

December 16, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 543251	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: RVHL
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Sub: Scrutinizers Report and Voting results of Postal Ballot

Dear Sir/Madam,

This is in continuation to our letter dated November 14, 2025 sending a copy of Notice of Postal ballot dated November 12, 2025 for initiation of the process of postal ballot ("Postal Ballot") by the Company for seeking approval of the shareholders in respect of the special business as set out in the agenda item of Postal Ballot Notice.

Now we wish to inform, pursuant to the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) and based on the report of the Scrutinizer- Mr. Girish Madan, Proprietor of M/s Girish Madan & Associates Practicing Company Secretaries dated December 15, 2025 that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the Resolution mentioned in the said Notice of Postal Ballot. The Postal Ballot was conducted in accordance with Section 110 of Companies Act, 2013 and rules made thereunder.

Please find enclosed herewith the following:

1. E-Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure-I)**
2. Report of Scrutinizer, Mr. Girish Madan, Proprietor of M/s Girish Madan & Associates Practicing Company Secretaries dated December 15, 2025 **(Annexure-II)**

The resolution as proposed in the postal ballot notice has been 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 Company's website www.ravinderheights.com.

You are requested to take the aforesaid on record.

Thanking you,

For Ravinder Heights Limited

Vertika
Company Secretary and Compliance Officer

Annexure-I

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	14923
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chander Mohan Mehra (DIN: 07173867) as a Non-Executive Independent Director for a period of 5 Consecutive years w.e.f November 12, 2025				
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	100.0000	45837415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45837415	45837415	100.0000	45837415	0	100.0000	0.0000
Public-Institutions	E-Voting	18917	18917	100.0000	18917	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18917	18917	100.0000	18917	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15469414	114637	0.7411	114350	287	99.7496	0.2504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15469414	114637	0.7411	114350	287	99.7496	0.2504
Total		61325746	45970969	74.9619	45970682	287	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

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GIRISH MADAN & ASSOCIATES
Company Secretaries

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

**REPORT OF SCRUTINIZER FOR VOTING ON POSTAL BALLOT
THROUGH REMOTE E-VOTING**

To,

The Chairperson
Ravinder Heights Limited
CIN: L70109PB2019PLC049331
Registered Office: SCO No. 71, First Floor, Royal Estate Complex,
Zirakpur, Mohali, Punjab-140603
Corporate Office: 7th Floor DCM Building 16,
Barakhamba Road, New Delhi-110001

Sub: Report of Scrutinizer on Voting Process through remote e-voting conducted in pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Girish Madan, Proprietor of M/s Girish Madan & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of Ravinder Heights Limited (L70109PB2019PLC049331) ("the Company") at their meeting held on Wednesday, 12th November, 2025, to conduct the Postal Ballot through electronic voting process ("remote e-voting") in a fair and transparent manner, in respect of the Special Businesses as set out in the Postal Ballot Notice, seeking approval of the Members of the Company by way of Special Resolution(s) through remote e-voting only, for the following matters:

1. Appointment of Mr. Chander Mohan Mehra (DIN: 07173867) as a Non-Executive Independent Director for a period of 5 Consecutive years w.e.f. November 12, 2025.
- Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force).

UDIN: F005017G002427173



Peer Review Certificate No. 1514/2021

GIRISH MADAN & ASSOCIATES
Company Secretaries

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

- The Postal Ballot Notice dated **November 12, 2025**, along with the statement setting out the material facts under Section 102 of the Companies Act, 2013, was sent through electronic mail to those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the Depositories, namely National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, November 7, 2025 ("Cut-off Date"). The Notice was sent only to those members who had registered their email addresses with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents, Skyline Financial Services Pvt. Ltd / the Company in respect of electronic holdings for voting up to 5:00 p.m. (IST) on **December 14, 2025**.
- The remote e-voting period remained open from 9:00 a.m. IST on **Saturday, November 15, 2025**, to 5:00 p.m. IST on **Sunday, December 14, 2025**. During this period, the Members of the Company holding shares as on the Cut-off Date were entitled to cast their votes on the resolutions set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of NSDL was disabled on 5:00 p.m. IST on **Sunday, December 14, 2025** and I, as the Scrutinizer, unblocked the votes casted, at 5:15 p.m. IST on **Sunday, December 14, 2025**. In presence of two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote-voting on the Resolution contained in the notice of Postal Ballot.
- My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.
- I, now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:
- Details of E-voting are as under:



Item No 1:- Appointment of Mr. Chander Mohan Mehra (DIN: 07173867) as a Non-Executive Independent Director for a period of 5 Consecutive years w.e.f. November 12, 2025			
Particulars	No. of e-voters	Number of Equity shares	Paid-up Value of equity Shares (In Rs.)
Total Votes Received	126	45970969	45970969
Votes abstained	0	0	0
Net Valid Votes	126	45970969	45970969
Votes in Favour	109	45970682	45970682
Votes against	17	287	287
Result	PASSED		

- Based on the aforesaid results, I report that all the Special Resolutions as set out in Item No. 1 in the Postal Ballot Notice dated November 12, 2025 have been passed by the Members through remote e-voting with the requisite majority under the provisions of the Companies Act, 2013.
- The report on remote e-voting process is handed over to Ms. Vertika, Company Secretary and Compliance Officer (Membership No.: A74813) of Ravinder Heights Limited, for further necessary action. Once the Chairman considers, approves and signs the minutes and thereafter, the scrutiniser shall hand over the register and other related papers to the company/compliance officer for safe custody.



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Company Secretaries

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You may kindly consider the aforesaid position of the votes cast by the Members through remote e-voting and declare the results accordingly.


Thanking you.
Yours faithfully

For Girish Madan & Associates


(CS Girish Madan)
Proprietor Secretaries

FCS – 5017
C.P. No. 3577
Place: Panchkula
Date: 15/12/2025


Name: Saveena Madan
Address: #623, Sector 8, Panchkula
Haryana, 134109


Name: Anamika Mishra
Address: #102, GH 21, Sector 20
Panchkula, Haryana-134117

Countersigned by:


Chairperson/Authorized Signatory