



March 17, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India

Scrip Code: 504341

Dear Sir/Madam,

Sub: Submission of Corrigendum to the Notice of the Extraordinary General Meeting

The Company had issued notice dated February 22, 2022 convening the Extraordinary General Meeting ("EGM") of the Members of the Company scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, March 23, 2021 at 11:00 am. The EGM Notice has been dispatched to the members of the Company and to others who are entitled to receive the same, in compliance of the applicable provisions of the Companies Act, 2013, the Rules, Regulations and Circulars, issued by the Ministry of Corporate Affairs from time to time, on Monday, February 28, 2022.

In continuation to the same, the Company has issued Corrigendum to the Notice of the EGM which forms an integral part of the said Notice dated February 22, 2022 and the Members of the Company and other concerned persons are requested to take note of the additional information / disclosures made by the Company in the said Corrigendum.

Copy of the said Corrigendum to the Notice to the EGM issued to the members of the Company, submitted herewith.

We request you to please take the same on records.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited




Vadiraj Mutalik
Company Secretary & Compliance Officer

Ravindra Energy Limited

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Tel.: +91-831-2406600 | CIN: L40104KA1980PLC075720 | Website: www.ravindraenergy.com

Corrigendum to the Notice of the Extraordinary General Meeting

The Company had issued notice dated February 22, 2022 convening the Extraordinary General Meeting (“EGM”) of the Members of the Company scheduled to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) on Wednesday, March 23, 2021 at 11:00 am. The EGM Notice has been dispatched to the members of the Company and to others who are entitled to receive the same, in compliance of the applicable provisions of the Companies Act, 2013, the Rules, Regulations and Circulars, issued by the Ministry of Corporate Affairs from time to time, on Monday, February 28, 2022.

In continuation to the same, this Corrigendum to the Notice of the EGM forms an integral part of the said Notice dated February 22, 2022 and the Members of the Company and other concerned persons are requested to take note of the below mentioned information/disclosures made by the Company.

Additional Information/Disclosures in respect of Resolution Numbers 1 and 2 and the Explanatory Statement provided under item number 1 and 2 for the said resolutions.

- a. Pursuant to Regulation 163(1)(i) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, we hereby confirm that the Company, its Promoters and its Directors are not categorized as wilful defaulters or a fraudulent borrowers by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulters or fraudulent borrowers issued by the Reserve Bank of India.
- b. Pursuant to Regulation 163(1)(j) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, we hereby confirm that there will be no change in the current and proposed status of the Proposed Allottees post the preferential issues namely, Promoter or Non-Promoter.

Sr. No.	Name of the Proposed Allottee	Proposed status of the Proposed Allottees	
		Pre-Preferential Issue	Post-Preferential Issue
1.	Mr. Narendra Madhusudan Murkumbi	Promoter	Promoter
2.	Dr. Shailesh Nandkishore Rojekar	Non-Promoter	Non-Promoter
3.	Mr. Nandkishore Shridhar Rojekar	-	Non-Promoter
4.	Dhoot Industrial Finance Limited	-	Non-Promoter
5.	Mr. Kirti Pramod Nerlikar	Non-Promoter	Non-Promoter



- c. Pursuant to Regulation 163(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, the Company has obtained a certificate from a Practicing Company Secretary Mrs. Vinita D. Modak, certifying that the preferential issue is being made in accordance with the requirements of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended. Copy of the said certificate is submitted to the BSE Limited Stock Exchange along with the application seeking in-principal approval for the proposed preferential issue. Copy of the said certificate can be viewed by accessing the following link <http://www.ravindraenergy.com/wp-content/uploads/2022/03/CERTIFICATE-SEBI-REG-1632.pdf>.
- d. Pursuant to Regulation 166A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, we hereby confirm that there will be no Change in the Control of the Company on account of the proposed preferential allotment. Further, the Company has obtained a Valuation Report from an Independent Registered Valuer Mr. Litesh Korshi Gada and the same is submitted to the exchange along with the application seeking in-principal approval for the proposed preferential issue. Copy of the said certificate can be viewed by accessing the website of the Company www.ravindraenergy.com under the head Investors.
- e. The names of the Proposed Allottees wherever appearing in the Notice convening the Extraordinary General Meeting, be read as under –

Sr. No.	Name of the Proposed Allottee
1.	Mr. Narendra Madhusudan Murkumbi
2.	Dr. Shailesh Nandkishore Rojekar
3.	Mr. Nandkishore Shridhar Rojekar
4.	Dhoot Industrial Finance Limited
5.	Mr. Kirti Pramod Nerlikar

This Corrigendum to the Notice of EGM should be read with the EGM Notice dated February 22, 2022 as mentioned above and other relevant documents or intimation. It is hereby confirmed that there are no other changes in the substance or content of the EGM Notice.

For Ravindra Energy Limited

Sd/-

Vadiraj Mutalik

Company Secretary & Compliance Officer

Date: March 17, 2022

Place: Belagavi