

RattanIndia

✓
December 16, 2019

Scrip Code - 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

↖
RTNPOWER
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051

Dear Sir/Madam,

Sub: Submission of E-voting results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results of the Extra Ordinary General Meeting of the Company which was held today, i.e. on Monday, December 16, 2019 at 10:00 A.M. at Mapple Emerald, N.H. - 8, Rajokri, New Delhi-110038, is enclosed in the prescribed format.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Power Limited

Con
Lalit Narayan Mathpati
Company Secretary

Encl: a/a

RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

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

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

7416

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

Date of the AGM/EGM			16-12-2019						
Total number of shareholders on record date			155020						
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group			2						
Public			107						
No. of Shareholders attended the meeting through Video Conferencing			Not Arranged						
Promoters and Promoter Group			N.A.						
Public			N.A.						
Agenda Item No. 1. Increase and alteration in authorized 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	1567500000	0	0	0	0	0	0	
	Poll	1567500000	1567500000	100	1567500000	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	1567500000	1567500000	100	1567500000	0	100	0	



Public Institutions	E-Voting	504897849	442122529	87.57	442122529	0	100	0
	Poll	504897849	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	504897849	442122529	87.57	442122529	0	100	0
	E-Voting	880535504	4620539	0.52	3516338	1104201	76.10	23.90
Public Non Institutions	Poll	880535504	220962982	25.09	220962982	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	880535504	22558521	25.62	224479320	1104201	99.51	0.49
Total	2952933353	2235206050	75.69	2234101849	1104201	99.95	0.05	
Agenda Item No. 2. Issuance of securities inter alia pursuant to a binding settlement through a resolution plan under the Reserve Bank of India (Prudential Framework for Resolution of Stressed Assets) Directions, 2019 in relation to the debt availed by the Company for its 1350 MW thermal power project in Amravati, Maharashtra.				Special				
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	1567500000	0	0	0	0	0	0
	Poll	1567500000	1567500000	100	1567500000	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	1567500000	1567500000	100	1567500000	0	100	0



Public Institutions	E-Voting	504897849	442122529	87.57	442122529	0	100.00	0.00
	Poll	504897849	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	504897849	442122529	87.57	442122529	0	100.00	0.00
Public Non Institutions	E-Voting	880535504	4620539	0.52	3516788	1103751	76.11	23.89
	Poll	880535504	220962982	25.09	220962982	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	880535504	225583521	25.62	224479770	1103751	99.51	0.49
Total	2952933353	2235206050	75.69	2234102299	1103751	99.95	0.05	

For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary

