

October 5, 2024

<b>Department of Corporate Services, BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.  <b>Scrip Code – 504341</b>	<b>Department of Corporate Services, National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India.  <b>Scrip Code: RELTD</b>
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**Sub: Submission of Voting Results of the Extraordinary General Meeting.**

Dear Sir,

The Extraordinary General Meeting of the Company was held on Saturday, the 5<sup>th</sup> day of October, 2024 at 11:00 am, at the Theosophical Society Belagavi Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi-590001, Karnataka, India.

The Company had provided Remote e-Voting facility and Ballot Paper Voting facility during the Extraordinary General Meeting to the members of the Company in respect of businesses transacted at the Meeting. The shareholders holding shares as on the "Cut-Off" date i.e. September 28, 2024 were entitled to vote on the proposed resolutions as set out at item numbers 1 and 2 in the Notice convening the Extraordinary General Meeting of the Company.

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results (including Ballot Paper voting) on the resolutions proposed at the Extraordinary General Meeting of the Company. The Special Resolutions, have been duly passed by requisite majority by the members of the Company.

Copy of the Voting Results is enclosed herewith.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited**

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**Vadiraj Mutalik**

Company Secretary & Compliance Officer  
M. No. 50738

Name of the Company	RAVINDRA ENERGY LIMITED
Date of the AGM/EGM	05-10-2024
Total number of shareholders on record date	82419
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	55
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Reclassification of the Authorised Share Capital of the Company and consequential amendment of the Capital Clause of the Memorandum of Association 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,56,57,976	11,54,07,976	99.784	11,54,07,976	-	100.0000	-	-	-
	Poll		2,50,000	0.216	2,50,000	-	100.0000	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>11,56,57,976</b>	<b>100.000</b>	<b>11,56,57,976</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	2,04,566	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	3,83,67,608	1,47,08,382	38.335	1,47,07,981	401	99.9973	0.0027	-	750
	Poll		19,174	0.000	19,174	-	100.0000	-	-	420
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>1,47,27,556</b>	<b>38.336</b>	<b>1,47,27,155</b>	<b>401</b>	<b>99.9973</b>	<b>0.0027</b>	<b>-</b>	<b>1,170</b>
<b>Total</b>		<b>15,42,30,150</b>	<b>13,03,85,532</b>	<b>84.540</b>	<b>13,03,85,131</b>	<b>401</b>	<b>99.9997</b>	<b>0.0003</b>	<b>-</b>	<b>1,170</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To create, issue and allot Equity Shares on Preferential basis, to persons belonging to Public Category									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,56,57,976	11,54,07,976	99.784	11,54,07,976	-	100.0000	-	-	-
	Poll		2,50,000	0.216	2,50,000	-	100.0000	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>11,56,57,976</b>	<b>100.000</b>	<b>11,56,57,976</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	2,04,566	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
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	<b>Total</b>		<b>1,47,27,556</b>	<b>38.336</b>	<b>1,47,27,155</b>	<b>401</b>	<b>99.9973</b>	<b>0.0027</b>	<b>-</b>	<b>1,170</b>
<b>Total</b>		<b>15,42,30,150</b>	<b>13,03,85,532</b>	<b>84.540</b>	<b>13,03,85,131</b>	<b>401</b>	<b>99.9997</b>	<b>0.0003</b>	<b>-</b>	<b>1,170</b>