



March 30, 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 Extraordinary General Meeting;

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 Extraordinary General Meeting of the Company held on Tuesday, the 30th day of March 2021, at 3:00 p.m., through video conferencing. The Special Resolutions as indicated in the Annexure annexed herewith, have been duly passed by requisite majority by the members of the Company.

The Company had provided Remote E-voting facility and Electronic Voting facility during the Extraordinary General Meeting, to the members of the Company in respect of businesses transacted at the said Extraordinary General Meeting of the Company. The shareholders holding shares as on the "Cut-Off" date i.e. March 23, 2021 were entitled to vote on the proposed resolutions as set out at item numbers 1 to 3 in the Notice dated March 6, 2021 convening the Extraordinary General Meeting of the Company.

The Company had appointed Mr. Ramnath Sadekar, Practicing Advocate as Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and the Electronic Voting process during the Extraordinary General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions, under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The e-voting period remained open from 9:00 AM on Saturday, 27th day of March, 2021 up to 5:00 PM on Monday, 29th day of March, 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)

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India

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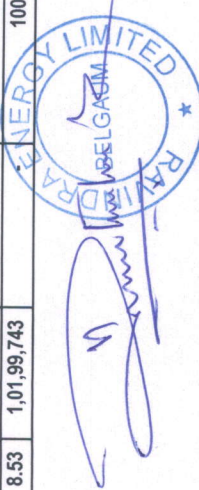
Name of the Company	RAVINDRA ENERGY LIMITED
Date of the EGM	30-03-2021
Total number of shareholders on record date	69346
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	66

Resolution No.	SPECIAL - Approval for divestment of stake in Renuka Energy Resource Holdings, a Wholly-Owned Subsidiary of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
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	1,27,93,291	42.03	1,27,93,291	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	
	Total		1,27,93,291	42.03	1,27,93,291	-	100.00	-	-	-	
	Total	11,96,30,150	10,19,82,601	85.25	10,19,82,601	-	100.00	-	-	-	



Resolution No.	SPECIAL - Authorisation for issue of Compulsorily Convertible Debentures (CCD) on Preferential basis												
Resolution required: (Ordinary/ Special)	Yes												
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			
	Poll		-	-	-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-	-	-			
	Total		-	-	-	-	-	-	-	8,91,89,310			
Public- Institutions	E-Voting	200	-	-	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-	-	-			
	Total		-	-	-	-	-	-	-	8,91,89,310			
Public- Non Institutions	E-Voting	3,04,40,640	1,01,99,743	33.51	1,01,99,743	-	100.00	-	-	25,93,548			
	Poll		-	-	-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-	-	-			
	Total		1,01,99,743	33.51	1,01,99,743	-	100.00	-	-	25,93,548			
	Total	11,96,30,150	1,01,99,743	8.53	1,01,99,743	-	100.00	-	-	9,17,82,858			

Resolution No.	SPECIAL - Approval for Related Party Transactions												
Resolution required: (Ordinary/ Special)	Yes												
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			
	Poll		-	-	-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-	-	-			
	Total		-	-	-	-	-	-	-	8,91,89,310			
Public- Institutions	E-Voting	200	-	-	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-	-	-			
	Total		-	-	-	-	-	-	-	8,91,89,310			
Public- Non Institutions	E-Voting	3,04,40,640	1,01,99,743	33.51	1,01,99,743	-	100.00	-	-	25,93,548			
	Poll		-	-	-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-	-	-			
	Total		1,01,99,743	33.51	1,01,99,743	-	100.00	-	-	25,93,548			
	Total	11,96,30,150	1,01,99,743	8.53	1,01,99,743	-	100.00	-	-	9,17,82,858			





R. H. Sadekar

B.Com., LL.B. (Spl), FCS

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Email: shodhansadekar@gmail.com
PAN – AHCPS1408D2

Scrutinizer's Report

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

To,
The Chairperson,
Ravindra Energy Limited,
BC 109, Davidson Road,
Camp, Belgaum – 590 001,
Karnataka, India.

Dear Madam,

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

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as Scrutinizer by the Board of Directors of **RAVINDRA ENERGY LIMITED** ("the Company") in its meeting held on March 6, 2021 for the purpose of Scrutinizing the remote e-voting and electronic voting process conducted during the Extraordinary General Meeting, 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.

I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the applicable Circulars.

The Company had availed the remote e-voting facility offered by KFin Technologies Private Limited ("KFintech") for conducting e-voting by the Shareholders of the Company. The Company had also provided the facility of electronic voting during the Extraordinary General Meeting held on Tuesday, the 30th day of March, 2021, through video conferencing, at 3:00 pm. Further, the shareholders holding shares as on the "cut-off" date i.e. March 23, 2021, were





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PAN – AHCPS1408D2

entitled for voting on the proposed resolutions as set out at item numbers 1 to 3 in the notice convening the Extraordinary General Meeting dated March 6, 2021.

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 Extraordinary General Meeting of the Company.

My responsibility as a Scrutinizer 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 e-voting period remained open from 9:00 AM on Saturday, 27th day of March, 2021 upto 5:00 PM on Monday, 29th day of March, 2021 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the closure of meeting, the report on the Remote E-voting and the Electronic Voting done during the Extraordinary General 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 Extraordinary General 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 Extraordinary General Meeting are as under:

R. H. Sadekar





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PAN – AHCP51408D2

SPECIAL BUSINESS

(a) Special Resolution No. 1

Approval for divestment of stake in Renuka Energy Resource Holdings, a Wholly-Owned Subsidiary of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes Cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes Cast against	No. of Members	No. of Votes
Remote E-Voting	134 *	101982601	100.00	-	-	-	-	-
E-Voting during AGM	-	-		-	-		-	-
Total	134	101982601	100.00	-	-	-	-	-

* One member held shares in three demat accounts and voted. Hence, clubbed and reported as single member.

(b) Special Resolution No. 2

Authorisation for issue of Compulsorily Convertible Debentures (CCD) on Preferential Basis.

Mode of Voting	Valid Votes						Abstain #	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members	No. of Votes
Remote E-Voting	128	10199743	100.00	-	-	-	6 *	91782858
E-Voting during AGM	-	-		-	-		-	-
Total	128	10199743	100.00	-	-	-	6	91782858

* One member held shares in three demat accounts. Hence, clubbed and reported as single member.
Did not vote since related parties.





R. H. Sadekar

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(c) **Special Resolution No. 3**

Approval for Related Party Transactions

Mode of Voting	Valid Votes						Abstain #	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes Cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes Cast against	No. of Members	No. of Votes
Remote E-Voting	128	10199743	100.00	-	-	-	6 *	91782858
E-Voting during AGM	-	-		-	-		-	-
Total	128	10199743	100.00	-	-	-	6	91782858

* One member held shares in three demat accounts. Hence, clubbed and reported as single member.
Did not vote since related parties.

- All the 3 (Three) Resolutions mentioned in the Notice of the Extraordinary General Meeting dated March 6, 2021 as per the details above mentioned, stand PASSED unanimously under Remote E-voting and E-voting conducted during the Meeting and hence deemed to be passed as on the date of the Extraordinary General Meeting.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Vadiraj Mutalik, Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

Ramnath Sadekar

Advocate

No. E 6554 – 1978

Address – 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum – 590006, Karnataka, India.



Place: Belagavi

Date: March 30, 2021