

September 27, 2024

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
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Sub: Submission of Voting Results of the 44th Annual General Meeting.

Dear Sir,

The 44th Annual General Meeting of the Company was held on Friday, the 27th day of September 2024, at 11:30 AM, through video conferencing.

The Company had provided Remote e-Voting facility and Electronic Voting facility during the 44th 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 20, 2024 were entitled to vote on the proposed resolutions as set out at item numbers 1 to 9 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 44th 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

Vadiraj Mutalik

Company Secretary & Compliance Officer

Name of the Company	RAVINDRA ENERGY LIMITED
Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	78966
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:	3
Public:	69

Resolution No.	1										
Resolution required: (Ordinary / Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) as at 31st March, 2024 and the reports of the Board of										
Whether promoter/ promoter group are interested in the agenda/resolution?											
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	5,35,37,310	46.29	5,35,37,310	-	100.00	-	-	-	
	Poll		2,50,000	0.22	2,50,000	-	100.00	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		5,37,87,310	46.51	5,37,87,310	-	100.00	-	-	-	
Public- Institutions	E-Voting	2,78,583	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	3,82,93,591	1,54,24,938	40.28	1,54,24,922	16	100.00	0.00	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		1,54,24,938	40.28	1,54,24,922	16	100.00	0.00	-	-	
Total		15,42,30,150	6,92,12,248	44.88	6,92,12,232	16	100.00	0.00	-	-	

Resolution No.		2									
Resolution required: (Ordinary/ Special)				ORDINARY - To appoint a director in place of Mrs. Vidya Murkumbi (DIN: 00007588) who retires by rotation and being eligible, offers herself for re-appointment as a Director.							
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	-	-	-	-	-	-	-	5,35,37,310	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	5,35,37,310
Public- Institutions	E-Voting	2,78,583	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,82,93,591	1,04,40,866	27.27	1,04,40,850	16	100.00	0.00	-	49,84,072	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,04,40,866	27.27	1,04,40,850	16	100.00	0	-	49,84,072	
Total	15,42,30,150	1,04,40,866	6.77	1,04,40,850	16	100.00	0	-	5,85,21,382		

Resolution No.		3									
Resolution required: (Ordinary/ Special)				ORDINARY - To appoint a director in place of Mr. Shantanu Lath (DIN: 07876175) who retires by rotation and being eligible, offers himself for re-appointment as a Director.							
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	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,56,57,976	5,35,37,310	46.29	5,35,37,310	-	100.00	-	-	-	
	Poll		2,50,000	0.22	2,50,000	-	100.00	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		5,37,87,310	46.51	5,37,87,310	-	100.00	-	-	-	-
Public- Institutions	E-Voting	2,78,583	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,82,93,591	1,54,24,938	40.28	1,54,24,921	17	100.00	0	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,54,24,938	40.28	1,54,24,921	17	100.00	0	-	-	
Total	15,42,30,150	6,92,12,248	44.88	6,92,12,231	17	100.00	0	-	-		

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditors for the financial year commencing on April 1, 2024 and ending on 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	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,56,57,976	5,35,37,310	46.29	5,35,37,310	-	100.00	-	-	-	
	Poll		2,50,000	0.22	2,50,000	-	100.00	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		5,37,87,310	46.51	5,37,87,310	-	100.00	-	-	-	
Public- Institutions	E-Voting	2,78,583	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	3,82,93,591	1,54,24,938	40.28	1,54,24,922	16	100.00	0	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,54,24,938	40.28	1,54,24,922	16	100.00	0	-	-	
Total	15,42,30,150	6,92,12,248	44.88	6,92,12,232	16	100.00	0	-	-		

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mrs. Vidya Murkumbi (DIN: 00007588) as Whole-Time Director designated as Executive Chairperson of the Company for a further period of three years with effect from September 1, 2024.										
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	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,56,57,976	-	-	-	-	-	-	-	5,35,37,310	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	5,35,37,310
Public- Institutions	E-Voting	2,78,583	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,82,93,591	1,04,40,866	27.27	1,04,40,850	16	100.00	0	-	49,84,072	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,04,40,866	27.27	1,04,40,850	16	100.00	0	-	49,84,072	
Total	15,42,30,150	1,04,40,866	6.77	1,04,40,850	16	100.00	0	-	5,85,21,382		

Resolution No.	6									
Resolution required: (Ordinary/ Special)			SPECIAL - To appoint Mr. Vinay Namjoshi (DIN: 10119594) as Director to hold office as an Independent Director of the Company, for the first term of 5 consecutive years with effect from July 26, 2024.							
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	Votes Abstained
Promoter and Promoter Group	E-Voting	11,56,57,976	5,35,37,310	46.29	5,35,37,310	-	100.00	-	-	-
	Poll		2,50,000	0.22	2,50,000	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		5,37,87,310	46.51	5,37,87,310	-	100.00	-	-	-
Public- Institutions	E-Voting	2,78,583	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,82,93,591	1,54,24,938	40.28	1,54,24,922	16	100.00	0	-	-
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,54,24,938	40.28	1,54,24,922	16	100.00	0	-	-
Total	15,42,30,150	6,92,12,248	44.88	6,92,12,232	16	100.00	0	-	-	

Resolution No.	7									
Resolution required: (Ordinary/ Special)			SPECIAL - To approve the continuation of the appointment of Mr. Vinay Namjoshi (DIN: 10119594) as a Non-Executive Director of the Company, who will attain the age of 75 years in the year 2027, during his first term of five consecutive years as Independent Director 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	Votes Abstained
Promoter and Promoter Group	E-Voting	11,56,57,976	5,35,37,310	46.29	5,35,37,310	-	100.00	-	-	-
	Poll		2,50,000	0.22	2,50,000	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		5,37,87,310	46.51	5,37,87,310	-	100.00	-	-	-
Public- Institutions	E-Voting	2,78,583	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,82,93,591	1,54,24,938	40.28	1,54,24,921	17	100.00	0	-	-
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,54,24,938	40.28	1,54,24,921	17	100.00	0	-	-
Total	15,42,30,150	6,92,12,248	44.88	6,92,12,231	17	100.00	0	-	-	

Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mrs. Poonam Lahoty (DIN: 02555545) as Director to hold office as an Independent Director of the Company, for the first term of 5 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	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,56,57,976	5,35,37,310	46.29	5,35,37,310	-	100.00	-	-	-	
	Poll		2,50,000	0.22	2,50,000	-	100.00	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		5,37,87,310	46.51	5,37,87,310	-	100.00	-	-	-	-
Public- Institutions	E-Voting	2,78,583	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,82,93,591	1,54,24,938	40.28	1,54,24,922	16	100.00	0	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,54,24,938	40.28	1,54,24,922	16	100.00	0	-	-	-
Total	15,42,30,150	6,92,12,248	44.88	6,92,12,232	16	100.00	0	-	-		

Resolution No.	9										
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	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,56,57,976	-	-	-	-	-	-	-	5,35,37,310	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	5,35,37,310
Public- Institutions	E-Voting	2,78,583	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,82,93,591	1,04,40,666	27.26	1,04,40,649	17	100.00	0	-	49,84,272	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1,04,40,666	27.26	1,04,40,649	17	100.00	0	-	49,84,272	
Total	15,42,30,150	1,04,40,666	6.77	1,04,40,649	17	100.00	0	-	5,85,21,582		