



**September 30, 2022**

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

**BSE: Scrip Code: 543251**

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

**NSE Symbol: RVHL**

**Sub: Details of the Voting Results of the 3<sup>rd</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation of our earlier letter dated September 29, 2022 with respect to Proceedings of the 3<sup>rd</sup> Annual General Meeting of the Company held on September 29, 2022 through Video Conferencing/ other Audio Visual Means facility.

The details of voting results along with the Scrutinizer's Report, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

This is for your information and record.

Thanking You,

For **Ravinder Heights Limited**

**Alka**  
**Company Secretary and Compliance Officer cum CFO.**

Encl: 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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Voting Results of 3<sup>rd</sup> AGM of Ravinder Heights Limited held through Video Conferencing ("VC")/ Other AudioVisual Means

Details of e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
<b>Date of AGM</b>	Thursday, September 29, 2022
<b>Total number of shareholders on record date</b>	18009
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	55



Agenda- wise disclosure

Resolution No. 1 - Consider and adopt Audited Financial Statements of Company together with Reports of Board of Directors and Auditors (Standalone and Consolidated) thereon for the year ended 31<sup>st</sup> March, 2022.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	45820554	45762415	99.8731	45762415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45820554	45762415	99.8731	45762415	0	100.0000	0.0000
Public- Institutions	E-Voting	29310	29280	99.8976	29280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29310	29280	99.8976	29280	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15400882	28910	0.1877	27724	1186	95.8976	4.1024
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15400882	28910	0.1877	27724	1186	95.8976	4.1024
Total		61250746	45820605	74.8082	45819419	1186	99.9974	0.0026



Agenda-wise disclosure

Resolution No. 2 - Re-appointment of Mrs. Sunanda Jain (DIN-03592692) as Director who retires by rotation.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	45820554	45762415	99.8731	45762415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45820554	45762415	99.8731	45762415	0	100.0000	0.0000
Public-Institutions	E-Voting	29310	29280	99.8976	29280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29310	29280	99.8976	29280	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15400882	28910	0.1877	26814	2096	92.7499	7.2501
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15400882	28910	0.1877	26814	2096	92.7499	7.2501
Total		61250746	45820605	74.8082	45818509	2096	99.9954	0.0046



Agenda- wise disclosure

Resolution No. 3 - Increase in Authorised Share Capital of the Company and consequential amendment in the Capital Clause of Memorandum of Association of the Company.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	45820554	45762415	99.8731	45762415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45820554	45762415	99.8731	45762415	0	100.0000	0.0000
Public- Institutions	E-Voting	29310	29280	99.8976	29280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29310	29280	99.8976	29280	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15400882	28910	0.1877	27024	1886	93.4763	6.5237
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15400882	28910	0.1877	27024	1886	93.4763	6.5237
Total		61250746	45820605	74.8082	45818719	1886	99.9959	0.0041



Agenda- wise disclosure

Resolution No. 4 - Issue of 0.01% Compulsorily Convertible Non-Cumulative Preference Shares by way of Preferential Issue on a Private Placement basis.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	45820554	45762415	99.8731	45762415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45820554	45762415	99.8731	45762415	0	100.0000	0.0000
Public-Institutions	E-Voting	29310	29280	99.8976	29280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29310	29280	99.8976	29280	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15400882	28910	0.1877	27014	1896	93.4417	6.5583
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15400882	28910	0.1877	27014	1896	93.4417	6.5583
Total		61250746	45820605	74.8082	45818709	1896	99.9959	0.0041



**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To

The Chairman  
Annual General Meeting of shareholders  
of RAVINDER HEIGHTS LIMITED held on 29<sup>th</sup> September, 2022 at 11:30 A.M.  
at SCO No. 71, First Floor, Royal Estate Complex, Zirakpur Mohali PB 140603

Subject: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014.

Dear Sir,

I, Girish Madan, Company Secretary in whole time practice, have been appointed by the Board of Directors of Ravinder Heights Limited (L70109PB2019PLC049331), as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process at the 3<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022 and ascertaining the requisite majority on e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the Company.

1. The notice dated 1<sup>st</sup> September, 2022 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting (AGM) of the Company held on Thursday, the 29<sup>th</sup> September, 2022 at 11:30 A.M. at its Registered Office at SCO No. 71, First Floor, Royal Estate Complex, Zirakpur Mohali PB 140603.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) on resolutions contained in the Notice of Annual General Meeting (AGM) of the members of Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company casted in aforesaid AGM.



3. Further to the above, I submit my report as under:
- i. The remote e-voting period remained open from 26<sup>th</sup> September, 2022 at 09.00 A.M. (I.S.T) to 28<sup>th</sup> September, 2022 at 5.00 P.M. (I.S.T). Further, 15-minute window for e-voting was opened at the time of AGM.
  - ii. The members of the Company as on the "cut off" date i.e. 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM).
  - iii. The votes were unblocked on 29<sup>th</sup> September, 2022 at 11:55 A.M. in the presence of 2 witnesses, Ms Anamika Mishra and Ms. Arushi Singla, who are not in the employment of the Company.
  - iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on the resolutions that have been put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) and calculation of the votes casted in favour, against and invalid votes on the resolutions as proposed are carried with requisite majority by voting as per ANNEXURE-1.



(CS Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS - 5017  
C.P. No. 3577  
UDIN: F005017D001081928

Place: Panchkula  
Date: 29.09.2022

**ANNEXURES**

E-VOTING RESULTS : AS PER ANNEXURE-2  
FINAL RESULTS OF VOTING : AS PER ANNEXURE-3



ANNEXURE-1

Number of Members who cast their votes through e-voting and ballot paper	Total number of shares held by them	Total Number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
128 (Through electronic voting)	45820605	See Annexure-2

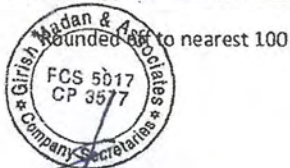


(CS Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS - 5017  
C.P. No. 3577

ANNEXURE-2

**E-VOTING RESULTS**

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
<b>Ordinary Business – Ordinary Resolutions</b>							
1.	To receive, consider and adopt Audited Financial Statements of the Company together with the Reports of Board of Director's and Auditor's thereon for the year ended 31st March, 2022.	45819419	100*	1186	0	Nil	Nil
2.	Re-appointment of Mrs. Sunanda Jain (DIN-03592692) as Director who retires by rotation.	45818509	99.954	2096	0.046	Nil	Nil
<b>Special Business- Special Resolution</b>							
3.	Increase in Authorised Share Capital of the Company and consequential amendment in the Capital Clause of Memorandum of Association of the Company.	45818719	100*	1886	0	Nil	Nil
4.	Issue of 0.01% Compulsorily Convertible Non-Cumulative Preference Shares by way of Preferential Issue on a Private Placement basis.	45818709	100*	1896	Nil	Nil	Nil



(CS Girish Madan)  
 For Girish Madan & Associates  
 Practicing Company Secretaries  
 Membership No. FCS - 5017  
 C.P. No. 3577

ANNEXURE-3

FINAL RESULT OF VOTING

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution	Vote against the Resolution	Total	
<b>Ordinary Business – Ordinary Resolutions</b>					
		E-Voting	E-Voting	Favour	Against
1.	To receive, consider and adopt Audited Financial Statements of the Company together with the Reports of Board of Director's and Auditor's thereon for the year ended 31st March, 2022.	45819419	1186	45819419	1186
2.	Re-appointment of Mrs. Sunanda Jain (DIN-03592692) as Director who retires by rotation.	45818509	2096	45818509	2096
<b>Special Business- Ordinary Resolution</b>					
3.	Increase in Authorised Share Capital of the Company and consequential amendment in the Capital Clause of Memorandum of Association of the Company.	45818719	1886	45818719	1886
4.	Issue of 0.01% Compulsorily Convertible Non-Cumulative Preference Shares by way of Preferential Issue on a Private Placement basis.	45818709	1896	45818709	1896



Therefore, all the aforesaid resolutions were passed with requisite majority through remote electronic voting and poll.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through remote e-voting and poll by the Shareholders of the Company. All the relevant records and documents are under my safe custody and will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you  
Yours faithfully  


(C# Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS - 5017  
C.P. No. 3577  
UDIN: F005017D001081928

Place: Panchkula  
Date: 29.09.2022

We, the undersigned witnesses, confirmed that the ballot box was unlocked in our presence and votes in respect of remote e-voting of shareholders of Ravinder Heights Limited were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence on 29<sup>th</sup> September, 2022 at 11:55 A.M.

*Anamika 29/09/2022*  
Name: ANAMIKA MISHRA

Address: #1212, Adarsh Nagar, Nayagaon- Mohali

*Arushi 29/09/2022*  
Name: ARUSHI SINGLA

Address: #125, Sector 7, Panchkula

Countersigned by:

  
Chairman/Authorized Signatory

