



September 29, 2026

To

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 504341	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
ISIN: INE206N01018	

Sub: Voting Results of 46th Annual General Meeting through E-Voting.

Dear Sir/Madam,

The 46th Annual General Meeting of the Company was held on Monday, September 28, 2026, at 12.00 Noon, through video conferencing. The Company had provided Remote e-Voting facility and Electronic Voting facility for the said Annual General Meeting to the members of the Company in respect of businesses transacted at the Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and the Rules made thereunder, please find enclosed:

- Voting results as required under Regulation 44 of the SEBI LODR Regulations;

All the 9 resolutions as set out in the Annual General Meeting notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.ravindraenergy.com>

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Madhukar Shipurkar
Company Secretary & Compliance Officer
Memb. No. A64947

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

P +91-831-2406600 | **CIN** L40104KA1980PLC075720

W www.ravindraenergy.com | **E** contact@ravindraenergy.com

General information about company	
Scrip code	504341
NSE Symbol	RELTD
MSEI Symbol	NA
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)	28-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:43 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sanjay Dholakia
Firms Name	M/s. Sanjay Dholakia & Associates
Qualification	CS
Membership Number	FCS2655
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	82264
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	7
b) Public	65
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 FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026				
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	115673497	115423497	99.7839	115423497	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115673497	115423497	99.7839	115423497	0	100	0
Public-Institutions	E-Voting	8537165	3102752	36.3441	3102752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8537165	3102752	36.3441	3102752	0	100	0
Public- Non Institutions	E-Voting	74351241	24151577	32.4831	24081562	70015	99.7101	0.2899
	Poll		34	0	0	34	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74351241	24151611	32.4831	24081562	70049	99.71	0.29
Total		198561903	142677860	71.8556	142607811	70049	99.9509	0.0491
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR DR. VIDYA MURKUMBI (DIN: 00007588)				
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	115673497	61924745	53.5341	61924745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115673497	61924745	53.5341	61924745	0	100	0
Public- Institutions	E-Voting	8537165	3102752	36.3441	3102752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8537165	3102752	36.3441	3102752	0	100	0
Public- Non Institutions	E-Voting	74351241	24151577	32.4831	24081561	70016	99.7101	0.2899
	Poll		34	0	0	34	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74351241	24151611	32.4831	24081561	70050	99.71	0.29
Total		198561903	89179108	44.9125	89109058	70050	99.9215	0.0785
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Dr. Vidya Murkumbi and Mr. Narendra Murkumbi promoters of the company are concerned or interested in the resolution. The immediate relatives of Dr. Vidya Murkumbi are deemed to be interested in the resolution to the extent of their shareholding interest in the Company.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027				
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	115673497	115423497	99.7839	115423497	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115673497	115423497	99.7839	115423497	0	100	0
Public- Institutions	E-Voting	8537165	3102752	36.3441	3102752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8537165	3102752	36.3441	3102752	0	100	0
Public- Non Institutions	E-Voting	74351241	24151577	32.4831	24081561	70016	99.7101	0.2899
	Poll		34	0	0	34	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74351241	24151611	32.4831	24081561	70050	99.71	0.29
Total		198561903	142677860	71.8556	142607810	70050	99.9509	0.0491
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF RAVINDRA ENERGY EMPLOYEE STOCK OPTION SCHEME 2026 (REL ESOP SCHEME 2026)				
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	115673497	115423497	99.7839	115423497	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115673497	115423497	99.7839	115423497	0	100	0
Public- Institutions	E-Voting	8537165	3102752	36.3441	3102752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8537165	3102752	36.3441	3102752	0	100	0
Public- Non Institutions	E-Voting	74351241	24151577	32.4831	24081560	70017	99.7101	0.2899
	Poll		34	0	0	34	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74351241	24151611	32.4831	24081560	70051	99.71	0.29
Total		198561903	142677860	71.8556	142607809	70051	99.9509	0.0491
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF GRANT OF EMPLOYEE STOCK OPTIONS UNDER RAVINDRA ENERGY EMPLOYEES STOCK OPTION SCHEME 2026 (REL ESOP SCHEME 2026) TO THE EMPLOYEES OF A GROUP COMPANY BEING SUBSIDIARY COMPANY(IES) OR ASSOCIATE COMPANY(IES), IF ANY, 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	115673497	115423497	99.7839	115423497	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115673497	115423497	99.7839	115423497	0	100	0
Public-Institutions	E-Voting	8537165	3102752	36.3441	3102752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8537165	3102752	36.3441	3102752	0	100	0
Public- Non Institutions	E-Voting	74351241	24151577	32.4831	24081560	70017	99.7101	0.2899
	Poll		34	0	0	34	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74351241	24151611	32.4831	24081560	70051	99.71	0.29
Total		198561903	142677860	71.8556	142607809	70051	99.9509	0.0491
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RE-APPOINTMENT OF MR. SHANTANU LATH (DIN: 07876175) AS A 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	115673497	115423497	99.7839	115423497	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115673497	115423497	99.7839	115423497	0	100	0
Public-Institutions	E-Voting	8537165	3102752	36.3441	3102752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8537165	3102752	36.3441	3102752	0	100	0
Public- Non Institutions	E-Voting	74351241	24018077	32.3035	23948061	70016	99.7085	0.2915
	Poll		34	0	0	34	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74351241	24018111	32.3036	23948061	70050	99.7083	0.2917
Total		198561903	142544360	71.7884	142474310	70050	99.9509	0.0491
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE REVISION IN LIMITS OF REMUNERATION PAYABLE TO DR. VIDYA MURKUMBI (DIN:00007588), WHOLE-TIME DIRECTOR & 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	115673497	61924745	53.5341	61924745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115673497	61924745	53.5341	61924745	0	100	0
Public- Institutions	E-Voting	8537165	3102752	36.3441	3102752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8537165	3102752	36.3441	3102752	0	100	0
Public- Non Institutions	E-Voting	74351241	24151577	32.4831	24081555	70022	99.7101	0.2899
	Poll		34	0	0	34	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74351241	24151611	32.4831	24081555	70056	99.7099	0.2901
Total		198561903	89179108	44.9125	89109052	70056	99.9214	0.0786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Dr. Vidya Murkumbi and Mr. Narendra Murkumbi promoters of the company are concerned or interested in the resolution. The immediate relatives of Dr. Vidya Murkumbi are deemed to be interested in the resolution to the extent of their shareholding interest in the Company.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR AMENDMENT TO THE ARTICLES OF ASSOCIATION 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	115673497	115423497	99.7839	115423497	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115673497	115423497	99.7839	115423497	0	100	0
Public- Institutions	E-Voting	8537165	3102752	36.3441	3102752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8537165	3102752	36.3441	3102752	0	100	0
Public- Non Institutions	E-Voting	74351241	24151577	32.4831	24081560	70017	99.7101	0.2899
	Poll		34	0	0	34	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74351241	24151611	32.4831	24081560	70051	99.71	0.29
Total		198561903	142677860	71.8556	142607809	70051	99.9509	0.0491
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KARNATAKA TO THE STATE OF MAHARASHTRA AND THE CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION 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	115673497	115423497	99.7839	115423497	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115673497	115423497	99.7839	115423497	0	100	0
Public-Institutions	E-Voting	8537165	3102752	36.3441	3102752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8537165	3102752	36.3441	3102752	0	100	0
Public- Non Institutions	E-Voting	74351241	24151577	32.4831	24081560	70017	99.7101	0.2899
	Poll		34	0	0	34	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74351241	24151611	32.4831	24081560	70051	99.71	0.29
Total		198561903	142677860	71.8556	142607809	70051	99.9509	0.0491
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

