

October 5, 2024

<p><b>Department of Corporate Services, BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.</p> <p><b>Scrip Code – 504341</b></p>	<p><b>Department of Corporate Services, National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India.</p> <p><b>Scrip Code: RELTD</b></p>
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**Sub: Submission of the Scrutinizers Report for the Extraordinary General Meeting.**

Dear Sir/Madam,

The Extraordinary General Meeting of the Company was held on Saturday, the 5<sup>th</sup> day of October, 2024 at 11:00 am, at the Theosophical Society Belagavi Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi-590001, Karnataka, India.

The Company had provided Remote e-Voting facility and Ballot Paper Voting facility for the Extraordinary General Meeting to the members of the Company in respect of businesses transacted at the Meeting. The shareholders holding shares as on the "Cut-Off" date i.e. September 28, 2024 were entitled to vote on the proposed resolutions as set out at item numbers 1 and 2 in the Notice convening the said meeting of the Company.

The Company had appointed Mr. Ramnath Sadekar, Practicing Advocate as the Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and the Ballot Paper Voting process during the Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions, under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Scrutinizers Report on the resolutions proposed at the Extraordinary General Meeting of the Company. The Special Resolutions, have been duly passed by requisite majority by the members of the Company.

Copy of the Scrutinizer's Report is enclosed herewith.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited**

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**Vadiraj Mutalik**

Company Secretary & Compliance Officer  
M. No. 50738



**R. H. Sadekar**

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

**Address:** 198/11, Khanapur Cross Road,  
Near RPD College Ground, Tilakwadi,  
Belgaum – 590006, Karnataka, India.  
**Mobile No.** +91 93411 02919  
**Email:** [shodhansadekar@gmail.com](mailto:shodhansadekar@gmail.com)  
**PAN** – AHCP51408D  
(Commissionerate Belgaum)

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,  
**The Chairperson,**  
**Ravindra Energy Limited,**  
BC 105, Havelock Road,  
Camp, Belgaum – 590 001,  
Karnataka, India.

Dear Sir/Madam,

**Sub: Scrutinizer's Report on the Remote E-voting and Voting by Ballot Papers on the Resolutions proposed at the Extraordinary General Meeting of Ravindra Energy Limited.**

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as the Scrutinizer by the Board of Directors of **Ravindra Energy Limited** ("the Company") in its meeting held on September 11, 2024 for the purpose of Scrutinizing the Remote e-Voting including voting by use of ballot papers, in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the Remote e-Voting facility offered by KFin Technologies Limited ("KFinTech") for conducting e-Voting by the Shareholders of the Company. The Company has also provided the facility of Ballot Paper Voting during the Extraordinary General Meeting held on Saturday, the 5<sup>th</sup> day of October 2024, at the Theosophical Society Belagavi Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi-590001, Karnataka, India, at 11:00 am. Further, the shareholders holding shares as on the "Cut-Off" date i.e., September 28, 2024 were entitled for voting on the proposed resolutions as set out at item numbers 1 and 2 in the notice convening the Extraordinary General Meeting dated 5<sup>th</sup> day of October 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting on the resolutions contained in the notice convening the Extraordinary General Meeting of the Company.

My responsibility as a Scrutinizer for the e-Voting process is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-Voting system provided by KFinTech, the authorized agency to provide e-Voting platform, engaged by the Company and the ballot papers collected by me from sealed ballot box, respectively.





# R. H. Sadekar

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Further to above, I submit my report as under:

1. The e-Voting period remained open from 9:00 AM on Wednesday, 2<sup>nd</sup> day of October, 2024 up to 5:00 PM on Friday, 4<sup>th</sup> day of October, 2024 (both days inclusive) and the e-Voting platform was blocked thereafter. The Voting through Ballot Paper during the meeting remained open for 15 minutes after conclusion of the meeting.
2. After the closure of meeting, the Votes cast through ballot papers at the Extraordinary General Meeting were considered and counted and thereafter the votes cast under e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KFinTech e-voting system and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.
4. The results of the Remote E-voting together with the Ballot Paper voting conducted during the Extraordinary General Meeting are as under:

**(a) Special Resolution No. 1**

Reclassification of the Authorised Share Capital of the Company and consequential amendment of the Capital Clause of the Memorandum of Association of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of Total Votes	No. of Members Voted	No. of Votes Cast	% of Total Votes	No. of Members	No. of Votes
Remote e-Voting	86	13,01,15,957	99.7932	3	401.00	0.0003	2	750
Ballot Paper at EGM	41	2,69,174	0.2064	0	-	-	3	420
<b>Total</b>	<b>127</b>	<b>13,03,85,131</b>	<b>99.9997</b>	<b>3</b>	<b>401.00</b>	<b>0.0003</b>	<b>5</b>	<b>1,170</b>





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**(b) Special Resolution No. 2**

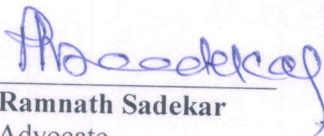
To create, issue and allot up to 2,43,24,313 Equity Shares on Preferential basis, to persons belonging to Public Category.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of Total Votes	No. of Members Voted	No. of Votes Cast	% of Total Votes	No. of Members	No. of Votes
Remote e-Voting	86	13,01,15,957	99.7932	3	401.00	0.0003	2	750
Ballot Paper at EGM	41	2,69,174	0.2064	0	-	-	3	420
<b>Total</b>	<b>127</b>	<b>13,03,85,131</b>	<b>99.9997</b>	<b>3</b>	<b>401.00</b>	<b>0.0003</b>	<b>5</b>	<b>1,170</b>

5. The 2 (Two) Resolutions mentioned in the Notice of the Extraordinary General Meeting of the Company, as per the details above attached stand PASSED under Remote e-Voting and Ballot Paper Voting conducted during the Extraordinary General Meeting with the requisite majority and hence deemed to be passed as on the date of the Extraordinary General Meeting.
6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Vadiraj Mutalik, Company Secretary & Compliance Officer of the Company, for safe keeping.

Thanking you.

Yours Faithfully,



**Ramnath Sadekar**

Advocate

No. E 6554 – 1978

Address - 198/11, Khanapur Cross Road, Near RPD College Ground,  
Tilakwadi, Belgaum – 590006, Karnataka, India



Place: Belagavi

Date: October 5, 2024