

July 07, 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 543251

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: RVHL

Sub: E-Voting Result relating to Postal Ballot Notice dated 27th May, 2025 - Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

This is in continuation to our letter dated 4th June, 2025 intimating about the initiation of the process of postal ballot ("Postal Ballot") by the Company for seeking approval of the shareholders in respect of the special businesses as set out in the Postal Ballot Notice dated May 27, 2025.

Please find enclosed herewith the following.

1. E-Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Report of Scrutinizer, CS Girish Madan, and Proprietor of M/s Girish Madan & Associates Practicing Company Secretaries dated 7th July, 2025.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by 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.

This is for your information and record.

Thanking you,
For **Ravinder Heights Limited**

Renuka Uniyal
Company Secretary and Compliance Officer

Encl.: 1. Voting Result
2. Scrutinizer's Report

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

Voting results	
Record date	23-05-2025
Total number of shareholders on record date	15395
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	4

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Namdeo Narayan Khamitkar (DIN: 00017154) as an Independent Director for second term of 5 consecutive years w.e.f August 13, 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							
	Postal Ballot (if applicable)							
	Total	45837415	45837415	100.0000	45837415	0	100.0000	0.0000
Public-Institutions	E-Voting	22017	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22017	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	15466314	34419	0.2225	34329	90	99.7385	0.2615
	Poll							
	Postal Ballot (if applicable)							
	Total	15466314	34419	0.2225	34329	90	99.7385	0.2615
Total		61325746	45871834	74.8003	45871744	90	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Raghava Lakshmi Narasimhan (DIN: 00073873) as an Independent Director for second term of 5 consecutive years w.e.f August 13, 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							
	Postal Ballot (if applicable)							
	Total	45837415	45837415	100.0000	45837415	0	100.0000	0.0000
Public- Institution	E-Voting	22017	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22017	0	0.0000	0	0	0.0000	0.0000
Public- Non Institution	E-Voting	15466314	34419	0.2225	34329	90	99.7385	0.2615
	Poll							
	Postal Ballot (if applicable)							
	Total	15466314	34419	0.2225	34329	90	99.7385	0.2615
Total		61325746	45871834	74.8003	45871744	90	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ajay Chadha (DIN: 01801984) as an Independent Director for second term of 5 consecutive years w.e.f August 13, 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							
	Postal Ballot (if applicable)							
	Total	45837415	45837415	100.0000	45837415	0	100.0000	0.0000
Public- Institutions	E-Voting	22017	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22017	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15466314	34419	0.2225	34329	90	99.7385	0.2615
	Poll							
	Postal Ballot (if applicable)							
	Total	15466314	34419	0.2225	34329	90	99.7385	0.2615
Total		61325746	45871834	74.8003	45871744	90	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Anand (DIN: 00013950) as a Non-executive Independent Director for a period of 5 consecutive years w.e.f. May 27, 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							
	Postal Ballot (if applicable)							
	Total	45837415	45837415	100.0000	45837415	0	100.0000	0.0000
Public- Institutions	E-Voting	22017	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22017	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15466314	34419	0.2225	34240	179	99.4799	0.5201
	Poll							
	Postal Ballot (if applicable)							
	Total	15466314	34419	0.2225	34240	179	99.4799	0.5201
Total		61325746	45871834	74.8003	45871655	179	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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Scrutinizer's Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman/Company Secretary,
Ravinder Heights Limited,
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 pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

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") in their meeting held on 27th May, 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. Re-appointment of **Mr. Namdeo Narayan Khamitkar** (DIN: 00017154) as an **Non-executive Independent Director** for a second term of 5 consecutive years w.e.f. **August 13, 2025**
 2. Re-appointment of **Mr. Raghava Lakshmi Narasimhan** (DIN: 00073873) as an **Non-executive Independent Director** for a second term of 5 consecutive years w.e.f. **August 13, 2025**
 3. Re-appointment of **Mr. Ajay Chadha** (DIN: 01801984) as an **Non-executive Independent Director** for a second term of 5 consecutive years w.e.f. **August 13, 2025**
 4. Appointment of **Mr. Sunil Anand** (DIN: 00013950) as a **Non-executive Independent Director** for a period of 5 consecutive years w.e.f. **May 27, 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

UDIN: F005017G000723438

Peer Review Certificate No. 1514/2021



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).

- The Postal Ballot Notice dated **May 27, 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, May 23, 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 on or before 5:00 p.m. (IST) on **July 5, 2025**.
- The remote e-voting period remained open from 9:00 a.m. IST on **Thursday, June 5, 2025**, to 5:00 p.m. IST on **Saturday, July 5, 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 Saturday, July 5, 2025 and I, as the Scrutinizer, unblocked the votes casted, on Saturday, 5:15 p.m. IST on Saturday, July 5, 2025, in the presence 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:



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- Details of E-voting are as under:

Item No. 1

Re-appointment of Mr. Namdeo Narayan Khamitkar (DIN: 00017154) as an Independent Director for a second term of 5 consecutive years w.e.f. August 13, 2025

Type of Resolution: Special Resolution

Particulars	No. of members voted	No. of Shares	% of Total Valid Votes
Votes in favour	126	45871744	99.99
Votes against	11	90	0.01
Total Valid Votes			100%
Result	Passed		

Invalid / Abstained Votes (if any):

Category	No. of Members	No. of Votes Casted
Invalid Votes	-	-
Abstained from Voting	-	-

Item No. 2

Re-appointment of Mr. Raghava Lakshmi Narasimhan (DIN: 00073873) as an Independent Director for a second term of 5 consecutive years w.e.f. August 13, 2025

Type of Resolution: Special Resolution

Particulars	No. of members voted	No. of Shares	% of Total Valid Votes
Votes in favour	126	45871744	99.99
Votes against	11	90	0.01
Total Valid Votes			100%
Result	Passed		

Invalid / Abstained Votes (if any):

Category	No. of Members	No. of Votes Casted
Invalid Votes	-	-
Abstained from Voting	-	-



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Item No. 3

Re-appointment of Mr. Ajay Chadha (DIN: 01801984) as an Independent Director for a second term of 5 consecutive years w.e.f. August 13, 2025

Type of Resolution: Special Resolution

Particulars	No. of members voted	No. of Shares	% of Total Valid Votes
Votes in favour	126	45871744	99.99
Votes against	11	90	0.01
Total Valid Votes			100%
Result	Passed		

Invalid / Abstained Votes (if any):

Category	No. of Members	No. of Votes Casted
Invalid Votes	-	-
Abstained from Voting	-	-

Item No. 4

Appointment of Mr. Sunil Anand (DIN: 00013950) as a Non-executive Independent Director for a period of 5 consecutive years w.e.f. May 27, 2025.

Type of Resolution: Special Resolution

Particulars	No. of members voted	No. of Shares	% of Total Valid Votes
Votes in favour	126	45871655	99.99
Votes against	11	179	0.01
Total Valid Votes			100%
Result	Passed		

Invalid / Abstained Votes (if any):

Category	No. of Members	No. of Votes Casted
Invalid Votes	-	-
Abstained from Voting	-	-



- Based on the aforesaid results, I report that all the Special Resolutions as set out in Item No. 1 to Item No. 4 in the Postal Ballot Notice dated May 27, 2025 have been passed by the Members through remote e-voting with the requisite majority under the provisions of the Companies Act, 2013.
- All relevant documents, records, registers and other papers relating to Postal Ballot (through remote e-voting) shall remain in our safe custody till the Chairman signs the minutes and thereafter we shall return these documents and other related papers to the Company.

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
FCS – 5017
C.P. No. 3577

UDIN: F005017G000723438

Place: Panchkula
Date: 07.07.2025

Pankaj

Name: PANKAJ

Address: V.P.O Batwal

Distt.Panchkula, Haryana, 134118

Anamika

Name: ANAMIKA MISHRA

Address: #102, GH 21, Sector 20

Panchkula, Haryana-134117

Countersigned by:

Chairperson/Authorized Signatory

UDIN: F005017G000723438

Peer Review Certificate No. 1514/2021