September 28, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 543251**	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: RVHL**

SUBJECT: SCRUTINIZER REPORT-POSTAL BALLOT AND VOTING RESULTS

Dear Sir/Madam,

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, kindly find enclosed herewith the Voting Results in the prescribed format and Scrutinizer's Report in connection with 07th AGM of the Company held on Saturday, 26th September, 2026.

All 2 (Two) Resolutions as set out in the Notice of the 07th Annual General Meeting have been passed with the requisite majority as required under the Companies Act, 2013 and rules made thereunder.

This is for your information and record.

Thanking You,

For Ravinder Heights Limited

VERTIKA Digitally signed by VERTIKA Date: 2026.09.28 15:52:56 +05'30'

Vertika
Company Secretary and Compliance Officer
Membership No. A74813

Encl: As above

GIRISH MADAN & ASSOCIATES
Company Secretaries

623/Sector 8, Panchkula
Phone No (0172) 4527931
9814212623(M)
gmadan1959@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To

The Chairperson,
Annual General Meeting of shareholders
RAVINDER HEIGHTS LIMITED held on 26th September, 2026 at 10:00 A.M.
at Hotel Best Western, Maryland, Zirakpur, Chandigarh, Punjab-140603,

Subject: Scrutinizer's Report on remote e- voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014.

Dear Ma'am,

I, **Girish Madan**, Company Secretary in whole time practice, have been appointed by the Board of Directors of **Ravinder Heights Limited (L70109PB2019PLC049331)**, as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process at the 7th Annual General Meeting held on 26th September, 2026 and ascertaining the requisite majority on e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the Company.

1. The notice dated 07th August, 2026 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act. 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed

Girish Madan & Associates
FCS 5017
CP 3547
Company Secretaries

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at the said Annual General Meeting (AGM) of the Company held on Saturday, 26th September, 2026 at 10:00 A.M. at Hotel Best Western, Maryland Zirakpur, Chandigarh, Punjab-140603.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) on resolutions contained in the Notice of Annual General Meeting (AGM) of the members of Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the authorized agency to provide e-voting facilities, engaged by the Company casted in aforesaid AGM.

3. Further to the above, I submit my report as under:

i. The remote e-voting period remained open from 23rd September, 2026 at 09.00 A.M. (I.S.T) to 25th September, 2026 at 5.00 P.M. (I.S.T). Appropriate arrangements were made at the AGM for Physical/Ballot paper voting.

ii. The votes were unblocked on 25th September, 2026 at 05.15 P.M. in the presence of 2 witnesses, Ms. Ankita and Ms. Lata who are not in the employment of the Company.

iii. The voting during the AGM held on 26th September, 2026 was conducted through ballot paper wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolutions was duly provided.

iv. We have not found abstained vote in the electronic voting system at the AGM.

v. The ballot box was unlocked after the closure of the meeting in the presence of two witnesses in the office of the Scrutinizer.

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vi. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on the resolutions that have been put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) and calculation of the votes casted in favour, against and invalid votes on the resolutions as proposed are carried with requisite majority by voting as per **ANNEXURE-1**.

(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
Place: Panchkula
Date: 28/09/2026
UDIN: F005017H001627101
Peer Review Certificate No. 8448/2026

ANNEXURES

E-VOTING RESULTS	:	AS PER ANNEXURE-2
BALLOT PAPER/ PHYSICAL VOTING	:	AS PER ANNEXURE-3
FINAL RESULTS OF VOTING	:	AS PER ANNEXURE-4

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ANNEXURE-1

Number of Members who cast their votes through e-voting and ballot paper	Total number of shares held by them	Total Number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
137 (Through electronic voting)	45998487	See Annexure-2
6 (Through Ballot Paper/ physical votes)	400016	See Annexure-3
TOTAL (Through electronic voting & Ballot Paper/ physical votes)	**46398503**	See Annexure-4

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Practicing Company Secretaries
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ANNEXURE-2

E-VOTING RESULTS

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes	
Ordinary Business – Ordinary Resolutions							
		Nos.	%	Nos.	%	Nos.	%
1	To receive consider and adopt; (a) The Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; (b) The audited consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including Auditors' Report thereon.	45998419	99.99%	68	0.01%	0.00	0.00

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2	To appoint a Director in place of Ms. Radhika Jain (DIN: 03592238), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.*	45997915	99.99%	572	0.01%	0.00	0.00

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ANNEXURE-3

BALLOT PAPER/ PHYSICAL VOTING RESULTS

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes	
Ordinary Business – Ordinary Resolutions							
		Nos.	%	Nos.	%	Nos.	%
1	To receive consider and adopt; (a) The Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; (b) The audited consolidated Financial Statements of the Company for the financial year ended March 31, 2026 including Auditors' Report thereon.	400016	100.00	0.00	0.00	0.00	0.00

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2	To appoint a Director in place of Ms. Radhika Jain (DIN: 03592238) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	400016	100.00	0.00	0.00	0.00	0.00

Girish Madan & Associates
FCS 5017
CP 6577
Company Secretaries

ANNEXURE-4

FINAL RESULT OF VOTING

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes	
Ordinary Business – Ordinary Resolutions							
		Nos.	%	Nos.	%	Nos.	%
1	To receive consider and adopt; (a) The Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; (b) The audited consolidated Financial Statements of the Company for the financial year ended March 31, 2026 including Auditors' Report thereon.	46398435	99.99%	68	0.01%	0.00	0.00

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2	To appoint a Director in place of Ms. Radhika Jain (DIN: 03592238), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	46397931	99.99%	572	0.01%	0.00	0.00

Therefore, all the aforesaid resolutions were passed with requisite majority through remote electronic voting and poll.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through remote e-voting and poll by the Shareholders of the Company. All the relevant records and documents are under my safe custody and will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you

Yours faithfully

(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577

UDIN: F005017H001627101
Peer Review Certificate No. 8448/2026

Place: Panchkula
Date: 28/09/2026

GIRISH MADAN & ASSOCIATES
Company Secretaries

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We, the undersigned witnesses, confirmed that the ballot box was unlocked in our presence and votes in respect of remote e-voting of shareholders of Ravinder Heights Limited were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence on 25 September 2026 at 5.15 P.M and vote caste at AGM were unblocked in our presence on 26 September 2026 at 11.A.M.

Ankita Puri

Name: Ankita
Address: Vill. Mindhwan, Anandpur Sahib, Punjab.

Lata Pandey

Name: Lata
Address: #51, Sec-14, Panchkula

Countersigned by:

VERTIKA

Digitally signed by VERTIKA
Date: 2026.09.28 15:53:32 +05'30'

Chairperson/Authorized Signatory