



RAVINDER
H E I G H T S

September 30, 2021

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 2nd 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, 2021 with respect to Proceedings of the 2nd Annual General Meeting of the Company held on September 29, 2021 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: Ground Floor, PDS Block, Ambala-Chandigarh Highway, Lalru, Punjab 140501

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

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Voting Results of 2nd 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:	
Date of AGM	Wednesday, September 29, 2021
Total number of shareholders on record date	19166
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	41



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 31st March, 2021.

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	45074866	42760912	94.8664	42760912	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		45074866	42760912	94.8664	42760912	0	100.0000
Public- Institutions	E-Voting	31129	31119	99.9679	31119	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		31129	31119	99.9679	31119	0	100.0000
Public- Non Institutions	E-Voting	16144751	429029	2.6574	429016	13	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16144751	429029	2.6574	429016	13	99.9970
Total		61250746	43221060	70.5641	43221047	13	100.0000	0.0000



Agenda- wise disclosure

Resolution No. 2 - Re-appointment of Mr. Sumit Jain (DIN: 00014236) as Director who retires by Rotation.

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	45074866	42760912	94.8664	42760912	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	45074866	42760912	94.8664	42760912	0	100.0000	0.0000
Public-Institutions	E-Voting	31129	31119	99.9679	0	31119	0	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31129	31119	99.9679	0	31119	0	100
Public- Non Institutions	E-Voting	16144751	428954	2.6569	428694	260	99.9394	0.0606
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16144751	428954	2.6569	428694	260	99.9394	0.0606
Total		61250746	43220985	70.5640	43189606	31379	99.9274	0.0726



Agenda- wise disclosure

Resolution No. 3 - Consider the shifting of Registered office of the Company from Lalru, Punjab to Zirakpur, Punjab

Resolution required: (Ordinary / Special)				Special				
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	45074866	42760912	94.8664	42760912	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	45074866	42760912	94.8664	42760912	0	100.0000	0.0000
Public-Institutions	E-Voting	31129	31119	99.9679	31119	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31129	31119	99.9679	31119	0	100.0000	0
Public- Non Institutions	E-Voting	16144751	428954	2.6569	428941	13	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16144751	428954	2.6569	428941	13	99.9970	0.0030
Total		61250746	43220985	70.5640	43220972	13	100.00	0



Agenda- wise disclosure

Resolution No. 4 - Consider the payment of remuneration to Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company.

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	45074866	42760912	94.8664	42760912	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	45074866	42760912	94.8664	42760912	0	100.0000	0.0000
Public-Institutions	E-Voting	31129	31119	99.9679	31119	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31129	31119	99.9679	31119	0	100.0000	0
Public- Non Institutions	E-Voting	16144751	428954	2.6569	428601	353	99.9177	0.0823
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16144751	428954	2.6569	428601	353	99.9177	0.0823
Total		61250746	43220985	70.5640	43220632	353	99.9992	0.0008



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 29th September, 2021 at 11:30 A.M.
at Ground Floor, PDS Block Ambala-Chandigarh Highway, LALRU-140501

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**, as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process at the 2nd Annual General Meeting held on 29th September, 2021 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 12th August, 2021 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 Wednesday, the 29th September, 2021 at 11:30 A.M. at its Registered Office at Ground Floor, PDS Block Ambala-Chandigarh Highway, LALRU-140501.
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:



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- i. The remote e-voting period remained open from 26th September, 2021 at 09.00 A.M. (I.S.T) to 28th September, 2021 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. 22th September, 2021 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 29th September, 2021 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: F005017C001037741



Place: Panchkula
Date: 29.09.2021

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
112 (Through electronic voting)	43221060	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.	%
Ordinary Business – Ordinary Resolutions							
1.	To receive, consider and adopt Audited Financial Statements of the Company together with the Reports of Board of Director's and Auditor's (Standalone and Consolidated) thereon for the year ended 31st March, 2021.	43221047	100%*	13	0	Nil	Nil
2.	Re-appointment of Shri Sumit Jain (DIN-00014236) as Director who retires by rotation.	43189606	99.99%	31379	0.0726	Nil	Nil
Special Business- Special Resolution							
3.	To consider the Shifting of Registered Office of the Company from Lalru, Punjab to Zirakpur, Punjab.	43220972	100%*	13	Nil	Nil	Nil
4.	To consider the payment of remuneration to Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company.	43220632	100%*	353	Nil	Nil	Nil

*Rounded off to nearest 100



(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	
Ordinary Business – Ordinary Resolutions					
		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, 2021	43221047	13	43221047	13
2.	Re-appointment of Shri Sumit Jain (DIN-00014236) as Director who retires by rotation.	43189606	31379	43189606	31379
Special Business- Ordinary Resolution					
3.	To consider the Shifting of Registered Office of the Company from Lalru, Punjab to Zirakpur, Punjab.	43189606	13	43189606	13
4.	To consider the payment of remuneration to Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company.	43220632	353	43220632	353

Therefore, all the aforesaid resolutions were passed unanimously 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,



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

Place: Panchkula
Date: 29.09.2021

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 29th September, 2021 at 11:55 A.M.

Name: ANAMIKA MISHRA

Address: #1212, Adarsh Nagar, Nayagaon- Mohali

Name: ARUSHI SINGLA

Address: #125, Sector 7, Panchkula

Countersigned by:

Chairman/Authorized Signatory