



Date: 30th September 2024

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

Dear Sir/Ma'am,

Sub: Proceedings of the 34th Annual General Meeting (AGM) held through Video Conference or other Audio-Visual Means (VC/AOVM) on Monday, the 30th day of September 2024;

Ref: Scrip Code - 526095;

With reference to the above captioned subject and pursuant to the Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or amendments and Circulars thereof for the time being in force, we enclose herewith summary of proceedings of 34th Annual General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on Monday, the 30th day of September 2024 at 11:00 A.M. and concluded at 11:25 A.M.

We will separately intimate the voting results to the stock exchange (BSE).

Kindly take the same on record and acknowledge the receipt.

For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director
DIN: 00141961

Encl: as above

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



PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS (VC/ OAVM)

DIRECTORS & KMP PRESENT:

1. Mrs. P. Samantha Reddy - Whole-time Director & Chief Financial Officer (CFO)
2. Mr. P. Srinivas Reddy - Director
3. Mr. Sohrab Chinoy Kersasp - Independent Director
4. Mr. K. Nanda Kumar - Independent Director
5. Mrs. Kishwar Fatima - Company Secretary & Compliance Officer

INVITEES:

1. Mr. Venkatesh Takuri, representative of K Vijayaraghavan & Associates LLP, Statutory Auditor.
2. Mrs. Rashida Hatim Adenwala - representative of R & A Associates, Secretarial Auditor & Scrutinizer.

Mrs. Kishwar Fatima, Company Secretary and Compliance Officer welcomed all the shareholders, Board of Directors, Statutory Auditors and Secretarial Auditors to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Sohrab Chinoy Kersasp was elected as the Chairperson of the meeting. The details of number of Shareholders present in the meeting are as follows:

S. No.	Category	Number of Shareholders present
1.	Promoter	2
2.	Public	58
	Total	60

The requisite quorum being present, the meeting was called to order.

The Chairperson delivered his speech covering inter-alia the business performance of the Company.



Mrs. Kishwar Fatima inter-alia extended her gratitude and informed the shareholders that:

- i. The meeting was being held through VC/OAVM in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), also that proxy related procedures were not available.
- ii. The Registers and other statutory documents and report as required to be placed at the AGM were open for inspection.
- iii. The Notice of the 34th AGM dated 14th August 2024 and Annual Report containing the Financial Statements, Board's Report, Auditor's Report, and other reports were circulated to the members at their registered email address and taken as read with the permission of members.

Mrs. Kishwar Fatima further briefed to the shareholders the resolutions put forth for approval, as under:

ORDINARY BUSINESSES:

Item No. 1 - Adoption of Financial Statements for the financial year ended 31st March 2024.

Item No. 2 - 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.

The Members were informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting as set out in the Notice of 34th AGM. The remote e-voting commenced at 9.00 A.M. on Friday, 27th September 2024 and ended at 5.00 P.M. on Sunday, 29th September 2024. The voting rights were reckoned on the shares held as on the cut-off date i.e., Monday, 23rd September, 2024.

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The Company had appointed Mrs. Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner of R & A Associates, Hyderabad as scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to AGM and e-voting during the AGM in a fair and transparent manner and to report the results of e-voting.

Members were invited to ask questions or seek clarifications/ information on the Company's accounts and businesses. There were no questions asked.

Thereafter, the Chairperson informed that members who attended AGM and had not cast their vote using the remote e-voting facility prior to the meeting were provided an opportunity to vote during the AGM and that facility was open during the meeting up to 30 minutes from the conclusion of the meeting.

The Chairperson informed that the e-voting results will be declared after the receipt of Scrutinizer's Report which will be intimated to the Stock Exchange (BSE) and uploaded on the website of the Company. The Chairperson thanked shareholders for attending the 34th AGM of the Company and declared the meeting as concluded at 11: 25 A.M.

You are requested to kindly take the above information on your records.

For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director
DIN: 00141961

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