

General information about company	
Scrip code	504341
NSE Symbol	RELT
MSEI Symbol	NOTLISTED
ISIN	INE206N01018
Name of the company	Ravindra Energy Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:52 PM

Scrutinizer Details	
Name of the Scrutinizer	Ramnath Sadekar
Firms Name	R. H. Sadekar
Qualification	Advocate
Membership Number	MAH/52/1978
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	20-06-2025

Voting results	
Record date	13-06-2025
Total number of shareholders on record date	83821
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	72
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115657976	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	115657976	0	0	0	0	0	0
Public- Institutions	E-Voting	1321529	8281	0.6266	8281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321529	8281	0.6266	8281	0	100	0
Public- Non Institutions	E-Voting	61574958	5694416	9.2479	5686247	8169	99.8565	0.1435
	Poll							
	Postal Ballot (if applicable)							
	Total	61574958	5694416	9.2479	5686247	8169	99.8565	0.1435
Total		178554463	5702697	3.1938	5694528	8169	99.8568	0.1432
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115657976	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	115657976	0	0	0	0	0	0
Public- Institutions	E-Voting	1321529	8281	0.6266	8281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321529	8281	0.6266	8281	0	100	0
Public- Non Institutions	E-Voting	61574958	5694701	9.2484	5694674	27	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	61574958	5694701	9.2484	5694674	27	99.9995	0.0005
Total		178554463	5702982	3.194	5702955	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

