Radhey Trade Holding Limited

To,
BSE Limited,
Listing Dept./Dept. of Corporate Service,
Dalal Street,
Mumbai–400001.

October 1,2020

Security Code: 539814 **Scrip ID: RADHEY**

Dear Sir/ Madam,

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith voting results of the businesses transacted at the AGM along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking You

For Radhey Trade Holding Limited

DHIRAJ lALIT kOTHARI
Digitally signed by DHIRAJ lALIT kOTHARI
Date: 2020.10.01 10:56:20 +05'30'

Dhiraj Kothari
Whole Time Director
DIN: 08588181

Details of Voting Results

Date of the AGM :	September 29, 2020
Total number of Shareholders on record date: (being the cut- off date for determining shareholders entitled to vote – September 22, 2020)	579
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**Not Applicable**
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	 0 17

ORDINARY BUSINESS

Item No. 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)						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**
Promoter and Promoter Group		**(1)**	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
	E-Voting*	183950	183950	100	183950	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**183950**	**183950**	**100**	**183950**	**0**	**100**	**0**
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting*	3056050	1908511	62.4503	1908511	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA					
	Total	**3056050**	**1908511**	**62.4503**	**1908511**	**0**	**100**	**0**

*This includes e-voting at the AGM

SPECIAL BUSINESS

CIN: L67120GJ1981PLC103918
GSTIN: 27AAHCR0315B1ZY(Maharashtra) GSTIN: 24AAHCR0315B1Z4 (Gujarat)
Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.
Corp. Office: 06th Flr, Office No. 99, Alli Chambers, off. Nagindas Master Road, Fort, Mumbai-400 023, MH.
Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.

Item No. 2 - To appoint a Director in place of Mrs. Svapna Chauhan (DIN: 08549207) who retires by rotation and, being eligible, offers herself for re-election.

Resolution required: (Ordinary / Special)						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**
Promoter and Promoter Group		**(1)**	**(2)**	**(3)=[(2)/(1)]* 100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
	E-Voting*		183950	100	183950	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)	183950	NA	0	0	0	0	0
	Total	**183950**	**183950**	**100**	**183950**	**0**	**100**	**0**
Public- Institutions	E-Voting*		0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)	0	NA	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public- Non Institutions	E-Voting*		1908500	62.4499	1908500	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)	3056050	NA	0	0	0	0	0
	Total	**3056050**	**1908500**	**62.4499**	**1908500**	**0**	**100**	**0**

*This includes e-voting at the AGM

Item No. 3 - To appoint M/s. Jayesh Patel & Co., Chartered Accountants (FRN. 146776W) as Auditors of the company.

Resolution required: (Ordinary / Special)						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**
Promoter and Promoter Group		**(1)**	**(2)**	**(3)=[(2)/(1)]* 100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
	E-Voting*		183950	100	183950	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)	183950	NA	0	0	0	0	0
	Total	**183950**	**183950**	**100**	**183950**	**0**	**100**	**0**
Public- Institutions	E-Voting*		0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)	0	NA	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public- Non Institutions	E-Voting*		1908499	62.4499	1908499	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot	3056050	NA	0	0	0	0	0

	(if applicable)							
	Total	**3056050**	**1908499**	**62.4499**	**1908499**	**0**	**100**	**0**

*This includes e-voting at the AGM

Item No. 4 - To Change the name of Company from "Radhey Trade Holding Limited" to "Le Lavoir Limited" or any other name subject to approval of the Central Registration Centre (CRC) and /or other authority including Registrar of Companies.

Resolution required: (Ordinary / Special)						Special		
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**
Promoter and Promoter Group		**(1)**	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
	E-Voting*	183950	183950	100	183950	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**183950**	**183950**	**100**	**183950**	**0**	**100**	**0**
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public- Non Institutions	E-Voting*	3056050	1908500	62.4499	1908500	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**3056050**	**1908500**	**62.4499**	**1908500**	**0**	**100**	**0**

*This includes e-voting at the AGM

Item No. 5 - Alteration of Main Object Clause of the Company.

Resolution required: (Ordinary / Special)						Special		
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**
Promoter and Promoter Group		**(1)**	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
	E-Voting*	183950	183950	100	183950	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**183950**	**183950**	**100**	**183950**	**0**	**100**	**0**
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if		NA	0	0	0	0	0

	applicable)							
	Total	**0**	0	0	0	0	0	0
Public- Non Institutions	E-Voting*	3056050	1908500	62.4499	1908500	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**3056050**	**1908500**	**62.4499**	**1908500**	**0**	**100**	**0**

*This includes e-voting at the AGM

Item No. 6 - To appoint Ms. Aditi Chatterjee as a Director of the Company.

Resolution required: (Ordinary / Special)						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**
Promoter and Promoter Group		**(1)**	**(2)**	**(3)=[(2)/(1)] *100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
	E-Voting*	183950	183950	100	183950	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**183950**	**183950**	**100**	**183950**	**0**	**100**	**0**
Public- Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public- Non Institutions	E-Voting*	3056050	1908500	62.4499	1908500	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**3056050**	**1908500**	**62.4499**	**1908500**	**0**	**100**	**0**

*This includes e-voting at the AGM

Item No. 7 - To appoint Mr. Dhiraj Kothari as a Director and Whole Time Director of the Company.

Resolution required: (Ordinary / Special)						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 outstandin g shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
Promoter and Promoter Group		**(1)**	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
	E-Voting*	183950	183950	100	183950	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**183950**	**183950**	**100**	**183950**	**0**	**100**	**0**
Public- Institutions	E-Voting*		0	0	0	0	0	0
	Poll		NA	0	0	0	0	0

	Postal Ballot (if applicable)	0	NA	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public- Non Institutions	E-Voting*	3056050	1908500	62.4499	1908500	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	**3056050**	**1908500**	**62.4499**	**1908500**	**0**	**100**	**0**

*This includes e-voting at the AGM

All the resolutions for consideration at the 39th AGM in respect of the items set out in the Notice dated August 28, 2020, have been passed by the Members by the requisite majority through remote e-voting and e-voting during the AGM.

For Radhey Trade Holding Limited

DHIRAJ lALIT kOTHARI

Digitally signed by DHIRAJ lALIT kOTHARI
Date: 2020.10.01 10:57:00 +05'30'

Dhiraj Kothari
Whole Time Director
DIN: 08588181

CS

S Bhattbhatt & Co.
Practising Company Secretaries
Regd. Insolvency Professional

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

FORM MGT-13
SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairmanof 39th Annual General Meeting ("AGM") of Equity Shareholders of **Radhey Trade Holding Limited** held on Tuesday, 29th September, 2020 at 2.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means(OAVM).

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as Scrutinizer for the purpose of scrutinizing Remote e-voting including the E-voting process conducted at the 39th Annual General Meeting (AGM) of the Equity Shareholders of Radhey Trade Holding Limited ('Company') held on Tuesday, September 29th, 2020 at 2.00 p.m. IST pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circular dated May 12, 2020.

2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 22, 2020, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 7 in the Notice of 39th Annual General Meeting of the Company.

3. The Company had availed the E-voting facility offered by Central Depository Services Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.

4. The e-voting period for Remote e-voting commenced on Friday, 25th September, 2020 at 9:00 a.m. (IST) and ended on Monday, 28th September, 2020 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

5. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 39th Annual General Meeting.

6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 39th Annual General Meeting:

S Bhattbhatt & Co. C.P. No. 10427 ACS 1975 Vadodara

Resolution No. 1 – Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	58	2092461	100
Voted Against	0	0	0
Total	58	2092461	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 2 – Ordinary Resolution

2. To appoint a Director in place of Mrs. Svapna Chauhan (DIN: 08549207) who retires by rotation and, being eligible, offers herself for re-election.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	57	2092450	100
Voted Against	0	0	0
Total	57	2092450	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 3 – Ordinary Resolution

3. To appoint M/s. Jayesh Patel & Co., Chartered Accountants (FRN.: 146776W) as Auditors of the company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	56	2092449	100
Voted Against	0	0	0
Total	56	2092449	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 4 – Special Resolution

4. To Change the name of Company from "Radhey Trade Holding Limited" to "Le Lavoir Limited" or any other name subject to approval of the Central Registration Centre (CRC) and/or other authority including Registrar of Companies.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	57	2092450	100
Voted Against	0	0	0
Total	57	2092450	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

S. Bhatt & Co. C.P.No. 10427 ACS 11975 Vadodara

Resolution No. 5 – Special Resolution

5. To alter the main object clause of the company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	57	2092450	100
Voted Against	0	0	0
Total	57	2092450	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 6 – Ordinary Resolution

6. To appoint Ms. Aditi Chatterjee as Director of the company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	57	2092450	100
Voted Against	0	0	0
Total	57	2092450	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 7 – Ordinary Resolution

7. To appoint Mr. Dhiraj Kothari as Director and Whole Time Director of the company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	57	2092450	100
Voted Against	0	0	0
Total	57	2092450	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For S Bhattbhatt & Co.

S Bhattbhatt & Co. C.P.No.10427 ACS 11975 Vadodara

Suhas Bhattbhatt
Proprietor
UDIN: A011975B000808760

C.P. No.: 10427
M. No. : A11975

Place: Vadodara
Date : 29.09.2020