RAVINDRA ENERGY LIMITED

September 29, 2026

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	

Dear Sir/Madam,

Sub: Submission of the Scrutinizers Report and Voting Results for the 46th Annual General Meeting;

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.

The shareholders holding shares as on the "Cut-Off" date i.e. Monday, September 21, 2026, were entitled to vote on the proposed resolutions as set out at item numbers 1 to 9 in the Notice convening the said meeting of the Company.

The Company had appointed M/s Sanjay Dholakia & Associates, Practicing Company Secretary as the Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and the Electronic Voting process during the Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions, under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

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 Scrutinizers Report on the resolutions proposed at the Annual General Meeting of the Company.

All the resolutions have been duly passed by requisite majority by the members of the Company.

Copy of the Scrutinizer's Report is enclosed herewith.

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

RAVINDRA
ENERGY LIMITED

The said announcement is also being made available on the website of the Company at www.ravindraenergy.com

Please take the same on your records and oblige.

Thank you,
Yours faithfully,
For Ravindra Energy Limited

Madhukar Rajendra Shipurkar
Digitally signed by Madhukar Rajendra Shipurkar
DN: cn=Madhukar Rajendra Shipurkar, email=Madhukar.shipurkar@ravindraenergy.com, c=IN
Adobe Acrobat version: 2026.002.21931

Madhukar Shipurkar
Company Secretary & Compliance Officer

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

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

To,
The Chairman of 46th Annual General Meeting
of **Ravindra Energy Limited** (CIN: L40104KA1980PLC075720)
held on Monday, the 28th day of September, 2026 at 12:00 Noon (IST)
Through Video Conferencing (VC) / Other Audio Visual means (OAVM)

Dear Sir,

I, Sanjay Dholakia, Proprietor of Sanjay Dholakia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the **Ravindra Energy Limited** ("**Company**"), for the purpose of scrutinizing the remote e-voting process and the e-voting process conducted during the 46th Annual General Meeting ("**AGM**") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI Listing Regulations"**) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**"), on the resolutions contained in the Notice of the AGM of the members of the Company, held on **Monday, the 28th day of September, 2026 at 12:00 Noon (IST)** through Video Conferencing (VC) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the KFin Technologies Limited (Kfin) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to me by the Management, the Notice dated 28th August, 2026 convening the AGM of the Company, held through VC/OAVM on 28th day of September, 2026, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular, was duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding equity shares as on the record date ("**Cut off**" date) of **Monday, 21st September, 2026** were entitled to vote on the resolutions as set out in the notice of the AGM.

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 31578826 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by KFin Technologies Limited (Kfin), for conducting remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.

2. The voting period for remote e-voting commenced at 09:00 AM on Wednesday, 23rd September, 2026 and concluded at 05:00 PM on Sunday, 27th September, 2026. and the KFin e-voting platform was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

4. I have also received a complete record of votes cast through electronic mode, up to 05:00 P.M. (IST) on **27th September, 2026** from KFin e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on **28th September 2026** at **12:50 P.M.** (IST) in the presence of two witnesses, who are not in the employment of the Company.

5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

7. The combined results of the remote e-voting and e-voting at the AGM are given as **'Annexure-A'** to this report. Based on the combined results, I report that, all the resolutions, as per the Notice of the AGM of the Company have been passed with the requisite majority.

8. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2026.09.29 16:34:20 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 29th September, 2026
Place: Mumbai

COUNTERSIGNED FOR
RAVINDRA ENERGY LIMITED

VIDYA MADHUSUDAN MURKUMBI
Digitally signed by VIDYA MADHUSUDAN MURKUMBI
Date: 2026.09.29 18:48:08 +05'30'

Vidya Murkumbi
Whole-Time Director & Chairman

Place: Belagavi
Date: 29th September, 2026

UDIN: F002655H001634780

Annexure-A

RESOLUTION NO. 1- ORDINARY RESOLUTION:

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026:

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	124	142607811	99.950904
E-voting at AGM	-	-	-
Total:	124	142607811	99.950904

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	70015	0.049072
E-voting at AGM	1	34	0.000024
Total:	4	70049	0.049096

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

RESOLUTION NO. 2- ORDINARY RESOLUTION:

APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR DR. VIDYA MURKUMBI (DIN: 00007588)

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	118	89109058	99.921450
E-voting at AGM	-	-	-
Total:	118	89109058	99.921450

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	70016	0.078512
E-voting at AGM	1	34	0.000038
Total:	5	70050	0.078550

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

RESOLUTION NO. 3- ORDINARY RESOLUTION:

RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	123	142607810	99.950903
E-voting at AGM	-	-	-
Total:	123	142607810	99.950903

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	70016	0.049073
E-voting at AGM	1	34	0.000024
Total:	5	70050	0.049097

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

RESOLUTION NO. 4- SPECIAL RESOLUTION:

APPROVAL OF RAVINDRA ENERGY EMPLOYEE STOCK OPTION SCHEME 2026 (REL ESOP SCHEME 2026)

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	122	142607809	99.950903
E-voting at AGM	-	-	-
Total:	122	142607809	99.950903

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	70017	0.049073
E-voting at AGM	1	34	0.000024
Total:	6	70051	0.049097

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

RESOLUTION NO. 5- SPECIAL RESOLUTION:

APPROVAL OF GRANT OF EMPLOYEE STOCK OPTIONS UNDER RAVINDRA ENERGY EMPLOYEE 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

(i) Voted in favour of the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	122	142607809	99.950903
E-voting at AGM	-	-	-
Total:	122	142607809	99.950903

(ii) Voted against the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	5	70017	0.049073
E-voting at AGM	1	34	0.000024
Total:	6	70051	0.049097

(iii) Invalid Votes:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of votes cast**
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

RESOLUTION NO. 6- SPECIAL RESOLUTION:

TO APPROVE RE-APPOINTMENT OF MR. SHANTANU LATH (DIN: 07876175) AS A WHOLE-TIME DIRECTOR DESIGNATED AS CHIEF EXECUTIVE OFFICER OF THE COMPANY

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	122	142474310	99.950857
E-voting at AGM	-	-	-
Total:	122	142474310	99.950857

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	70016	0.049119
E-voting at AGM	1	34	0.000024
Total:	5	70050	0.049143

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

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RESOLUTION NO. 7- SPECIAL RESOLUTION:

TO APPROVE REVISION IN LIMITS OF REMUNERATION PAYABLE TO DR. VIDYA MURKUMBI (DIN:00007588), WHOLETIME DIRECTOR & CHAIRPERSON OF THE COMPANY

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	116	89109052	99.921443
E-voting at AGM	-	-	-
Total:	116	89109052	99.921443

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	70022	0.078518
E-voting at AGM	1	34	0.000038
Total:	7	70056	0.078557

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 31578826 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com

RESOLUTION NO. 8- SPECIAL RESOLUTION:

APPROVAL FOR AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	122	142607809	99.950903
E-voting at AGM	-	-	-
Total:	122	142607809	99.950903

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	70017	0.049073
E-voting at AGM	1	34	0.000024
Total:	6	70051	0.049097

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

RESOLUTION NO. 9- SPECIAL RESOLUTION:

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

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	122	142607809	99.950903
E-voting at AGM	-	-	-
Total:	122	142607809	99.950903

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	70017	0.049073
E-voting at AGM	1	34	0.000024
Total:	6	70051	0.049097

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2026.09.29 16:35:23 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 29th September, 2026
Place: Mumbai
UDIN: F002655H001634780

COUNTERSIGNED FOR
Ravindra Energy Limited

VIDYA MADHUSUDAN MURKUMBI
Digitally signed by VIDYA MADHUSUDAN MURKUMBI
Date: 2026.09.29 18:48:34 +05'30'

Vidya Murkumbi
Whole-Time Director & Chairman

Place: Belagavi
Date: 29th September, 2026