



Date: 29th September 2022

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

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting held on 29th September 2022;

Ref: Scrip Code - 526095;

With reference to the above captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 32nd Annual General Meeting of the Company held on Thursday, the 29th day of September 2022 through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

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



SUMMARY OF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING (AGM)

The 32nd Annual General Meeting (AGM) of the members of Ravileela Granites Limited was held on Thursday, the 29th day of September 2022 at 10.30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The following were present in the AGM:

Directors:

1. Mrs. P. Samantha Reddy - Whole-time Director Cum Chief Financial Officer (CFO)
2. Mr. P. Srinivas Reddy - Director
3. Mr. Sreeramakrishna Grandhi - Independent Director

Invitees:

1. Mr. Ravindranath Reddy - Statutory Auditor (Retiring)
2. Mr. Ragu Kannan - Statutory Auditor
3. Mrs. Rashida Adenwala - Secretarial Auditor/Scrutinizer

Mrs. Kishwar Fatima, Company Secretary and Compliance Officer welcomed all the shareholders, Board of Directors, Mr. Ravindranath Reddy, M/s. Mahadevan & Co. Chartered Accountants., Statutory Auditors and Mrs. Rashida Adenwala, R&A Associates, Practicing Company Secretaries, Secretarial Auditors of the Company and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Sreeramakrishna Grandhi was elected as the Chairman of the meeting. The details of number of Shareholders present in the meeting are as follows:

S. No.	Category	Number of Shareholders present
1.	Promoter	2
2.	Public	97
	Total	99

The requisite quorum being present, the meeting was called to order.

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Mrs. Kishwar Fatima inter-alia extended her gratitude and informed the shareholders that:

- i. The meeting was being held through VC/OAVM in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), also that proxy related procedures were not available.
- ii. The Registers and other statutory documents and reports as required to be placed at the AGM were open for inspection.
- iii. The Notice of the 32nd AGM dated 29th August 2022 and Annual Report containing the financial statements, board's report, auditor's report, and other reports were circulated to the members at their registered email address and taken as read.

Mrs. Kishwar Fatima further briefed to the shareholders the resolutions put forth for approval, as under:

ORDINARY BUSINESSES:

Item No. 1 - Adoption of Financial Statements for the financial year ended 31st March 2022.

Item 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.

Item No. 3 - To appoint M/s. K Vijayaraghavan & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

The Members were informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting as set out in the Notice of 32nd AGM. The remote e-voting commenced at 9.00 A.M. on Monday, 26th September 2022 and ended at 5.00 P.M. on Wednesday, 28th

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September 2022. The voting rights were reckoned on the shares held as on the cut-off date i.e., 23rd September, 2022.

The Company had appointed M/s. R & A Associates, Practicing Company Secretaries, represented by Mrs. Rashida Adenwala as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to AGM and e-voting during the AGM in a fair and transparent manner and to report the results of e-voting.

Members were invited to ask questions or seek clarifications/ information on the Company's accounts and businesses. The Whole-time Director responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman informed that members who attended AGM and had not cast their vote using the remote e-voting facility prior to the meeting were provided an opportunity to vote during the AGM and that facility was open during the meeting and up to 15 minutes from the conclusion of the meeting.

The Chairman informed that the e-voting results will be declared after the receipt of Scrutinizer's Report which will be intimated to the Stock Exchange and uploaded on the website of the Company. The Chairman thanked the shareholders for attending the 32nd AGM of the Company and declared the meeting as concluded at 11:15 A.M.

For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director
DIN: 00141961

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