

Date: September 12, 2019

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

Respected Sir/Madam,

Sub: Submission of Voting Results of 13th Annual General Meeting of The Members of the Company held on September 12, 2019 at the Registered Office of the company

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

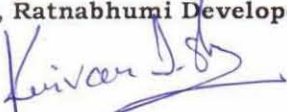
Pursuant to regulation 44(3) of SEBI (LODR) regulations 2015, we are enclosing herewith the voting results of the 13th Annual general Meeting of the Company held on today i.e. September 12, 2019 at the registered office of the Company situated at S.F. 207, Turquoise, Panchvati Panch Rasta Nr. White House E.B., C.G. Road Ahmedabad - 380009 and scrutinizers' report.

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 13TH ANNUAL GENERAL MEETING OF MEMBERS OF RATNABHUMI DEVELOPERS LIMITED HELD ON THURSDAY, SEPTEMBER 12, 2019 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.

General information about Company	
Security Code	540796
ISIN	INE821Y01011
Name of the company	Ratnabhumi Developers Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	12-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Issuance of Report to the company	12-09-2019

Voting results	
Record date	06-09-2019
Total number of shareholders on record date	103
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	2
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	3



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Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon.			
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	10000000	0	0.0000	0	0	0	0
	Poll		10000000	100.0000	10000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10000000	100.0000	10000000	0	100.0000	0.0000
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
Public-Non Institutions	E-Voting	3700000	0	0	0	0	0	0
	Poll		344000	9.2973	344000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3700000	9.2973	344000	0	100.0000	0.0000
Total		13700000	10344000	75.5036	10344000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary RISING • REALTY				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Meghna Shah (DIN 02155782), who retires by rotation and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	10000000	0	0.0000	0	0	0	0
	Poll		10000000	100.0000	10000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10000000	100.0000	10000000	0	100.0000	0.0000
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
Public-Non Institutions	E-Voting	3700000	0	0	0	0	0	0
	Poll		344000	9.2973	344000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3700000	9.2973	344000	0	100.0000	0.0000
Total		13700000	10344000	75.5036	10344000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration payable to Ms. Meghna Munir Shah (DIN 02155782), Whole Time Director of the Company.				
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	10000000	0	0.0000	0	0	0	0
	Poll		10000000	100.0000	10000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10000000	100.0000	10000000	0	100.0000	0.0000
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
Public-Non Institutions	E-Voting	3700000	0	0	0	0	0	0
	Poll		344000	9.2973	344000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3700000	9.2973	344000	0	100.0000	0.0000
Total		13700000	10344000	75.5036	10344000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Ratnabhumi Developers Limited

Kaivan Shah

Kaivan Shah
Chairman & Managing Director
DIN:-01887130



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FORM NO. MGT-13 Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

Of 13th Annual General Meeting ("AGM") of the Equity Shareholders of Ratnabhumi Developers Limited ("the Company") held on Thursday, September 12, 2019 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

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of 13th Annual General Meeting ("AGM") of the Equity Shareholders of Ratnabhumi Developers Limited ("the Company") held on Thursday, September 12, 2019 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.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

- i. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon - **Ordinary Resolution**;
- ii. To appoint a Director in place of Ms. Meghna Shah (DIN 02155782), who retires by rotation and being eligible, seeks re-appointment - **Ordinary Resolution** and
- iii. Revision in Remuneration payable to Ms. Meghna Munir Shah (DIN 02155782), Whole Time Director of the Company - **Special Resolution**.

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll papers and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.





Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

5. I did not find any Poll Paper as Invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is attached herewith. Since, the all the valid votes casted by the Members are in favour of Resolutions, the Resolutions proposed at the AGM are approved by the Members with requisite majority as Ordinary Resolution and Special Resolution, as the case may be.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Ahmedabad

Date : September 12, 2019

Signature:

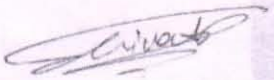
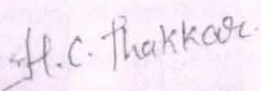
Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box were opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

	
Witness 1: Ms. Shivani Pathak	Witness 2: Ms. Himani Thakkar

Countered by

For, Ratnabhumi Developers Limited



Chairman of AGM

Encl: Annexure



Annexure

Resolution 1:

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon - **Ordinary Resolution.**

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	10344000

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	10344000

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	10344000	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





Resolution 2:

To appoint a Director in place of Ms. Meghna Shah (DIN 02155782), who retires by rotation and being eligible, seeks re-appointment - **Ordinary Resolution.**

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	10344000

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	10344000

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	10344000	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





Resolution 3:

Revision in Remuneration payable to Ms. Meghna Munir Shah (DIN 02155782), Whole Time Director of the Company - **Special Resolution.**

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	10344000

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	10344000

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	10344000	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

