

**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)	27-09-2021
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	E 6554 – 1978
Date of Board Meeting in which appointed	05-08-2021
Date of Issuance of Report to the company	27-09-2021

### Voting results

Record date	20-09-2021
Total number of shareholders on record date	69703
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	72
No. of resolution passed in the meeting	7
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, 2021				
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	89191310	88941310	99.7197	88941310	0	100	0
	Poll		250000	0.2803	250000	0	100	0
	Postal Ballot (if applicable)							
	Total		89191310	89191310	100	89191310	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	30438640	12579011	41.3258	12579011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30438640	12579011	41.3258	12579011	0	100
Total		119630150	101770321	85.0708	101770321	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				Appointment of Director in place of retiring Director Mr. Sidram Kaluti				
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	89191310	88941310	99.7197	88941310	0	100	0
	Poll		250000	0.2803	250000	0	100	0
	Postal Ballot (if applicable)							
	Total		89191310	89191310	100	89191310	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	30438640	12539211	41.195	12539211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30438640	12539211	41.195	12539211	0	100
Total		119630150	101730521	85.0375	101730521	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				Appointment of Director in place of retiring Director Mr. Narendra 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	89191310	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	89191310	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)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30438640	12329011	40.5045	12329011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	30438640	12329011	40.5045	12329011	0	100	0
Total		119630150	12329011	10.3059	12329011	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				Ratification of the remuneration of Cost Auditors for financial year commencing on April 1, 2021 and ending on 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	89191310	88941310	99.7197	88941310	0	100	0
	Poll		250000	0.2803	250000	0	100	0
	Postal Ballot (if applicable)							
	Total		89191310	89191310	100	89191310	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	30438640	12579011	41.3258	12579011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30438640	12579011	41.3258	12579011	0	100
Total		119630150	101770321	85.0708	101770321	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Vidya Murkumbi as Whole-Time Director designated as 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	89191310	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		89191310	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)							
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	30438640	12329011	40.5045	12329011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30438640	12329011	40.5045	12329011	0	100
Total		119630150	12329011	10.3059	12329011	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				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	89191310	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	89191310	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)							
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30438640	12329011	40.5045	12329011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	30438640	12329011	40.5045	12329011	0	100	0
Total		119630150	12329011	10.3059	12329011	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Approval for divestment of stake in Yarganvi Solar Power Project LLP, 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	89191310	88941310	99.7197	88941310	0	100	0
	Poll		250000	0.2803	250000	0	100	0
	Postal Ballot (if applicable)							
	Total		89191310	89191310	100	89191310	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	30438640	12579011	41.3258	12579011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30438640	12579011	41.3258	12579011	0	100
Total		119630150	101770321	85.0708	101770321	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

