



**Date: 11<sup>th</sup> April 2024**

To  
The Listing Department  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India.

Dear Sir/ Ma'am,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Postal Ballot;**

**Ref:** Scrip Code 526095.

Pursuant to the Regulation 30 of SEBI Listing Regulations, we enclose herewith a copy of the Postal Ballot Notice together with the Explanatory Statement thereto, seeking approval of the Members of Ravileela Granites Limited (the "**Company**") on the following item of special business, by means of electronic voting (remote e-voting) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities & Exchange Board of India (the "SEBI") in this regard:

S. No.	Particulars	Type of Resolution
1.	<b>Special Business:</b>  Appointment of Mr. Sohrab Chinoy Kersasp (DIN: 03300321) as Director (Non-Executive and Independent) of the Company.	Special Resolution

In compliance with the applicable laws, the Postal Ballot Notice is being sent to all Members whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with this Depositories, and / or Aarthi Consultants Private Limited ("RTA") as on Friday, 5<sup>th</sup> April, 2024 ("**cut-off date**"). The Postal Ballot Notice is also being uploaded on the Company's website at [www.ravileelagranites.co](http://www.ravileelagranites.co). The Company has engaged CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically.

The remote e-voting on the resolutions set out in the Postal Ballot Notice shall commence on Friday, 12<sup>th</sup> April, 2024 at 9:00 A.M. (IST) and ends on Saturday, 11<sup>th</sup>

H.No. 6-3-668/10/35  
Durganagar Colony  
Punjagutta, Hyderabad - 500 082.

*Ravi Leela*  
**GRANITES LTD**

CIN # L14102AP1990PLC011909  
Tel : 23413733, Fax : 23413732  
E-mail: revileel@yahoo.com

**Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.**



May, 2024 at 5:00 P.M. (IST). The Postal Ballot Notice is also being uploaded on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Board of Directors of the Company have appointed Mrs. Rashida Hatim Adenwala, Founder Partner, R & A Associates, Practicing Company Secretaries for scrutinizing the Postal Ballot process in a fair and transparent manner.

The results of the Postal Ballot will be announced within two (2) working days from the end of the e-voting period. The results of the remote e-voting and the Scrutinizer's report will be placed on the Company's website at [www.ravileelagranites.co.](http://www.ravileelagranites.co.), and will be communicated to the stock exchange.

Please take the above information on record.

Thanking You.

Yours faithfully,

**For RAVILEELA GRANITES LIMITED**

**PARVATHA SAMANTHA REDDY**  
**Whole-time Director and CFO**  
**DIN: 00141961**

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## RAVILEELA GRANITES LIMITED

**Reg. Office:** H. No. 6-3-668/10/35, Durganagar Colony, Punjagutta, Hyderabad-500082, Telangana, India

**Email:** [psr@ravileelagranites.com](mailto:psr@ravileelagranites.com) **Website:** [www.ravileelagranites.co](http://www.ravileelagranites.co)

**CIN:** L14102TG1990PLC011909

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### POSTAL BALLOT NOTICE

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

**Dear Member(s),**

**NOTICE** is hereby given under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by way of postal ballot only, by voting through electronic means ('remote e-Voting').

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the Statement in terms of Section 102 of the Act, pertaining to the said Resolutions setting out the material facts and the reasons/rationale thereof is annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice.

In compliance with the MCA Circulars, Ravileela Granites Limited ('Company' / 'Ravileela') is sending this Notice **ONLY** in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is **not** being sent to

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the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-Voting system. The detailed procedure for remote e-Voting forms part of the 'Notes' section to this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Central Depository Services (India) Limited. ('CDSL') for the purpose of providing remote e-Voting facility to its Members. The instructions for remote e-Voting are appended to this Notice. The Notice is also available on the website of the Company at: [www.ravileelagranites.co](http://www.ravileelagranites.co).

**The remote e-voting period shall commence at 9.00 a.m. (IST) on Friday, 12<sup>th</sup> April, 2024 and shall end at 5.00 p.m. (IST) on Saturday, 11<sup>th</sup> May, 2024.** The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time.

The Board has appointed Mrs. Rashida Hatim Adenwala, Founder Partner, R & A Associates, Company Secretaries (M. No.: F4020 and C.P. No.: 2224), to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit her report to the Authorised Director, and the results of the voting by Postal Ballot will be announced within 2 working days from the conclusion of postal ballot e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website [www.ravileelagranites.co](http://www.ravileelagranites.co).

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (**FOR**) or dissent (**AGAINST**) by following the procedure as stated in the instructions.

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**SPECIAL BUSINESS:**

**ITEM: 1 APPOINTMENT OF MR. SOHRAB CHINOY KERSASP (DIN: 03300321) AS DIRECTOR (NON-EXECUTIVE AND INDEPENDENT) OF THE COMPANY.**

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the rules made thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the members be and is hereby accorded for appointment of Mr. Sohrab Chinoy Kersasp (DIN: 03300321) who was appointed by the Board of Directors as an Additional Director (Non-executive and Independent) of the Company with effect from 14<sup>th</sup> February, 2024 under Section 161(1) of the Act, who meets the criteria for Independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations, as an Independent Director not liable to retire by rotation, to hold office for a term of five (5) consecutive years w.e.f. 14<sup>th</sup> February, 2024 up to 13<sup>th</sup> February, 2029.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the above resolution.”

**Place:** Hyderabad

**Date:** 2<sup>nd</sup> April 2024

**For and on behalf of the Board of  
Ravileela Granites Limited**

**Sd/-**

**Parvatha Samantha Reddy  
Whole-time Director and CFO**

**DIN: 00141961**

**Add: H. No. 7-1-214/12 Ameerpet Begumpet  
Secunderabad-500016, Telangana, India**

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**NOTES:**

1. The relevant Explanatory Statement pursuant to Sections 102 and 110 of the Act read with Rule 22 of the Rules setting out the material facts and reasons for the proposed Resolutions mentioned in the Postal Ballot Notice is appended herein below for your consideration.
2. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent by email to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 5<sup>th</sup> April, 2024 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited ("RTA").
3. In accordance with the MCA Circulars, physical copies of the Notice are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.
4. The remote e-voting period will commence on Friday, 12<sup>th</sup> April, 2024 (9:00 A.M. IST) and will end on Saturday, 11<sup>th</sup> May, 2024 (5:00 P.M. IST). During this period, Members of the Company holding shares either in physical form or in demat form, as on the cut-off date i.e., Friday, 5<sup>th</sup> April, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time.
5. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the cut-off date.
6. Pursuant to the applicable provisions of the Act and Rules framed thereunder and the Listing Regulations, the Company can serve notices and other communication through electronic mode to those Members who have registered their e-mail addresses either with the Depository Participant(s) or the Company. Members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to the RTA on [aarthiconsultants@gmail.com](mailto:aarthiconsultants@gmail.com) Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participant(s) only.



7. The Resolutions, if approved by the requisite majority through Postal Ballot, shall be deemed to have been duly passed on the last date of e-voting i.e., Saturday, 11<sup>th</sup> May, 2024 and as if the same had been passed at a General Meeting of the Members convened in that behalf.
8. A member cannot exercise his vote by proxy on Postal Ballot.
9. In case of any query/grievance in connection with the Postal Ballot including e-voting, Members may contact CDSL at [www.evotingindia.com](http://www.evotingindia.com) or the Company at [www.ravileelagranites.co](http://www.ravileelagranites.co).
10. The Postal Ballot Notice is also placed on the website of the Company at [www.ravileelagranites.co](http://www.ravileelagranites.co), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
11. All documents referred to in the Postal Ballot Notice will be available on the Company's website at [www.ravileelagranites.co](http://www.ravileelagranites.co) for perusal by the Members. A copy of the set of MOA and AOA of the Company would be available for inspection at the Registered Office of the Company during the business hours on any working day during the e-voting period. The set of MOA and AOA will also be available electronically for inspection, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the e-voting period.  
  
Members desirous of inspecting the documents referred to in the Notice may send their requests to [investor@ravileelagranites.com](mailto:investor@ravileelagranites.com) from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID.
12. Subject to the provisions of the Articles of Association of the Company, voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. In the case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
13. The results of the postal ballot will be placed on the Company's website at [www.ravileelagranites.co](http://www.ravileelagranites.co) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and will also be intimated to the Stock Exchanges where the shares of the Company is listed i.e. BSE Limited in accordance with the provisions of Listing Regulations. The Company will also display the results of the postal ballot at its registered office.



## THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Friday, 12<sup>th</sup> April 2024 (9:00 A.M. IST) and will end on Saturday, 11<sup>th</sup> May, 2024 (5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off Friday 5<sup>th</sup> April, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

**Attention of the individual shareholders holding the securities in demat mode is also brought to recent SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023. In order to increase the efficiency of the voting process, SEBI has enabled e-voting to all the demat account holders, by way of a single login credential, through the demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the E-voting service providers (ESPs). Accordingly, vide this circular, the shareholders can register directly with the depository or can choose an option of accessing various ESP portals directly from their demat accounts. The shareholders are requested to go through the contents of the circular for seamless e-voting process.**

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After</li></ol>

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	<p>successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li><li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li></ol>



Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at.: 022 - 4886 7000 and 022 - 2499 7000

**Step 2:** Access through NSDL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
  - 2) Click on “Shareholders” module
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

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- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digits alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ul>

- vi. After entering these details appropriately, click on “SUBMIT” tab.
- vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the EVSN for the relevant <Ravileela Granites Limited> on which you choose to vote.



- x. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xv. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvi. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xvii. **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any,



should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer by email to [rashida@rna-cs.com](mailto:rashida@rna-cs.com) and with a copy marked to Company i.e., [accounts@ravileelagranites.com](mailto:accounts@ravileelagranites.com). (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company ([accounts@ravileelagranites.com](mailto:accounts@ravileelagranites.com)) / RTA email id ([info@arthiconsultants.com](mailto:info@arthiconsultants.com)).
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

H.No. 6-3-668/10/35  
Durganagar Colony  
Punjagutta, Hyderabad - 500 082.

*Ravi Leela*  
**GRANITES LTD**

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**Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.**



## EXPLANATORY STATEMENT

[Pursuant to Section 102(1) of the Companies Act, 2013, Secretarial Standard – 2 on General Meetings and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

### **Item No. 1: Appointment of Mr. Sohrab Chinoy Kersasp (DIN: 03300321) as Director (Non-executive and Independent) of the Company:**

The Board of Directors of the Company at their meeting held on 14<sup>th</sup> February, 2024, based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Sohrab Chinoy Kersasp (DIN: 03300321), as an Additional Director (in the capacity of Independent Director) of the Company, with effect from 14<sup>th</sup> February, 2024 for a term of five (5) consecutive years i.e. upto 13<sup>th</sup> February, 2029, under Sections 149, 150 and 152 of the Act and Article 145 of the Articles of Association of the Company.

Pursuant to Regulation 17(1C) of Listing Regulations, Mr. Sohrab Chinoy Kersasp shall hold office until the date of next General Meeting or for a period of three (3) months from the date of appointment, whichever is earlier. Mr. Sohrab Chinoy Kersasp is eligible to be appointed as an Independent Director for a term of upto five (5) consecutive years.. The Company has received a declaration of independence from Mr. Sohrab Chinoy Kersasp. In terms of Regulation 25(8) of the Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director without any external influence. Further, he is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of a director by virtue of any SEBI order or any other such authority and has successfully registered himself in the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs.

With the belief that creation of a diverse pipeline of succession for the Board Members is vital for creating a robust future for the Company, the Nomination and Remuneration Committee considers candidates having experience and expertise across industries for appointment on the Board. It also deliberates on various factors including current tenure of Directors, skill matrix including skill-gaps, diversity, time-commitment and statutory requirements while considering the appointment of any person on the Board. This ensures smooth transitions in key Board positions.

For appointment of Mr. Sohrab Chinoy Kersasp on the Board, the Nomination and Remuneration Committee took into consideration his rich and varied experience in the banking field. Further, the Nomination and Remuneration

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Committee also noted that skills, expertise and competencies possessed by Mr. Sohrab Chinoy Kersasp were in alignment with the skills and expertise, identified by the Committee and the Board, for the Directors of the Company.

**Brief profile of Mr. Sohrab Chinoy Kersasp is as follows:**

**DETAILS OF THE DIRECTORS SEEKING APPOINTMENT**

(Pursuant to Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard - 2 on General Meetings)

<b>Name &amp; DIN</b>	Mr. Sohrab Chinoy Kersasp (DIN: 03300321)
<b>Category</b>	Independent Director
<b>Date of Birth (Age)</b>	21-05-1953 (70)
<b>Brief resume, expertise and Experience of the Director:</b>	<p>Mr. Sohrab Chinoy Kersasp has completed his graduation in Mathematics and post graduation in Economics from Nagpur University. He began his professional career in November 1976 as a Probationary Officer in the State Bank of India (SBI) and had extensive experience in practically all sectors of banking during the next 12 years. In 1988, he moved to SBI's Californian subsidiary in Artesia, Los Angeles as an Assistant Branch Head for a period of 3 years and after his return to India he specialized in Corporate Banking, holding prestigious assignments such as, Administrative Secretary to the General Manager (Commercial Banking), Hyderabad Head Office, AGM &amp; Branch Head of Commercial Branch, Vijayawada and AGM &amp; Branch Head of Overseas Branch, Hyderabad.</p> <p>In 2001, he moved to IDBI Bank, a private sector bank promoted by India's leading Financial Institution (IDBI) as Vice President in charge of Corporate Banking for Andhra Pradesh. In 2005, he was elevated to the position of Regional Head (Corporate Banking) for South India where he continued till 2007 when he left to start his own advisory services. Since then, Sohrab has worked with companies in Hyderabad and in other southern cities of India in the area of</p>





	<p>Joint Ventures, Partner searches, Loan Syndications as well as Advisory Services in Banking. He also worked with Associates in Singapore for raising private equity and acquisition of Commodity Assets abroad.</p> <p>In July 2015, he joined the Board of MAA TV, a leading Telugu Entertainment Channel in India. In December 2015, after its business was sold to Rupert Murdoch's STAR Group, He was appointed as CMD of the Company, renamed as Iquest Enterprises Limited, which became an Investment Company. Till December 2017, he continued as CMD of the Company which funds a few start-ups and has also invested in three sick companies with a view to turning them around, and thereafter till June 2018 as Chairman. At present he consults with a couple of Groups as an Advisor.</p>
<b>Terms and conditions of appointment or reappointment:</b>	Appointed as an Independent Director of the Company for a term of five (5) years w.e.f. 14 <sup>th</sup> February, 2024 to 13 <sup>th</sup> February, 2029, and shall not be liable to retire by rotation.
<b>Remuneration sought to be paid:</b>	The Company shall pay the sitting fees for attending the Board and Committee Meetings as determined by the Board and within the permissible limits.
<b>Date of first appointment on the Board:</b>	14 <sup>th</sup> February 2024
<b>Number of Board Meetings attended during the financial year 2023-24:</b>	01
<b>Remuneration last drawn:</b>	Not Applicable
<b>Shareholding in the Company:</b>	Nil



<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	Mr. Sohrab Chinoy Kersasp is not related to any Director of the Company.
<b>Directorship in other Companies:</b>	<ol style="list-style-type: none"><li>1. Alufluoride Ltd</li><li>2. Radhanga Real Estate Developers Private Limited</li><li>3. Iquest Enterprises Private Limited</li><li>4. Annapurna Studios Private Limited (PART IX)</li></ol>
<b>Committee position held in other Companies:</b>	<ol style="list-style-type: none"><li>1. Alufluoride Ltd - Chairman of Nomination and Remuneration Committee</li><li>2. Alufluoride Ltd - Member of Audit Committee</li></ol>
<b>Listed entities from which the Director has resigned from Directorship in last three (3) years:</b>	NA

Place: Hyderabad

Date: 2<sup>nd</sup> April 2024

For and on behalf of the Board of  
Ravileela Granites Limited

Sd/-

Parvatha Samantha Reddy  
Whole-time Director and CFO

DIN: 00141961

Add: H. No. 7-1-214/12 Ameerpet Begumpet  
Secunderabad-500016, Telangana, India

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