



CIN: L14102TG1990PLC011909

Date: 30th September 2021

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

Dear Sir/Madam,

Sub: Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: Scrip Code - 526095

With reference to the above captioned subject, we are herewith enclosing the following:

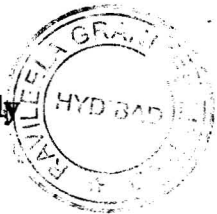
1. Details of Voting Results for the resolutions as set out in the Notice of the 31st Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

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
E-mail: revileel@yahoo.com

Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Board of Directors
Ravileela Granites Limited

Dear Sir/ Ma'am,

I, Rashida Adenwala, Practicing Company Secretary, Partner of M/s. R&A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and e-voting during the 31st Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the resolutions contained in the notice to the 31st AGM of the Shareholders of the Company, held on Thursday, 30th September 2021 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting during the 31st Annual General Meeting (AGM) on the resolutions proposed in the Notice of the 31st AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and e-voting during the 31st AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the e-voting during the meeting.
2. In accordance with the Notice of the 31st AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at



9:00 A.M. on 27th September 2021 and remained open up to 5:00 P.M. on 29th September 2021.

3. The Equity Shareholders holding shares as on cut-off date i.e., 23rd September 2021, were entitled to vote on the resolutions stated in the Notice of the 31st AGM of the Company.
4. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes casted under remote e-voting facility prior to the AGM were unblocked and counted. The votes were reconciled with the records maintained by M/s. Aarthi Consultants Private Limited, Registrar and Share Transfer Agents (RTA) of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as e-voting done during the AGM.
5. The votes casted through remote e-voting were first counted after conclusion of the AGM at 3:30 P.M.
6. The votes on remote e-voting were unblocked in the presence of two witnesses, Ms. Nikitha and Mr. Akash, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
7. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are annexed hereunder.
8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the AGM Notice, based on the reports generated by CDSL and relied upon by me as under:

RESOLUTION NO. 1 - ORDINARY BUSINESS

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.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	2970	91.41	279	8.59	0	0
e-Voting at AGM	75	6120	100	0	0	0	0
Total	83	9090	97.02	279	2.98	0	0

Therefore, the Resolution in Item No. 1 has been approved with requisite majority.

RESOLUTION NO. 2 - ORDINARY BUSINESS

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.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	
		Number of votes cast by them	% of total number of valid votes	Number of votes cast by them	% of total number of valid votes	Number of votes cast by them	% of total number of valid votes



			cast		cast		cast
Remote e-voting	8	2970	91.41	279	8.59	0	0
e-Voting at AGM	75	6120	100	0	0	0	0
Total	83	9090	97.02	279	2.98	0	0

Therefore, the Resolution in Item No. 2 has been approved with requisite majority

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 31st AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad

Date: 30th September 2021

**For R & A Associates
Company Secretaries**

**Rashida Adenwala
Partner**

FCS: 4020, CP No. 2224

UDIN: F004020C001050362

