



Date 21/05/21

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,

14th Annual General Meeting of the Equity Shareholders of RattanIndia Power Limited held on September 21st, 2021 at 04:00 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, as amended, on the below mentioned resolution(s) at the 14th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 21st, 2021 at 04:00 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:

1. In terms of General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice on 13th August 2021 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 13th August 2021, took place, only through the remote e-voting system and e-voting system during the AGM.



2. 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 Private Limited ("Kfintech").
3. The remote e-voting remained open from Saturday, September 18th, 2021 at 9:00AM to Monday, September 20th, 2021 up to 5:00 P.M.
4. The members holding shares as on the "cut off" date i.e. September 14th, 2021, were entitled to vote on the proposed resolutions (item no(s). 1 to 8 as set out in the Notice dated 13th August, 2021 convening this 14th Annual General Meeting of RattanIndia Power Limited.
5. The facility for e-voting (Insta Poll) was provided at the 14th Annual General Meeting on Tuesday, September 21st, 2021 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.
6. 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 Private Limited i.e. <https://evoting.karvy.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 As an Ordinary Resolution: Approval of the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and auditors thereon..

(i) Voted in favour of 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	480	2380359462	99.99
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	30	318819	0.01
E-voting at AGM (Insta Poll)			



(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 As an Ordinary Resolution: To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of 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	453	2379505955	99.95
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	52	1162934	0.05
E-voting at AGM (Insta Poll)			

(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 As an Ordinary Resolution: To Re-appoint M/s. Walker Chandiook & Co, LLP, Chartered Accountants, (Registration no.: 001076N/N500013) the Statutory Auditors of the Company to hold office as such for a second term of five years from the conclusion of 14th Annual General Meeting to the conclusion of 19th Annual General Meeting



(i) Voted in favour of 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	454	2379438761	99.95
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	52	1236222	0.05
E-voting at AGM (Insta Poll)			

(iii) Invalid votes:

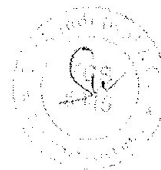
Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 4 As a Special Resolution: Appointment of Mr. Vibhav Agarwal (DIN: 03174271) as a director of the Company liable to retire by rotation and according approval to his appointment by the Board of Directors of the Company as the Managing Director of the Company

(i) Voted in favour of 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	451	2379417995	99.95
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:



Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	58	1252080	0.05
E-voting at AGM (Insta Poll)			

(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 As a Special Resolution: Renewal of the appointment of Mr. Himanshu Mathur as the Whole-time Director of the Company

(i) Voted in favour of 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	441	2379414285	99.95
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	64	1255584	0.05
E-voting at AGM (Insta Poll)			

(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 As a Special Resolution: Enabling resolution under Sections 185 & 186 of the Companies Act, 2013

(i) Voted in favour of 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	454	2379979455	99.97
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	47	670206	0.03
E-voting at AGM (Insta Poll)			

(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 As an Ordinary Resolution: Ratification of Cost Auditor's Remuneration

(i) Voted in favour of 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	447	2379022347	99.94
E-voting at AGM (Insta Poll)			



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	56	1149504	0.06
E-voting at AGM (Insta Poll)			

(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 As an Ordinary Resolution: Payment of Remuneration to certain Independent Directors of the Company.

(i) Voted in favour of resolution:

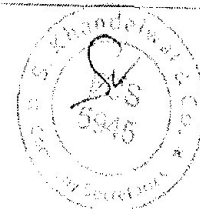
Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	425	2378267800	99.91
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	74	1860063	0.09
E-voting at AGM (Insta Poll)			

(iii) Invalid votes:

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

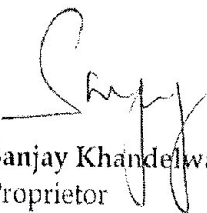
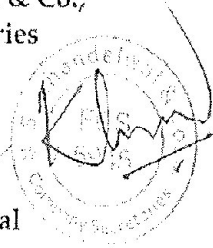


8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.
9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 14th 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 : F005945C000982571

Date: 21/09/2021

Place: New Delhi

Encl.: As above