# Radhey Trade Holding Limited

Date: 26.09.2018

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub.: Disclosure of Voting Results of the 38th Annual General Meeting ("AGM") of Radhey Trade Holding Limited held on 26th September, 2019 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, we are submitting herewith the details of voting results of 38th Annual General Meeting of Radhey Trade Holding Limited held on 26th September, 2019 at 11:30 a.m. at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

**For Radhey Trade Holding Limited**

S.R. Mapara

**Shipra Mapara**
**Company Secretary**

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Encl.: As above

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Annexure – A

| | |
|---|---|
| Date of the AGM | 26th September, 2019 |
| Total number of shareholders on record date | 402 |
| No. of shareholders present in the meeting either in person or through proxy: | 11 |
| Promoters and Promoter Group : | 1 |
| Public : | 10 |
| No. of shareholders present in the meeting through Video conferencing (VC): | 0 |
| Promoters and Promoter Group : | 0 |
| Public : | 0 |

Resolution - 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.

| Resolution required | | | | Ordinary | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | |
| 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| | Total | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | | 20 | 0.0007 | 20 | 0 | 100 | 0 |
| | Poll | 3056050 | 445983 | 14.5934 | 445983 | 0 | 100 | 0 |
| | Total | 3056050 | 446003 | 14.5941 | 446003 | 0 | 100 | 0 |
| Total | | 3240000 | 629953 | 19.4430 | 629953 | 0 | 100 | 0 |

Resolution - 2: To appoint a Director in place of Mr. Piyush Malde (DIN: 07689869) who retires by rotation and, being eligible, offers himself for re-election.

| Resolution required | | | | Ordinary | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | |
| 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| | Total | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | | 20 | 0.0007 | 20 | 0 | 0 | 0 |
| | Poll | 3056050 | 445983 | 14.5934 | 445983 | 0 | 100 | 0 |
| | Total | 3056050 | 446003 | 14.5941 | 446003 | 0 | 100 | 0 |
| Total | | 3240000 | 629953 | 19.4430 | 629953 | 0 | 100 | 0 |

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**Resolution - 3: To Appoint M/s. Jayesh Patel & Co., Chartered Accountants on casual vacancy caused due to resignation of M/s. Doshi Maru & Associates, Chartered Accountants.**

| Resolution required | | | | Ordinary | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | |
| 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| | Total | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | | 20 | 0.0007 | 20 | 0 | 100 | 0 |
| | Poll | 3056050 | 445983 | 14.5934 | 445983 | 0 | 100 | 0 |
| | Total | 3056050 | 446003 | 14.5941 | 446003 | 0 | 100 | 0 |
| Total | | 3240000 | 629953 | 19.4430 | 629953 | 0 | 100 | 0 |

**Resolution - 4: To appoint Mr. Harshil Naishad Shah (DIN 08424183) as Non-Executive Independent Director of the Company.**

| Resolution required | | | | Ordinary | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | |
| 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| | Total | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | | 20 | 0.0007 | 20 | 0 | 100 | 0 |
| | Poll | 3056050 | 445983 | 14.5934 | 445983 | 0 | 100 | 0 |
| | Total | 3056050 | 446003 | 14.5941 | 446003 | 0 | 100 | 0 |
| Total | | 3240000 | 629953 | 19.4430 | 629953 | 0 | 100 | 0 |

**Resolution - 5: To appoint Mrs. Sonal Jayeshkumar Sheth (DIN 08472184) as Non-Executive Independent Director of the Company.**

| Resolution required | | | | Ordinary | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | |
| 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| | Total | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | | 20 | 0.0007 | 20 | 0 | 100 | 0 |
| | Poll | 3056050 | 445983 | 14.5934 | 445983 | 0 | 100 | 0 |
| | Total | 3056050 | 446003 | 14.5941 | 446003 | 0 | 100 | 0 |
| Total | | 3240000 | 629953 | 19.4430 | 629953 | 0 | 100 | 0 |

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JAMNAGAR

Resolution - 6: To appoint Mrs. Svapna Chauhan as a Director of the Company.

| Resolution required | | | | Ordinary | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | |
| 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| | Total | 183950 | 183950 | 100 | 183950 | 0 | 100 | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | | 20 | 0.0007 | 20 | 0 | 100 | 0 |
| | Poll | 3056050 | 445983 | 14.5934 | 445983 | 0 | 100 | 0 |
| | Total | 3056050 | 446003 | 14.5941 | 446003 | 0 | 100 | 0 |
| Total | | 3240000 | 629953 | 19.4430 | 629953 | 0 | 100 | 0 |

Note: All the aforesaid resolutions were passed with requisite majority.

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S Bhattbhatt & Co.
Company Secretaries

Office: 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390020.
Telefex.: 0265-2333455 Mobile : 9824250787 Email : cssuhasb@gmail.com

**26/09/2019**

**Report of Scrutinizer**

To,

The Chairman of 38th Annual General Meeting ("AGM") of the Shareholders of **Radhey Trade Holding Limited** held on Thursday, the 26th September, 2019 at 11:30 a.m. at the registered office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by Polling Paper at the Annual General Meeting of Radhey Trade Holding Limited held on 26th September, 2019 at 11:30 a.m.**

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as Scrutinizer to scrutinize the remote e-voting and Voting process at the venue of the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, at the AGM of the members of the Company held on 26th September, 2019, at 11:30 a.m.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The Shareholders of the Company holding shares as on the "cut-off" date 19th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting period for e-voting commenced on Monday, 23rd September, 2019 at 9:00 a.m. (IST) and ended on Wednesday, 25th September, 2019 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was digitally scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system and voting through Polling papers at the AGM.

S Bhattbhatt & Co. C.P.No. 10427 ACS 17875 Vadodara

I now submit my consolidated Report as under on the Results of the e-voting and voting through Polling papers at the AGM in respect of the said Resolutions.

**Resolution No. 1 – Ordinary Resolution**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon.

| Mode of Voting | Voting in Favour of the Resolution | | Votes against the Resolution | | Abstained/Invalid Votes |
|---|---|---|---|---|---|
| | No. of Shares | % | No. of Shares | % | |
| Remote e-voting | 20 | 0.0032 | 0 | 0 | 0 |
| Voting at the AGM | 629933 | 99.9968 | 0 | 0 | 0 |
| Total | 629953 | 100 | 0 | 0 | 0 |

**Resolution No. 2 – Ordinary Resolution**

2. To appoint a Director in place of Mr. Piyush Malde (DIN: 07689869) who retires by rotation and, being eligible, offers himself for re-election.

| Mode of Voting | Voting in Favour of the Resolution | | Votes against the Resolution | | Abstained/Invalid Votes |
|---|---|---|---|---|---|
| | No. of Shares | % | No. of Shares | % | |
| Remote e-voting | 20 | 0.0032 | 0 | 0 | 0 |
| Voting at the AGM | 629933 | 99.9968 | 0 | 0 | 0 |
| Total | 629953 | 100 | 0 | 0 | 0 |

**Resolution No. 3 – Ordinary Resolution**

3. To Appoint M/s. Jayesh Patel & Co., Chartered Accountants on casual vacancy caused due to resignation of M/s. Doshi Maru & Associates, Chartered Accountants.

| Mode of Voting | Voting in Favour of the Resolution | | Votes against the Resolution | | Abstained/Invalid Votes |
|---|---|---|---|---|---|
| | No. of Shares | % | No. of Shares | % | |
| Remote e-voting | 20 | 0.0032 | 0 | 0 | 0 |
| Voting at the AGM | 629933 | 99.9968 | 0 | 0 | 0 |
| Total | 629953 | 100 | 0 | 0 | 0 |

**Resolution No. 4 – Ordinary Resolution**

4. To appoint Mr. Harshil Naishad Shah (DIN 08424183) as Non-Executive Independent Director of the Company.

| Mode of Voting | Voting in Favour of the Resolution | | Votes against the Resolution | | Abstained/Invalid Votes |
|---|---|---|---|---|---|
| | No. of Shares | % | No. of Shares | % | |
| Remote e-voting | 20 | 0.0032 | 0 | 0 | 0 |
| Voting at the AGM | 629933 | 99.9968 | 0 | 0 | 0 |
| Total | 629953 | 100 | 0 | 0 | 0 |

Shah & Co. C.P.No. 10427 ACS 11875 Vadodara

**Resolution No. 5 – Ordinary Resolution**

5. To appoint Mrs. Sonal Jayeshkumar Sheth (DIN 08472184) as Non-Executive Independent Director of the Company.

| Mode of Voting | Voting in Favour of the Resolution | | Votes against the Resolution | | Abstained/Invalid Votes |
|---|---|---|---|---|---|
| | No. of Shares | % | No. of Shares | % | |
| Remote e-voting | 20 | 0.0032 | 0 | 0 | 0 |
| Voting at the AGM | 629933 | 99.9968 | 0 | 0 | 0 |
| Total | 629953 | 100 | 0 | 0 | 0 |

**Resolution No. 6 – Ordinary Resolution**

6. To appoint Mrs. Svapna Chauhan as a Director of the Company.

| Mode of Voting | Voting in Favour of the Resolution | | Votes against the Resolution | | Abstained/Invalid Votes |
|---|---|---|---|---|---|
| | No. of Shares | % | No. of Shares | % | |
| Remote e-voting | 20 | 0.0032 | 0 | 0 | 0 |
| Voting at the AGM | 629933 | 99.9968 | 0 | 0 | 0 |
| Total | 629953 | 100 | 0 | 0 | 0 |

**Thanking you,**
**For S Bhattbhatt & Co.**

**Suhas Bhattbhatt**
**Proprietor**

C.P.No. 10427
ACS 11975
Vadodara

**Place: Vadodara**
**Date: 26.09.2019**

RADHEY TRADE HOLDING LIMITED
JAMNAGAR