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Letter No.: RDL/007/2025-26

Date: 26th April, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of Voting Results of the 01st Extraordinary General Meeting of FY 2025-26

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in the prescribed format in respect of the business transacted at the 01st Extraordinary General Meeting of FY 2025-26 of the Company held on 25th April, 2025, at 11:00 AM IST through Audio Video Conferencing mode, along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at https://ratnagroup.co.in.

Please take the same on record. Thanking you.

Yours faithfully,

For, Ratnabhumi Developers Limited,

KAIVAN JITENDRAKUMAR SHAH

Digitally signed by KAIVAN JITENDRAKUMAR SHAH
Date: 2025.04.26 14:16:00 +05'30'

Kaivan Shah
Chairman & Managing Director
DIN: 01887130

Encl: As above

Insiya Nalawala & Associates
Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 01st Extra Ordinary General Meeting of FY 2025-2026
Ratnabhumi Developers Limited
Ratna Corporate House,
Nr. Santoor Bungalows, Ambli - Bopal Road,
Ahmedabad – 380 058, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 01st Extra Ordinary General Meeting of FY 2025-2026 (herein after referred as "EGM") of Ratnabhumi Developers Limited held on Friday, April 25, 2025 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Ratnabhumi Developers Limited pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 03/2022, 11/2022, 09/2023 and 09/2024 dated 8 April 2020, 5 May 2022, 25 December 2022, 25 September 23 and 19 September 2024 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process as well as the e-voting process during the EGM in respect of the below mentioned resolutions at the EGM of the Company held on Friday, April 25, 2025 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Notice of EGM of the Company were sent to 700 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on April 01, 2025.

3. Since this EGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.

4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the EGM by the shareholders of the Company.

INSIYA NALAWALA & ASSOCIATES ★ COMPANY SECRETARIES ★
FCS 13422
CP 22786

Contact No. : +91-9724509467
303-B, Mangalmurti Complex,

5. **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process {i.e. remote e-voting and e-voting at the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited {"NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., April 18, 2025 were entitled to vote on the resolutions (item no. 1 as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. **Remote e-voting Process**

The remote e-voting facility was kept open by the Company for a period commencing from Tuesday, 22nd April, 2025 at 09:00 A.M. IST and ends on Thursday, 24th April, 2025 at 05:00 P.M IST.

9. **E-Voting at the EGM**

At the EGM, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC / OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the EGM.

10. **Voting Result**

The votes cast during the remote e-voting and e-voting at the EGM were unblocked on April 25, 2025 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Aliasgar Jambughoda and Mr. Mustansir Bhopali, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

FCS 13422
CP 22786

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the EGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No. 1: Approval of Related Party Transaction(s)

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) **Valid Votes in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	6,59,502	100%
E-voting during the EGM	-	-	-
Total	6	**6,59,502**	**100%**

(ii) **Valid Votes against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the EGM	-	-	-
Total	-	-	-

(iii) **Invalid votes:**

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the EGM	-	-
Total	-	-

INSIYA NALAWALA ★ COMPANY SECRETARY FCS 134 CP 227

11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Kaivan Shah, Chairman and Managing Director, for preserving safely after the Chairman considers, approves and sign the minutes of EGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For, Insiya Nalawala & Associates
Company Secretaries

CS Insiya Nalawala
(Proprietor)
Membership No.: [illegible]422
COP No.: [illegible]
Peer Review No.: 5443/2024
UDIN: F013422G000206087

Place: Ahmedabad
Date: 26-04-2025

Countersigned By:
For, Ratnabhumi Developers Limited

Kaivan Shah
Chairman of EGM
DIN: 01887130

Place: Ahmedabad
Date: 26-04-2025

IN Witness:

1) Name: Aliasgar Jamnuthoda
Address: Ahmedabad
Sign: Ali

2) Name: Mustansir Bhopali
Address: Ahmedabad
Sign: