

General information about company	
Scrip code	504341
NSE Symbol	RELTD
MSEI Symbol	NOTLISTED
ISIN	INE206N01018
Name of the company	Ravindra Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:36 PM

Scrutinizer Details	
Name of the Scrutinizer	RAMNATH SADEKAR
Firms Name	RAMNATH SADEKAR
Qualification	Advocate
Membership Number	MAH/52/1978
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	82479
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	5
b) Public	69
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended March 31, 2025				
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	115657976	100	115657976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	115657976	100	115657976	0	100	0
Public-Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	17231265	28.7553	17231251	14	99.9999	0.0001
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	17232069	28.7567	17232053	16	99.9999	0.0001
Total		178554463	135564850	75.9235	135564834	16	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of director in place of retiring director Mr. Narendra Murkumbi (DIN: 00009164)				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	0	0	0	0	0	0
Public- Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	8282407	13.8216	8282251	156	99.9981	0.0019
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	8283211	13.8229	8283053	158	99.9981	0.0019
Total		178554463	10958016	6.1371	10957858	158	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of retiring Director Mr. Sidram Meleppa Kaluti (DIN: 00017933)				
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	115657976	100	115657976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	115657976	100	115657976	0	100	0
Public- Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	17091607	28.5223	17091451	156	99.9991	0.0009
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	17092411	28.5236	17092253	158	99.9991	0.0009
Total		178554463	135425192	75.8453	135425034	158	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for the financial year commencing on April 1, 2025 and ending on March 31, 2026				
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	115657976	100	115657976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	115657976	100	115657976	0	100	0
Public- Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	17231407	28.7556	17231251	156	99.9991	0.0009
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	17232211	28.7569	17232053	158	99.9991	0.0009
Total		178554463	135564992	75.9236	135564834	158	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint Secretarial Auditor for a period of 5 (Five) Consecutive Years				
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	115657976	100	115657976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	115657976	100	115657976	0	100	0
Public- Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	17231407	28.7556	17231251	156	99.9991	0.0009
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	17232211	28.7569	17232053	158	99.9991	0.0009
Total		178554463	135564992	75.9236	135564834	158	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in limits of the remuneration payable to Dr. Vidya Murkumbi as a Whole-Time Director (Din: 00007588) designated as an Executive Chairperson of the Company				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	0	0	0	0	0	0
Public-Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	8182407	13.6547	8132041	50366	99.3845	0.6155
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	8183211	13.656	8132843	50368	99.3845	0.6155
Total		178554463	10858016	6.0811	10807648	50368	99.5361	0.4639
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	115657976	100	115657976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	115657976	100	115657976	0	100	0
Public-Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	17231407	28.7556	17231051	356	99.9979	0.0021
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	17232211	28.7569	17231853	358	99.9979	0.0021
Total		178554463	135564992	75.9236	135564634	358	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	0	0	0	0	0	0
Public- Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	8182407	13.6547	8182251	156	99.9981	0.0019
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	8183211	13.656	8183053	158	99.9981	0.0019
Total		178554463	10858016	6.0811	10857858	158	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issue and allotment of securities through Qualified Institutional Placement ('QIP')				
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	115657976	100	115657976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	115657976	100	115657976	0	100	0
Public- Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	17231407	28.7556	17231251	156	99.9991	0.0009
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	17232211	28.7569	17232053	158	99.9991	0.0009
Total		178554463	135564992	75.9236	135564834	158	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of authorised share capital of the Company and consequential amendment to Clause V of the Memorandum of Association				
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	115657976	100	115657976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	115657976	100	115657976	0	100	0
Public-Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	17231407	28.7556	17231251	156	99.9991	0.0009
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	17232211	28.7569	17232053	158	99.9991	0.0009
Total		178554463	135564992	75.9236	135564834	158	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorized Share Capital of the Company				
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	115657976	100	115657976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115657976	115657976	100	115657976	0	100	0
Public-Institutions	E-Voting	2972754	2674805	89.9773	2674805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2972754	2674805	89.9773	2674805	0	100	0
Public- Non Institutions	E-Voting	59923733	17231407	28.7556	17231251	156	99.9991	0.0009
	Poll		804	0.0013	802	2	99.7512	0.2488
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59923733	17232211	28.7569	17232053	158	99.9991	0.0009
Total		178554463	135564992	75.9236	135564834	158	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

