

January 19, 2024

**Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400001**

SCRIP CODE – 504341

Sub: Copy of Notice published in Newspapers–Extra-Ordinary General Meeting to be held on February 10, 2024

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements containing, “**Notice to the Members of the Company regarding Extraordinary General Meeting of the Company to be held through VC / OAVM**”, published by the Company in accordance with the General Circulars issued by the Ministry of Corporate Affairs, in the following newspapers –

1. “Vijayavani” Newspaper in Kannada language; and
2. “The New Indian Express” Newspaper in English language.

The said newspaper advertisements are also available on the Company’s website at www.ravindraenergy.com.

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited,

**VADIRAJ
PRAKASH
MUTALIK**

Digitally signed by
VADIRAJ PRAKASH
MUTALIK
Date: 2024.01.19
16:54:56 +05'30'

Vadiraj Mutalik
Company Secretary & Compliance Officer

Mobility simulation lab at IIT Madras to explore future trends



PRESS NEWS SERVICE @ Chennai

AI-BASED data science firm Altair has partnered with the IIT Madras to establish an eMobility simulation lab in the institute. The lab, set up in the Department of Engineering Design, will focus on research in the emerging technologies for the development of electric vehicle and sustainable transportation solutions.

Altair will provide its design platform HyperWorks and the necessary compute infrastructure to run simulation codes in the new lab. This is expected to support startups, empower researchers and students with stimulation & design tools and resources to further the study and develop EVs.

The Nasdaq-listed company specialises in simulation, artificial intelligence, high-performance computing, and data analytics for product development. The company's software suite simulation and design technology focuses across all disciplines including electronic system design, system modeling, motion, fluids, thermal management, electromagnetic, and more.

"Partnerships such as this bring together industry and academic expertise – both increasingly essential ingredients for creating successful startups and ideas," said Prof Mahesh Panchagnula, Dean of Alumni and Corporate Relationship at IIT Madras.

Vishwanath Rao, managing director of Altair, said: "In the rapidly evolving landscape of technology, Altair stands at the forefront of convergence by integrating cutting-edge technologies. Whether it's the fusion of artificial intelligence with simulation, the synergy between cloud computing and design optimisation, or the harmonious collaboration between data analytics and engineering, we are committed to creating solutions that seamlessly converge technologies for transformative outcomes. And this will also extend to the e-mobility lab at IIT-M."

Professor V Kamakoti, director of the institute, said IIT Madras will have a cluster of initiatives, facilities and programmes in the eMobility space. This is to equip industry and government to address the challenges in ramping up the market for electric vehicles, he said.



Ravindra Energy Limited



Regd. Off.: BC 105, Havelock Road, Camp, Belagavi – 590001, Karnataka, India.
Tel.: +91-831-2406600 | CIN: L40104KA1980PLC075720 Website: www.ravindraenergy.com

Notice of the Extraordinary General Meeting to be held through VC/OAVM, Book Closure and E-Voting Information

- NOTICE** is hereby given that the Extraordinary General Meeting (EGM) of the members of Ravindra Energy Limited will be held on **Saturday, the 10th day of February, 2024, at 12:00 Noon**, through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM").
- In continuation to the General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022 and after due examination the Ministry of Corporate Affairs vide General Circular No. 09/2023 dated 25/09/2023 has allowed Companies to conduct EGM through VC or OAVM in accordance with the framework provided in the aforesaid Circulars, upto **September 30, 2024**, without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Regulations"), the EGM of the Company is being held through VC/OAVM.
- In compliance with the relevant circulars, the Notice of the EGM is sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar & Transfer agent. The requirements of sending physical copy of abovementioned documents has been dispensed with vide MCA & SEBI Circulars. The dispatch of notice has been completed on **January 18, 2024**.
- Pursuant to Section 91 of the Act and the Rules made there under and pursuant to applicable provisions, if any, of SEBI Listing Regulations, the Register of Members and Share Transfer Books will be closed from **Saturday, February 3, 2024 to Saturday, February 10, 2024** (both days inclusive)
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means to its members.
- Manner of casting vote(s) through Remote e-Voting or Electronic Voting at the EGM**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the EGM through Remote e-Voting or e-Voting system at the EGM (Insta Poll).
 - The instructions for remote e-voting and electronic voting at the EGM, by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the EGM. The Members attending the EGM who have not cast their vote(s) by remote e-voting, will be able to vote at the EGM through Insta Poll. The instructions for remote e-voting & electronic voting at the EGM is available on the websites viz. www.ravindraenergy.com and <https://evoting.kfintech.com>.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. **February 3, 2024**, may cast their vote electronically on all the businesses as set out in the notice, through electronic voting system provided by KFin Technologies Limited ("KFinTech"). The members are informed that:
 - the businesses set out in the notice may be transacted through voting by electronic means;
 - the Remote e-Voting shall commence on **Wednesday, February 7, 2024 at 9:00 am**;
 - the Remote e-Voting shall end on **Friday, February 9, 2024 at 5:00 pm**;
 - the cut-off date for determining the eligibility for Remote e-Voting or e-Voting at the EGM is **February 3, 2023**;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at evoting@kfintech.com;
 - Members may please note that: (a) the remote e-voting module shall be disabled by KFinTech after the aforesaid date and time provided for e-voting (b) the members will be provided electronic voting system facility at the EGM (c) the Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again in the meeting; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting through electronic means;
 - The Notice of EGM is available on the Company's website at www.ravindraenergy.com under section "Investors", on the website of BSE Limited at www.bseindia.com and on KFinTech's website, at <https://evoting.kfintech.com>.
 - In case of any query, members may refer to the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kfintech.com> or email at anandan.k@kfintech.com and Einward_ris@kfintech.com or call on the toll free No. 1800 309 4001 for any further clarifications

Date: January 18, 2024
Place: Belagavi

For Ravindra Energy Limited

Sd/-
Vadiraj Mutalik
Company Secretary & Compliance Officer

Paper - New Indian Express
Published on - 19-01-2024