



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 Voting Results of the Extraordinary General Meeting.

Dear Sir,

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 extraordinary general meeting of the Company.

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 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 Voting Results 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

Name of the Company	RAVINDRA ENERGY LIMITED
Date of the AGM/EGM	20-06-2025
Total number of shareholders on record date	83821
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	
Promoters and Promoter Group:	6
Public:	72

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - 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									
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	11,56,57,976	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		11,56,57,976	-	-	-	-	-	-	-	-
Public - Institutions	E-Voting	13,21,529	8,281	0.6266	8,281	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		13,21,529	8,281	0.6266	8,281	-	100.0000	-	-	-
Public - Non- Institutions	E-Voting	6,15,74,958	56,94,416	9.2479	56,86,247	8,169	99.8565	0.1434	-	485
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		6,15,74,958	56,94,416	9.2479	56,86,247	8,169	99.8565	0.1435	-	485
Total		17,85,54,463	57,02,697	3.1938	56,94,528	8,169	99.8568	0.1432	-	485

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE MATERIAL 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	11,56,57,976	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		11,56,57,976	-	-	-	-	-	-	-	-
Public - Institutions	E-Voting	13,21,529	8,281	0.6266	8,281	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		13,21,529	8,281	0.6266	8,281	-	100.0000	-	-	-
Public - Non- Institutions	E-Voting	6,15,74,958	56,94,701	9.2484	56,94,674	27	99.9995	0.0004	-	200
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total			56,94,701	9.2484	56,94,674	27	99.9995	0.0005	-	200
Total		17,85,54,463	57,02,982	3.1940	57,02,955	27	99.9995	0.0005	-	200

For Ravindra Energy Limited

Madhukar Shipurkar
Company Secretary & Compliance Officer
M. No. A64947

Belagavi, June 20, 2025