

General information about company

Scrip code	504341
NSE Symbol	
MSEI Symbol	
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)	11-08-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:46 PM

Scrutinizer Details

Name of the Scrutinizer	RAMNATH SADEKAR
Firms Name	RAMNATH SADEKAR
Qualification	Advocate
Membership Number	E 6554 – 1978
Date of Board Meeting in which appointed	17-06-2022
Date of Issuance of Report to the company	11-08-2022

Voting results

Record date	04-08-2022
Total number of shareholders on record date	70265
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	4
b) Public	76
No. of resolution passed in the meeting	12
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 (Standalone and Consolidated) Financial Statements for the year ended March 31, 2022.				
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	100657976	100407976	99.7516	100407976	0	100	0
	Poll		250000	0.2484	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100657976	100657976	100	100657976	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33571974	15712200	46.8015	15712200	0	100
Total		134230150	116370176	86.6945	116370176	0	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 Mrs. Vidya Murkumbi.				
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	100657976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100657976	0	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33571974	15712200	46.8015	15712200	0	100	0
Total		134230150	15712200	11.7054	15712200	0	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(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. Shantanu Lath.				
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	100657976	100407976	99.7516	100407976	0	100	0
	Poll		250000	0.2484	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100657976	100657976	100	100657976	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33571974	15712200	46.8015	15712200	0	100
Total		134230150	116370176	86.6945	116370176	0	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors 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	100657976	100407976	99.7516	100407976	0	100	0
	Poll		250000	0.2484	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100657976	100657976	100	100657976	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33571974	15712200	46.8015	15712200	0	100
Total		134230150	116370176	86.6945	116370176	0	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(5)								
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, 2022 and ending on March 31, 2023.				
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	100657976	100407976	99.7516	100407976	0	100	0
	Poll		250000	0.2484	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100657976	100657976	100	100657976	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33571974	15712200	46.8015	15712200	0	100
Total		134230150	116370176	86.6945	116370176	0	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mrs. Vidya Murkumbi (DIN 00007588), 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	100657976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100657976	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33571974	15712200	46.8015	15712200	0	100
Total		134230150	15712200	11.7054	15712200	0	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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration of Mr. Shantanu Lath (DIN 07876175), Whole-Time Director designated as 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	100657976	100407976	99.7516	100407976	0	100	0
	Poll		250000	0.2484	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100657976	100657976	100	100657976	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33571974	15712200	46.8015	15712200	0	100
Total		134230150	116370176	86.6945	116370176	0	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Ravindra Energy Employees Stock Option Scheme 2022 ('REL ESOP Scheme 2022').				
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	100657976	100407976	99.7516	100407976	0	100	0
	Poll		250000	0.2484	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100657976	100657976	100	100657976	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33571974	15712200	46.8015	15712200	0	100
Total		134230150	116370176	86.6945	116370176	0	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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to grant of Employee Stock Options to the employees of a Group company being subsidiary company(ies) or associate company(ies), if any, of the Company under Ravindra Energy Employees Stock Option Scheme 2022 ('REL ESOP Scheme 2022').				
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	100657976	100407976	99.7516	100407976	0	100	0
	Poll		250000	0.2484	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100657976	100657976	100	100657976	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33571974	15712200	46.8015	15712200	0	100	0
Total		134230150	116370176	86.6945	116370176	0	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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for divestment of stake in REL Rural Warehousing Limited, Subsidiary 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	100657976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100657976	0	0	0	0	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33571974	15712200	46.8015	15712200	0	100
Total		134230150	15712200	11.7054	15712200	0	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(11)								
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	100657976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100657976	0	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33571974	15712200	46.8015	15712200	0	100	0
Total		134230150	15712200	11.7054	15712200	0	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(12)								
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	100657976	100407976	99.7516	100407976	0	100	0
	Poll		250000	0.2484	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100657976	100657976	100	100657976	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	33571974	15711589	46.7997	15711589	0	100	0
	Poll		611	0.0018	611	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33571974	15712200	46.8015	15712200	0	100
Total		134230150	116370176	86.6945	116370176	0	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	

