



Date: 30th September 2022

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 32nd 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

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, APIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.

Voting Results	
Date of AGM	29th September 2022
Total Number of shareholders on record date	11931
No. of shareholders attended the meeting through Video Conferencing:	99
i.Promoter and Promoter Group:	2
ii. Public:	97

Resolution No. 1	Adoption of Financial Statements for the financial year ended 31st March 2022										
Resolution required:			Ordinary								
Whether promoter/ promoter group are interested in the			No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
Promoter and Promoter Group	E-voting	7927365	275000	3.47	275000	0	100	0	0	0	
	Poll		7580948	95.63	7580948	0	100	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total		7927365	7855948	99.10	7855948	0	100.00	0	0	0
0	E-voting	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total		0	0	0.00	0	0	0	0	0	0
Public-Others/ Non-Institutional	E-voting	2658635	2044	0.08	2003	41	97.99	2.00	0	0	
	Poll		73408	2.76	73408	0	100	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total		2658635	75452	2.84	75411	41	99.95	0.05	0	0
Total		10586000	7931400	74.92	7931359	41	100.00	0.00	0.00	0.00	

Resolution 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										
Resolution required:			Ordinary								
Whether promoter/ promoter group are interested in the			No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
Promoter and Promoter Group	E-voting	7927365	275000	3.47	275000	0	100	0	0	0	
	Poll		7580948	95.63	7580948	0	100	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total		7927365	7855948	99.10	7855948	0	100.00	0	0	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total		0	0	0.00	0	0	0	0	0	0
Public-Others/ Non-Institutional	E-voting	2658635	2044	0.08	2003	41	97.99	2.00	0	0	
	Poll		73408	2.76	73408	0	100	0	0	0	
	Postal Ballot		0	0	0	0	0	0	0	0	0
	Total		2658635	75452	2.84	75411	41	99.95	0.05	0	0
Total		10586000	7931400	74.92	7931359	41	100.00	0.00	0.00	0.00	

Resolution No. 3										
Resolution No. 3		To appoint M/s. K Vijayaraghavan & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration								
Resolution required:				Ordinary						
Whether promoter/ promoter group are interested in the				No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter Group	E-voting	7927365	275000	3.47	275000	0	100	0	0	0
	Poll		7580948	95.63	7580948	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		7927365	7855948	99.10	7855948	0	100.00	0	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0.00	0	0	0	0	0
Public-Others/ Non-Institutional	E-voting	2658635	2044	0.08	2003	41	97.99	2.00	0	0
	Poll		73408	2.76	73408	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		2658635	75452	2.84	75411	41	99.95	0.05	0
Total		10586000	7931400	74.92	7931359	41	100.00	0.00	0.00	0.00

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 Chairman and Board of Directors
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 conducted for the 32nd Annual General Meeting (AGM) of Ravileela Granites Limited held on Thursday, 29th September 2022 at 10:30 A.M. (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, Practicing 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) on the resolutions contained in the Notice dated 29th August 2022 (Notice) issued in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021 and 2 / 2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 32nd AGM of its Shareholders through VC/ OAVM. The AGM was convened on Thursday, the 29th day of September 2022 at 10:30 A.M. IST through VC/ OAVM. The deemed venue for the meeting was the Registered Office of the Company.
2. In compliance with the relevant MCA Circular(s), the Notice of the 32nd AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day,



The image shows a handwritten signature in blue ink on the left and a circular blue stamp on the right. The stamp contains the text "R & A ASSOCIATES" around the perimeter and "P. 14-16" in the center.

date and time of the AGM. Notice of the AGM and Integrated Annual Report was also made available on the website of the Company and the Stock Exchanges.

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; and
 - 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 32nd Annual General Meeting (e-Voting at AGM) on the resolutions proposed in the Notice of the 32nd 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 by 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., 23rd September 2022 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 Monday, 26th September 2022 (9:00 A.M. IST) to Wednesday, 28th September 2022 (05:00 P.M. IST).
- ii. The votes cast during the remote e-voting were unblocked in the presence of two witnesses, Mrs. Nikitha Sarda 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 Chairman, the electronic system recording the e-voting ("e-votes") was locked by CDSL under my instructions.
 - ii. The e-votes cast at the meeting were unblocked on Thursday, 29th August 2022 after the conclusion of the AGM.
 - iii. The e-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 2022.

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	
Remote e-voting	20	277033	99.99	41	0.1	-
e-Voting at AGM	78	7654356	100	0	0	-
Total	98	7931359	100	41	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 cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	20	277033	99.99	41	0.1	-
e-Voting at AGM	78	7654356	100	0	0	-
Total	98	7931359	100	41	0	-

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



RESOLUTION NO. 3 - ORDINARY BUSINESS:

To appoint M/s. K Vijayaraghavan & Associates LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

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	
Remote e-voting	20	277033	99.99	41	0.1	-
e-Voting at AGM	78	7654356	100	0	0	-
Total	98	7931359	100	41	0	-

Therefore, the Resolution in Item No. 3 has been approved with requisite majority



11. The electronic data and all other relevant records relating to remote e-voting and e-voting at AGM will be handed over to Ms. Kishwar Fatima, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

12. Restriction on Use

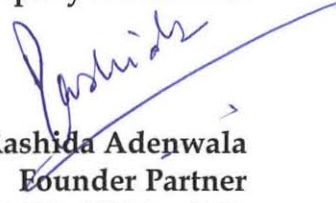
This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept 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: 29th September 2022

For R & A Associates
Company Secretaries




Rashida Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020D001079842