



September 29, 2025

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 504341	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 45th Annual General Meeting.

Dear Sir,

The 45th Annual General Meeting of the Company was held on Saturday, the 27th day of September 2025, at 12.00 Noon, through video conferencing.

The Company had provided Remote e-Voting facility and Electronic Voting facility during the 45th Annual 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, September 19, 2025 were entitled to vote on the proposed resolutions as set out at item numbers 1 to 11 in the Notice convening the Annual 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 45th Annual General Meeting of the Company. The Ordinary / Special 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

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

P +91-831-2406600 | **CIN** L40104KA1980PLC075720

W www.ravindraenergy.com | **E** contact@ravindraenergy.com

Name of the Company	RAVINDRA ENERGY LIMITED
Date of the AGM/EGM	27-09-2025
Total number of shareholders on record date	82479
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:	5
Public:	69

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2025								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,265	28.76	1,72,31,251	14	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,069	28.76	1,72,32,053	16	100.00	0.00	-
	Total	17,85,54,463	13,55,64,850	75.92	13,55,64,834	16	100.00	-	-

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR MR. NARENDRA MURKUMBI (DIN: 00009164)								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	-	-	-	-	-	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	82,82,407	13.82	82,82,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	82,83,211	13.82	82,83,053	158	100.00	0.00	-
	Total	17,85,54,463	1,09,58,016	6.14	1,09,57,858	158	100.00	0.00	-

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR MR. SIDRAM MELEPPA KALUTI (DIN: 00017933)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,70,91,607	28.52	1,70,91,451	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,70,92,411	28.52	1,70,92,253	158	100.00	0.00	-
	Total	17,85,54,463	13,54,25,192	75.85	13,54,25,034	158	100.00	0.00	-

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - RATIFICATION OF REMUNERATION OF COST AUDITOR'S FOR THE FINANCIAL YEAR COMMENCING ON APRIL 1, 2025 AND ENDING ON MARCH 31, 2026								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT SECRETARIAL AUDITOR FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-

Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE REVISION IN LIMITS OF THE REMUNERATION PAYABLE TO DR. VIDYA MURKUMBI AS A WHOLE-TIME DIRECTOR (DIN: 00007588) DESIGNATED AS THE EXECUTIVE CHAIRPERSON OF THE COMPANY								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	-	-	-	-	-	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	81,82,407	13.65	81,32,041	50,366	99.38	0.62	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	81,83,211	13.66	81,32,843	50,368	99.38	0.62	-
	Total	17,85,54,463	1,08,58,016	6.08	1,08,07,648	50,368	99.54	0.46	-

Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE REVISION IN LIMITS OF REMUNERATION PAYABLE TO MR. SHANTANU LATH AS A WHOLE-TIME DIRECTOR (DIN: 07876175) DESIGNATED AS THE CHIEF EXECUTIVE OFFICER OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,051	356	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,31,853	358	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,634	358	100.00	0.00	-

Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL OF 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
Promoter and Promoter Group	E-Voting	11,56,57,976	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	-	-	-	-	-	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	81,82,407	13.65	81,82,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	81,83,211	13.66	81,83,053	158	100.00	0.00	-
	Total	17,85,54,463	1,08,58,016	6.08	1,08,57,858	158	100.00	0.00	-

Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR ISSUE AND ALLOTMENT OF SECURITIES THROUGH QUALIFIED INSTITUTIONAL PLACEMENT ('QIP')								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-

Resolution No.	10								
Resolution required: (Ordinary/ Special)	SPECIAL - RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO AUTHORISED SHARE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-

Resolution No.	11								
Resolution required: (Ordinary/ Special)	ORDINARY - INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-