



Date: 30th September 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer Report pertaining to the 33rd Annual General Meeting held on 30th September 2023;

Ref: Scrip Code - 526095

We are pleased to furnish the below details/ results of the voting (e-voting and voting during AGM held on 30th September, 2023) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure -1*.

Further, we are pleased to inform that all the resolutions from 1 to 2 as set out in the Notice of 33rd Annual General Meeting were duly passed by the members of the Company with requisite majority. Please find the enclosed Consolidated Scrutinizer's Report dated 30th September, 2023 issued by Smt. Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries along with voting results, appointed for this purpose as Scrutinizer as *Annexure-II*.

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website <http://www.ravileelagranites.co./careers.html>.

Kindly take the above information on your records.

For Ravileela Granites Limited

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.

Company Name	RAVILEELA GRANITES LIMITED
Date of the AGM/EGM	30th September 2023
Total number of shareholders on record date	11912
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	2
Public:	84

Resolution (1)								
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Financial Statements for the financial year ended 31st March 2023							
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
Promoter and Promoter Group	E-Voting	79,27,365	78,55,948	99.10	78,55,948	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		79,27,365	78,55,948	99.10	78,55,948	0	100.00
Public- Institutions	E-Voting	-	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.00
	Total		-	-	0.00	-	0	0.00
Public- Non Institutions	E-Voting	26,58,635	3,100	0.12	1,799	1301	58.03	41.97
	Poll		46,760	1.76	46,760	0	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.00
	Total		26,58,635	49,860	1.88	48,559	1301	97.39
Total		1,05,86,000	79,05,808	74.68	79,04,507	1301	99.98	0.02

Resolution (2)								
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Parvat Srinivas Reddy (holding DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment							
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
Promoter and Promoter Group	E-Voting	79,27,365	78,55,948	99.10	78,55,948	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		79,27,365	78,55,948	99.10	78,55,948	0	100.00
Public- Institutions	E-Voting	-	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.00
	Total		-	-	0.00	-	0	0.00
Public- Non Institutions	E-Voting	26,58,635	3,100	0.12	1,799	1301	58.03	41.97
	Poll		46,760	1.76	46,760	0	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.00
	Total		26,58,635	49,860	1.88	48,559	1301	97.39
Total		1,05,86,000	79,05,808	74.68	79,04,507	1301	99.98	0.02



CONSOLIDATED 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 Chairperson
Ravileela Granites Limited
 H. No. 6-3-668/10/35 Durganagar Colony
 Punjagutta, Hyderabad-500082
 Telangana, India

Dear Sir/ Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at AGM for the 33rd Annual General Meeting (AGM) of Ravileela Granites Limited held on Saturday, the 30th day of September 2023 at 12 Noon (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Ravileela Granites Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means (e-voting) at the 33rd Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circulars No's. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (hereinafter referred to as "MCA Circulars"), on the resolutions contained in the Notice of the 33rd AGM of the members of the Company held on Saturday, 30th September, 2023 at 12 Noon (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.



2. In compliance with the relevant MCA Circular(s), the Notice of the 33rd AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, the Stock Exchange (BSE) and Aarthi Consultants Private Limited, Registrar & Transfer Agent of the Company.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - i. process of remote e-voting; &
 - ii. process of e-Voting at AGM.

4. Management's Responsibility:

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 33rd Annual General Meeting (e-Voting at AGM) on the resolutions proposed in the Notice of the 33rd AGM of the Company is the responsibility of the management.

5. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-Voting at 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 Central Depository Services (India) Limited (CDSL) and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

6. Cut-off date:

The Shareholders of the Company as on the "cut-off" date i.e., Saturday, the 23rd day of September 2023 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.



7. Process of remote e-voting

- i. The remote e-voting period remained open from Wednesday, 27th September 2023 (9:00 A.M. IST) to Friday, 29th September 2023 (05:00 P.M. IST).
- ii. The votes cast during the remote e-voting were unblocked in the presence of two witnesses, Mr. Akash Tiwari and Ms. Amisha Rathore, who are not the employees of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. Process of e-Voting at AGM

- i. After the time fixed for closure of the e-voting by the Chairperson, the electronic system recording the e-voting ("e-votes") was locked by CDSL under my instructions.
 - ii. The votes cast during meeting were unblocked in the presence of two witnesses, Mr. Akash Tiwari and Ms. Amisha Rathore, who are not the employees of the Company.
 - iii. The votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
9. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are annexed hereunder.
10. 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 notice of AGM, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:



RESOLUTION NO. 1 - ORDINARY BUSINESS:

Adoption of Financial Statements for the financial year ended 31st March 2023:

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/ Abstain 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	
Remote e-voting	25	78,57,747	99.98	1,301	0.02	-
e-Voting at AGM	48	46,760	100.00	0	0	-
Total	73	79,04,507	99.98	1,301	0.02	-

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

RESOLUTION NO. 2 - ORDINARY BUSINESS:

To appoint a Director in place of Mr. Parvat 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/ Abstain 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	
Remote e-voting	25	78,57,747	99.98	1,301	0.02	-
e-Voting at AGM	48	46,760	100.00	0	0	-
Total	73	79,04,507	99.98	1,301	0.02	-

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



11. All relevant records of voting will remain in my custody until the Chairperson considers, approves and sign the Minutes of the 33rd AGM and the same shall be handed over thereafter to the Chairperson for safe keeping.

12. 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. 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, 2023

**For R & A Associates
Company Secretaries**



Rashida Adenwala
**Rashida Adenwala
Founder Partner**

FCS: 4020, CP No. 2224

UDIN: F004020E001139242