

January 17, 2024

**Department of Corporate Services,  
BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai – 400001**

**SCRIP CODE – 504341**

**Sub: Copy of Notice published in Newspapers–Extra-Ordinary General Meeting to be held on February 10, 2024**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements containing, “**Notice to the Members of the Company regarding Extraordinary General Meeting of the Company to be held through VC / OAVM**”, published by the Company in accordance with the General Circulars issued by the Ministry of Corporate Affairs, in the following newspapers –

1. “Vijayavani” Newspaper in Kannada language; and
2. “The New Indian Express” Newspaper in English language.

The said newspaper advertisements are also available on the Company’s website at [www.ravindraenergy.com](http://www.ravindraenergy.com).

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited,**

**VADIRAJ** Digitally signed by  
**PRAKASH** VADIRAJ PRAKASH  
**MUTALIK** MUTALIK  
Date: 2024.01.17  
17:12:14 +05'30'

**Vadiraj Mutalik**  
Company Secretary & Compliance Officer



KARNATAKA  
 (Department)  
 Executive Engineer,  
 PWD Division: Yadgir.  
 2F1DR  
 Dated: 12.01.2024  
**Notification**  
 Karnataka as per KTPP Amendment  
 KW-3 & 4 Karnataka Public Works  
 office notification No.7537/2022-23,  
 single bid received as per GO Dtd.20-  
 KPPP Portal 2.0 in Two Cover Sys-  
 ting work 01 Nos. Under KKRDB for  
 and KKRDB 2020-21 WINo.(1)6929  
 WINo.(1)7491 & KKRDB 2023-24  
 55.56 Lakhs & Maximum Rs.237.08  
 & Above 4) **Tender Processing Fee**  
 s per e-proc, 5) **Date & Time for of**  
 rds) (Only for KW-4 Works) 6) **Date**  
 7.30 hrs) 7) **Last Date & Time for**  
 01.2024 (16.00 hrs) 8) **Date & Time**  
 01.2024 (16.30 hrs Onwards) 9) **Date**  
 01.2024 (11.30 hrs Onwards) 10) **For**  
 e Engineer, PWD Division : Yadgir.  
 gov.in  
 ated in the e-Portal only  
**Sd/- Executive Engineer,**  
**PWD Division:Yadgir.**

**MEDICAL SCIENCES**  
 cal Institution)

ದಿನಾಂಕ: 16-01-2024

**through e-Procurement)**

Sciences, Belagavi hereby invites  
 system Running of BIMS College,  
 Items, Supply Electric Items, Supply  
 ly Printing Formats Items Services  
 o Cover System.

Description of Tender	Tender Value (Approximate) (Rs. in Lakhs)
Apply HNS Items for BIMS Belagavi	69.00 Lakhs
Apply House Keeping Cleaning Items for BIMS Belagavi	44.00 Lakhs
Supply Diet for BIMS Belagavi	58.00 Lakhs
Apply Printing Items for BIMS Belagavi	98.00 Lakhs
Apply Plumbing Items for BIMS Belagavi	55.00 Lakhs
Apply Carpeting Items for BIMS Belagavi	25.00 Lakhs
Apply Electrical Items for BIMS Belagavi	73.00 Lakhs

ment Portal can refer Government of  
 ataka.gov.in and this office Website:  
 data information about the tender  
 ecurity Deposits or can contact the  
 rking hours to get the information.  
 uthority has got authority to cancel  
 ason.  
**Sd/-**  
**Director**  
**gavi Institute of Medical Sciences,**  
**Belagavi.**

0/2023-24

## Ravindra Energy Limited

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

### NOTICE TO THE MEMBERS OF THE COMPANY REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VC/OAVM

1. Notice is hereby given that, an Extraordinary General Meeting ("EGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, February 10, 2024 at 12:00 Noon(IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015["SEBI (LODR) Regulations"] to transact the business set out in the Notice calling this EGM. In continuation to the General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022 and after due examination the Ministry of Corporate Affairs vide General Circular No. 09/2023 dated 25/09/2023 has allowed Companies to conduct EGM through VC or OAVM in accordance with the framework provided in the aforesaid Circulars, upto September 30, 2024. Members will be able to attend the EGM only through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining the EGM and the manner of remote e-voting/electronic voting system are provided in the Notice of the EGM.

2. In compliance with the MCA Circulars, the Notice of the EGM, will be sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA). The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA Circulars. The aforesaid documents will also be available on the Company's website at [www.ravindraenergy.com](http://www.ravindraenergy.com) under section "Investors", on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the RTA, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com>.

3. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to applicable provisions, if any, of SEBI (LODR) Regulations the Register of Members and Share Transfer Books will be closed from **Saturday, February 3, 2024 to Saturday, February 10, 2024** (both days inclusive).

4. **Manner of registering / updating email addresses:**  
 Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by accessing the link <https://ris.kfintech.com/clientservices/isc/default.aspx>. Form ISR-1 and the supporting documents can be provided by any one of the following modes  
 a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;  
 b) Through hard copies which are self-attested, which can be shared on the address of KFin;  
 c) Through electronic mode with e-sign by following the link <https://ris.kfintech.com/clientservices/isc/default.aspx>.  
 d) Detailed FAQs are available on KFin's weblink <https://ris.kfintech.com/faq.html>  
 • Shareholders holding shares in electronic mode may reach out to the respective Depository Participant(s), where the demat account is being held for updating the email ID and mobile number.  
 • Shareholders are requested to support this Green Initiative effort of the Company and get their email ID registered to enable the Company to send documents such as notices, annual reports, and other documents in electronic form. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/ Kfin to enable servicing of notice, annual reports and other documents in electronic form.  
 • Please note that as a valued shareholder of the Company, you are always entitled to request and receive all such communication in physical form free of cost.

5. **Manner of casting vote(s) through remote e-voting/electronic voting**  
 a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the EGM through remote e-voting or electronic voting system at the EGM (Insta Poll).  
 b) The instructions of voting remotely ("remote e-voting") and by electronic voting system at the EGM, by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in the Notice of the EGM. The facility for voting through electronic voting system will be made available at the EGM ("Insta Poll") and Members attending the EGM who have not cast their vote(s) by remote e-voting, will be able to vote at the EGM through Insta Poll. The instructions for remote e-voting & electronic voting at the EGM will also be available on the website of the Company at [www.ravindraenergy.com](http://www.ravindraenergy.com) and on the website of KFin at <https://evoting.kfintech.com/>.  
 c) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/DP/RTA, may generate login credentials by following instructions given in the Notes to the Notice of the EGM.  
 d) The same login credentials may also be used for attending the EGM through VC/OAVM

6. Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through Insta Poll during the EGM.

**For Ravindra Energy Limited**  
 Sd/-  
**Vadiraj Mutalik**  
 Company Secretary & Compliance Officer

Date: January 16, 2024  
 Place: Belagavi

Published on - 17.01.2024  
 Paper - The New Indian Express