Date: November 28, 2026

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 27th November, 2026, 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 28th November, 2026 issued by Mr. Alkesh Jalan, Practicing Company Secretary.

Thanking you,

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

KHYATIBEN DHRUV KAPADIA

KHYATI KAPADIA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.:- A53258

Encl: As Above

General information about company	
Scrip code	531237
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE986B01044
Name of the company	RADHE DEVELOPERS (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Alkesh Jalan
Firms Name	Jalan Alkesh & Associates
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	24-10-2026
Date of Issuance of Report to the company	28-11-2026

Voting results	
Record date	23-10-2026
Total number of shareholders on record date	44838
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. TO APPROVE THE APPOINTMENT OF MS. PARUL RAJESH (DIN: 11923467) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of	No. of	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	shares held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	272724653	262065753	96.0917	262065753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	272724653	262065753	96.0917	262065753	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276156887	31258228	11.319	31238963	19265	99.9384	0.0616
	Poll							
	Postal Ballot (if applicable)							
	Total	276156887	31258228	11.319	31238963	19265	99.9384	0.0616
Total		548881540	293323981	53.4403	293304716	19265	99.9934	0.0066
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 Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	2. To approve material related party transections with Mr. Ashish Patel and in this regard, to consider and if through fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

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	272724653	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							

	Total	272724653	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	276156887	31258228	11.319	31131058	127170	99.5932	0.4068
	Poll							
	Postal Ballot (if applicable)							
	Total	276156887	31258228	11.319	31131058	127170	99.5932	0.4068
Total		548881540	31258228	5.6949	31131058	127170	99.5932	0.4068
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 Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	3. To approve material related party transections with M/s. Radhe Infrastructure and Projects (India) Limited and in this regard, to consider and if through fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

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	272724653	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	272724653	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

Public- Non Institutions	E-Voting	276156887	31258228	11.319	31238963	19265	99.9384	0.0616
	Poll							
	Postal Ballot (if applicable)							
	Total	276156887	31258228	11.319	31238963	19265	99.9384	0.0616
Total		548881540	31258228	5.6949	31238963	19265	99.9384	0.0616
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 Insitutions	
Public - Non Insitutions	

Jalan Alkesh & Associates
B.Com, Company Secretaries
Ex Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)
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 and the physical ballot forms received from the shareholders at the meeting who do not have access to e-voting]

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 24th October, 2026 has appointed me to Scrutinize the **Postal Ballot**, only by way of remote e-voting ('e-voting') process of **Radhe Developers (India) Limited**.

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 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 Limited, Registrar and Transfer Agent the records maintained by the Company.

The report is as under

1. The remote e-voting period remained open from Thursday, 29th October, 2026 at 9:00 a.m. and ends on Friday, 27th November, 2026 at 5:00 p.m. and was disabled thereafter.

2. The shareholders holding shares as on the "cut off" date i.e. 23rd October, 2026 were entitled to vote on the proposed resolutions.

3. The votes casted under remote e-voting facility were thereafter unblocked and were counted.

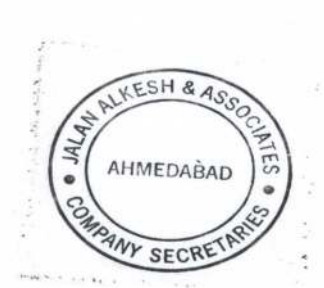
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www. https://www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose 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.

6. The Sheet containing the results of e-voting (Postal Ballot) is provided in the Annexure.

7. You may declare the results accordingly.

Thanking You



For, Jalan Alkesh & Associates
Company Secretary

Alkesh Jalan
Proprietor
C.P No. 4580

Membership No. Fcs 10620
UDIN : F010620H002469406
Date : 28th November, 2026
Place : Ahmedabad

ANNEXURE TO SCRUTINIZER`S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE POSTAL BALLOT IN TERMS OF NOTICE DATED 24th OCTOBER, 2026

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 MS PARUL RAJESH DIN 11923467 AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Special	Evoting	0	0	0	0	0	0	0	0.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	81	293323981	293323981	0	293304716	19265	0	99.99	0.01	0
2	To approve material related party transections with Mr. Ashish Patel	Special	Ordinary	Evoting	0	0	0	0	0	0	0	0.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	79	31258228	31258228	0	31131058	127170	0	99.59	0.41	0

3	To approve material related party transections with M/s. Radhe Infrastructure and Projects (India) Limited	Special	Ordinary	**Evoting**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**	**0**
				Poll	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
				Postal Ballot	**79**	**31258228**	**31258228**	**0**	**31238963**	**19265**	**0**	**99.94**	**0.06**	**0**