

S.S. Reddy & Associates

Practicing Company Secretaries

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FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 &109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
28th Annual General Meeting of
M/s. Ravileela Granites Limited
Plot No. 16, 1st Floor,
Sri Lanka Realty Layout, Madinaguda,
Miyapur, Serilingampally Mandal,
Hyderabad - 500049

Subject: 28th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 29.09.2018 at 09.30 A.M. at Hotel Inner Circle, Saboo Heights, 6-3-905, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana-500082.

Dear Sir,

1. We, S.S. Reddy & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 28th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 29.09.2018 at 09.30 A.M. at Hotel Inner Circle, Saboo Heights, 6-3-905, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana-500082, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited and the report generated electronically for voting by use of ballots at the meeting.



3. In accordance with the Notice of 28th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 06, 2018 the remote e-voting opened at 09.00 a.m. on September 26, 2018 and remained open up to 05.00 p.m. on September 28, 2018.
4. The equity shareholders holding shares as on September 22, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiner. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Service (India) Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. None of the ballots were incomplete and /or otherwise found defective which could have been treated as invalid. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>) and the same are being handed over to the Chairman.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(a) Resolution No.1: Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted in favour of the resolution:

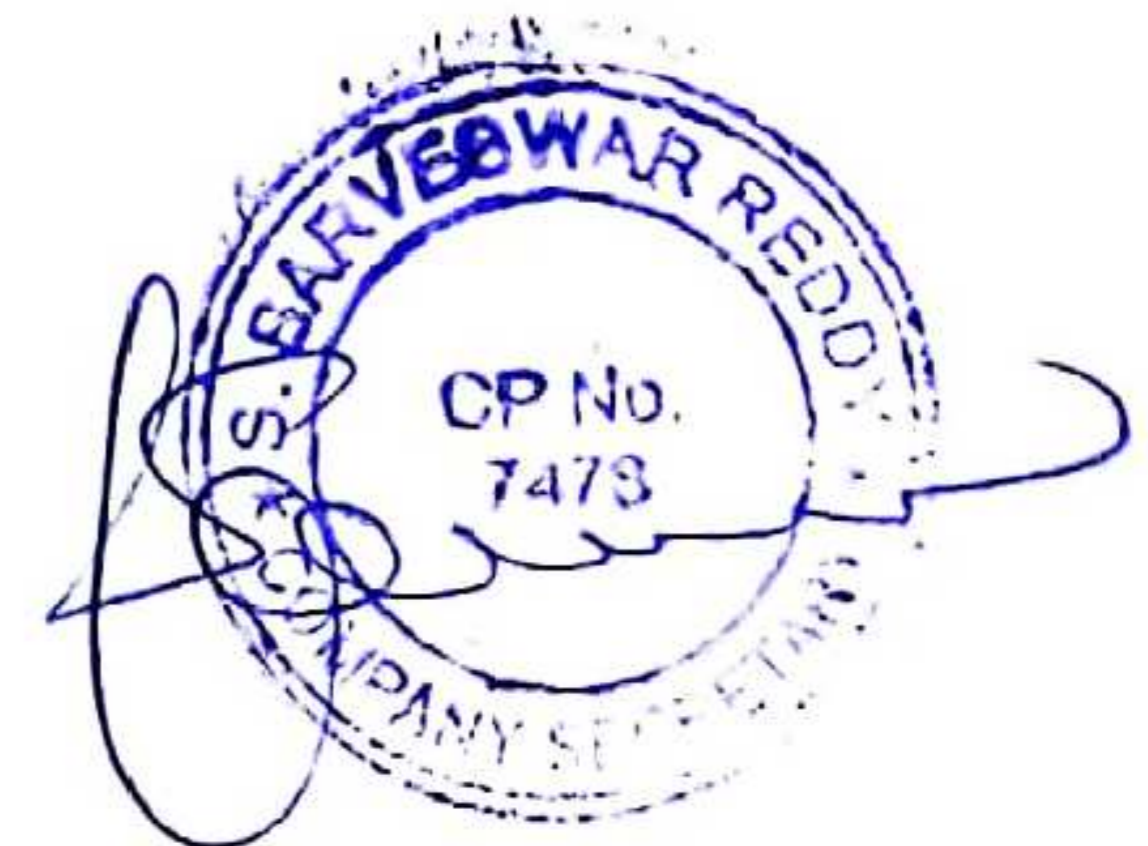
Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	1300	100.00
Voting by Ballot	36	7946184	100.00
Total	39	7947484	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes cast by them
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(b) Resolution No. 2: Ordinary Resolution

Re-Appointment of Mrs. P. Samantha Reddy (DIN: 00141961), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	1300	100.00
Voting by Ballot	36	7946184	100.00
Total	39	7947484	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(c) Resolution No. 3: Ordinary Resolution

Re-Appointment of Parvat Srinivas Reddy (DIN: 00359139) as Managing Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	1300	100.00
Voting by Ballot	36	7946184	100.00
Total	39	7947484	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(d) Resolution No. 4: Special Resolution

Borrowings powers under section 180 (1) (c) of the Companies Act 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	1300	100.00
Voting by Ballot	36	7946184	100.00
Total	39	7947484	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(e) Resolution No. 5: Special Resolution

Amendment of Main objects of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	1300	100.00
Voting by Ballot	36	7946184	100.00
Total	39	7947484	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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Place: Hyderabad
Date: 29.09.2018

For S. S. Reddy & Associates

S. Sarveswar Reddy

Proprietor

Scrutinizer for Voting Process

CP No.7478

