



Date: 1st October 2024

To
BSE Limited
The Listing Department
1st Floor, Rotunda Building
P.J. Tower, Dalal Street,
Mumbai - 400001, Maharashtra

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer Report pertaining to the 34th Annual General Meeting held on 30th September 2024;

Ref: Scrip Code - 526095

We are pleased to furnish the below details/ results of the voting (e-voting and voting during AGM held on 30th September, 2024) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure -I*.

Further, we are pleased to inform that all the resolutions from 1 to 2 as set out in the Notice of 34th Annual General Meeting were duly passed by the members of the Company with requisite majority. Please find the enclosed Consolidated Scrutinizer's Report dated 30th September, 2024 issued by Smt. Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries along with voting results, appointed for this purpose as Scrutinizer as *Annexure-II*.

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website <http://www.ravileelagranites.co./careers.html>.

Kindly take the above information on your records.

For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director
DIN: 00141961

Reg. Office: Sharath Complex 2nd Floor
No. 9-1-77, SD Road, Regimental
Bazaar, Shivaji Nagar, Secunderabad
Hyderabad-500003, T.G., India

Ravi Leela
GRANITES LTD

CIN #L14102AP1990PLC011909
Tel: 23413733, Fax: 23413732
E-mail: ravileel@yahoo.com
Website: www.ravileelagranites.com

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

Company Name		RAVILEELA GRANITES LIMITED						
Date of the AGM/EGM		30th September 2024						
Total number of shareholders on record date		11930						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		2						
Public:		58						
Resolution (1)								
Resolution required: (Ordinary/Special)		ORDINARY - Adoption of Financial Statements for the financial year ended 31st March 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
Promoter and Promoter Group	E-Voting	79,27,365	78,55,948	99.10	78,55,948	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		78,55,948	99.10	78,55,948	0	100.00	0.00
Public- Institutions	E-Voting	-	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public- Non Institutions	E-Voting	26,58,635	2,668	0.10	2,468	200	92.50	7.50
	Poll		32,001	1.20	32,001	0	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.00
	Total		34,669	1.30	34,469	200	99.42	0.58
Total		1,05,86,000	78,90,617	74.54	78,90,417	200	100.00	0.00
Resolution (2)								
Resolution required: (Ordinary/Special)		ORDINARY - To appoint a Director in place of Mr. Parvat Srinivas Reddy (holding DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment						
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
Promoter and Promoter Group	E-Voting	79,27,365	78,55,948	99.10	78,55,948	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		78,55,948	99.10	78,55,948	0	100.00	0.00
Public- Institutions	E-Voting	-	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public- Non Institutions	E-Voting	26,58,635	2,668	0.10	2,468	200	92.50	7.50
	Poll		32,001	1.20	32,001	0	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.00
	Total		34,669	1.30	34,469	200	99.42	0.58
Total		1,05,86,000	78,90,617	74.54	78,90,417	200	100.00	0.00

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
Ravileela Granites Limited
Sharath Complex 2nd Floor, No. 9-1-77
SD Road, Regimental Bazaar, Shivaji Nagar
Secunderabad, Hyderabad-500003, TG, India

Dear Sir/ Ma'am,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (at Annual General Meeting) for the 34th Annual General Meeting (AGM) of Ravileela Granites Limited held on Monday, the 30th day of September 2024 at 11:00 A.M. (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of **Ravileela Granites Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means (e-voting) at the 34th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of the 34th AGM of the members of the Company held on Monday, 30th September, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.



2. In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 34th AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, the Stock Exchange (BSE) and Aarthi Consultants Private Limited, Registrar & Transfer Agent of the Company.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
4. As the Scrutinizer, I have to scrutinize:
 - i. process of remote e-voting; &
 - ii. process of e-Voting at AGM.

5. **Management's Responsibility:**

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting during the 34th Annual General Meeting (e-Voting at AGM) on the resolutions proposed in the Notice of the 34th AGM of the Company is the responsibility of the management.

6. **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-Voting at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided Central Depository Services (India) Limited (CDSL), engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

7. **Cut-off date:**

The Shareholders of the Company as on the "cut-off" date i.e., Monday, the 23rd day of September 2024 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.



8. Process of remote e-voting

- i. The remote e-voting period remained open from Friday, 27th September 2024 (9:00 A.M. IST) to Sunday, 29th September 2024 (05:00 P.M. IST).
- ii. The votes cast during the remote e-voting were unblocked at 12:02 P.M. on Monday, 30th September 2024 in the presence of two witnesses, Ms. Ishika Gupta and Ms. Amisha Rathore, who are not the employees of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. Process of e-Voting at AGM

- i. After the time fixed for closure of the e-voting by the Chairperson, the electronic system recording the e-voting ("e-votes") was locked by CDSL under my instructions.
 - ii. The votes cast during meeting were unblocked at 12:02 P.M. on Monday, 30th September 2024 in the presence of two witnesses Ms. Ishika Gupta and Ms. Amisha Rathore, who are not the employees of the Company.
 - iii. The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
10. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are annexed hereunder.
11. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the notice of AGM, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:



RESOLUTION NO. 1 - ORDINARY BUSINESS:

Adoption of Financial Statements for the financial year ended 31st March 2024:

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	31	78,58,416	100	200	0.00	-
e-Voting at AGM	15	32,001	100	-		-
Total	46	78,90,417	100	200	0.00	-

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

RESOLUTION NO. 2 - ORDINARY BUSINESS:

To appoint a Director in place of Mr. Parvat Srinivas Reddy (holding DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment:

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	31	78,58,416	100	0	0.00	-
e-Voting at AGM	15	32,001	100	-		-
Total	46	78,90,417	100	200	0.00	-

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.



12. All relevant records of voting will remain in my custody until the Chairperson considers, approves and sign the Minutes of the 34th AGM and the same shall be handed over thereafter to the Chairman/ Company Secretary/ any other person authorized by the Board of Directors for safe keeping.

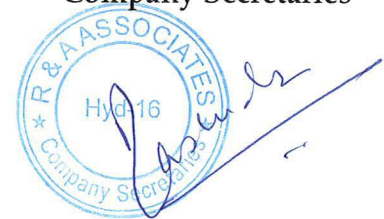
13. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad

Date: 30th September, 2024

**For R & A Associates
Company Secretaries**



**Rashida Hatim Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020F001369879**