



February 08, 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: Summary of Proceedings of Extraordinary General Meeting ("EGM")

The Extraordinary General Meeting ("EGM") of the Members of the Company was held yesterday i.e. Tuesday, February 07, 2023 at 02.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the business set out in the Notice convening the EGM dated January 12, 2023.

In compliance with the Regulation 30, Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to submit brief proceedings of the EGM of the Company is annexed herewith.

Results of remote e- voting and e- voting during the EGM along with Scrutinizer report will be submitted separately.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

Encl: a/a

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure 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



PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF RATTANINDIA ENTERPRISES LIMITED HELD ON TUESDAY, 07TH FEBRUARY, 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS. MEETING WHICH COMMENCED AT 02:00 P.M. (IST) AND CONCLUDED AT 02:33 P.M. (IST)

The Extraordinary General Meeting (“EGM”) of the members of RattanIndia Enterprises Limited was held on Tuesday, 07th February, 2023 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the provisions of Companies Act, 2013 (the ‘Act’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and circular(s) issued by Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’), from time to time, in this regard.

The meeting commenced at 02:00 P.M. (IST) and concluded at 02:33 P.M. (IST) (including time allowed for e-voting at the meeting)

Director’s Present through VC/ OAVM:

Mr. Rajiv Rattan	Chairman
Mrs. Anjali Nashier	Business Chairperson & Director
Mr. Jeevagan Narayana Swami Nadar	Independent Director & Chairperson- Audit Committee and Nomination and Remuneration Committee.
Mr. Rajesh Kumar	Director
Mrs. Pritika Poonia	Independent Woman Director
Mr. Sanjiv Chhikara	Independent Director and Chairperson- Stakeholders Relationship Committee

In Attendance:

Mr. Rajesh Arora	Company Secretary
Mr. Amit Jain	CFO

Special Invitees:

Mr. Nitin Bansal	Authorized Representative of the Statutory Auditors.
Mr. Mayank Bansal	Authorized Representative of the Statutory Auditors.
Mr. Sanjay Khandelwal	Scrutinizer

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All the Directors were present.

The deemed venue of the meeting was the Registered Office of the Company i.e. 5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037.

Mr. Rajesh Arora, Company Secretary welcomed the Members to the meeting and invited Mr. Rajiv Rattan, Chairman of the Company to chair the meeting.

Mr. Rajiv Rattan chaired the Meeting and welcomed all directors present, members and other invitees to the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman of the Audit Committee and Nomination & Remuneration Committee and Chairman of Stakeholders Relationship Committee were also present in the Meeting through VC.

The Chairman informed that in line with the safety norms and in compliance with the several circulars issued by the MCA and the SEBI, this EGM was being conducted virtually and the Company had provided the facility to its members to join this meeting through Video Conferencing / Other Audio Visual Means along with the facility to view this meeting on live webcast on the platform of KFIN Technologies, the RTA of the Company.

He informed that the Company had sent EGM Notice dated January 12, 2023 to all the shareholders electronically, whose email id were registered with Registrar and Share Transfer Agent (RTA).

It was informed that all documents referred to in the EGM Notice were available for electronic inspection till the conclusion of this Meeting.

It was informed by the CS that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the EGM. The Members were informed that the remote e-Voting commenced at 10.00 A.M. (IST) on Saturday, February 04, 2023 and ended at 5:00 P.M. (IST) on Monday, February 06, 2023. Further, the facility for e-Voting during the Meeting was also made available to those Members who did not vote earlier through remote e-voting. The Company had appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co. Practicing Company Secretary, as Scrutinizer, to scrutinize the remote e-voting process and the e-voting at this EGM in a fair and transparent manner.

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Thereafter, the Moderator invited speaker shareholders, who had done the prior registration, to speak and ask their questions, if any. After listening to all the speakers, the Chairman Mr. Rajiv Rattan responded to all the queries raised by the Members and provided necessary clarifications.

The following businesses enlisted in the Notice of the EGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Special	1	Appointment of Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman Director of the Company	Special
Special	2	Appointment of Mr. Rajesh Kumar (DIN: 03291545), Non-executive Director of the Company as a Whole-Time Director (Executive Director) & Key Managerial Personnel of the Company, for a period of five years, with effect from April 01, 2023	Ordinary
Special	3	Approval to the Related Party Transactions seeking financial assistance from certain related parties.	Ordinary

The Chairman informed the Members that the voting result of the resolutions Item Nos. 1 to 3 of the Notice of the EGM would be declared and submitted to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

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