



**September 26, 2024**

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**BSE: Scrip Code: 543251**

**NSE Symbol: RVHL**

**Sub.: PROCEEDINGS OF THE 05<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 26, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the proceedings of the 05<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 26, 2024 at 09:30 A.M. at Best Western Hotel Maryland, Zirakpur, Chandigarh Punjab.

The detailed voting results of all the businesses transacted at the Annual General Meeting as set out in the Notice along with the consolidated Scrutinizer's Report as required under Regulation 44 of the SEBI LODR Regulations shall be submitted in due course of time.

This is for your information and record please.

Thanking you,  
For **Ravinder Heights Limited**

**Renuka Uniyal**  
**Company Secretary and Compliance Officer**

Enclosed as above

**Ravinder Heights Ltd.**

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

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**GIST OF PROCEEDINGS OF THE 05<sup>th</sup> ANNUAL GENERAL MEETING OF RAVINDER HEIGHTS LIMITED**

The 05<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of Ravinder Heights Limited (the "Company") was held on Thursday, September 26, 2024 at Best Western Hotel Maryland Zirakpur, Chandigarh Punjab. The AGM commenced at 09:30 A.M. and concluded at 10:00 A.M.

The following Directors and Officials of the Company attended the meeting:

1. Mrs. Sunanda Jain, Chairperson cum Managing Director and member of Stakeholder Relationship Committee
2. Mr. Sumit Jain, Whole time Director and member of Audit and Stakeholder Relationship Committee
3. Mr. Raghava Lakshmi Narasimhan, Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee and member of Audit Committee
4. Ms. Renuka Uniyal, Company Secretary and Compliance Officer
5. Mr. Kamal Lakhani, Chief Financial Officer

The members were informed that Ms. Radhika Jain, Non-executive Director, Mr. Namdeo Narayan Khamitkar, Independent Director and Mr. Ajay Chadha, Independent Director could not attend the meeting due to some exigency & other prior commitments/engagements.

Additionally, our Statutory Auditor's M/s Dewan P.N. Chopra & Co., Secretarial Auditors M/s RAA & Associates LLP could not attend the Annual General Meeting due to their prior commitment & occupation.

The members sufficient to form quorum attended the meeting and were present throughout the meeting. Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company was chair the Meeting.

The meeting started at 09:30 AM with the welcome address by Ms. Renuka Uniyal, Company Secretary and Compliance Officer of the Company. She informed the members that pursuant to the applicable provisions of the Companies Act, 2013 and rules enacted thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard SS-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company had provided the remote e-voting facility to the members of the Company who were members as on the cut-off date i.e. September 19, 2024 for casting their votes electronically in respect of the resolutions as contained in the AGM Notice (remote e-voting commenced at 09:00 A.M. IST on Monday, September 23, 2024 and ended at 05:00

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P.M. IST on Wednesday, September 25, 2024. She further informed that only those members, who have not casted their votes via remote e-voting can exercise their right to vote through Ballot Paper at the AGM.

She also informed the members present that the requisite Statutory Registers under Companies Act, 2013, & other inspection documents were open for inspection at the place of the meeting.

She informed the members that Mr. Girish Madan, Practicing Company Secretary of M/s. Girish Madan & Associates, has been appointed as Scrutinizer to scrutinize the remote e-voting process & Ballot Papers at the AGM in a fair & transparent manner.

She thereafter requested Mrs. Sunanda Jain, Chairperson of the meeting to commence the proceedings of the meeting. Thereafter, the Chairperson commenced the proceedings of the meeting and delivered the speech. The Notice of AGM, Auditors' Report and Secretarial Audit Report having been duly circulated in advance along with the Annual Report was treated as read.

Thereafter the following items of business as set out in the notice calling the meeting were put for Shareholder's approval:

**Ordinary Business:**

1. Consider and adopt:
  - a) Audited Financial Statements for Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon;
  - b) Audited Consolidated Financial Statements for Financial Year ended March 31, 2024 including Auditors' Report thereon.
2. Re-appointment of retiring director i.e. Mr. Sumit Jain.

The Company Secretary then asked the members present to seek clarifications and/or offer comments related to any item of business and any other queries. None of the members present in the meeting raised any query related to the business items and others.

The Company Secretary further informed the members that the results along with consolidated Scrutinizer's Report on remote e-voting and on ballot paper will be declared within 48 hours of conclusion of this AGM and the same shall be simultaneously placed on the Company's website and on the website of NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. Further, the results of the voting shall also be displayed on the notice board of the Company at its Registered Office as well as Corporate Office.

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The Company Secretary thereafter initiated the ballot process for the members present at the AGM who were members as on cut-off date and didn't cast their votes through remote e-voting. Ballot Papers were made available to the members at the AGM. The Ballot Box used for the poll was demonstrated as empty and locked under the supervision of the scrutinizer in presence of the members.

Members present, except those who have already voted through electronic means, casted their vote on the items as set out in the Notice of AGM and placed the ballot papers in the ballot box in the presence of the scrutinizer which was thereafter taken over by him for further action at his end.

The meeting concluded at 10:00 A.M. with a vote of thanks.

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