



September 29, 2022

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.: Proceedings of the 3rd Annual General Meeting held on September 29, 2022.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the proceedings of the 3rd AGM of the Company held on Thursday, September 29, 2022 at 11:30 A.M. through Video Conferencing ("VC") in terms of the General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The detailed voting results of all the businesses transacted at the AGM as set out in the AGM Notice along with the consolidated Scrutinizer's Report as required under Regulation 44 of the SEBI LODR Regulations shall be submitted in due course of time.

This is for your information and record please.

Thanking you,
For **Ravinder Heights Limited**

Alka
Company Secretary and Compliance Officer cum CFO.

Enclosed 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

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SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF RAVINDER HEIGHTS LIMITED

The 3rd Annual General Meeting ("AGM" or "Meeting") of Ravinder Heights Limited (the "Company") was held on Thursday, September 29, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company viz SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603, which was the deemed venue for the AGM. The AGM was commenced at 11:30 A.M. and concluded at 11: 44 A.M.

The following Directors and Officials of the Company attended the meeting through VC:

1. Mr. Sumit Jain, Whole time Director
2. Ms. Radhika Jain, Non-Executive Director
3. Mr. Ajay Chadha, Non-Executive Independent Director
4. Mr. R.L. Narasimhan, Non-Executive Independent Director
5. Mr. N.N. Khamitkar, Non-Executive Independent Director
6. Ms. Alka, Company Secretary and Compliance Officer cum CFO

The members sufficient to form quorum attended the meeting through VC and were present throughout the meeting. Since Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company could not attend the meeting, Mr. Sumit Jain, Whole time Director was elected as Chairman of the meeting.

Mr. Amit Jain, representatives of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, Statutory Auditors and Mr. Amit Kumar Sharma from M/s. RAA & Associates, Secretarial Auditors of the Company were present at the meeting who attended through VC.

The meeting started with the welcome address by Ms. Alka, Company Secretary and Compliance Officer cum CFO. She informed the members that pursuant to the applicable provisions of the Companies Act, 2013 and rules enacted thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard SS-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company had provided the remote e-voting facility to the members of the Company who were members as on the cut-off date viz. Friday, September 23, 2022 for casting their votes electronically in respect of the resolutions as contained in the AGM Notice (remote e-voting commenced at 09:00 A.M. IST on Monday, September 26, 2022 and ended at 05:00 P.M. IST on Wednesday, September 28, 2022).

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She further informed that only those members, who have not casted their votes via remote e-voting can exercise their right to vote through e-voting at the AGM, which started at 11:30 A.M. and remained opened for 15 minutes after the conclusion of AGM.

She also informed the members present that the requisite Statutory Registers under Companies Act, 2013, Auditors' Report, Secretarial Audit Report & other documents were available for inspection electronically by the members during the meeting.

She further informed the members that Mr. Girish Madan, Practicing Company Secretary, Partner, M/s. Girish Madan & Associates, has been appointed as Scrutinizer to scrutinize the remote e-voting process & e-voting at the AGM in a fair & transparent manner.

She thereafter requested Mr. Sumit Jain, Chairman of the meeting to commence the proceedings of the meeting. Thereafter, the Chairman commenced the proceedings of the meeting and delivered the speech. The Notice of AGM, Auditors' Report and Secretarial Audit Report having been duly circulated in advance along with the Annual Report was treated as read.

Thereafter the following items of business as set out in the notice calling the meeting were put for Shareholder's approval:

Ordinary Business:

1. Consider and adopt:
 - a) Audited Financial Statements for financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; Audited Consolidated Financial Statements for financial year ended March 31, 2022 including Auditors' Report thereon.
2. Re-appointment of retiring director i.e. Mr. Sunanda Jain.

Special Business:

3. Increase in Authorised Share Capital of the Company and consequential amendment in the Capital Clause of Memorandum of Association of the Company.
4. Issue of 0.01% Compulsorily Convertible Non-Cumulative Preference Shares by way of Preferential Issue on a Private Placement basis.

The Company Secretary then asked the members present who had registered themselves as speakers, to seek clarifications and/or offer comments related to any item of business.

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Since there were no speakers present at the meeting, the Chairman thanked the members for their attendance and participation at the AGM.

Thereafter, it was informed that the 'Voting results along with consolidated Scrutinizer's Report will be declared within 48 hours of conclusion of this AGM and the same shall be simultaneously placed on the Company's website and on the website of National Securities Depository Limited ("NSDL") and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. It was also informed that the voting results shall also be displayed on the notice board of the Company at its Registered Office as well as Corporate Office.

The meeting concluded at 11:44 a.m. with a vote of thanks to the Chair and other participants.

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