

RattanIndia

October 01, 2020

Scrip Code - 534597

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

RTNINFRA

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex

Bandra (East),

MUMBAI - 400 051

Dear Sir/Madam,

Sub: 10th Annual General Meeting of RattanIndia Infrastructure Limited (the Company).

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

Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 voting results of the 10th Annual General Meeting (AGM) of the Members of the Company, which was held on September 30, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

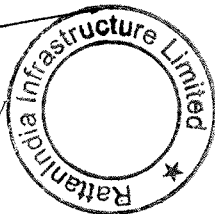
We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Infrastructure Limited

R.K. Agarwal
R.K. Agarwal
Company Secretary



Encl: a/a

RattanIndia Infrastructure Limited

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com/ril

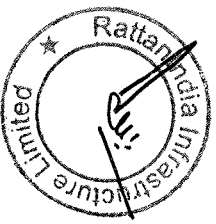
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RattanIndia

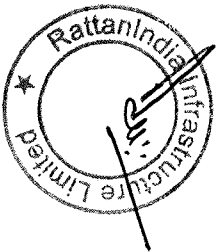
RattanIndia Infrastructure Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Date of the AGM/EGM	30/09/2020
Total number of shareholders on record date	75279
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	31
Agenda Item No. 1. Adoption of audited financial statements (standalone and consolidated) of the Company as at March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

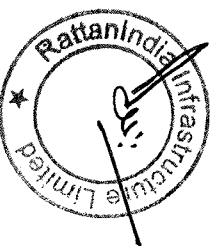


Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1033236772	1033236772	100	1033236772	0	100	0
	Instapoll	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	121782941	96.33	121782941	0	100	0
	Instapoll	126425362	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	126425362	121782941	96.33	121782941	0	100	0
Public Non Institutions	E-Voting	222607458	32543823	14.62	32543567	256	100.00	0.00
	Instapoll	222607458	522731	0.23	522643	88	99.98	0.02
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	222607458	33066554	14.85	33066210	344	100.00	0.00
Total		13822269592	1188086267	85.95	1188085923	344	100.00	0.00



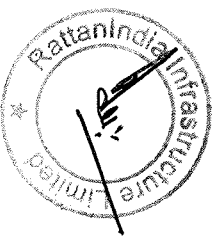
Agenda Item No. 2. Re-appointment of Mr. Rajiv Rattan (DIN: 00010849) as a Director, liable to retire by rotation.

Resolution required: (Ordinary/ Special)		Ordinary						
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	1033236772	1033236772	100	1033236772	0	100	0
	Instapoll	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	121782941	96.33	121782941	0	100.00	0.00
	Instapoll	126425362	0	0	0	0	99.98	0.02
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	126425362	121782941	96.33	121782941	0	100	0
Public Non Institutions	E-Voting	222607458	32543823	14.62	32543067	756	100.00	0.00
	Instapoll	222607458	522731	0.23	522643	88	99.98	0.02
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	222607458	33066554	14.85	33065710	844	100.00	0.00
Total		1382269592	1188086267	85.95	1188085423	844	100.00	0.00



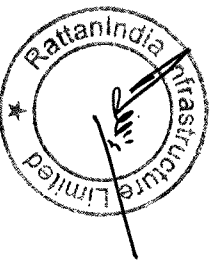
Agenda Item No. 3. Appointment of M/s Walker Chandiook & Co LLP as the Statutory Auditors of the Company in place of retiring auditors M/s Sharma Goel & Co. LLP.

Resolution required: (Ordinary/ Special)		Ordinary		No		No		No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	1033236772	1033236772	100	1033236772	0	100	0	
	Instapoll	1033236772	N.A	N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	1033236772	1033236772	100	1033236772	0	100	0	
Public Institutions	E-Voting	126425362	121782941	96.33	121782941	0	100	0	
	Instapoll	126425362	0	0	0	0	0	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	126425362	121782941	96.33	121782941	0	100	0	
Public Non Institutions	E-Voting	222607458	32543823	14.62	32543823	256	100.00	0.00	
	Instapoll	222607458	522731	0.23	522643	88	99.98	0.02	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	222607458	33066554	14.85	33066210	344	100.00	0.00	
Total		1382269592	1188086267	85.95	1188085923	344	100.00	0.00	



Agenda Item No. 4. Appointment of Ms. Neha Poonia (DIN: 07965751) as an Independent Woman Director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
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	1033236772	1033236772	100	1033236772	0	100	0
	Instapoll	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	121782941	96.33	121782941	0	100	0
	Instapoll	126425362	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	126425362	121782941	96.33	121782941	0	100	0
Public Non Institutions	E-Voting	222607458	32543823	14.62	32543567	256	99.98	0.02
	Instapoll	222607458	522731	0.23	522643	88	99.98	0.02
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	222607458	33066554	14.85	33066210	344	100.00	0.00
Total		1382269592	1188086267	85.95	1188085923	344	100.00	0.00



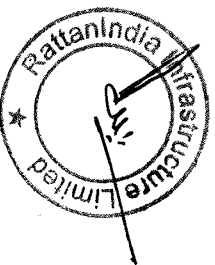
Agenda Item No. 5. Alteration of the Objects Clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)		Special						
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	1033236772	1033236772	100	1033236772	0	100	0
	Instapoll	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	121782941	96.33	121782941	0	100	0
	Instapoll	126425362	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	126425362	121782941	96.33	121782941	0	100	0
Public Non Institutions	E-Voting	222607458	32543823	14.62	32543567	256	0	0
	Instapoll	222607458	522731	0.23	522643	88	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	222607458	33066554	14.85	33066210	344	100.00	0.00
	Total	13822269592	1188086267	85.95	1188085923	344	100.00	0.00



Agenda Item No. 6. Change of the name of the Company

Resolution required: (Ordinary/ Special)				Special		No			
Whether promoter / promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	1033236772	1033236772	100	1033236772	0	100	0	
	Instapoll	1033236772	N.A	N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	1033236772	1033236772	100	1033236772	0	100	0	
Public Institutions	E-Voting	126425362	121782941	96.33	121782941	0	100	0	
	Instapoll	126425362	0	0	0	0	0	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	126425362	121782941	96.33	121782941	0	100	0	
Public Non Institutions	E-Voting	222607458	32542707	14.62	32541951	756	100.00	0.00	
	Instapoll	222607458	522731	0.23	522643	88	99.98	0.02	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	222607458	33065438	14.85	33064594	844	100.00	0.00	
Total		1382269592	1188085151	85.95	1188084307	844	100.00	0.00	



Agenda Item No. 7. Approval to the appointment and remuneration of Mr. Rajiv Rattan as an Executive Director and by virtue of the same, as the Executive Chairman.

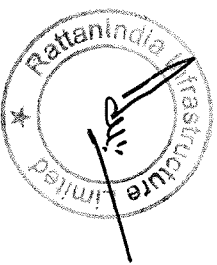
Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/ resolution?

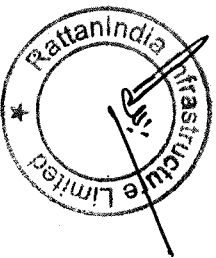
Yes

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	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
	Instapoll	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutions	E-Voting	126425362	121782941	96.33	121782941	0	100	0
	Instapoll	126425362	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	126425362	121782941	96.33	121782941	0	100	0
Public Non Institutions	E-Voting	222607458	32543823	14.62	32542367	1456	100.00	0.00
	Instapoll	222607458	522731	0.23	522643	88	99.98	0.02
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	222607458	33066554	14.85	33065010	1544	100.00	0.00
Total		1382269592	154849495	11.20	154847951	1544	100.00	0.00



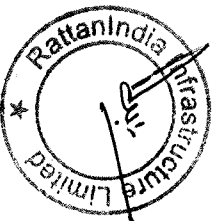
Agenda Item No. 8. Authorisation for a QIP Issue.

Resolution required: (Ordinary/ Special)				Special				
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	1033236772	1033236772	100	1033236772	0	100	0
	Instapoll	1033236772	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	100075441	79.16	99897392	178049	99.82	0.18
	Instapoll	126425362	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	126425362	100075441	79.16	99897392	178049	99.82	0.18
Public Non Institutions	E-Voting	222607458	11599668	5.21	11599412	256	100.00	0.00
	Instapoll	222607458	522731	0.23	522643	88	99.98	0.02
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	222607458	12122399	5.45	12122055	344	100.00	0.00
Total		1382269592	1145434612	82.87	1145256219	178393	99.98	0.02



Agenda Item No. 9. Increase in Authorised Share Capital of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
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	1033236772	1033236772	100	1033236772	0	100	0
	Instapoll	1033236772	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	121782941	96.33	121604892	178049	99.85	0.15
	Instapoll	126425362	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	126425362	121782941	96.33	121604892	178049	99.85	0.15
Public Non Institutions	E-Voting	222607458	32543823	14.62	32542867	956	100.00	0.00
	Instapoll	222607458	522731	0.23	522643	88	99.98	0.02
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	222607458	33066554	14.85	33065510	1044	100.00	0.00
	Total	1382269592	1188086267	85.95	1187907174	179093	99.98	0.02



Agenda Item No. 10. Authorisation for the place of profit.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
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	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
	Instapoll	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1033236772	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutions	E-Voting	126425362	121782941	96.33	121604892	178049	99.85	0.15
	Instapoll	126425362	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	126425362	121782941	96.33	121604892	178049	99.85	0.15
Public Non Institutions	E-Voting	222607458	32543823	14.62	32541959	1864	99.99	0.01
	Instapoll	222607458	522731	0.23	522643	88	99.98	0.02
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	222607458	33066554	14.85	33064602	1952	99.99	0.01
	Total	1382269592	154849495	11.20	154669494	180001	99.88	0.12

For RattanIndia Infrastructure Limited

A. end

R. K. Agarwal
Company Secretary

