September 22, 2026

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

Scrip Code: 531273

Dear Sir/Ma'am,

SUB: VOTING RESULTS OF THE ANNUAL 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 Annual General Meeting of the Company held on Saturday, September 19, 2026.

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 Annual General Meeting of the Company held on Saturday, September 19, 2026 were duly passed.

Kindly acknowledge the receipt of the same.

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

KHYATIBEN DHRUV KAPADIA

KHYATI KAPADIA
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 Website: www.radhedevelopers.com
Phone: +91-079-26583381

Jalan Alkesh & Associates

B.Com, Company Secretaries
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

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 17th July, 2026 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 32nd Annual General Meeting of the members of Radhe Developers (India) Limited, held on Saturday, September 19, 2026 at 11:00 a.m. (IST) in terms of notice calling annual general meeting dated 17th July, 2026 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 Annual General Meeting was held on Saturday, September 19, 2026 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 AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and

(ii) process of poll papers voting at the AGM (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 Annual General Meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual 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 Wednesday, September 16, 2026 at 9:00 a.m. and ends on Friday, September 18, 2026 at 5:00 p.m.

2. The shareholders holding shares as on the "cut off" date i.e. Sunday, September 13, 2026 were entitled to vote on the proposed resolutions.

3. The e-votes and Poll Papers were unlocked on 21st September, 2026 in the presence of two witnesses Mrs. Shrujal Patel and Miss. Hitanshi Kukreja 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) 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 COMPANY SECRETARIES AHMEDABAD

Alkesh Jalan
Proprietor
Membership No.Fcs 10620
Cop : 4580
UDIN : F010620H001552864
Date : 21st September, 2026

Countersigned By

For, Radhe Developers (India) Limited

RADHE DEVELOPERS (INDIA) LIMITED AHMEDABAD

ASHISH PATEL
Managing Director
Din : 00228026

Witness :

S. S. Patel

Mrs. Shrujal Patel

H Kukreja

Miss. Hitanshi Kukreja

ANNEXURE TO SCRUTINIZER`S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE AGM FOR YEAR 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	To receive, consider and approve the Audited Profit and Loss Account for the year ended 31st March, 2026 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.	Ordinary	Ordinary	**Remote Evoting before AGM**	43	272342498	272342498	**0**	**272339888**	**2610**		**100.00**	**0.00**	**0**
				Poll (Ballot)	**11**	**1938890**	**1938890**	0	**1938640**	**250**	**0**	**100**	**0**	**0**
2	To appoint Mr. Alok Vaidya (DIN: 00101864) who retires by rotation and being eligible, offers himself for reappointment as a director	Ordinary	Ordinary	**Remote Evoting before AGM**	43	272342498	272342498	**0**	**272339861**	**2637**		**100.00**	**0.00**	
				Poll (Ballot)	**11**	**1938890**	**1938890**	0	**1938640**	**250**	**0**	**100**	**0**	**0**

General information about company	
Scrip code	531273
NSE Symbol	
MSEI Symbol	
ISIN	INE986B01044
Name of the company	RADHE DEVELOPERS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 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	17-07-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	13-09-2026
Total number of shareholders on record date	45019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	36
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

			No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	No. of shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	271823673	99.6696	271823673	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	272724653	271823673	99.6696	271823673	0	100	0
Public-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	0
Public- Non Institutions	E-Voting	276156887	518825	0.1879	516215	2610	99.4969	0.5031
	Poll		1938890	0.7021	1938640	250	99.9871	0.0129
	Postal Ballot (if applicable)							
	Total	276156887	2457715	0.89	2454855	2860	99.8836	0.1164
Total		548881540	274281388	49.971	274278528	2860	99.999	0.001
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?	No
Description of resolution considered	To appoint Mr. Alok Vaidya (DIN: 00101864), who retires by rotation and being eligible, offers himself for re-appointment as a Director

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	271823673	99.6696	271823673	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	272724653	271823673	99.6696	271823673	0	100	0
Public- 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	0
Public- Non Institutions	E-Voting	276156887	518825	0.1879	516188	2637	99.4917	0.5083
	Poll		1938890	0.7021	1938640	250	99.9871	0.0129
	Postal Ballot (if applicable)							
	Total	276156887	2457715	0.89	2454828	2887	99.8825	0.1175
Total		548881540	274281388	49.971	274278501	2887	99.9989	0.0011
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	