



June 09, 2023

**Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001**

**RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051**

Sub: Outcome of the voting results of postal ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to the postal ballot notice dated May 09, 2023, of RattanIndia Enterprises Limited (the "Company") filed with the Exchanges on May 10, 2023, seeking approval from the shareholders on the business item listed therein and pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith e-voting results of the postal ballots along with Scrutinizer's Report.

The resolution as mentioned in the aforesaid notice has been approved by the members with requisite majority and shall be deemed to have been passed on June 09, 2023, the last date of e-voting on which date the postal ballot results were also declared.

The same is also available on Company's website at www.rattanindia.com

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For RattanIndia Enterprises Limited

**Rajesh Arora
Company Secretary**

Encl: a/a

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666

Company Name	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	245468
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve raising funds through Qualified Institutional Placement (QIP) and other permissible modes							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1033986772	1033986772	100.0000	1033986772	0	100.0000	0.0000
	Poll	1033986772	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1033986772	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	131588946	7774251	5.9080	7774251	0	100.0000	0.0000
	Poll	131588946	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	131588946	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	216693874	12949759	5.9761	12945358	4401	99.9660	0.0339
	Poll	216693874	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	216693874	0	0.0000	00	0	0.0000	0.0000
Total		1382269592	1054710782	76.3028	1054706381	4401	99.9996	0.0004



Date : 09/06/23

**SCRUTINIZER'S REPORT ON E-VOTING
FOR RATTANINDIA ENTERPRISES LIMITED**

{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.}

The Chairman
RattanIndia Enterprises Limited
5th Floor, Tower-B, Worldmark 1, Aerocity
New Delhi-110037

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17 /2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39 /2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 03/2022 dated 5th May, 2022 and MCA Circular No. 11/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 9th May, 2023 as sent in the Postal Ballot Notice dated 9th May, 2023 by email only to the members who have registered their e-mail address with the Company/ Depositories.

The Company engaged KFin Technologies Limited e- voting platform as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on the item of business (special business) sought to be transacted through Postal Ballot via E-Voting Facility starting from Thursday, 11th May, 2023 at 10:00 A.M. and ended on Friday, 9th June, 2023 at 5:00 P.M. KFin



Technologies Limited e- voting platform had set up e-voting facility as mentioned in the Note No. 08 to Notice of Postal Ballot. The Company had uploaded the item of the business to be transacted on the website of the Company and also on the website of Service Provider to facilitate their shareholders to cast their vote through e-voting.

The Notice of postal Ballot was sent through email on 10th May, 2023 to the Shareholders.

The cutoff date (Record date) for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of the shareholders was Friday, 5th May, 2023. The e-voting facility was kept open from Thursday, 11th May, 2023 at 10:00 A.M. and ended at Friday, 9th June, 2023 at 5:00 P.M.

At the end of the voting period on Friday, 9th June, 2023 at 5:00 P.M. the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMP57218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Ms. Neha Gupta having PAN AXUPG5821E, Residing at Agarwal Residency Flat No. 2 4th Floor Block D 2nd Avenue Bandh Road Chattarpur, Delhi who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly compiled, the details of which are as follows.

RESOLUTION NO. 1 - AS A SPECIAL RESOLUTION: APPROVAL FOR RAISING FUNDS THROUGH QUALIFIED INSTITUTIONAL PLACEMENT (QIP) AND OTHER PERMISSIBLE MODES

(i) Voted in favour of the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast in favour of the resolution - E voting	% age of the Total valid votes received - E voting
508	1054706381	99.9996



(ii) Voted against the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast against the resolution - E voting	% age of the Total valid votes received - E voting
26	4401	0.0004

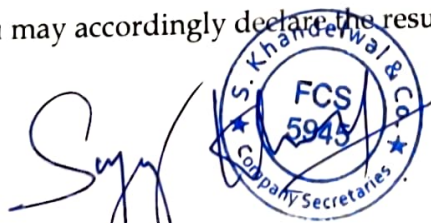
(iii) Invalid Votes:

No. of Members who cast their votes electronically	Total Number of Votes cast invalid for the resolution - E voting	% age of the Total valid votes received - - E voting
-	-	-

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed as an Annexure - A.

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolution as set out in the Notice, I report that the number of votes cast in favor of the special resolution are more than three times the number of votes cast against the special resolution, therefore the special resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting.



SANJAY KHANDELWAL
SCRUTINIZER (C. P. No. 6128)

PROPRIETOR
S. KHANDELWAL & Co.
COMPANY SECRETARIES
UDIN: F005945E000473093

Place : New Delhi
Dated : 09.06.2023

Annexure - A

Company Name	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	245468
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

SPECIAL - To consider and approve raising funds through Qualified Institutional Placement (QIP) and other permissible modes									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category		E-Voting	1033986772	1033986772	100.0000	1033986772	0	100.0000	0.0000
		Poll	1033986772	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group		Postal Ballot (if applicable)	1033986772	0	0.0000	00	0	0.0000	0.0000
		E-Voting	131588946	7774251	5.9080	7774251	0	100.0000	0.0000
		Poll	131588946	0	0.0000	00	0	0.0000	0.0000
Public- Institutions		Postal Ballot (if applicable)	131588946	0	0.0000	00	0	0.0000	0.0000
		E-Voting	216693874	12949759	5.9761	12945358	4401	99.9660	0.0339
		Poll	216693874	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions		Postal Ballot (if applicable)	216693874	0	0.0000	00	0	0.0000	0.0000
		Total	1382269592	1054710782	76.3028	1054706381	4401	99.9996	0.0004

