



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 30.09.2020

Dear Sir/ Madam,

Sub: 30th Annual General Meeting (AGM) and Voting Results: -
Ref: Scrip Code: 526095

In terms of the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ('the Act') and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated 5th May 2020, in relation to 'Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') - Covid-19 pandemic' ('SEBI Circular') and in compliance with applicable provisions of the Act and the Listing Regulations, the 22nd Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September 2020 at 4.00 p.m. (1ST) through VC/OAVM to transact the business as stated in the Notice dated 05th September, 2020, convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
2. Voting results of remote e-voting and e-voting conducted during the AGM of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 29, 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III.**



H.No. 6-3-668/10/35
Durganagar Colony
Punjabgutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
E-mail: revileel@yahoo.com



The Voting Results of the 30th Annual General Meeting ('AGM') will be available on the company's website: www.ravileelagranites.co

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Ravileela Granites Limited

P. Samantha Reddy
Whole-Time Director and CFO
(DIN: 00141961)



Encl. as above

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Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.



Annexure - I

Summary of proceedings of the 30th Annual General Meeting:

The 30th Annual General Meeting (AGM) of the Members of Ravileela Granites Limited ('the Company') was held on Wednesday, September 30, 2020 at 04.00 P.M (IST) through Video conference /Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI and other social distancing norms in view of the outbreak of COVID-19 pandemic.

On behalf of the Chairman, Ms. Aakanksha – Practicing Company Secretary welcomed the shareholders and briefed them about the flow of the AGM including the procedure for voting at the AGM.

Sri. Sreeramakrishna Grandhi, was elected as Chairman of the meeting and on requisite quorum being present, the meeting was called to order. The Chairman then presented the brief highlights of the performance of the company.

With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The shareholders who had registered as speakers to speak / ask questions or express their views at the AGM were invited to express their views. The management responded to the queries raised by the shareholders.

The members were informed that the remote e-voting was open from 9.00 a.m on 27th September, 2020 to 05.00 p.m on 29th September, 2020. Further the shareholders who could not cast their vote through remote e-voting were given an opportunity to vote at the AGM. A 15 minute window was kept open for the members to cast their vote.

The following items of business, as per the Notice of AGM dated September 05, 2020, were put to vote and approved by the shareholders:

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment.

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3. Re-Appointment of Mr. Sree Ramakrishna Grandhi (Din: 06921031) as an Independent Director of the Company.
4. Re-appointment of Mr. Konduri Nanda Kumar (Din: 07080571) as an Independent Director of the Company.

M/s. S.S. Reddy & Associates, Practicing Company Secretaries who were appointed as the Scrutinizers were requested to compile the results if remote e-voting as well as voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

With the permission of the members and the Chairman, the meeting concluded at 04.30 P.M. with a vote of thanks to all the members for attending and participating in the meeting.

Thanking you,

Yours faithfully,
For Ravileela Granites Limited

P. Samantha Reddy
Whole-Time Director and CFO
(DIN: 00141961)



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Annexure II

Voting Results:

Date of the AGM	30.09.2020
Total number of shareholders on record date	11,976
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	2
Public	54

1. Adoption of Financial Statements for the year ended 31.03.2020:

Resolution required: (Ordinary/Special)			Ordinary					
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 Voters 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	79,27,365	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	79,27,365	--	--	--	--	--	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	26,58,635	10,416	0.39	10,057	359	96.55	3.35
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	26,58,635	10,416	0.39	10,057	359	96.55	3.35
Total		1,05,86,000	10,416	0.09	10,057	359	96.55	3.35

2. Appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstand ing 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	79,27,365	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total							
Public- Instituti ons	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Instituti ons	E- Voting	26,58,635	10,416	0.39	10,017	399	96.17	3.83
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	26,58,635	10,416	0.39	10,017	399	96.17	3.83
Total		10586000	10,416	0.39	10,017	399	96.17	3.83

3. Re-appointment of Mr. Sree Ramakrishna Grandhi (DIN: 06921031)) as an Independent Director of the company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	79,27,365	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total							
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	26,58,635	10,416	0.39	10,017	399	96.17	3.83
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	26,58,635	10,416	0.39	10,017	399	96.17	3.83
Total		10586000	10,416	0.39	10,017	399	96.17	3.83

4. Re-appointment of Mr. K. Nanda Kumar (DIN: 07080571)) as an Independent Director of the Company

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	79,27,365	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total							
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	26,58,635	10,416	0.39	10,017	399	96.17	3.83
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	26,58,635	10,416	0.39	10,017	399	96.17	3.83
Total		10586000	10,416	0.39	10,017	399	96.17	3.83