

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: Outcome of the Extra Ordinary General Meeting of RattanIndia Power Limited (the Company) - Summary of proceedings.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the Members of the Company, was held today at 10:00 A.M. at Mapple Emerald, Rajokri, N.H - 8, New Delhi-110038. Summary of proceedings of the EGM, as required under the Listing Regulations and applicable provisions of the Companies Act, 2013 and the Rules made thereunder is enclosed.

After receipt of the Scrutinizer Report, voting results and other details in the prescribed Format as required under Regulation 44 of the Listing Regulation, will be sent separately.

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

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

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Summary of proceedings of the Extra Ordinary General Meeting of RattanIndia Power Limited (the Company), held on Monday, December 16, 2019.

The Extra Ordinary General Meeting of the Members of the Company was held on Monday, 16th December, 2019, at 10:00 A.M. at Mapple Emerald, N.H. - 8, Rajokri, New Delhi-110038 ("EGM").

Mr. Rajiv Rattan, Chairman of the Board & Company took the chair and welcomed the members and after ascertaining the requisite quorum as being present, called the meeting to order. 72 members including one proxy and two Authorised Representatives, were present at the meeting. The requisite Registers and documents as required under the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were kept open for inspection till the conclusion of the EGM.

Statutory Auditors' certificate for proposed preferential issue of Equity Shares and Compulsorily Convertible Debentures pursuant to and in compliance with the requirement of Regulation 163(2) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended) was placed before the meeting.

With the permission of the members, the EGM Notice dated November 6, 2019 and subsequent intimations dated November 29, 2019 and December 7, 2019, were taken as read.

The Chairman informed the Members that the Company had provided the electronic voting facility to its members for transacting all the businesses as stated in the Notice, through e-voting services, from Friday, 13th December, 2019 at 10:00 A.M. till Sunday, 15th December, 2019 at 5:00. P.M. and that the Company had made arrangement for Poll at the venue of the meeting. It was explained in this regard that of the members who were present in the EGM, only those members who had not voted electronically, could cast their votes through physical ballot at poll and therefore the poll at the meeting was not open to the members who had already cast their votes electronically.

The members were also informed that Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co; Practicing Company Secretary, New Delhi was appointed as scrutinizer for remote e-voting process.

The Chairman thereupon briefly ran the members present, through the business to the transacted at the meeting, as under:

Special Business:

1. Increase and alteration in authorized share capital of the Company.



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7421

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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.

The Chairman appointed Mr. Sanjay Khandelwal of M/s. S Khandelwal & Co., a practicing company secretary, as the Scrutinizer to conduct the physical poll in a fair and transparent manner.

Mr. Sanjay Khandelwal, scrutinizer for the polling process, took the charge of ballot boxes and conducted the polling process as required under the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

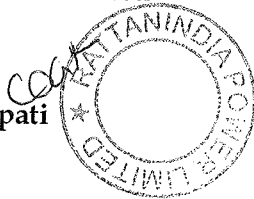
Once the polling process at the meeting was complete, the Scrutinizer appraised the Chairman about the same.

Post the conclusion of the polling process, the Chairman informed the members that the consolidated results of the remote e-voting and physical ballot at the meeting, would be announced within the stipulated time, from the conclusion of the meeting and would, besides being simultaneously intimated to NSE and BSE, also be displayed at the Registered office of the Company and uploaded on its website.

Thereafter, the meeting concluded with a vote of thanks to the chair.

For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary



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7422