEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A-53258**

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](mailto:info@radheinfra.com) Website: [www.radhedevelopers.com](http://www.radhedevelopers.com)





B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

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Ambawadi, Ahmedabad - 380006  
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E-mail : [jalanalkesh@gmail.com](mailto:jalanalkesh@gmail.com)  
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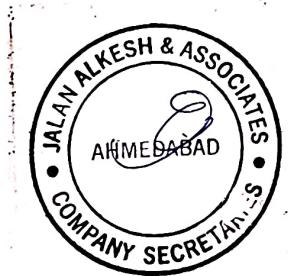
### SCRUTINIZER'S REPORT

[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 24<sup>th</sup> November, 2025 has appointed me as Scrutinizer for the remote e-voting process and e-voting at the Extra Ordinary General Meeting of the members of Radhe Developers (India) Limited, held on Friday, 26<sup>th</sup> December, 2025 at 11:00 a.m. (IST) in terms of notice calling Extra Ordinary General Meeting dated 2<sup>nd</sup> December, 2025 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 Extra Ordinary General Meeting was held on Friday, 26<sup>th</sup> December, 2025 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 EGM using an electronic voting system on the dates referred to in the Notice calling the EGM (remote e-voting,'); and
- (ii) process of poll papers voting at the EGM ( 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 Extra Ordinary General Meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Extra Ordinary 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, 23rd December, 2025 at 9:00 a.m. and ends on Thursday, 25th December, 2025 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Saturday, 20th December, 2025. were entitled to vote on the proposed resolutions.
3. The e-votes and Poll Papers were unlocked on 26<sup>th</sup> December, 2025 in the presence of two witnesses Mrs. Shrujal Patel and Mr. DuttSagar 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.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

  
JALAN ALKESH & ASSOCIATES  
AHMEDABAD  
Alkesh Jalan  
Proprietor  
Member SECI No. Fcs 10620  
Cop : 4580

UDIN : F010620G002879585

Date : 27<sup>th</sup> December, 2025

Countersigned By

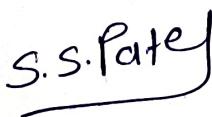
For, Radhe Developers (India) Limited





ASHISHBHAI PRAFULBHAI PATEL  
Managing Director  
Din : 00228026

Witness :



Mrs. Shrujal Patel



Mr. DuttSagar Chavda

ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS ( INDIA ) LIMITED FOR THE EGM HELD ON 26TH DECEMBER, 2025

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 approve amendments to Loan Agreements	Special	Special	Remote Evoting before EGM	32	1141558	1141558	0	878558	263000	0	76.96	23.04	0
				Poll ( Ballot )	14	10465831	10465831	0	10465831	0	0	100	0	0

2	To approve the issuance of equity shares to promoter and promoters group on conversion of existing Unsecured Loan:	Special	Special	Remote Evoting before EGM	32	1141558	1141558	0	1074558	67000	0	94.13	5.87	0
				Poll( Ballot )	14	10465831	10465831	0	10465831	0	0	100	0	0

For, JALAN ALKESH & ASSOCIATES

COMPANY SECRETARIES



General information about company	
Scrip code	531273
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE986B01044
Name of the company	RADHE DEVELOPERS (INDIA) LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	Alkesh Jalan
Firms Name	Alkesh Jalan & Associates
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	24-11-2025
Date of Issuance of Report to the company	27-12-2025

Voting results	
Record date	20-12-2025
Total number of shareholders on record date	46326
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	37
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	

Resolution(1)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve amendments to Loan Agreements						
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		247585033	0	0	0	0	0
Public-Institutions	E-Voting	276156887	1141558	0.4134	878558	263000	76.9613	23.0387
	Poll		10465831	3.7898	10465831	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		276156887	11607389	4.2032	11344389	263000	97.7342
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		523741920	11607389	2.2162	11344389	263000	97.7342	2.2658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the issuance of equity shares to promoter and promoters group on conversion of existing Unsecured Loan					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		247585033	0	0	0	0	0
	E-Voting		1141558	0.4134	1074558	67000	94.1308	5.8692

Public- Institutions	Poll	276156887	10465831	3.7898	10465831	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		276156887	11607389	4.2032	11540389	67000	99.4228 0.5772
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		523741920	11607389	2.2162	11540389	67000	99.4228	0.5772
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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