



Date: 14th May, 2024

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

Sub: Submission of Voting Results and Scrutinizer Report pertaining to the Postal Ballot Notice dated 02nd April, 2024;

Ref: Scrip Code & Name : 526095 & 'RALEGRA'.

Dear Sir/Madam,

In continuation to our letter dated April 11, 2024, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated May 14, 2024.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.ravileelagranites.com/>

Kindly take the above information on your records.

Yours faithfully,

For RAVILEELA GRANITES LIMITED

PARVATHA SAMANTHA REDDY
Whole-time Director and CFO
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
Type of Meeting (AGM/EGM/Postal Ballot)	Postal Ballot
Total number of shareholders on record date	11919
No. of shareholders present in the meeting either in Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Promoters and Promoter Group: Public:	NA

Resolution (1)								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION - Appointment of Mr. Sohrab Chinoy Kersasp (DIN:03300321) as Director (Non-Executive and Independent) of the company							
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	7,927,365		0.00	-	0	0.0000	0.0000
	Poll			0.00	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		7,927,365	100.00	7,927,365	0	100.0000	0.0000
	Total		7,927,365	7,927,365	100.00	7,927,365	0	100.0000
Public- Institutions	E-Voting	-		0.00	-	0	0.0000	0.0000
	Poll			0.00	-	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.00	-	0	0.0000	0.0000
	Total		-	-	0.00	-	0	0.0000
Public- Non Institutions	E-Voting	2,658,635		0.00	-	0	0.0000	0.0000
	Poll			0.00	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		92,783	3.49	92,464	319	99.6562	0.3438
	Total		2,658,635	92,783	3.49	92,464	319	99.6562
Total		10,586,000	8,020,148	75.76	8,019,829	319	99.9968	0.0040

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

Dear Sir / Ma'am,

Sub: Scrutinizer's Report on Postal Ballot only through Remote E-Voting Process in respect of passing of the resolution set-out in the Postal Ballot Notice dated 02nd April, 2024.

I, Rashida Adenwala, Practicing Company Secretary (FCS: 4020, CP No. 2224), Founder Partner of R & A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing the postal ballot which was conducted only through electronic means (remote e-voting) in respect of the resolution contained in the Postal Ballot Notice dated 02nd April, 2024 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, on the resolution as set-out in the notice of Postal Ballot.



I submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules made thereunder including circulars issued by Ministry of Corporate Affairs (MCA Circulars), Secretarial Standards on General Meetings, SEBI Listing Regulation and any other applicable laws, rules, regulations relating to postal ballot process conducted through electronic means.
2. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Agency, for providing the facility of remote e-voting to the members of the Company. It has provided a system for recording the votes of the shareholders electronically.
3. My responsibility as Scrutinizer is restricted to issue Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.
4. The Members of the Company holding equity shares, as on the Cut-off date i.e., 05th April, 2024 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 02nd April 2024, through remote e-voting only.
5. The remote e-voting period commenced from Friday, 12th April 2024 at 09:00 A.M. and ended on Saturday, 11th May 2024 at 05.00 P.M. at the e-voting Platform on the designated website of CDSL i.e. www.evotingindia.com. E-voting facility was blocked forthwith thereafter.
6. I have monitored the entire process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
7. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Priyanka Bhagchandani & Ms. Labdhi Jain who are not in the employment of the Company.
8. I have scrutinized and reviewed the data pertaining to remote e-voting results downloaded from the e-voting website of CDSL i.e., www.evotingindia.com.
9. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
10. All related documents and records shall be handed over to Ms. Kishwar Fatima, Company Secretary & Compliance Officer for the safe custody as provided in the Act read with the relevant rules.

I hereby submit the Scrutinizer's Report on the results of postal ballot only by way of remote e-voting on all the resolution as set out in the notice, based on the reports generated by CDSL, scrutinized on test check basis, and relied upon by me as under:



RESOLUTION NO. 1 - SPECIAL BUSINESS:**APPOINTMENT OF MR. SOHRAB CHINOY KERSASP (DIN:03300321) AS DIRECTOR (NON-EXECUTIVE AND INDEPENDENT) OF THE COMPANY.**

Number of members voted	Total number of votes cast	Total number of valid votes	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	
55	80,20,148	80,20,148	80,19,829	99.9960	319	0.0039	-

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



12. Restriction on Use

This report has been issued pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CSDL. 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.

Thanking you

For **R & A Associates**
Company Secretaries



Rashida Adenwala
Founder Partner

FCS: 4020, CP No. 2224

UDIN: F004020F000365843

Place: Hyderabad

Date: 14th May, 2024