

Ravindra Energy Limited

Registered Office: BC 105, Havelock Road, Camp, Belagavi – 590001, Karnataka, India.
Tel.: +91-831-2406600 | CIN: L40104KA1980PLC075720 | Website: www.ravindraenergy.com

Notice of the Extraordinary General Meeting, and Remote E-Voting Information

Notice is hereby given that:

1. the Extraordinary General Meeting (EGM) of the members of 'Ravindra Energy Limited' will be held on **Saturday the 5th day of October, 2024, at 11:00 AM**, at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi 590001, Karnataka, India, to transact the businesses as set out in the notice of EGM.
2. The notice of EGM have been sent in electronic mode to all the members whose e-mail IDs are registered with the depositories and the Registrar and Transfer Agents. For the members who have not registered their email Ids, physical copies of the notice have been sent to their registered address through permitted mode. The dispatch of notice has been completed on September 11, 2024.
3. Pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility of remote e-voting through ballot paper at the meeting, to its members.
4. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. **September 28, 2024**, may cast their votes electronically on the businesses as set out in the notice, through electronic voting system of KFin Technologies Limited ("KFinTech") from a place other than venue of EGM ("remote e-voting"). The members are informed that:
 - i. the business set out in the notice may be transacted through voting by electronic means;
 - ii. the remote e-voting shall commence on **Wednesday, October 2, 2024 at 09:00 AM**;
 - iii. the remote e-voting shall end on **Friday, October 4, 2024 at 05:00 PM**;
 - iv. the cut-off date for determining the eligibility to vote by electronic means or at the EGM is **September 28, 2024**;
 - v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at evoting@kfintech.com;
 - vi. Members may please note that: (a) the remote e-voting module shall be disabled by KFin Technologies Limited (KFinTech) after the aforesaid date and time provided for e-voting; (b) the facility for voting through ballot paper shall be made available at the meeting; (c) the Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the meeting; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting through ballot paper;
 - vii the notice is available on the Company's website: www.ravindraenergy.com and also on KFinTech website <https://evoting.kfintech.com>
 - viii In case of any query, members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. Anandan K, at KFin Technologies Limited, Selenium Tower No. B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India-500032 anandan.k@kfintech.com call toll free No. 1800-309-4001 for any further clarifications.

Date: September 13, 2024
Place: Belagavi

For Ravindra Energy Limited

Sd/-

Vadiraj Mutalik

Company Secretary & Compliance Officer