



February 10, 2024

**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda,  
Fort, Mumbai – 400 001,  
Maharashtra, India

**Sub: Submission of Voting Results of the Extra Ordinary General Meeting**

Dear Sir,

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 on the resolution proposed at the Extra Ordinary General Meeting of the Company held on Saturday, the 10<sup>th</sup> day of February, 2024, at 12:00 Noon, through video conferencing. The Special Resolution has been duly passed by requisite majority by the members of the Company.

The Company had provided Remote e-Voting facility and Electronic Voting facility during the Extra Ordinary 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. February 3, 2024, were entitled to vote on the proposed resolutions as set out at item number 1 in the Notice convening the Extra Ordinary General Meeting 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	10-02-2024
Total number of shareholders on record date	74288
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	76

Resolution No.	1										
Resolution required: (Ordinary/ Special)	SPECIAL - Pursuant to Section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of the SEBI (LODR) Regulations, 2015 approval of members is sought for divestment by way of sale, transfer or otherwise dispose-off in one or more tranches, the entire stake of the Company held in subsidiary companies engaged in developing solar parks.										
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	99.78	11,54,07,976	-	100.00	-	-	-	
	Poll		2,50,000	0.22	2,50,000	-	100.00	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	-
	<b>Total</b>		<b>11,56,57,976</b>	<b>100.00</b>	<b>11,56,57,976</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	200	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	3,85,71,974	1,78,77,007	46.35	1,78,68,591	8,416	99.95	0.05	-	-	
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-
	<b>Total</b>		<b>1,78,77,007</b>	<b>46.35</b>	<b>1,78,68,591</b>	<b>8,416</b>	<b>99.95</b>	<b>0.05</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>15,42,30,150</b>	<b>13,35,34,983</b>	<b>86.58</b>	<b>13,35,26,567</b>	<b>8,416</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>	<b>-</b>	