

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)	16-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:20 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	02-08-2023
Date of Issuance of Report to the company	16-09-2023

Voting results

Record date	09-09-2023
Total number of shareholders on record date	70584
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	86
No. of resolution passed in the meeting	9
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, 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	103057976	102807976	99.7574	102807976	0	100	0
	Poll		250000	0.2426	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103057976	103057976	100	103057976	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	34371974	16505803	48.0211	16505801	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34371974	16505803	48.0211	16505801	2	100
Total		137430150	119563779	86.9997	119563777	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2 votes which were polled against the resolutions are included in E-voting row instead of Poll row, due to technical reasons.

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				ORDINARY - To appoint a director in place of Mr. Narendra Murkumbi (DIN: 00009164) who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
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	103057976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103057976	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	34371974	12322469	35.8503	12322467	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34371974	12322469	35.8503	12322467	2	100
Total		137430150	12322469	8.9664	12322467	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2 votes which were polled against the resolutions are included in E-voting row instead of Poll row, due to technical reasons.

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				ORDINARY - To appoint a director in place of Mr. Sidram Kaluti (DIN: 00017933) who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
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	103057976	102807976	99.7574	102807976	0	100	0
	Poll		250000	0.2426	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103057976	103057976	100	103057976	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	34371974	16466003	47.9053	16466001	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34371974	16466003	47.9053	16466001	2	100
Total		137430150	119523979	86.9707	119523977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2 votes which were polled against the resolutions are included in E-voting row instead of Poll row, due to technical reasons.

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				ORDINARY - To ratify the remuneration payable to the Cost Auditors for the financial year commencing on April 1, 2023 and ending on March 31, 2024.				
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	103057976	102807976	99.7574	102807976	0	100	0
	Poll		250000	0.2426	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103057976	103057976	100	103057976	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	34371974	16505803	48.0211	16505801	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34371974	16505803	48.0211	16505801	2	100
Total		137430150	119563779	86.9997	119563777	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2 votes which were polled against the resolutions are included in E-voting row instead of Poll row, due to technical reasons.

Details of Invalid Votes

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?				No				
Description of resolution considered				SPECIAL - To Re-appoint Mr. Shantanu Lath (DIN: 07876175) as Whole-Time Director designated as Chief Executive Officer of the Company for a further period of three years with effect from August 11, 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	103057976	102807976	99.7574	102807976	0	100	0
	Poll		250000	0.2426	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103057976	103057976	100	103057976	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	34371974	16505803	48.0211	16505801	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34371974	16505803	48.0211	16505801	2	100
Total		137430150	119563779	86.9997	119563777	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2 votes which were polled against the resolutions are included in E-voting row instead of Poll row, due to technical reasons.

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?				No				
Description of resolution considered				SPECIAL - To appoint Mr. Ramesh Abhishek (DIN: 07452293) as Director to hold office as an Independent Director of the Company, for the first term of 5 consecutive years with effect from November 3, 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	103057976	102807976	99.7574	102807976	0	100	0
	Poll		250000	0.2426	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103057976	103057976	100	103057976	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	34371974	16505803	48.0211	16505801	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34371974	16505803	48.0211	16505801	2	100
Total		137430150	119563779	86.9997	119563777	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2 votes which were polled against the resolutions are included in E-voting row instead of Poll row, due to technical reasons.

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				SPECIAL - To re-appoint Mr. Robert Taylor (DIN: 00010681) as an Independent Director of the Company, for the second term of 5 consecutive years with effect from August 23, 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	103057976	102807976	99.7574	102807976	0	100	0
	Poll		250000	0.2426	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103057976	103057976	100	103057976	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	34371974	9450803	27.4957	9450801	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34371974	9450803	27.4957	9450801	2	100
Total		137430150	112508779	81.8662	112508777	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2 votes which were polled against the resolutions are included in E-voting row instead of Poll row, due to technical reasons.

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				SPECIAL - To approve the continuation of the appointment of Mr. Sidram Kaluti (DIN: 00017933) as a Non-Executive Director of the Company, who has attained the age of 75				
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	103057976	102807976	99.7574	102807976	0	100	0
	Poll		250000	0.2426	250000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103057976	103057976	100	103057976	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	34371974	16466003	47.9053	16466001	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34371974	16466003	47.9053	16466001	2	100
Total		137430150	119523979	86.9707	119523977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2 votes which were polled against the resolutions are included in E-voting row instead of Poll row, due to technical reasons.

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?				Yes				
Description of resolution considered				SPECIAL - 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	103057976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103057976	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	34371974	12322469	35.8503	12322467	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34371974	12322469	35.8503	12322467	2	100	0
Total		137430150	12322469	8.9664	12322467	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2 votes which were polled against the resolutions are included in E-voting row instead of Poll row, due to technical reasons.

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

