



February 15, 2021

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai – 400 001,
Maharashtra, India

Sub: Declaration of Voting Results of the NCLT Convened Meeting of the Equity Shareholders of the Company;

Dear Sir,

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 Voting Results of the NCLT Convened Meeting of the Equity Shareholders of the Company held on Monday the 15th day of February 2021, at 3:00 p.m., through video conferencing. The Special Resolution as indicated in the Annexure annexed herewith, has been duly passed by requisite majority by the Equity Shareholders of the Company.

The Company had provided Remote E-voting facility and Electronic Voting facility during the Meeting to the Equity Shareholders of the Company in respect of the business transacted at the said Meeting of the Company. The shareholders holding shares as on the "Cut-Off" date i.e. February 8, 2021 were entitled to vote on the proposed resolutions as set out at item numbers 1 in the Notice dated January 2, 2021 convening the Meeting of the Equity Shareholders of the Company.

The NCLT had appointed Mr. Hari Babu Thota, Practicing Company Secretary, Bengaluru, as the Scrutinizer for the purpose of scrutinizing the Remote E-voting process and the Electronic Voting process during the Meeting, in a fair and transparent manner and ascertaining the requisite majority for passing of the resolution.

The e-voting period remained open from 9:00 AM on Friday, 12th day of February, 2021 up to 5:00 PM on Sunday, 14th day of February, 2021 (both days inclusive).

We are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary & Compliance Officer



Ravindra Energy Limited

(Formerly Revindra Trading & Agencies Limited)

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CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com

Name of the Company	RAVINDRA ENERGY LIMITED
Date of the AGM/EGM	15-02-2021
Total number of shareholders on record date	69293
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	68

Resolution No.	1																	
Resolution required: (Ordinary/ Special)	Requisite Majority - To approve the Scheme of Amalgamation of Agri Venture Trading and Investment Private Limited (Wholly-Owned Subsidiary) with Ravindra Energy Limited.																	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes																	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained								
Promoter and Promoter Group	E-Voting	8,91,89,310	8,91,89,310	100.00	8,91,89,310	-	100.00	-	-	-								
	Poll		-	-	-	-	-	-	-	-								
	Postal Ballot		-	-	-	-	-	-	-	-								
Total			8,91,89,310	100.00	8,91,89,310	-	100.00	-	-	-								
Public- Institutions	E-Voting	200	-	-	-	-	-	-	-	-								
	Poll		-	-	-	-	-	-	-	-								
	Postal Ballot		-	-	-	-	-	-	-	-								
Total																		
Public- Non Institutions	E-Voting	3,04,40,640	1,27,93,301	42.03	1,27,93,301	-	100.00	-	-	-								
	Poll		-	-	-	-	-	-	-	-								
	Postal Ballot		-	-	-	-	-	-	-	-								
Total			1,27,93,301	42.03	1,27,93,301	-	100.00	-	-	-								
Total			10,19,82,611	85.25	10,19,82,611	-	100.00	-	-	-								
Total			11,96,30,150		10,19,82,611	-	100.00	-	-	-								



[Handwritten signature]

CS Hari Babu Thota
Company Secretary in Practice
CS No.17645, CP No.15090

No.41/1, 2nd Floor, 11th Cross, 8th Main
2nd Block, Jayanagar, Bengaluru-560011
Email: csharibabuthota@gmail.com
Tel:080-26579977/M:-9740237291

Scrutinizer's Report

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

REPORT OF THE SCRUTINIZER FOR THE TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF RAVINDRA ENERGY LIMITED (TRANSFEEE COMPANY) HELD THROUGH VIDEO CONFERENCING ("VC") ON MONDAY, THE 15TH DAY OF FEBRUARY 2021 AT 3:00 P.M.

To

Mr. Ajai P Johnson,

Sub: Scrutinizer's Report on the E-voting on the Resolutions passed at the Equity Shareholders Meeting of Ravindra Energy Limited.

I, CS Hari Babu Thota, Practicing Company Secretary, Bengaluru, was appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Bengaluru Bench, vide its Order CA (CAA) No. 39/BB/2020 dated November 18, 2020 for the purpose of Scrutinizing the remote e-voting and electronic voting process during the NCLT Convened Meeting of the Equity Shareholders of the Ravindra Energy Limited (the "Transferee Company" and herein after referred also as "the Company"), 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 said meeting was convened to seek approval for the Scheme of Amalgamation of Agri Venture Trading and Investment Private Limited (the "Transferor Company") into Ravindra Energy Limited (the "Transferee Company").



Pursuant to the directions of the Hon'ble National Company Law Tribunal, Bengaluru Bench the meeting of the Equity Shareholders of Ravindra Energy Limited was held through Video Conferencing.

Issue of Notice to the Equity Shareholders:

Notices were issued on 12th January 2021 to the Equity Shareholders, whose names appeared in the Register of Members as on 30th June 2020. M/s. K. N. Prabhashankar & Co., Chartered Accountants, have examined books and records and certified the members of the Company existing as on 30th June 2020.

Details of E-voting process:

The Company had availed the Remote E-voting facility offered by KFin Technologies Private Limited ("KFintech") for conducting voting by the Shareholders of the Company. The Company has also provided the facility of electronic voting during the meeting held on Monday, the 15th February, 2021, through video conferencing, at 3:00 p.m. Further, the shareholders holding shares as on the "cut-off" date i.e. 8th February, 2021, were entitled for voting on the proposed resolutions as set out at item number 1 in the notice convening the said meeting dated January 12, 2021.

Equity Shareholders joining the meeting through VC, who had not already cast their vote by means of remote e-voting, were able to exercise their right to vote through e-voting at the meeting. The Equity Shareholders who had cast their vote by remote e-voting prior to the meeting were also allowed to join the meeting through VC but were not entitled to cast their vote again.

Eligibility of the Equity Shareholders to vote at the Meeting:

The Equity Shareholders of the Company as on 30th June 2020, were allowed to exercise their right to vote through either in person or through proxy, through electronic means at the Hon'ble NCLT convened meeting.



Quorum for the Meeting:

As per the Order of the Hon'ble NCLT the quorum for the Meeting of the Equity Shareholders is minimum **Thirty (30)**, through Video Conference holding 70% of total value of the Equity Shares of the Transferee Company for considering the Scheme.

Management Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, 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 meeting of the Equity Shareholders of the Company.

Activities carried out by the Scrutinizer in connection with the Meeting:

As a Scrutinizer my responsibility 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.

Further to above, I submit my report as under:

1. The remote e-voting period remained open from 9:00 AM on Friday, 12th day of February, 2021 upto 5:00 PM on Sunday, 14th day of February, 2021 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the closure of the meeting, the report on the Remote E-voting and the Electronic Voting done during the Meeting were unblocked by me in the presence of two witnesses who were not in the employment of the Company.



3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Electronic Voting during the Meeting and votes cast therein based on the data downloaded from the KFintech e-voting system. The results of the Remote E-voting together with the Electronic Voting conducted during the Meeting are as under:

SPECIAL BUSINESS

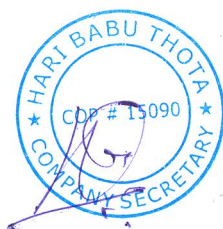
(a) Resolution No. 1 – Requisite Majority

To approve with or without modification(s) the Scheme of Amalgamation of Agri Venture Trading and Investment Private Limited (the “Transferor Company”) into Ravindra Energy Limited (the “Transferee Company”):

Particulars of total number of Equity Shareholders present at the Hon’ble NCLT convened Meeting of the Equity Shareholders of Ravindra Energy Limited (the “Transferee Company”) and the details of Equity Shareholders present in person and the Equity Shares held by them are mentioned below:

a. Shareholders Particulars:

Sl. No.	Particulars of Equity Shareholders present in person or in proxy or Authorised Representative	In Numbers	Equity Shares held as on 30th June 2020	Attendance Percentage
1	In person	68	39297228	32.85
2	By Authorised Representative of Body-Corporate/ HUF	4	62510748	52.25
3	By Authorised Representative of an Individual (Proxies)	0	-	-
	Total	72	101807976	85.10



B. Particulars of votes cast (by way of e-voting) at the Hon'ble NCLT convened meeting with respect to the Resolution proposed in the notice of the Meeting.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)			No. of Members Voting	No. of Votes Casted
	No. of Members Voted	No. of Votes Casted	% of total votes casted in favour	No. of Members Voted	No. of Votes Casted	% of total votes casted against		
Remote E-Voting	137	101,982,611	100.00	-	-	-	-	-
E-Voting during the Meeting	-	-		-	-		-	-
Total	137	101,982,611	100.00	-	-	-	-	-

C. Resolution passed in the Meeting:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013, circulars, notifications, if any, made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI) from time to time, and the applicable provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Bengaluru Bench and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble National Company Law

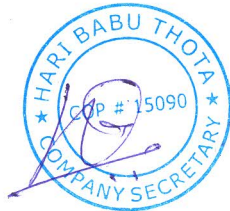


Tribunal, Bengaluru Bench or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the ("Board")), which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by the Board to exercise its powers including the powers conferred by this resolution), the compromise or arrangement proposed to be made between Ravindra Energy Limited and its Equity Shareholders/Secured Creditors/Unsecured Creditors embodied in the Scheme of Amalgamation of Agri Venture Trading and Investment Private Limited into Ravindra Energy Limited (the Scheme), be and is hereby approved.

RESOLVED FURTHER THAT *the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the amalgamation embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble National Company Law Tribunal, Bengaluru Bench or such other regulatory/statutory authorities while sanctioning the amalgamation embodied in the Scheme or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme or for any other such reason, as the Board may deem fit and proper."*

The Resolution mentioned in the Notice dated January 2, 2021 convening this Meeting as per the above details, stands PASSED under Remote E-voting and E-voting conducted during the Meeting with the requisite majority and hence deemed to be passed as on the date of the Meeting i.e. February 15, 2021.

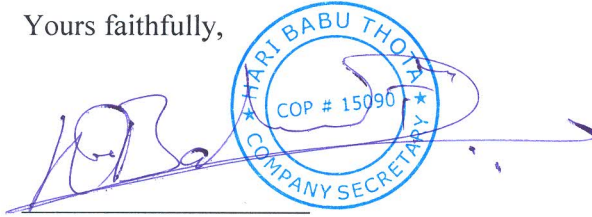
The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody, until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Vadiraj Mutalik, Company Secretary for safe keeping.



Further, as a Scrutinizer I have ensured that the voting process was conducted in a fair and transparent manner and based on the information provided by the management, render the scrutinizer's report for the Hon'ble NCLT convened Meeting of the Shareholders of Ravindra Energy Limited.

Thanking you.

Yours faithfully,



CS Hari Babu Thota
Scrutinizer of the Meeting
Company Secretary in Practice
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2nd Block, Jayanagar, Bengaluru-560011
Mobile: - 9740237291/ 080 2657 9977
E-mail: - csharibabuthota@gmail.com

Place: Bengaluru

Date: February 15, 2021