



September 18, 2023

**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 43RD Annual 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 resolutions proposed at the 43rd Annual General Meeting of the Company held on Saturday, the 16th day of September 2023, at 11:30 am, through video conferencing. The Ordinary / Special Resolutions, have 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 Annual 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 9, 2023 were entitled to vote on the proposed resolutions as set out at item numbers 1 to 9 in the Notice convening the Annual 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

Vadiraj Mutalik
Company Secretary & Compliance Officer



Ravindra Energy Limited

Registered office BC 105, Havelock Road, Camp, Belgaum 590 001, Karnataka, India.

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RAVINDRA ENERGY LIMITED	
Date of the AGM/EGM	16-09-2023
Total number of shareholders on record date	70584
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	4
Promoters and Promoter Group:	86
Public:	

Resolution No.	ORDINARY - To receive, consider and adopt the Audited Financial Statements as at 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements as at 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.									
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		10,28,07,976	99.7574	10,28,07,976	0	100.0000	0.0000	0	0
	Poll	10,30,57,976	2,50,000	0.2426	2,50,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,30,57,976	100.0000	10,30,57,976	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		200	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1,65,05,801	48.0211	1,65,05,801	0	100.0000	0.0000	0	0
	Poll	3,43,71,974	2	0.0000	0	2	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,43,71,974	48.0211	1,65,05,801	2	100.0000	0.0000	0	0
Total		13,74,30,150	11,95,63,779	86.9997	11,95,63,779	2	100.0000	0.0000	0	0



Resolution No.		2										
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a director in place of Mr. Narendra Murkumbi (DIN: 00009164) who retires by rotation and being eligible, offers himself for re-appointment as a Director.										
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 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		0	0.0000	0	0	0.0000	0.0000	6,18,70,666	4,09,37,310		
	Poll		0	0.0000	0	0	0.0000	0.0000	2,50,000	0		
	Postal Ballot (if applicable)	10,30,57,976		0	0.0000	0	0.0000	0.0000	0	0		
	Total		0	0.0000	0	0	0.0000	0.0000	6,21,20,666	40937310		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	200		0	0.0000	0	0.0000	0.0000	0	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting		1,23,22,467	35.8503	1,23,22,467	0	100.0000	0.0000	0	41,83,334		
	Poll		2	0.0000	0	2	0.0000	100.0000	0	0		
	Postal Ballot (if applicable)	3,43,71,974		0	0.0000	0	0.0000	0.0000	0	0		
	Total	13,74,30,150	1,23,22,469	35.8503	1,23,22,467	2	100.0000	0.0000	0	4183334		
	Total		1,23,22,469	8.9664	1,23,22,467	2	100.0000	0.0000	6,21,20,666	45120644		



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Resolution No.	ORDINARY - To appoint a director in place of Mr. Sidram Kaluti (DIN: 00017933) who retires by rotation and being eligible, offers himself for re-appointment as a Director.												
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Sidram Kaluti (DIN: 00017933) who retires by rotation and being eligible, offers himself for re-appointment as a Director.												
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		10,28,07,976	99.7574	10,28,07,976	0	100.0000	0.0000	0	0			
	Poll		2,50,000	0.2426	2,50,000	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)	10,30,57,976	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		10,30,57,976	100.0000	10,30,57,976	0	100.0000	0.0000	0	0			
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0			
	Postal Ballot (if applicable)	200	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		0	0	0	0	0.0000	0.0000	0	0			
Public- Non Institutions	E-Voting		1,64,66,001	47.9053	1,64,66,001	0	100.0000	0.0000	0	39,800			
	Poll		2	0.0000	0	2	0.0000	100.0000	0	0			
	Postal Ballot (if applicable)	3,43,71,974	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		1,64,66,003	47.9053	1,64,66,001	2	100.0000	0.0000	0	39800			
	Total	13,74,30,150	11,95,23,979	86.9707	11,95,23,977	2	100.0000	0.0000	0	39800			



Resolution No.	ORDINARY - To ratify the remuneration payable to the Cost Auditors for the financial year commencing on April 1, 2023 and ending on March 31, 2024.										
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		10,28,07,976	99.7574	10,28,07,976	0	100.0000	0.0000	0	0	
	Poll	10,30,57,976	2,50,000	0.2426	2,50,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,30,57,976	100.0000	10,30,57,976	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	200	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,65,05,801	48.0211	1,65,05,801	0	100.0000	0.0000	0	0	
	Poll	3,43,71,974	2	0.0000	0	2	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,65,05,803	48.0211	1,65,05,801	2	100.0000	0.0000	0	0	
	Total	13,74,30,150	11,95,63,779	86.9997	11,95,63,777	2	100.0000	0.0000	0	0	



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Resolution No.	SPECIAL - To Re-appoint Mr. Shantanu Lath (DIN: 07876175) as Whole-Time Director designated as Chief Executive Officer of the Company for a further period of three years with effect from August 11, 2023.												
Resolution required: (Ordinary/ Special)	No												
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		10,28,07,976	99.7574	10,28,07,976	0	100.0000	0.0000	0	0			
	Poll		2,50,000	0.2426	2,50,000	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)	10,30,57,976	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		10,30,57,976	100.0000	10,30,57,976	0	100.0000	0.0000	0	0			
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0			
	Postal Ballot (if applicable)	200	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0	0			
Public- Non Institutions	E-Voting		1,65,05,801	48.0211	1,65,05,801	0	100.0000	0.0000	0	0			
	Poll		2	0.0000	0	2	0.0000	100.0000	0	0			
	Postal Ballot (if applicable)	3,43,71,974	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		1,65,05,803	48.0211	1,65,05,801	2	100.0000	0.0000	0	0			
	Total	13,74,30,150	11,95,63,779	86.9997	11,95,63,777	2	100.0000	0.0000	0	0			



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Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Ramesh Abhishek (DIN: 074522293) as Director to hold office as an Independent Director of the Company, for the first term of 5 consecutive years with effect from November 3, 2022.										
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		10,28,07,976	99.7574	10,28,07,976	0	100.0000	0.0000	0	0	
	Poll		2,50,000	0.2426	2,50,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	10,30,57,976	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	10,30,57,976	10,30,57,976	100.0000	10,30,57,976	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	200	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,65,05,801	48.0211	1,65,05,801	0	100.0000	0.0000	0	0	
	Poll	3,43,71,974	2	0.0000	0	2	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	13,74,30,150	1,65,05,803	48.0211	1,65,05,801	2	100.0000	0.0000	0	0	
	Total		11,95,63,779	86.9997	11,95,63,777	2	100.0000	0.0000	0	0	



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Resolution No.	SPECIAL - To re-appoint Mr. Robert Taylor (DIN: 00010681) as an Independent Director of the Company, for the second term of 5 consecutive years with effect from August 23, 2022.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		10,28,07,976	99.7574	10,28,07,976	0	100.0000	0.0000	0	0	
	Poll		2,50,000	0.2426	2,50,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	10,30,57,976	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	10,30,57,976	10,30,57,976	100.0000	10,30,57,976	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	200	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		94,50,801	48.0211	94,50,801	0	100.0000	0.0000	7055000	0	
	Poll		2	0.0000	0	2	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)	3,43,71,974	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	13,74,30,150	94,50,803	48.0211	94,50,801	2	100.0000	0.0000	70,55,000	0	
	Total		11,25,08,779	81.8662	11,25,08,777	2	100.0000	0.0000	70,55,000	0	



Resolution No.	SPECIAL - To approve the continuation of the appointment of Mr. Sidram Kaluti (DIN: 00017933) as a Non-Executive Director of the Company, who has attained the age of 75 years and who is liable to retire by rotation at this annual general meeting.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		10,28,07,976	99.7574	10,28,07,976	0	100.0000	0.0000	0	0	
	Poll		2,50,000	0.2426	2,50,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,30,57,976	100.0000	10,30,57,976	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	200	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,64,66,001	47.9053	1,64,66,001	0	100.0000	0.0000	0	39,800	
	Poll		2	0.0000	0	2	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,64,66,003	47.9053	1,64,66,001	2	100.0000	0.0000	0	39,800	
	Total		13,74,30,150	86.9707	11,95,23,977	2	100.0000	0.0000	0	39,800	



Resolution No.	SPECIAL - Approval of Related Party Transactions										
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 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		0	0.0000	0	0	0.0000	0.0000	6,18,70,666	4,09,37,310	
	Poll	10,30,57,976	0	0.0000	0	0	0.0000	0.0000	2,50,000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	6,21,20,666	4,09,37,310	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	200	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,23,22,467	35.8503	1,23,22,467	0	100.0000	0.0000	0	41,83,334	
	Poll	3,43,71,974	2	0.0000	0	2	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	13,74,30,150	1,23,22,469	35.8503	1,23,22,467	2	100.0000	0.0000	0	41,83,334	
	Total		1,23,22,469	8.9564	1,23,22,467	2	100.0000	0.0000	6,21,20,666	451,20,644	

