

Date: January 29, 2020

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

Respected Sir/Madam,

**Sub: Submission of Voting Results of Extra Ordinary General Meeting of the Members of the Company held on January 28, 2020 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 Extra Ordinary General Meeting of the Company held on January 28, 2020 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**

  
**Urvashi Gandhi**  
Company Secretary  
Membership No.: A57163



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 EXTRA GENERAL MEETING OF MEMBERS OF RATNABHUMI DEVELOPERS LIMITED HELD ON TUESDAY, JANUARY 28, 2020 AT 4:00 P.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	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-01-2020
Start time of the meeting	4:00 AM
End time of the meeting	5:00 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	29-01-2020

Voting results	
Record date	24-01-2020
Total number of shareholders on record date	108
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	6
b) Public	1
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>1</b>



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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 take note of name change of Statutory Auditor Firm from M/s. ANA & Associates, Chartered Accountants, Ahmedabad (FRN: 130797W) to M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) due to its merger into M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W)				
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	9999980	0	0.0000	0	0	0	0
	Poll		9999980	100.0000	9999980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9999980	100.0000	9999980	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	3700020	0	0	0	0	0	0
	Poll		20	0.0005	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3700020	0.0005	20	0	100.0000	0.0000
Total		13700000	10000000	72.9927	1000000	0	100.00	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

Urvashi Gandhi  
Company Secretary  
Membership No.: A57163



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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 Extra-Ordinary General Meeting No. (EOGM NO. 01/2019-20) ("EoGM") of the Equity Shareholders of Ratnabhumi Developers Limited ("the Company") held on Tuesday, January 28, 2020 at 04.00 P.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 - 380 009, Gujarat (India).

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 Extra-Ordinary General Meeting No. (EOGM NO. 01/2019-20) ("EoGM") of the Equity Shareholders of Ratnabhumi Developers Limited ("the Company") held on Tuesday, January 28, 2020 at 04.00 P.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 - 380 009, Gujarat (India).

As per the Notice of EoGM, business to take note of name change of Statutory Auditor Firm from M/s. ANA & Associates, Chartered Accountants, Ahmedabad (FRN: 130797W) to M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) due to its merger into M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) was proposed for the approval of Members through poll at the EoGM;

I was provided with the Register of 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 paper 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.
5. I did not find any Ballot Paper as Invalid.
6. No Proxy Form was received by the Company.







# Anand Lavingia

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

Practicing Company Secretary

7. The result of the Poll is attached herewith.
8. 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: January 29, 2020

Signature:

Name of Company Secretary: Anand S. Lavingia

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

UDIN: A026458B000107308



## Declaration

We, the undersigned witnesseth that;

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

<b>Witness 1:</b> Ms. Shivani Pathak	<b>Witness 2:</b> Ms. Himani Thakkar

Encl: Annexure

Countersigned by  
For, Ratnabhumi Developers Limited

Chairman of EoGM



Annexure

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS  
THROUGH POLL AT THE EOGM NO. 01/2019-20 OF THE EQUITY SHAREHOLDERS OF  
RATNABHUMI DEVELOPERS LIMITED

Resolution 1:

To take note of name change of Statutory Auditor Firm from M/s. ANA & Associates, Chartered Accountants, Ahmedabad (FRN: 130797W) to M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) due to its merger into M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W):

(j). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
07	10000000

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
07	10000000

(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
07	10000000	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

