

Date: September 12, 2018

To,  
The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Respected Sir/Madam,

**Sub: Submission of Voting Results of 12<sup>th</sup> Annual General Meeting of The Members of the Company held on September 12, 2018 at the Registered Office of the company**

**Ref: Ratnabhumi Developers Limited (Security ID/Code: RATNABHUMI / 540796)**

Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results of the 12<sup>th</sup> Annual general Meeting of the Company held on today i.e. September 12, 2018 at the registered office of the Company situated at S.F. 207, Turquoise, Panchvati Panch Rasta Nr. White House E.B., C.G. Road Ahmedabad – 380009.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Ratnabhumi Developers Limited



**Kaivan Shah**  
Chairman & Managing Director  
DIN:-01887130



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,  
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,  
gujarat, india, 380009. | contact 079 26424209  
Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

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VOTING RESULTS OF 12<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF RATNABHUMI DEVELOPERS LIMITED HELD ON WEDNESDAY, SEPTEMBER 12, 2018 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S.F. 207, TURQUOISE, PANCHVATI PANCH RASTA NR. WHITE HOUSE E.B., C.G. ROAD AHMEDABAD – 380009.

Date of AGM	Wednesday, September 12, 2018 at 11.00 A.M.
Total number of shareholders on record date	126 Members
Total number of shareholders present in meeting either in person or proxy:	8 Members were present in Person
Promoter and Promoter Group	6
Public	2
No. of Shareholder attended through Video Conferencing	Not applicable as None of the members attended the meeting through video conferencing.

Agenda Item 1:		To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon					
Resolution Required		Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	6	75	6	-	75	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	2	25	2	-	25	0.00
<b>Total</b>		<b>8</b>	<b>100.00</b>	<b>8</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

# as per Section 108 of the Companies Act, 2013, the Company is Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.



RATNABHUMI DEVELOPERS LIMITED

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<b>Agenda Item 2:</b>			To appoint a Director in place of Mr. Kaivan Shah (DIN 01887130), who retires by rotation and being eligible, seeks re-appointment				
<b>Resolution Required</b>			Ordinary Resolution				
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>			No				
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	6	75	6	-	75	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	2	25	2	-	25	0.00
<b>Total</b>		<b>8</b>	<b>100.00</b>	<b>8</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

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Date: September 12, 2018  
Place: Ahmedabad



For, Ratnabhumi Developers Limited

*Kaivan Shah*

Kaivan Shah  
Chairman & Managing Director  
DIN: 01887130

## RATNABHUMI DEVELOPERS LIMITED

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