



May 15, 2021

**Scrip Code - 534597**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

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

Dear Sir/Madam,

**Sub: Outcome of the voting results postal ballot.**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In furtherance to the postal ballot notice dated April 12, 2021, of RattanIndia Enterprises Limited (the "Company") filed with the Exchanges on April 15, 2021, seeking approval from the shareholders on the business items listed therein and pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, e-voting results of the postal ballots along with Scrutinizer's Report are enclosed in the prescribed format.

All the resolutions as mentioned in the notice have been approved by the members with requisite majority and shall be deemed to have been passed on May 15, 2021, being the last date of e-voting.

The same is also available on Company's website at [www.rattanindia.com](http://www.rattanindia.com)

We request you to kindly take the same on record.

Thanking You,

**Yours faithfully,**

**For RattanIndia Enterprises Limited**

**R.K. Agarwal**  
**Company Secretary**  
Encl: a/a

**RattanIndia Enterprises Limited**  
(Formerly RattanIndia Infrastructure Limited)  
CIN: L74110DL2010PLC210263

**Registered Office Address:** H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016  
**Website:** [www.rattanindia.com](http://www.rattanindia.com); **Phone:** 011 46611666; **Fax:** 011 46611777



RattanIndia Enterprises Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format for Voting Results)

Company Name		RATTANINDIA ENTERPRISES LIMITED						
Date of the Postal Ballot Notice		12-04-2021						
Total number of shareholders on record date		75645						
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		NA						
Public:		NA						
Resolution required: (Ordinary/ Special)		ORDINARY - Approval to the related party transactions sought to be entered into by the Company with related parties in relation to its Manpower business.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	1033236772	NA	NA	NA	NA	NA	NA
	Poll	1033236772	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	1033236772	NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	122721198	103473729	84.3161	103292344	181385	99.8247	0.1752
	Poll	122721198	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	122721198	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	226311622	13727012	6.0655	13709884	17128	99.8752	0.1247
	Poll	226311622	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	226311622	0	0.0000	00	0	0.0000	0.0000
Total		1382269592	117200741	8.4789	117002228	198513	99.8306	0.1694
Resolution required: (Ordinary/ Special)		ORDINARY - Approval to the related party transactions sought to be entered seeking financial assistance from certain related parties						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						

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	1033236772	NA	NA	NA	NA	NA	NA
	Poll	1033236772	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	1033236772	NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	122721198	103473729	84.3161	103292344	181385	99.8247	0.1752
	Poll	122721198	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	122721198	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	226311622	13727042	6.0655	13710870	16172	99.8821	0.1178
	Poll	226311622	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	226311622	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>1382269592</b>	<b>117200771</b>	<b>8.4789</b>	<b>117003214</b>	<b>197557</b>	<b>99.8314</b>	<b>0.1686</b>
<b>ORDINARY - Approval to the variation in the terms of appointment and the remuneration of Mr. Rajiv Rattan, Executive Director and Executive Chairman of the Company as earlier approved by the members in the annual general meeting of the Company held on September 30, 2020.</b>								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	1033236772	NA	NA	NA	NA	NA	NA
	Poll	1033236772	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	1033236772	NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	122721198	103473729	84.3161	103292344	181385	99.8247	0.1752
	Poll	122721198	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	122721198	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	226311622	13727047	6.0656	13700893	26154	99.8094	0.1905
	Poll	226311622	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	226311622	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>1382269592</b>	<b>117200776</b>	<b>8.4789</b>	<b>116993237</b>	<b>207539</b>	<b>99.8229</b>	<b>0.1771</b>

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into Brand Agreement with Arbutus Consultancy LLP.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	1033236772	NA	NA	NA	NA	NA	NA
	Poll	1033236772	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	1033236772	NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	122721198	103473729	84.3161	103292344	181385	99.8247	0.1752
	Poll	122721198	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	122721198	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	226311622	13727047	6.0656	13724502	2545	99.9814	0.0185
	Poll	226311622	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	226311622	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>1382269592</b>	<b>117200776</b>	<b>8.4789</b>	<b>117016846</b>	<b>183930</b>	<b>99.8431</b>	<b>0.1569</b>

For RattanIndia Enterprises Limited



R K Agarwal  
Company Secretary



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**Report of Scrutinizer(s)**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9)  
of The Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
**RATTANINDIA ENTERPRISES LIMITED**  
**H.No. 9, First Floor, Vill. Hauz Khas,**  
**New Delhi -110016**

**POSTAL BALLOT REPORT BY VOTING THROUGH ELECTRONIC MEANS**

Dear Sir,

I, Sanjay Khandelwal of M/s S. Khandelwal & Co., a Company Secretaries Firm, having its office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, appointed as Scrutinizers in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the postal ballot by voting through electronic means ('remote e-voting') in respect of resolution(s) set out in the Postal Ballot Notice dated 12<sup>th</sup> April, 2021, submit our report as under:

1. Dispatch of the Postal Ballot Notice along with the Explanatory Statement through electronic mode to the Members of the Company was completed on April 15, 2021.
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 09<sup>th</sup> April, 2021 were entitled to cast their votes by remote e-voting.
3. Remote e-voting commenced at 9.00 A.M. on 16<sup>th</sup> April, 2021 and ended at 5.00 P.M on 15<sup>th</sup> May, 2021.
4. Remote e-voting was blocked at 5.00 p.m. on 15<sup>th</sup> May, 2021 by Karvy Fintech Private Limited, engaged by the Board of Directors of the Company for facilitating the e-voting platform.



5. The votes cast through remote e-voting were unblocked on 15<sup>th</sup> May, 2021 at 05:06 P.M. in the presence of 2 (two) witnesses, Ms. Neha and Ms. Poonam neither of whom are in the employment of the Company.
6. Based on the scrutiny of the votes cast, the results of remote e-voting are reported as under:

<b>AGENDA ITEM NO.</b>	<b>1</b>
<b>SUBJECT</b>	<b>Approval to the related party transactions sought to be entered into by the Company with related parties in relation to its Manpower business.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members Voted	Number of votes Cast by them (Shares)	% of total number of Valid Votes Cast
94	11,70,02,228	99.83

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members Voted	Number of votes Cast by them (Shares)	% of total number of Valid Votes Cast
8	1,98,513	0.17

**(III) INVALID VOTES OF THE RESOLUTION:**

Total No. of Members voted, whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Result: The Ordinary Resolution, as set out in the Postal Ballot Notice dated 12<sup>th</sup> April, 2021 has been passed by the Members by requisite majority

<b>AGENDA ITEM NO.</b>	<b>2</b>
<b>SUBJECT</b>	<b>Approval to the related party transactions sought to be entered seeking financial assistance from certain related parties</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>





(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members Voted	Number of votes Cast by them (Shares)	% of total number of Valid Votes Cast
95	11,70,03,214	99.83

(II) VOTED AGAINST THE RESOLUTION:

No. of Members Voted	Number of votes Cast by them (Shares)	% of total number of Valid Votes Cast
9	1,97,557	0.17

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members voted, whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Result : The Ordinary Resolution, as set out in the Postal Ballot Notice dated 12<sup>th</sup> April,2021 has been passed by the Members by requisite majority

AGENDA ITEM NO.	3
SUBJECT	<b>Approval to the variation in the terms of appointment and the remuneration of Mr. Rajiv Rattan, Executive Director and Executive Chairman of the Company as earlier approved by the members in the annual general meeting of the Company held on September 30, 2020.</b>
TYPE OF RESOLUTION	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members Voted	Number of votes Cast by them (Shares)	% of total number of Valid Votes Cast
94	11,69,93,237	99.82

(II) VOTED AGAINST THE RESOLUTION:

No. of Members Voted	Number of votes Cast by them (Shares)	% of total number of Valid Votes Cast
11	2,07,539	0.18



(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members voted whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Result: The Ordinary Resolution, as set out in the Postal Ballot Notice dated 12<sup>th</sup> April, 2021 has been passed by the Members by requisite majority

<b>AGENDA ITEM NO.</b>	<b>4</b>
<b>SUBJECT</b>	<b>Approval to enter into Brand Agreement with Arbutus Consultancy LLP.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members Voted	Number of votes Cast by them (Shares)	% of total number of Valid Votes Cast
96	11,70,16,846	99.84

(II) VOTED AGAINST THE RESOLUTION:

No. of Members Voted	Number of votes Cast by them (Shares)	% of total number of Valid Votes Cast
8	1,83,930	0.16

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members voted whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Result: The Ordinary Resolution, as set out in the Postal Ballot Notice dated 12<sup>th</sup> April, 2021 has been passed by the Members by requisite majority

**M/s S. Khandelwal & Co.**  
(Company secretaries)



**Sanjay Khandelwal**  
Proprietor  
CP. No. 6128  
M. No.: F-5945  
UDIN: **F005945C000325066**  
Place : New Delhi  
Date : 15.05.2021