



September 29, 2023

Scrip Code- 533122

RTNPOWER/EQ

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 www.rattanindiapower.com.

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

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	4,33,219	1,81,00,242	2.3374	97.6625	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	4,33,219	1,81,00,242	2.3375	97.6625	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,13,351	0.9360	2,41,24,574	1,88,777	99.2235	0.7764	0	73,742
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,92,976	0.966	2,45,04,095	5,88,881	97.6532	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	0	73742	



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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	24,21,915	1,61,11,546	13.0677	86.9322	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	24,21,915	1,61,11,546	13.0678	86.9322	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,13,345	0.9360	2,41,17,240	1,96,105	99.1934	0.8065	0	73,863
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,92,970	0.966	2,44,96,761	5,96,209	97.6240	2.3760	0	73863
Total	5,37,01,05,860	2,40,97,30,034	44.8730	2,39,30,22,279	1,67,07,755	99.3067	0.6933	0	73863	



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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires by rotation and being eligible, offers himself for re-appointment.									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	15.9625	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	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	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,42,38,693	0.9331	2,40,31,521	2,07,172	99.1452	0.8547	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 applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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	0	148345	



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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ajay Kumar Tandon (DIN: 07087682) as 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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	15.9625	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	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	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,12,751	0.9360	2,29,59,870	13,52,881	94.4355	5.5644	0	74,236
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,92,376	0.966	2,33,39,391	17,52,985	93.0139	6.9861	0	74236
Total	5,37,01,05,860	2,40,97,29,440	44.8730	2,40,50,18,035	47,11,405	99.8045	0.1955	0	74236	



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Resolution No.	5									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	49,47,116	1,35,86,345	26.6928	73.3071	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	49,47,116	1,35,86,345	26.6929	73.3071	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,42,91,775	0.9352	2,28,44,069	14,47,706	94.0403	5.9596	0	95,249
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	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	0	95249	



GM

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Baliram Ratna Jadhav (DIN: 10295412) as a Whole Time 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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4117	26.5882	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4118	26.5882	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,12,000	0.9360	2,29,64,724	13,47,276	94.4583	5.5416	0	74,993
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	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	0	74993	



CGW

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Himanshu Mathur (DIN: 03077198) as a Whole Time 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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4117	26.5882	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4118	26.5882	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,12,986	0.9360	2,29,68,536	13,44,450	94.4702	5.5297	0	73,997
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,92,611	0.966	2,33,48,057	17,44,554	93.0475	6.9525	0	73997
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	0	73997	



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Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration.									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,85,33,461	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	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	0.0000	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,42,92,014	0.9352	2,28,77,145	14,14,869	94.1755	5.8244	0	94,894
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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	



CCM



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

16th 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 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 DNMP57218J, 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.

(i) Voted in favour of 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	857	2,390,661,396	99.2244
E-voting at AGM (Instapoll)	13	379,521	
TOTAL	870	2,391,040,917	

(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	56	18,289,019	0.7756
E-voting at AGM (Instapoll)	1	400,104	
TOTAL	57	18,689,123	

(iii) Invalid Votes:

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



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.

(i) Voted in favour of 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	854	2,392,642,758	99.3067
E-voting at AGM (Instapoll)	13	379,521	
TOTAL	867	2,393,022,279	

(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	60	16,307,651	0.6933
E-voting at AGM (Instapoll)	1	400,104	
TOTAL	61	16,707,755	

(iii) Invalid Votes:

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.

(i) Voted in favour of 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	836	2,405,710,165	99.8520
E-voting at AGM (Instapoll)	13	379,521	
TOTAL	849	2,406,089,686	

(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	76	3,165,592	0.1480
E-voting at AGM (Instapoll)	1	400,104	
TOTAL	77	3,565,696	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	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 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	838	2,404,638,514	
E-voting at AGM (Instapoll)	13	379,521	
TOTAL	851	2,405,018,035	

(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	4,311,301	
E-voting at AGM (Instapoll)	1	400,104	
TOTAL	76	4,711,405	

(iii) Invalid Votes:

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



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 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	813	2,393,894,788	99.3595
E-voting at AGM (Instapoll)	13	379,521	
TOTAL	826	2,394,274,309	

(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	95	15,034,051	0.6405
E-voting at AGM (Instapoll)	1	400,104	
TOTAL	96	15,434,155	

(iii) Invalid Votes:

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



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 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	835	2,402,674,073	99.7230
E-voting at AGM (Instapoll)	13	379,521	
TOTAL	848	2,403,053,594	

(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	76	6,274,991	0.2770
E-voting at AGM (Instapoll)	1	400,104	
TOTAL	77	6,675,095	

(iii) Invalid Votes:

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



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 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	837	2,402,677,885	
E-voting at AGM (Instapoll)	13	379,521	
TOTAL	850	2,403,057,406	

(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 (Instapoll)	1	400,104	
TOTAL	76	6,672,269	

(iii) Invalid Votes:

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



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

(i) Voted in favour of 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	843	2,407,514,209	99.9247
E-voting at AGM (Instapoll)	13	379,521	
TOTAL	856	2,407,893,730	

(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	68	1,414,869	0.0753
E-voting at AGM (Instapoll)	1	400,104	
TOTAL	69	1,814,973	

(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



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

	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 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.									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	4,33,219	1,81,00,242	2.3374	97.6625	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	4,33,219	1,81,00,242	2.3375	97.6625	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,13,351	0.9360	2,41,24,574	1,88,777	99.2235	0.7764	0	73,742
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,92,976	0.966	2,45,04,095	5,88,881	97.6532	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	0	73742



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	24,21,915	1,61,11,546	13.0677	86.9322	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	24,21,915	1,61,11,546	13.0678	86.9322	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,13,345	0.9360	2,41,17,240	1,96,105	99.1934	0.8065	0	73,863
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,92,970	0.966	2,44,96,761	5,96,209	97.6240	2.3760	0	73863
Total	5,37,01,05,860	2,40,97,30,034	44.8730	2,39,30,22,279	1,67,07,755	99.3067	0.6933	0	73863	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires by rotation and being eligible, offers himself for re-appointment.									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	15.9625	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	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	15.9625	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,42,38,693	0.9331	2,40,31,521	2,07,172	99.1452	0.8547	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 applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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	0	148345	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ajay Kumar Tandon (DIN: 07087682) as 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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,55,75,041	29,58,420	84.0374	15.9625	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	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	15.9625	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,12,751	0.9360	2,29,59,870	13,52,881	94.4355	5.5644	0	74,236
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,92,376	0.966	2,33,39,391	17,52,985	93.0139	6.9861	0	74236
Total	5,37,01,05,860	2,40,97,29,440	44.8730	2,40,50,18,035	47,11,405	99.8045	0.1955	0	74236	



Resolution No.	5									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	49,47,116	1,35,86,345	26.6928	73.3071	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	49,47,116	1,35,86,345	26.6929	73.3071	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,42,91,775	0.9352	2,28,44,069	14,47,706	94.0403	5.9596	0	95,249
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	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	0	95249	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Baliram Ratna Jadhav (DIN: 10295412) as a Whole Time 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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4117	26.5882	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4118	26.5882	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,12,000	0.9360	2,29,64,724	13,47,276	94.4583	5.5416	0	74,993
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	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	0	74993	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Himanshu Mathur (DIN: 03077198) as a Whole Time 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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4117	26.5882	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,33,461	4.5597	1,36,05,746	49,27,715	73.4118	26.5882	0	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,43,12,986	0.9360	2,29,68,536	13,44,450	94.4702	5.5297	0	73,997
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,92,611	0.966	2,33,48,057	17,44,554	93.0475	6.9525	0	73997
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	0	73997	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration.									
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
Promoter and Promoter Group	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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	40,64,66,581	1,85,33,461	4.5597	1,85,33,461	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	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	0.0000	0
Public- Non Institutions	E-Voting	2,59,75,35,676	2,42,92,014	0.9352	2,28,77,145	14,14,869	94.1755	5.8244	0	94,894
	Poll		7,79,625	0.0300	3,79,521	4,00,104	48.6799	51.3200	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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	

