September 29, 2023

Scrip Code- 533122

**RTNPOWER/EQ** 

RattanIndia

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051

Dear Sir/Madam,

#### Sub: 16th Annual General Meeting of RattanIndia Power 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, Scrutinizer's Report along with the e-voting results of the 16th Annual General Meeting (AGM) of the Members of the Company, which was held on September 29, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

All the resolutions as mentioned in the notice have been approved by the members with requisite majority.

The same is also available on Company's website at <u>www.rattanindiapower.com</u>.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For RattanIndia Power Limited

Lalit Narayan Mathpati Company Secretary

Encl: a/a

RattanIndia Power Limited CIN: L40102DL2007PLC169082 Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037 Website: www.rattanindiapower.com; Email ID: ir\_rpl@rattanindia.com; Phone: 011 46611666; Fax: 011 46611777

	RATTANINDIA POWER LIMITED
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	805758
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:	2
Public:	67

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To reci and auditors thereo	eive, consider and add	opt the audited sta	ndalone financial st	atements of the Co	ompany for the fina	ncial year ended M	March 31, 2023 and	the reports of th	e Board of Directors
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	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	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	3 100.0000	2,36,61,03,603	0	100.0000			0 (
	Poll		(	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	2,36,61,03,603				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	B.C. CONSIGN	0 0
	E-Voting		1,85,33,461	4.5597	4,33,219	1,81,00,242	2.3374	97.6625		0 0
	Poll	40 64 66 591	C	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581		0.0000	C	0	0.0000	0.0000		0 0
	Total	an anna anna anna anna anna anna anna	1,85,33,461	4.5597	4,33,219	1,81,00,242	2.3375	97.6625	IN STREET	0 (
	E-Voting		2,43,13,351	0.9360	2,41,24,574		99.2235	0.7764		0 73,742
	Poll	2 50 75 25 676	7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0 0
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676	, c	0.0000	C	0	0.0000	0.0000		0 0
	Total	and the constants 2 - 1	2,50,92,976	0.966	2,45,04,095	5,88,881	97.6532	2 2.3468		0 73742
	Total	5,37,01,05,860	2,40,97,30,040	44.8730	2,39,10,40,917	1,86,89,123	99.2244	0.7756	Sales and the sale	0 73742

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To reco	eive, consider and add	opt the audited con	solidated financial	statements of the (	Company for the fir	nancial year ended	March 31, 2023 an	d reports of the a	uditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							and the first		
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	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	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 0
	Poll	2 26 61 02 602	C	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0 0
	Total	and the second second	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	A Stranger	0
	E-Voting		1,85,33,461		24,21,915	1,61,11,546	13.0677	86.9322		0 0
	Poll	40.04.00.00	C	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	c	0.0000	0	C	0.0000	0.0000		0 0
	Total	an same she	1,85,33,461	4.5597	24,21,915	1,61,11,546	13.0678	86.9322		0 0
	E-Voting		2,43,13,345	0.9360	2,41,17,240	1,96,105	99.1934	0.8065		73,863
	Poll	2 50 75 25 576	7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0 0
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676	C	0.0000	0	C	0.0000	0.0000		0 0
	Total	and the second se	2,50,92,970			5,96,209				73863
and the second se	Total	5,37,01,05,860	2,40,97,30,034	44.8730	Contraction of the second state of the second	the second s	99.3067	0.6933		73863

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To app	oint a Director in plac	e of Mr. Rajiv Ratta	an (DIN: 00010849)	, who retires by rot	tation and being eli	gible, offers himsel	f for re-appointme	nt.	
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	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 0
	Poll	3 36 61 03 603	C	0.0000	C	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)	- L	C	0.0000	0	0	0.0000	0.0000		0 0
	Total	the statistic hold the	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 0
	E-Voting		1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	15.9625		0 0
	Poll	40 54 55 591	C	0.0000	C	0	0.0000	0.0000	)	0 0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	c	0.0000	C	0 0	0.0000	0.0000	)	0 0
	Total		1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	15.9626	and an arriver	0 0
	E-Voting		2,42,38,693	0.9331	2,40,31,521	2,07,172	99.1452	0.8547	7	0 1,48,345
	Poll	3 50 35 35 636	7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0 0
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676	Ċ	0.0000	C	0	0.0000	0.0000		0 0
	Total	12 LANGERSON AND	2,50,18,318	0.9631	2,44,11,042	6,07,276	97.5727	2.4273		0 148345
	Total	5,37,01,05,860	2,40,96,55,382	44.8717	2,40,60,89,686	35,65,696	99.8520	0.1480	I I THE STATE OF	0 148345



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointm	nent of Mr. Ajay Kuma	ar Tandon (DIN: 07	087682) as an Inder	pendent Director o	f the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							and the second		
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	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	3 100.0000	2,36,61,03,603	0	100.0000	0.0000		0 (
	Poll	2,36,61,03,603	C	0.0000	C	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	2,56,61,05,603		0.0000			0.0000	0.0000		
	Total	The Contract of the Contract	2,36,61,03,603			0	100.0000	and president and		0 0
	E-Voting		1,85,33,461		the second s	the second se	The department of the local data and the			
	Poll		0	0.0000		25,50,120	0.0000			
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	c	0.0000		0	0.0000			0 0
	Total		1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	the second se		0 0
	E-Voting		2,43,12,751			and the second s	94.4355			0 74,236
	Poll	2 50 75 25 676	7,79,625	0.0300			48.6799			0 0
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676	C	0.0000	c	0	0.0000			0 0
	Total		2,50,92,376	0.966	2,33,39,391	17,52,985				0 74236
	Total	5,37,01,05,860			the subscription of the subscription of the local division of the subscription of the	the second			the second se	0 74236

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval	to the payment of re	muneration to Mr.	Ajay Kumar Tandor	, an Independent I	Director of the Com	pany.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							and the second		
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)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000			0 1
	Poll	2,36,61,03,603	C	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	2,50,01,05,003					2			
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0 0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	Second and a second sec	0
	E-Voting	1	1,85,33,461	4.5597	49,47,116	1,35,86,345	26.6928	73.3071		0 0
	Poll	10 CA CC F01	C	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	C	0.0000	0	0	0.0000			0 0
	Total	The second second	1,85,33,461	4.5597	49,47,116	1,35,86,345	26.6929		and the state of t	0 0
	E-Voting		2,42,91,775	0.9352	and the second se	and the second se	the second se	and the second se	the second se	0 95,249
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799			0 (
	Postal Ballot (if	2,59,75,35,676				.,,		51.5200		
Public- Non Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000		0 0
	Total		2,50,71,400	0.9652	2,32,23,590	18,47,810	92.6298	7.3702		0 95249
	Total	5,37,01,05,860	2,40,97,08,464	44.8726	2,39,42,74,309	1,54,34,155	99.3595	0.6405	- MARCHARD ST.	0 95249

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointm	nent of Mr. Baliram Ra	tna Jadhav (DIN: 1	0295412) as a Who	le Time Director of	the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No			(And Spice)						
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	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 (
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	State State State	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	States and	0
	E-Voting		1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4117	26.5882		0 1
	Poll	40,64,66,581	C	0.0000	0	0	0.0000	0.0000		0 0
Public-Institutions	applicable)		c	0.0000	0	0	0.0000	0.0000		0
	Total	The second s	1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4118	26.5882	Sector Contracts	0
	E-Voting		2,43,12,000	0.9360	2,29,64,724	13,47,276	94.4583	5.5416		0 74,99
	Poll	2,59,75,35,676	7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	El al martines	2,50,91,625	0.966	2,33,44,245	17,47,380	93.0360	6.9640		0 7499
	Total	5,37,01,05,860	2,40,97,28,689	44.8730	2,40,30,53,594	66,75,095	99.7230	0.2770	Contract of the State	0 7499

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointm	ent of Mr. Himanshu	Mathur (DIN: 0307	7198) as a Whole 1	ime Director of the	e Company.				
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	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603			0	100.0000			0
	Poll		0	0.0000	the second se	0	0.0000	0.0000		0
	Postal Ballot (if	2,36,61,03,603					0			
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	A PARTIE STORE	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	the state of the	0
	E-Voting		1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4117	26.5882		0
	Poll	10 64 66 504	C	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	- C	0.0000	0	0	0.0000	0.0000		0
	Total	CE LOS GEREGORIAS	1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4118	26.5882	STREET, STREET,	0
	E-Voting		2,43,12,986	0.9360	2,29,68,536	13,44,450	94.4702	5.5297		0 73,99
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676	C	0.0000	0	0	0.0000	0.0000		0
	Total		2,50,92,611	0.966	2,33,48,057	17,44,554	93.0475	6.9525		0 7399
	Total	5,37,01,05,860	2,40,97,29,675	44.8730	2,40,30,57,406	66,72,269	99.7231	0.2769	CARD STREET	0 7399

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifica	ation of Cost Auditor's	Remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No						and the second			
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 (
	Poll		0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	E COLLEGE ST	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 (
	E-Voting		1,85,33,461	4.5597	1,85,33,461	0	100.0000	0.0000		0 (
	Poll	10 64 66 501	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	A MARLEN AND	1,85,33,461	4.5597	1,85,33,461	0	100.0000	0.0000		0
	E-Voting		2,42,92,014	0.9352	2,28,77,145	14,14,869	94.1755	5.8244		0 94,894
	Poll	2 50 75 25 676	7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	)	0 (
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676	0	0.0000	0	C	0.0000	0.0000		0
	Total	the second and	2,50,71,639	0.9652	2,32,56,666	18,14,973	92.7609	7.2391		0 94894
	Total	5,37,01,05,860	2,40,97,08,703	44.8726	2,40,78,93,730	18,14,973	99.9247	0.0753		0 94894

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S. Khandelwal & Co. Company Secretaries



Regd. Off. : E7/12, LGF, Malviya Nagar, New Delhi - 110017 Email : sanjay@csskc.in Board : 011-41552938 011-35980267 Mobile : 9899516433

Date : 29.09-2023

# FORM NO. MGT - 13 Report of Scrutinizer(s) [Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

#### Consolidated Scrutinizer Report

To, The Chairman RattanIndia Power Limited A-49, Ground Floor Road No. 4, Mahipalpur New Delhi- 110037

16<sup>th</sup> Annual General Meeting of the Equity Shareholders of RattanIndia Power Limited held on Friday, September 29, 2023 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Power Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 16th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 29, 2023 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at A-49, Ground Floor Road No. 4, Mahipalpur New Delhi- 110037. We hereby submit andelw our Report on consolidated voting as under:



In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 06th September, 2023 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 06th September, 2023 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").

2. The remote e-voting remained open from Tuesday, September 26, 2023 at 10:00 A.M. to Thursday, September 28, 2023, up to 05:00 P.M.

3. The members holding shares as on the "cut off" date i.e. Friday, September 22, 2023, were entitled to vote on the proposed resolutions (item no(s). 1 to 8 as set out in the Notice dated 06th September, 2023 convening this 16th Annual General Meeting of RattanIndia Power Limited.

4. The facility for e-voting (Instapoll) was provided at the 16th Annual General Meeting on Friday, September 29th, 2023 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. https://evoting.kfintech.com containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).

6. At the end of the voting period on Thursday, September 28, 2023, up to 05:00 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 DNMPS7218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN KBHPS0335G, Residing at Lane No. 25, Phase-2, Chattarpur, Delhi-110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:



#### Item No. 1 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	
Remote E- voting	857	2,390,661,396	
E-voting at AGM (Instapoll)	13	379,521	
TOTAL	870	2,391,040,917	99.2244

# (i) Voted in favour of the Resolution:

#### (ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	
Remote E- voting	56	18,289,019	
E-voting at AGM (Instapoll)	1	400,104	
TOTAL	57	18,689,123	0.7756

Total numbers of members whose votes were declared invalid (includes abstain votes)	
- × -	- odelway

#### Item No. 2 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND REPORTS OF THE AUDITORS THEREON.

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	
Remote E- voting	854	2,392,642,758	
E-voting at AGM	13	379,521	
(Instapoll)			
TOTAL	867	2,393,022,279	99.3067

# (i) Voted in favour of the Resolution:

#### (ii) Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	60	16,307,651	
E-voting AGM	at	1	400,104	
(Instapoll)	)			
TOTAL		61	16,707,755	0.6933

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

## Item No. 3 AN ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. RAJIV RATTAN (DIN: 00010849), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	836	2,405,710,165	
E-voting AGM	at	13	379,521	
(Instapoll	)			
TOTAL		849	2,406,089,686	99.8520

## (i) Voted in favour of the Resolution:

#### (ii) Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	the start the second starts
Remote voting	E-	76	3,165,592	
E-voting AGM	at	1	400,104	
(Instapoll	)			
TOTAL		77	3,565,696	0.1480

Total number of votes cast by them
-

## Item No. 4 A SPECIAL RESOLUTION- APPOINTMENT OF MR. AJAY KUMAR TANDON (DIN: 07087682) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

#### (i) Voted in favour of the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote voting	E-	838	2,404,638,514	
E-voting AGM	at	13	379,521	
(Instapoll)	)			
TOTAL		851	2,405,018,035	99.8045

# (ii) Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	75	4,311,301	
E-voting AGM	at	1	400,104	
(Instapoll)	0			
TOTAL		76	4,711,405	0.1955

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
	- delw.

# Item No. 5 A SPECIAL RESOLUTION- APPROVAL TO THE PAYMENT OF REMUNERATION TO MR. AJAY KUMAR TANDON, AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

# (i) Voted in favour of the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote voting	E-	813	2,393,894,788	
E-voting AGM	at	13	379,521	
(Instapoll	)			
TOTAL		826	2,394,274,309	99.3595

# (ii) Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	95	15,034,051	
E-voting AGM	at	1	400,104	4. 
(Instapoll)			2	
TOTAL		96	15,434,155	0.6405

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	- trandelwale
	(vi (FCS)) * (5945) *

## Item No. 6 A SPECIAL RESOLUTION- APPOINTMENT OF MR. BALIRAM RATNA JADHAV (DIN: 10295412) AS A WHOLE TIME DIRECTOR OF THE COMPANY.

# (i) Voted in favour of the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	CONTRACTOR CONTRACTOR DESCRIPTION
Remote voting	E-	835	2,402,674,073	
E-voting AGM	at	13	379,521	
(Instapoll	)			
TOTAL		848	2,403,053,594	99.7230

# (ii) Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	76	6,274,991	
E-voting AGM	at	1	400,104	
(Instapoll	)			
TOTAL		77	6,675,095	0.2770

Total numbers of members whose votes were declared invalid (includes abstain votes)	
	delwa

# Item No. 7 A SPECIAL RESOLUTION- APPOINTMENT OF MR. HIMANSHU MATHUR (DIN: 03077198) AS A WHOLE TIME DIRECTOR OF THE COMPANY.

# (i) Voted in favour of the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote voting	E-	837	2,402,677,885	
E-voting AGM	at	13	379,521	
(Instapoll	)			
TOTAL		850	2,403,057,406	99.7231

# (ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E- voting	75	6,272,165	
E-voting at AGM	1	400,104	
(Instapoll)			
TOTAL	76	6,672,269	0.2769

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
	- andelwal
	STACS C

# Item No. 8 AN ORDINARY RESOLUTION- RATIFICATION OF COST AUDITOR'S REMUNERATION.

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	843	2,407,514,209	
E-voting AGM	at	13	379,521	
(Instapoll	)			
TOTAL		856	2,407,893,730	99.9247

#### (i) Voted in favour of the Resolution:

#### (ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	
Remote E- voting	68	1,414,869	
E-voting at AGM	1	400,104	
(Instapoll)			
TOTAL	69	1,814,973	0.0753

#### (iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
	-

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

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the

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aforesaid 16th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you, Yours truly

For S. Khandelwal & Co., Company Secretaries

Sanjay Khandelwal

Proprietor M. No. : F5945 CP No : 6128 UDIN : F005945E001125701 Peer Review No.2271/2022

Date: 29.09.2023 Place: New Delhi

Encl.: As above

# ANN EXURE-A

	RATTANINDIA POWER LIMITED
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	805758
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:	2
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To rec and auditors there	eive, consider and ado on.	opt the audited sta	ndalone financial st	atements of the Co	ompany for the fina	ncial year ended M	1arch 31, 2023 and	the reports of the	e Board of Directors
Whether promoter/ promoter group are interested in the agenda/resolution?	No		シャンクを							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	A REAL PROPERTY AND A REAL PROPERTY A REAL PROPERTY AND A REAL PROPERTY AND A REAL PROPERTY A REAL PRO	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 (
	Poll		0	0.0000	and the second se	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000	0		0.0000	0.0000		0
	Total	A CONTRACTOR OF THE OWNER	2,36,61,03,603			0	100.0000			0
	E-Voting		1,85,33,461			the second se				0 0
	Poll	-	0	0.0000	0	1,01,00,212	0.0000			0 0
Public-Institutions	Postal Ballot (if applicable)	40,64,66,581		0.0000			0.0000			0 0
	Total	and and the support	1,85,33,461			1,81,00,242				0
	E-Voting		2,43,13,351							0 73,742
	Poll		7 79 629		3,79,521				-	0 (
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676		0.0000		0	0.0000			0 0
	Total	STR DEVICE HEREIN	2,50,92,976			5,88,881	97.6532			0 7374
	Total	5,37,01,05,860								0 73742

ndelw 0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To rec	eive, consider and add	opt the audited con	solidated financial	statements of the (	Company for the fir	ancial year ended	March 31, 2023 an	d reports of the a	uditors thereon.
Whether promoter/ promoter group are		R. BASSING MARK		a state of the	an surely maked	the local section of	Part and a state of the	Contraction of the	Sal an allow	
interested in the agenda/resolution?	No				· · · · · · · · · · · · · · · · · · ·	2 1 B 19 3			States of the	
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	Votes Invalid	Votes Abstained
	E-Voting	2.25 (3.02.60)	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0
	Poll		C	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0
· · · · · · · · · · · · · · · · · · ·	Total	and the second second	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	and the States of	0
	E-Voting		1,85,33,461	4.5597	24,21,915	1,61,11,546	13.0677	86.9322		0
	Poll	40.04.00 500	C	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	c	0.0000	0	0	0.0000	0.0000		0
	Total	ST CHELEN VOLUME	1,85,33,461	4.5597	24,21,915	1,61,11,546	13.0678	86.9322		0
	E-Voting		2,43,13,345	0.9360	2,41,17,240	1,96,105	99.1934	0.8065		0 73,86
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676		0.0000		0	0.0000	0.0000		0
	Total	a line of the	2,50,92,970	0.966	2,44,96,761	5,96,209	97.6240	2.3760	In all the top and the	0 7386
the second s	Total	5,37,01,05,860	2,40,97,30,034	44.8730			99.3067	0.6933	alight the second	0 7386



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To app	oint a Director in plac	e of Mr. Rajiv Ratta	an (DIN: 00010849)	, who retires by rol	tation and being eli	gible, offers himse	If for re-appointme	ot	
Whether promoter/ promoter group are interested in the agenda/resolution?	No			States and		A. C. M. M. S.				
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	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	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603			0	100.0000	the second se	the second se	0 0
	Poll		C	0.0000	0	0	0.0000	18/08/8/8/8		
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0 0
	Total	The second second	2,36,61,03,603			C	100.0000	the second s	Votes Invalid 0 0 0 0 0 5 5 0 0 0 0 0 0 0 0 0 0 0 0	0 0
	E-Voting		1,85,33,461		1,55,75,041	and the second se				0 0
	Poll		C	0.0000	C	0	0.0000			0 0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	c	0.0000	G	, c	0.0000			0 0
	Total	All Charles States	1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	1 15.9626	and the second s	0 0
	E-Voting		2,42,38,693	0.9331	2,40,31,521	2,07,172	99.1452	0.8547	r	0 1,48,345
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0 0
	Postal Ballot (if	2,59,75,35,676								
Public- Non Institutions	applicable)		C	0.0000	0	) c	0.0000	0.0000	)	0 0
	Total	State State State	2,50,18,318	0.9631	2,44,11,042	6,07,276	97.5727	The second se		0 148345
No. Wester Collector (Collector Collector)	Total	5,37,01,05,860	2,40,96,55,382	44.8717	2,40,60,89,686	35,65,696	99.8520	0.1480		0 148345



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointm	nent of Mr. Ajay Kuma	ar Tandon (DIN: 070	087682) as an Inder	pendent Director of	f the Company.				
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	Votes Invalid	Votes Abstained
	E-Voting	2 26 61 02 607	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 (
	Poll		C	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	000	0 (
	E-Voting		1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	15.9625		0 0
	Poll	40.04.00.00	C	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	c	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	15.9626	and the second	0 (
	E-Voting		2,43,12,751	the second se			and the second se	and the second se		0 74,236
	Poll		7 79 625		3,79,521	4,00,104	and the second se			0 0
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676		0.0000	0	0	0.0000			0 0
	Total	CALL AND AND AND AND	2,50,92,376		2,33,39,391	17,52,985				0 74236
	Total	5,37,01,05,860	the diversity of the second			and the second day is a second day of the second		and the second se		0 74236

+ 5945 + 60.

Resolution No.	5						A				
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the payment of remuneration to Mr. Ajay Kumar Tandon, an Independent Director of the Company.										
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	Votes Invalid	Votes Abstained	
	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0	
	Poll		0	0.0000	0	0	0.0000	0.0000		0	
Promoter and Promoter Group	Postal Ballot (if applicable)		G	0.0000	0	0	0.0000	0.0000		0	
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0.0000	0	
	E-Voting		1,85,33,461		49,47,116		26.6928	and the second data and the se		0	
	Poll		C	0.0000		0	0.0000	0.0000		0	
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581		0.0000	0	0	0.0000			0	
	Total		1,85,33,461	4.5597	49,47,116	1,35,86,345	26.6929	73.3071	States and a state of the	0	
24	E-Voting		2,42,91,775	0.9352	2,28,44,069	14,47,706	94.0403	5.9596		0 95,24	
	Poll	2 50 75 25 676	7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0	
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676	0	0.0000	0	0	0.0000	0.0000	Votes Invalid           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0           00         0	0	
	Total		2,50,71,400		the second	18,47,810				0 9524	
	Total	5,37,01,05,860			a series of the second s		and the second se		the second s		



Resolution No.	6											
Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/resolution?	No	12月1日1月										
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	Votes Invalid	Votes Abstained		
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000			0 (		
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000		0 (		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (		
	Total		2,36,61,03,603	100.0000	2,35,61,03,603	0	100.0000			0 (		
	E-Voting		1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4117	26.5882		0 (		
	Poll	40,64,66,581	0	0.0000	0	0	0.0000	0.0000		0 0		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0		
	Total	The second second	1,85,33,461	and the second design of the s	and the second s	49,27,715	and the second se			0 (		
	E-Voting		2,43,12,000	0.9360			94.4583	5.5416		0 74,993		
	Poll	2,59,75,35,676	7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0 (		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0		
	Total		2,50,91,625	0.966	2,33,44,245	17,47,380	93.0360	6.9640		0 74993		
	Total	5,37,01,05,860	2,40,97,28,689	44.8730	2,40,30,53,594	66,75,095	99.7230	0.2770	A Distant	0 74993		



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointm	nent of Mr. Himanshu	Mathur (DIN: 0307	7198) as a Whole 1	lime Director of the	e Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									and the second
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)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603			0	100.0000	0.0000		0
	Poll		C	0.0000		0	0.0000	0.0000		0
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		C	0.0000	C	0 0	0.0000	0.0000		0
	Total	NAMES OF THE OWNER	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0
	E-Voting		1,85,33,461		1,36,05,746	49,27,715	73.4117	26.5882		0 0
	Poll	40.04.00.004	0	0.0000	0	0	0.0000	0.0000	Votes Invalid Vo	0 0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	0	0.0000	C	0	0.0000	0.0000		0
	Total		1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4118	26.5882	NOTE STR	0
	E-Voting		2,43,12,986	0.9360	2,29,68,536	13,44,450	94.4702	5.5297		0 73,99
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0
Public- Non Institutions	Postal Ballot (if applicable)	2,59,75,35,676	C	0.0000	C	0	0.0000	0.0000		0
	Total	and the second second	2,50,92,611	0.966	2,33,48,057	17,44,554	93.0475	6.9525	S. Carling and	0 7399
	Total	5,37,01,05,860	2,40,97,29,675	44.8730	2,40,30,57,406	66,72,269	99.7231	0.2769	States and States	0 7399



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	ation of Cost Auditor's	Remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							S. State State	12.5	President and
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	inter second ender the rest of the second	and a second	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	· 2.20 02 02 02	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 0
	Poll		C	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	and the second second second	2,36,61,03,603	100.0000	2,36,61,03,603	0				0 0
	E-Voting		1,85,33,461	4.5597	1,85,33,461	0	and the second se			0 0
	Poll	40 64 66 504	C	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	40,64,66,581	C	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,85,33,461	4.5597	1,85,33,461	0	100.0000	0.0000		0 0
	E-Voting		2,42,92,014	0.9352	2,28,77,145	14,14,869	94.1755	5.8244		0 94,894
	Poll	2 50 75 25 676	7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200		0 0
	Postal Ballot (if	2,39,75,35,076								
Public- Non Institutions	Mode of Voting         No. of shares held (1)         No. of votes polled (2)         on outstanding shares         No. of Votes - favour (4)         favour on votes against (5)         favour on votes polled         against on votes polled           E-Voting         2,36,61,03,603         100.0000         2,36,61,03,603         0         100.0000         0.0000           Poll         2,36,61,03,603         100.0000         2,36,61,03,603         0         0.0000         0.0000           Postal Ballot (if applicable)         2,36,61,03,603         100.0000         2,36,61,03,603         0         0.0000         0.0000           Total         2,36,61,03,603         100.0000         2,36,61,03,603         0         100.0000         0.0000           Poll         1,85,33,461         4.5597         1,85,33,461         0         100.0000         0.0000           Poll         40,64,66,581         0         0.0000         0         0         0.0000         0.0000           Poll         0         0.0000         0         0         0         0.0000         0         0.0000           Fortal allot (if applicable)         40,64,66,581         0         0.0000         0         0.0000         0.0000           Cotal         1,85,33,461	0 0								
	Total		2,50,71,639	0.9652	2,32,56,666	18,14,973	92.7609			0 94894
	Total	5,37,01,05,860	2,40,97,08,703	44.8726	2,40,78,93,730		A REAL PROPERTY OF A DESCRIPTION OF A DE	0.0753	Contraction of the second	0 94894

