

March 24, 2022

**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Maharashtra, India.

**BSE SCRIP CODE: 504341**

**Sub: Intimation of outcome of the meeting of the Securities Allotment Committee of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

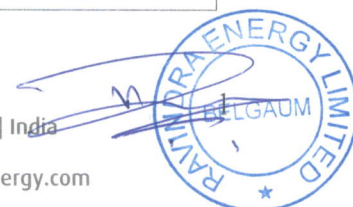
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Securities Allotment Committee of the Board of Directors of the Company at its meeting held on Thursday, the 24<sup>th</sup> day of March, 2022 considered the following –

1. In terms of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “ICDR Regulations”), approved allotment of 50,00,000 (Fifty Lakh) Warrants of the face value of Rs. 51/- each, aggregating to Rs. 25,50,00,000/- (Rupees Twenty Five Crore Fifty Lakhs only), on preferential basis to the below mentioned allottees who have accepted the offer and deposited the minimum subscription amount aggregating to Rs. 6,37,50,000 (Rupees Six Crore Thirty Seven Lakh and Fifty Thousand only), being 25% of the total consideration.

<b>Sr. No.</b>	<b>Name and Address of the Allottees</b>	<b>No. of Warrants</b>	<b>Total Amount Received (Rs.)</b>
1.	<b>Dhoot Industrial Finance Limited</b> 504, Raheja Centre 214, Nariman Point, Mumbai 400021, Maharashtra, India.	16,00,000	2,04,00,000
2.	<b>Mr. Kirti Pramod Nerlikar</b> #Plot No. 17, Cross No. 02, Adarsh Nagar Belgaum M, Vadagaon, Karnataka, 590005, India.	16,00,000	2,04,00,000
3.	<b>Mr. Nandkishore Shridhar Rojekar</b> Prathamesh Bungalow, 25 Gururaj Society, Paud Road, Pune 411038, Maharashtra, India.	2,00,000	25,50,000
4.	<b>Dr. Shailesh Nandkishore Rojekar</b> Sumer Trinity Tower, Flat No. 402, Building No 1, New Prabhadevi Road, Mumbai – 400 025, Maharashtra, India.	16,00,000	2,04,00,000
<b>Total</b>		<b>50,00,000</b>	<b>6,37,50,000</b>

**Ravindra Energy Limited**

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## RAVINDRA ENERGY LIMITED

The Warrants so allotted on preferential basis shall be subject to lock-in for such period as may be prescribed under the SEBI (ICDR) Regulations.

The meeting commenced at 4:15 PM and concluded at 4:40 PM.

Kindly take the same on records and oblige.

Yours faithfully,

**For Ravindra Energy Limited**



**Vadiraj Mutalik**

Company Secretary & Compliance Officer