



S.S. Reddy & Associates
Practicing Company Secretaries

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Ravileela Granites Limited
Survey No.203, Sampannabolu,
Shameerpet Mandal, R. R. Dist.,
Telangana.

Dear Sir,

Sub: Annual General Meeting of the Equity Shareholders of Ravileela Granites Limited held on Wednesday, 30.09.2020 at 04.00 P.M through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, S.S Reddy & Associates, appointed as the Scrutinizer for the purpose of scrutinizing voting process (e-voting) and electronic voting/visual voting (e-voting) during Annual General Meeting in respect of below mentioned resolutions at the 30th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 30.09.2020 at 04.00 P.M. through video conferencing (VC) / other Audio-Visual means (OAVM). The meeting concluded at 04.30 P.M. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolution(s), based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.
2. In accordance with the Notice of 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 07, 2020 the remote e-voting opened at 09.00 a.m. on September 27, 2020 and remained open up to 05.00 p.m. on September 29, 2020.
3. The equity shareholders holding shares as on 23.09.2020 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com

4. The remote e-voting results were unblocked on 29.09.2020 at 5.04 p.m and e-voting results were unblocked on 30.09.2020 after the conclusion of AGM. The votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted “for and against” were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the electronic voting prior to the AGM (e-voting) and voting at 30th AGM by electronic means (e-voting) system on the website of CDSL, the consolidated report on the results of the voting for the resolutions starting from serial Nos. 1 to 4 are given here under:

1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2020:

(i) **Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	20	8337	100
Electronic voting (e-voting at the AGM)	32	1720	100
Total	52	10,057	100

(ii) **Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	359	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	359	100

(iii) **Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

2. TO APPOINT A DIRECTOR IN PLACE OF MR. P. SRINIVAS REDDY (DIN: 00359139) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	19	8297	100
Electronic voting (e-voting at the AGM)	32	1720	100
Total	51	10,017	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	399	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	3	399	100

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

3. RE-APPOINTMENT OF MR. SREERAMAKRISHAN GRANDHI (DIN:06921031) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	19	8297	100
Electronic voting (e-voting at the AGM)	32	1720	100
Total	51	10,017	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	399	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	3	399	100

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

4. RE-APPOINTMENT OF MR. K. NANDA KUMAR (DIN: 07080571) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	19	8297	100
Electronic voting (e-voting at the AGM)	32	1720	100
Total	51	10,017	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	399	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	3	399	100

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

For S.S Reddy & Associates

**Place: Hyderabad
Date: 30.09.2020**

**S. Sarveswar Reddy
Practicing Company Secretary
CP No.7478
UDIN: A012611B000824730**