September 27, 2024

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

SUB: DETAILS OF THE VOTING RESULTS OF THE 05TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is in continuation of our earlier letter dated September 26, 2024, with respect to Proceedings of the 05th Annual General Meeting of the Company held on Thursday, September 26, 2024, at 09:30 A.M. at Best Western Hotel Maryland, Zirakpur, Chandigarh Punjab.

In this regard, we hereby enclosed the Scrutinizer's Report issued by Mr. Girish Madan, Prating Company Secretary on the consolidated Result of voting i.e. through Remote E-voting and through Ballot paper during the 05th AGM, as per the requirements of Regulations 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.

This is for your information and record.

Thanking You,

For **Ravinder Heights Limited**

RENUKA UNIYAL
Digitally signed by RENUKA UNIYAL
Date: 2024.09.27 18:11:25 +05'30'

Renuka Uniyal
Company Secretary and Compliance Officer

Encl: As above

GIRISH MADAN & ASSOCIATES
Company Secretaries

623/Sector 8, Panchkula
Phone No (0172) 4628623
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
of RAVINDER HEIGHTS LIMITED held on 26th September,2024 at 9:30 A.M.
at Hotel Best Western, 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 Sir,

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 5th Annual General Meeting held on 26th September, 2024 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 28th August, 2024 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 at the said Annual General Meeting (AGM) of the Company held on Friday, 26th September, 2024 at 9:30 A.M. at Hotel Best Western, 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.

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

i. The remote e-voting period remained open from 23th September, 2024 at 09.00 A.M. (I.S.T) to 25th September, 2024 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, 2024 at 05.15 P.M. in the presence of 2 witnesses, Mr. Pankaj and Mrs. Anu Agarwal, who are not in the employment of the Company.

iii. The voting during the AGM held on 26th September, 2024 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 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.

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**.

Girish Madan & Associates FCS 5017 3577

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

Place: Panchkula
Date: 26/09/2024

ANNEXURES

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

GIRISH MADAN & ASSOCIATES
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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
132 (Through electronic voting)	45985913	See Annexure-2
5 (Through Ballot Paper/ physical votes)	26	See Annexure-3
137 (Through electronic voting & Ballot Paper/ physical votes)	45985939	See Annexure-4

Girish Madan & Associates Company Secretaries FCS 5017 CP 3577

(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
Place: Panchkula
Date: 26/09/2024

UDIN: F005017F001335610

Peer Review Certificate No. 1514/2021

GIRISH MADAN & ASSOCIATES
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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 consider and adopt; (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2024, 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, 2024, including Auditors' Report thereon.	45985884	99.99994%	29	0.00006%	NIL	NIL
2	To appoint a Director in place of Mr. Sumit Jain (DIN: 00014236) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	45963841	99.95200%	22071	0.04800%	NIL	NIL

UDIN: F005017F001335610

FCS 5017
CP 3577

Peer Review Certificate No. 1514/2021

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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 consider and adopt; (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2024, 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, 2024, including Auditors' Report thereon.	26	100%	NIL	NIL	NIL	NIL
2	To appoint a Director in place of Mr. Sumit Jain (DIN: 00014236) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	26	100%	NIL	NIL	NIL	NIL

UDIN: F005017F001335610

Peer Review Certificate No. 1514/2021

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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 consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2024, 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, 2024, including Auditors' Report thereon.	45985910	99.99994%	29	0.00006%	NIL	NIL
2	To appoint a Director in place of Mr. Sumit Jain (DIN: 00014236) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	45963867	99.95200%	22071	0.04800%	NIL	NIL

ABSTAINED VOTES		
VOTING DESCRIPTION	Number of Members who abstained.	Number of shares for which abstained.
E VOTING	1	1
BALLOT PAPER / PHYSICAL VOTING	0	0
Total	**1**	**1**

UDIN: F005017F001335610

Peer Review Certificate No. 1514/2021

Girish Madan & Associates
Company Secretaries

GIRISH MADAN & ASSOCIATES
Company Secretaries

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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

Place: Panchkula
Date: 26/09/2024

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 26th September, 2024 at 11:10 A.M.

Pankaj
Name: PANKAJ

Address: V.P.O Batwal
Distt.Panchkula, Haryana, 134118

Anu
Name: ANU AGARWAL

Address: #54, Sector-17,
Panchkula, Haryana, 134109

Countersigned by:

Chairperson/Authorized Signatory

UDIN: F005017F001335610

Peer Review Certificate No. 1514/2021

Annexure I

Voting Results of 05th AGM of Ravinder Heights Limited

Details of e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of AGM	**Thursday, 26th September, 2024**
Total number of shareholders on record date (19th September 2024)	**16371**
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A.
b) Public	

Agenda- wise disclosure

Resolution No. 1 - Consider and adopt Audited Financial Statements of Company together with Reports of Board of Directors and Auditors (Standalone and Consolidated) thereon for the year ended 31st March, 2024.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	45837415	45837415	100	45837415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45837415	45837415	100	45837415	0	100	0
Public- Institutions	E-Voting	22027	22017	99.95	22017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22027	22017	99.95	22017	0	100	0
Public- Non Institutions	E-Voting	15466304	126481	0.8177	126452	29	99.97	0.03
	Poll		26	0.0002	26	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466304	126507	0.8179	126478	29	99.97	0.03
Total		61325746	45985939	74.98	45985910	29	99.99	0.01

Agenda- wise disclosure

Resolution No. 2 - Re-appointment of Mr. Sumit Jain (DIN-00014236) as Director who retires by rotation.

Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
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**	**45837415**	45837415	100	45837415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**45837415**	**45837415**	**100**	**45837415**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	22027	22017	99.95	0	22017	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**22027**	**22017**	**99.95**	**0**	**22017**	**0**	**100**
Public- Non Institutions	**E-Voting**	15466304	126480	0.8177	126426	54	99.957	0.043
	Poll		26	0.0002	26	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**15466304**	**126506**	**0.8179**	**126452**	**54**	**99.957**	**0.043**
Total		**61325746**	**45985938**	**74.98**	**45963867**	**22071**	**99.952**	**0.048**