



September 29, 2023

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 4TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2023.

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 4th AGM of the Company held on Friday, September 29, 2023 at 11:00 A.M. through Video Conferencing ("VC") in terms of the General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The detailed voting results of all the businesses transacted at the AGM as set out in the AGM 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 4th ANNUAL GENERAL MEETING OF RAVINDER HEIGHTS LIMITED

The 4th Annual General Meeting ("AGM" or "Meeting") of Ravinder Heights Limited (the "Company") was held on Friday, September 29, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company viz SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603, which was the deemed venue for the AGM. The AGM commenced at 11:00 A.M. and concluded at 11:20 A.M.

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

1. Mrs. Sunanda Jain, Chairperson cum Managing Director
2. Mr. Sumit Jain, Whole time Director
3. Mr. Ajay Chadha, Non-Executive Independent Director
4. Mr. R.L. Narasimhan, Non-Executive Independent Director
5. Mr. N.N. Khamitkar, Non-Executive Independent Director
6. Ms. Renuka Uniyal, Company Secretary and Compliance Officer
7. Mr. Kamal Lakhani, Chief Financial Officer

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

Mr. Amit Jain, representatives of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, Statutory Auditors and Mr. Amit Kumar Sharma from M/s. RAA & Associates, Secretarial Auditors of the Company were present at the meeting who attended through VC.

The meeting started 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 viz. Saturday, September 23, 2023 for casting their votes electronically in respect of the resolutions as contained in the AGM Notice (remote e-voting

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commenced at 09:00 A.M. IST on Tuesday, September 26, 2023 and ended at 05:00 P.M. IST on Thursday, September 28, 2023 She further informed that only those members, who have not casted their votes via remote e-voting can exercise their right to vote through e-voting at the AGM, which started at 11:00 A.M. and remained opened for 15 minutes after the conclusion of AGM.

She also informed the members present that the requisite Statutory Registers under Companies Act, 2013, Auditors' Report, Secretarial Audit Report & other documents were available for inspection electronically by the members during the meeting.

She further informed the members that Mr. Girish Madan, Practicing Company Secretary, Partner, M/s. Girish Madan & Associates, has been appointed as Scrutinizer to scrutinize the remote e-voting process & e-voting 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, 2023 together with the Reports of the Board of Directors and Auditors thereon;
 - b) Audited Consolidated Financial Statements for Financial Year ended March 31, 2023 including Auditors' Report thereon.
2. Re-appointment of retiring director i.e. Ms. Radhika Jain.

Special Business:

3. Re-appointment of Mrs. Sunanda Jain as Chairperson cum Managing Director of the Company for a period of 5 Years.
4. Re-appointment of Mr. Sumit Jain as Whole Time Director of the Company for a period of 5 Years.

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The Company Secretary then asked the members present, who had registered themselves as speakers, to seek clarifications and/or offer comments related to any item of business. Since there were no speakers present at the meeting, the Chairperson thanked the members for their attendance and participation at the AGM.

Thereafter, it was informed that the 'Voting results along with consolidated Scrutinizer's Report will be declared within 2 working days of conclusion of this AGM and the same shall be simultaneously placed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. It was also informed that the voting results shall also be displayed on the notice board of the Company at its Registered Office as well as Corporate Office.

The meeting concluded at 11:20 a.m. with a vote of thanks to the Chair and other participants.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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