



**September 29, 2025**

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
<b>Scrip Code: 543251</b>	<b>Symbol: RVHL</b>

**SUB: 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 06<sup>th</sup> AGM of the Company held on Saturday, 27<sup>th</sup> September, 2025.

All the 4 (Four) Resolutions as set out in the Notice convening the 06<sup>th</sup> 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  
Company Secretary and Compliance Officer**

Encl: As above

**Ravinder Heights Ltd.**

CIN: L70109PB2019PLC049331

Registered Office: Ground Floor, PDS Block, Ambala-Chandigarh Highway, Lalru, Punjab 140501

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**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 27<sup>th</sup> September, 2025 at 11:30 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 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 6<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2025 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 07<sup>th</sup> August, 2025 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 Saturday, 27<sup>th</sup> September, 2025 at 11:30 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 24<sup>th</sup> September, 2025 at 09.00 A.M. (I.S.T) to 26<sup>th</sup> September, 2025 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 26<sup>th</sup> September, 2025 at 05.15 P.M. in the presence of 2 witnesses, Ms. Lata Pandey and Mr. Pankaj, who are not in the employment of the Company.
  - iii. The voting during the AGM held on 27<sup>th</sup> September, 2025 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.
  - 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: 29/09/2025  
UDIN: F005017G001377841  
Peer Review Certificate No. 1514/2021

**ANNEXURES**

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

**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)	45985250	See Annexure-2
4 (Through Ballot Paper/ physical votes)	20	See Annexure-3
(Through electronic voting & Ballot Paper/ physical votes)	45895270	See Annexure-4

  
(CS Girish Madan)  
For Girish Madan & Associates  
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	
		Nos.	%	Nos.	%	Nos.	%
<b>Ordinary Business – Ordinary Resolutions</b>							
1	To receive consider and adopt; (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025, including Auditors' Report thereon.	45985231	99.99	19	0.00	0.00	0.00
2	To appoint a director in place of Mrs. Sunanda Jain (DIN: 03592692) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment. *	45985231	99.99	19	0.00	0.00	0.00
3	Re-appointment of M/s Dewan P.N Chopra & Co. Chartered Accountants, Statutory Auditor of the Company for the second term of 5 consecutive years.	45985231	99.99	19	0.00	0.00	0.00

**GIRISH MADAN & ASSOCIATES**  
**Company Secretaries**

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

<b>Special Business – Ordinary Resolutions</b>							
4	Appointment of M/s RAA & Associates, LLP as Secretarial Auditor of the Company for the period of 5 consecutive years.	45985231	99.99	19	0.00	0.00	0.00

\* Mrs. Sunanda Jain (DIN: 03592692), being interested in Resolution No. 2 relating to her reappointment, cast her vote through remote e-voting in his capacity as a shareholder. The vote has been included in the total count reported above.



**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	
		Nos.	%	Nos.	%	Nos.	%
<b>Ordinary Business – Ordinary Resolutions</b>							
1	To receive consider and adopt; (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025, including Auditors' Report thereon.	20.00	100.00	0.00	0.00	0.00	0.00
2	To appoint a director in place of Mrs. Sunanda Jain (DIN: 03592692) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	20.00	100.00	0.00	0.00	0.00	0.00
3	Re-appointment of M/s Dewan P.N Chopra & Co. Chartered Accountants, Statutory Auditor of the Company for the second term of 5 consecutive years.	20.00	100.00	0.00	0.00	0.00	0.00



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Special Business – Ordinary Resolutions							
4	Appointment of M/s RAA & Associates, LLP as Secretarial Auditor of the Company for the period of 5 consecutive years.	20.00	100.00	0.00	0.00	0.00	0.00



**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, 2025, 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, 2025, including Auditors' Report thereon.	45985251	99.99	19	0.00	0.00	0.00
2	To appoint a director in place of Mrs. Sunanda Jain (DIN: 03592692) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	45985251	99.99	19	0.00	0.00	0.00
3	Re-appointment of M/s Dewan P.N Chopra & Co. Chartered Accountants, Statutory Auditor of the Company for the second term of 5 consecutive years.	45985251	99.99	19	0.00	0.00	0.00



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Special Business – Ordinary Resolutions							
4	Appointment of M/s RAA & Associates, LLP as Secretarial Auditor of the Company for the period of 5 consecutive years.	45985251	99.99	19	0.00	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: F005017G001377841**  
**Peer Review Certificate No. 1514/2021**

**Place: Panchkula**  
**Date: 29/09/2025**

**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 26<sup>th</sup> September, 2025 at 05:15 P:M.



**Name :** Pankaj  
**Address:** Village Batwal, #104  
Post office, Kahtoli -Panchkula



**Name:** Lata Pandey  
**Address:** #51, Sector 14,  
Panchkula

**Countersigned by:**

**Chairperson/Authorized Signatory**