



**September 30, 2023**

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE: Scrip Code: 543251**

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**NSE Symbol: RVHL**

**Sub: Details of the Voting Results of the 4<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation of our earlier letter dated September 29, 2023 with respect to Proceedings of the 4<sup>th</sup> Annual General Meeting of the Company held on September 29, 2023 through Video Conferencing/ other Audio Visual Means facility.

The details of voting results along with the Scrutinizer's Report, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

This is for your information and record.

Thanking You,

For **Ravinder Heights Limited**

**Renuka Uniyal**  
**Company Secretary and Compliance Officer**

Encl: As above

**Ravinder Heights Ltd.**

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

**T:** +91 11 43639000 **F:** +91 11 43639015 **E:** info@ravinderheights.com **W:** www.ravinderheights.com

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To

The Chairman

Annual General Meeting of shareholders

of RAVINDER HEIGHTS LIMITED held on 29<sup>th</sup> September, 2023 at 11:00 A.M.

Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"),

**Subject: Scrutinizer's Report on remote e- voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014.**

Dear Sir,

I, **Girish Madan**, Company Secretary in whole time practice, have been appointed by the Board of Directors of **Ravinder Heights Limited (L70109PB2019PLC049331)**, as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process at the 4<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2023 and ascertaining the requisite majority on e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the Company.


1. The notice dated 11<sup>th</sup> August, 2023 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting (AGM) of the Company held on Friday, 29<sup>th</sup> September, 2023 at 11:00 A.M. Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"),
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) on resolutions contained in the Notice of Annual General Meeting (AGM) of the members of Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the authorized agency to provide e-voting facilities, engaged by the Company casted in aforesaid AGM.



UDIN: F005017E001123651

Peer Review Certificate No. 1514/2021

3. Further to the above, I submit my report as under:
- i. The remote e-voting period remained open from 26<sup>th</sup> September, 2023 at 09.00 A.M. (I.S.T) to 28<sup>th</sup> September, 2023 at 5.00 P.M. (I.S.T). Further, 15-minute window for e-voting was opened at the time of AGM.
  - ii. The members of the Company as on the "cut off" date i.e. 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM).
  - iii. The votes were unblocked on 29<sup>th</sup> September, 2023 at 11:55 A.M. in the presence of 2 witnesses, Mr. Vansh Deep Kashyap and Ms. Ishika Oberoi, who are not in the employment of the Company.
  - iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on the resolutions that have been put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) and calculation of the votes casted in favour, against and invalid votes on the resolutions as proposed are carried with requisite majority by voting as per ANNEXURE-1.

  
(CS Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS - 5017  
C.P. No. 3577

Place: Panchkula  
Date: 29/09/2023

**ANNEXURES**

E-VOTING RESULTS : AS PER ANNEXURE-2  
FINAL RESULTS OF VOTING : AS PER ANNEXURE-3

**GIRISH MADAN & ASSOCIATES**  
**Company Secretaries**

623/Sector 8, Panchkula  
Phone No (0172) 4628623  
9814212623(M)  
gmadan1959@yahoo.co.in

**ANNEXURE-1**

<b>Number of Members who cast their votes through e-voting and ballot paper</b>	<b>Total number of shares held by them</b>	<b>Total Number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder</b>
126  (Through electronic voting)	45910461	See Annexure-2



(CS Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS - 5017  
C.P. No. 3577  
UDIN: F005017E001123651  
Peer Review Certificate No. 1514/2021

Place: Panchkula  
Date: 29/09/2023

UDIN: F005017E001123651

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**E-VOTING RESULTS**

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
<b>Ordinary Business – Ordinary Resolutions</b>							
1.	To receive, consider and adopt -  (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon;  (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 Including Auditors' Report thereon.	45910438	100*	23	0.00	Nil	Nil
2.	To appoint a Director in place of Ms. Radhika Jain (DIN: 03592238) who retires by rotation and being eligible, offers herself for re-appointment, as a Director.	45910300	100*	161	0.00	Nil	Nil



Special Business- Ordinary Resolution							
		Nos.	%	Nos.	%	Nos.	%
3.	To consider the Re-appointment of Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company.	45910308	100*	153	0.00	Nil	Nil
4.	To consider the Re-appointment of Mr. Sumit Jain, Whole Time Director of the Company.	45881138	99.94%	29323	0.06%	Nil	Nil

\*Rounded off to nearest 100



(CS Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS - 5017  
C.P. No. 3577

Place: Panchkula  
Date: 29/09/2023

**FINAL RESULT OF VOTING**

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution	Vote against the Resolution	Total	
<b>Ordinary Business – Ordinary Resolutions</b>					
		E-Voting	E-Voting	Favour	Against
1.	To receive, consider and adopt:-  (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon;  (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including Auditors' Report thereon.	45910438	23	45910438	23
2.	To appoint a Director in place of Ms. Radhika Jain (DIN: 03592238) who retires by rotation and being eligible, offers herself for re-appointment, as a Director.	45910300	161	45910300	161
<b>Special Business- Ordinary Resolution</b>					
3.	To consider the Re-appointment of Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company.	45910308	153	45910308	153
4.	To consider the Re-appointment of Mr. Sumit Jain, Whole Time Director of the Company.	45881138	29323	45881138	29323

UDIN: F005017E001123651

Peer Review Certificate No. 1514/2021



**GIRISH MADAN & ASSOCIATES**  
**Company Secretaries**

623/Sector 8, Panchkula  
Phone No (0172) 4628623  
9814212623(M)  
gmadan1959@yahoo.co.in

Therefore, all the aforesaid resolutions were passed with requisite majority through remote electronic voting and poll.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through remote e-voting and poll by the Shareholders of the Company. All the relevant records and documents are under my safe custody and will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you

Yours faithfully



(CS Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS - 5017  
C.P. No. 3577

Place: Panchkula

Date: 29/09/2023

We, the undersigned witnesses, confirmed that the ballot box was unlocked in our presence and votes in respect of remote e-voting of shareholders of Ravinder Heights Limited were unlocked from e-voting website of National Securities Depository Limited (NSDL) in our presence on 29<sup>th</sup> September, 2023 at 11:55 A.M.

*Vansh Deep Kashyap*  
29/09/2023

Name: VANSH DEEP KASHYAP

Address: Verma Bhawan, Sector-10  
Panchkula, Haryana, 134109

*Ishika Oberoi*  
29/09/2023

Name: ISHIKA OBEROI

Address: #938, Sector-17,  
Panchkula, Haryana, 134109

Countersigned by:

*Sunanda Jain*  
Ravinder Heights Limited

Chairman/Authorized Signatory

UDIN: F005017E001123651

Peer Review Certificate No. 1514/2021



Voting Results of 4<sup>th</sup> AGM of Ravinder Heights Limited held through Video Conferencing ("VC")/ Other AudioVisual Means

Details of e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of AGM	Friday, 29 <sup>th</sup> September, 2023
Total number of shareholders on record date	16672
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	53



Agenda- wise disclosure

Resolution No. 1 - Consider and adopt Audited Financial Statements of Company together with Reports of Board of Directors and Auditors (Standalone and Consolidated) thereon for the year ended 31<sup>st</sup> March, 2023.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45820554	45820554	100	45820554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>45820554</b>	<b>45820554</b>	<b>100</b>	<b>45820554</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	29290	29280	99.96	29280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>29290</b>	<b>29280</b>	<b>99.96</b>	<b>29280</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	15400902	60627	0.39	60604	23	99.96	0.04
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>15400902</b>	<b>60627</b>	<b>0.39</b>	<b>60604</b>	<b>23</b>	<b>99.96</b>
<b>Total</b>		<b>61250746</b>	<b>45910461</b>	<b>74.95</b>	<b>45910438</b>	<b>23</b>	<b>99.99</b>	<b>0.01</b>


  
*Sander Heights Limited*

Agenda- wise disclosure

Resolution No. 2 - Re-appointment of Ms. Radhika Jain (DIN-03592238) as Director who retires by rotation.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45820554	45820554	100	45820554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>45820554</b>	<b>45820554</b>	<b>100</b>	<b>45820554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	29290	29280	99.96	29280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>29290</b>	<b>29280</b>	<b>99.96</b>	<b>29280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	15400902	60627	0.39	60466	161	99.73	0.27
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>15400902</b>	<b>60627</b>	<b>0.39</b>	<b>60466</b>	<b>161</b>	<b>99.73</b>	<b>0.27</b>
<b>Total</b>		<b>61250746</b>	<b>45910461</b>	<b>74.95</b>	<b>45910300</b>	<b>161</b>	<b>99.99</b>	<b>0.01</b>


  
 Sunanda Jain

Agenda- wise disclosure

Resolution No. 3 – Re-appointment of Mrs. Sunanda Jain (DIN: 03592692) as Chairperson Cum Managing Director of the Company for a period of 5 years.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45820554	45820554	100	45820554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>45820554</b>	<b>45820554</b>	<b>100</b>	<b>45820554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	29290	29280	99.96	29280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>29290</b>	<b>29280</b>	<b>99.96</b>	<b>29280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	15400902	60627	0.39	60474	153	99.75	0.25
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>15400902</b>	<b>60627</b>	<b>0.39</b>	<b>60474</b>	<b>153</b>	<b>99.75</b>	<b>0.28</b>
<b>Total</b>		<b>61250746</b>	<b>45910461</b>	<b>74.95</b>	<b>45910308</b>	<b>153</b>	<b>99.99</b>	<b>0.01</b>


  
Sunanda Jain

Agenda- wise disclosure

Resolution No. 4 - Re-appointment of Mr. Sumit Jain (DIN: 00014236) as Whole Time Director of the Company for a period of 5 years.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45820554	45820554	100	45820554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>45820554</b>	<b>45820554</b>	<b>100</b>	<b>45820554</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	29290	29280	99.96	29280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>29290</b>	<b>29280</b>	<b>99.96</b>	<b>29280</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	15400902	60627	0.39	31304	29323	51.63	48.37
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>15400902</b>	<b>60627</b>	<b>0.39</b>	<b>31304</b>	<b>29323</b>	<b>51.63</b>
<b>Total</b>		<b>61250746</b>	<b>45910461</b>	<b>74.95</b>	<b>45881138</b>	<b>29323</b>	<b>99.36</b>	<b>0.64</b>


  
 Sumit Jain