



June 20, 2025

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code – 504341	Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: RELTD
ISIN : INE206N01018	

Sub: Submission of the Scrutinizers Report for the Extraordinary General Meeting.

Dear Sir/Madam,

The Extraordinary General Meeting of the Company was held on Friday, the 20th day of June, 2025 at 12:00 noon, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Company had provided Remote e-Voting facility and Electronic Voting facility for the Extraordinary 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. Friday, June 13, 2025 were entitled to vote on the proposed resolutions as set out at item numbers 1 and 2 in the Notice convening the said meeting of the Company.

The Company had appointed Mr. Ramnath Sadekar, Practicing Advocate as the Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and Electronic Voting process during the Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions, under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

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 Scrutinizers Report on the resolutions proposed at the Extraordinary General Meeting of the Company. The Special/Ordinary Resolutions, have been duly passed by requisite majority by the members of the Company.

Copy of the Scrutinizer's Report is enclosed herewith.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Madhukar Shipurkar

Company Secretary & Compliance Officer

M. No. A64947



R. H. Sadekar

B.Com., LL.B. (Spl), FCS

Address: 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum – 590006, Karnataka, India
Mobile No. +91 9341102919
Email: shodhansadekar@gmail.com
PAN – AHCPS1408D2

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Ravindra Energy Limited,
BC 105, Havelock Road,
Camp, Belgaum – 590 001,
Karnataka, India.

Dear Sir/Madam,

Sub: Scrutinizer's Report of the E-voting conducted for the Resolutions passed at the Extraordinary General Meeting of Ravindra Energy Limited.

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as the Scrutinizer by the Board of Directors of **RAVINDRA ENERGY LIMITED** ("the Company") in its meeting held on May 27, 2025 for the purpose of Scrutinizing the remote e-voting and electronic voting process conducted during the Extraordinary General Meeting, in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by KFin Technologies Limited ("KFintech") for conducting e-voting by the Shareholders of the Company. The Company had also provided the facility of electronic voting during the Extraordinary General Meeting held on Friday, the 20th day of June, 2025, through video conferencing, at 12:00 noon. Further, the shareholders holding shares as on the "cut-off" date i.e. June 13, 2025, were entitled for voting on the proposed resolutions as set out at item numbers 1 and 2 in the notice convening the Extraordinary General Meeting dated June 20, 2025.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting on the resolutions contained in the notice convening the Extraordinary General Meeting of the Company.

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by KFintech, the authorized agency to provide e-voting platform, engaged by the Company.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Tuesday, 17th day of June, 2025 up to 5:00 PM on Thursday, 19th day of June, 2025 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the closure of the meeting, the report on the Remote E-voting and the Electronic Voting done during the Extraordinary General Meeting were unblocked by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Electronic Voting during the Extraordinary General Meeting and votes cast therein based on the data downloaded from the KFintech e-voting system. The results of the Remote E-voting together with the Electronic Voting conducted during the Extraordinary General Meeting are as under:



SPECIAL BUSINESS

(a) Special Resolution No. 1

Approval for giving loan or guarantee or providing security in connection with the loan availed by any of the Company's Subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes Cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes Cast against	No. of Members	No. of Votes
Remote E-Voting	87	56,94,528	99.8568	6	8,169	0.1432	2	485
E-Voting during EGM	-	-	-	-	-	-	-	-
Total	87	56,94,528	99.8568	6	8,169	0.1432	2	485

(b) Ordinary Resolution No. 2

Approval of Material Related Party Transactions.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes Cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes Cast against	No. of Members	No. of Votes
Remote E-Voting	89	57,02,955	99.9995	5	27	0.0005	1	200
E-Voting during EGM	-	-	-	-	-	-	-	-
Total	89	57,02,955	99.9995	5	27	0.0005	1	200

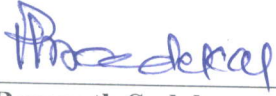
4. Both the Resolutions mentioned in the Notice of the Extraordinary General Meeting dated March 27, 2025 as per the details above mentioned, stand PASSED under the Remote E-voting and E-voting conducted during the said Meeting and hence deemed to be passed as on the date of the Extraordinary General Meeting.



5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Madhukar Shipurkar, Company Secretary, for safe keeping.

Thanking you.

Yours faithfully,



Ramnath Sadekar

Advocate

No. MAH/52/1978

Address – 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum – 590006, Karnataka, India.



Place: Belagavi

Date: June 20, 2025