



CIN: L14102TG1990PLC011909

Date: 30th September 2021

To
BSE Limited
P J Towers, Dalal Street
Mumbai- 400001, Maharashtra, India.

Dear Sir/Madam,

Sub: Proceedings of 31st Annual General Meeting held on 30th September 2021

Ref: Scrip Code - 526095

With reference to the above captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing a summary of proceedings of 31st Annual General Meeting of the Company held on 30th September 2021 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We request you to take the same on record.

For Ravileela Granites Limited

Mamant

Parvatha Samantha Reddy

Whole-time Director

DIN: 00141961



H.No. 6-3-668/10/35
Durganagar Colony
Punjagutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
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Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.

SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING
(AGM)

The 31st Annual General Meeting (AGM) of the members of Ravileela Granites Limited was held on Thursday, 30th September 2021 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The following were present in the AGM:

Directors:

1. Mrs. P. Samantha Reddy - Whole-time Director Cum Chief Financial Officer (CFO)
2. Mr. P. Srinivas Reddy - Director
3. Mr. Sreeramakrishna Grandhi - Independent Director

Invitees:

1. Mrs. Rashida Adenwala - Scrutinizer, Practicing Company Secretary

Mr. Sreeramakrishna Grandhi was elected as the Chairman of the meeting. The details of number of Shareholders present in the meeting are as follows:

S. No.	Category	Number of Shareholders present
1.	Promoter	2
2.	Public	86
	Total	88

The requisite quorum being present, the meeting was called to order. The Chairman introduced the Directors and the invitees present at the meeting.

With the consent of the Members present, the Notice convening the Meeting, Directors' Report and Audited Accounts thereon having already been circulated, were taken as read. The Auditors' Report, not having any qualifications, observations or comments, was also taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting as set out in the Notice of 31st AGM. The remote e-voting commenced at 9.00 A.M. on Monday, 27th September 2021 and ended at 5.00 P.M. on Wednesday, 29th September 2021. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.


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The following items of business as set out in the Notice of 31st AGM were transacted:

ORDINARY BUSINESSES:

Item No. 1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon

Item No. 2 - To appoint a Director in place of Mr. P. Srinivas Reddy (holding DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment.

The Shareholders were informed that Mrs. Rashida Adenwala, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting held prior and e-voting during the AGM in a fair and transparent manner and to report the results of voting. The Chairman informed that the voting results will be declared after the receipt of Scrutinizer's Report which will be intimated to the Stock Exchange and uploaded on the website of the Company within 48 hours from the conclusion of the meeting.

On the invitation of the Chairman, Members who had queries, addressed the Meeting through VC/ OAVM and sought clarifications on the Company's accounts and businesses. The Whole-time Director responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting), the voting lines were kept open for 5 minutes for members to vote.

The meeting concluded at 3.30 P.M. after being open for 5 minutes for e-voting to be completed.

For Ravileela Granites Limited

Parvatha Samantha Reddy

Parvatha Samantha Reddy
Whole-time Director
DIN: 00141961

