



Date: 30th September 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai -400 001
Maharashtra, India

Dear Sir/Ma'am,

Sub: Proceedings of the 33rd Annual General Meeting (AGM) held through Video Conference or other Audio-Visual Means (VC/AOVM) on Saturday, the 30th day of September 2023;

Ref: Scrip Code - 526095;

With reference to the above captioned subject and pursuant to the Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or amendments and Circulars thereof for the time being in force, we enclose herewith summary of proceedings of 33rd Annual General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on Saturday, the 30th day of September 2023 at 12 Noon and concluded at 12:28 P.M.

We will separately intimate the voting results to the stock exchange.

Kindly take the same on record and acknowledge the receipt.

For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director
DIN: 00141961

Encl: as above

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.



PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING (AGM) HELD ON SATURDAY, THE 30TH DAY OF SEPTEMBER 2023 AT 12.00 NOON THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS (VC/ OAVM)

Directors Present:

1. Mrs. P. Samantha Reddy - Whole-time Director & Chief Financial Officer (CFO)
2. Mr. P. Srinivas Reddy - Director
3. Mr. Musaligari Mohan Reddy - Independent Director
4. Mr. K. Nanda Kumar - Independent Director

Invitees:

1. Mr. Shubham, representative of K Vijayaraghavan & Associates LLP, Statutory Auditor
2. Mr. Suresh, representative of M/s. Suresh Babu & Co., Internal Auditor
3. Mrs. Rashida Adenwala - representative of R & A Associates, Secretarial Auditor & Scrutinizer

Mrs. Kishwar Fatima, Company Secretary and Compliance Officer welcomed all the shareholders, Board of Directors, Statutory Auditors, Internal Auditors and Secretarial Auditors of the Company and briefed them on certain points relating to the participation at the Meeting through VC.

Mrs. P. Samantha Reddy was elected as the Chairperson of the meeting. The details of number of Shareholders present in the meeting are as follows:

S. No.	Category	Number of Shareholders present
1.	Promoter	2
2.	Public	84
	Total	86

The requisite quorum being present, the meeting was called to order.

The Chairperson delivered her speech covering inter-alia the business performance of the Company.

Mrs. Kishwar Fatima inter-alia extended her gratitude and informed the shareholders that:

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- i. The meeting was being held through VC/OAVM in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), also that proxy related procedures were not available.
- ii. The Registers and other statutory documents and report as required to be placed at the AGM were open for inspection.
- iii. The Notice of the 33rd AGM dated 14th August 2023 and Annual Report containing the Financial Statements, Board's Report, Auditor's Report, and other reports were circulated to the members at their registered email address and taken as read with the permission of members.

Mrs. Kishwar Fatima further briefed to the shareholders the resolutions put forth for approval, as under:

ORDINARY BUSINESSES:

Item No. 1 - Adoption of Financial Statements for the financial year ended 31st March 2023.

Item No. 2 - To appoint a Director in place of Mr. Parvat Srinivas Reddy (holding DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment.

The Members were informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting as set out in the Notice of 33rd AGM. The remote e-voting commenced at 9.00 A.M. on Wednesday, 27th September 2023 and ended at 5.00 P.M. on Friday, 29th September 2023. The voting rights were reckoned on the shares held as on the cut-off date i.e., 23rd September, 2023.

The Company had appointed M/s. R & A Associates, Practicing Company Secretaries, represented by Mrs. Rashida Adenwala as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to AGM and e-voting during the AGM in a fair and transparent manner and to report the results of e-voting.

Members were invited to ask questions or seek clarifications/ information on the Company's accounts and businesses. The Chairperson responded to the queries of the Members and provided clarifications.

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Thereafter, the Chairperson informed that members who attended AGM and had not cast their vote using the remote e-voting facility prior to the meeting were provided an opportunity to vote during the AGM and that facility was open during the meeting up to 30 minutes from the conclusion of the meeting.

The Chairperson informed that the e-voting results will be declared after the receipt of Scrutinizer's Report which will be intimated to the Stock Exchange (BSE) and uploaded on the website of the Company. The Chairperson thanked shareholders for attending the 33rd AGM of the Company and declared the meeting as concluded at 12:28 P.M.

You are requested to kindly take the above information on your records.

For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director
DIN: 00141961

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