

RattanIndia

September 28, 2018

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: 11th 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, details regarding voting results of the 11th Annual General Meeting (AGM) of the Members of the Company, which was held on September 28, 2018 at 10.00 A.M. and concluded at 11:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037, is enclosed in the prescribed format.

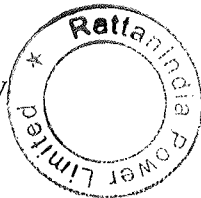
We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Power Limited


Gaurav Toshkhani
Company Secretary



Encl: a/a

RattanIndia Power Limited

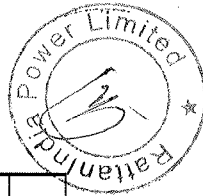
(Formerly Indiabulls Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

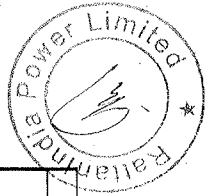


RattanIndia Power Limited									
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Format for Voting Results									
Date of the AGM/EGM	28/09/2018								
Total number of shareholders on record date	162200								
No. of shareholders present in the meeting either in person or through proxy:	44								
Promoters and Promoter Group	3								
Public	41								
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged								
Promoters and Promoter Group	N.A.								
Public	N.A.								
Agenda Item No. 1. Adoption of audited Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the year ended on that date (standalone and consolidated) and the Reports of the Board of Directors and Auditors thereon.									
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 polled in favour (6)=[(4)/(2)]*100	% of Votes 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	
	E-Voting	520974416	477602938	91.67	404168146	73434792	84.62	15.38	

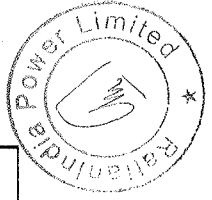
Public Institutions	Poll	520974416	0	0	0	0	0	0	0	0
Postal Ballot (if applicable)	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	520974416	477602938	91.67	404168146	7343792	84.62	15.38	78.89	0	0
E-Voting	864458937	1261609	0.15	1162039	99570	92.11	7.89	0	0	0
Poll	864458937	220618590	25.52	220618590	0	100	0	0	0	0
Postal Ballot (if applicable)	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	864458937	221880199	25.67	221780629	99570	99.96	0.04	0	0	0
Total	2952933353	2266983137	76.77	2193448775	73534362	96.76	3.24	0	0	0

Agenda Item No. 2. Re-appointment of Mr. Himanshu Mathur (DIN: 03077198) as a Director, liable to retire by rotation.

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 on shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled against (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	520974416	477669919	91.69	408985068	68684851	85.62	14.38		
	Poll	520974416	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	520974416	477669919	91.69	408985068	68684851	85.62	14.38		



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes 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	520974416	477669919	91.69	477669919	0	100	0
	Poll	520974416	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	520974416	477669919	91.69	477669919	0	100	0
Public Non Institutions	E-Voting	864458937	1261359	0.15	1159638	101721	91.94	8.06
	Poll	864458937	220618590	25.52	220618590	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	0	N.A	N.A
	Total	864458937	221879949	25.67	221778228	101721	99.95	0.05
	Total	2952933353	2267049868	76.77	2266948147	101721	100.00	0.00
Agenda Item No. 5. Appointment of Mr. Yashish Dahiya (DIN : 00706336) as an Independent Director.								
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 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
Public Institutions	Total	1567500000	1567500000	100	1567500000	0	100	0
	E-Voting	520974416	477669919	91.69	408985068	68684851	85.62	14.38
	Poll	520974416	0	0	0	0	0	0
Public Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477669919	91.69	408985068	68684851	85.62	14.38
	E-Voting	864458937	1260959	0.15	680083	580876	53.93	46.07
Public Institutions	Poll	864458937	220618590	25.52	220618590	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	864458937	221879549	25.67	221298673	580876	99.74	0.26
	Total	2952933353	2267049468	76.77	2197783741	69265727	96.94	3.06
Agenda Item No. 6. Appointment of Mrs. Namita (DIN: 08058824) as a director liable to retire by rotation.								
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1567500000	0	0	0	0	0	0

Promoter and Promoter Group	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
	E-Voting	520974416	477669919	91.69	404129304	73540615	84.60	15.40
	Poll	520974416	0	0	0	0	0	0
Public Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477669919	91.69	404129304	73540615	84.60	15.40
	E-Voting	864458937	1261609	0.15	674531	587078	53.47	46.53
Public Institutions	Poll	864458937	220618590	25.52	220618590	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	864458937	221880199	25.67	221293121	587078	99.74	0.26
	Total	2952933353	2267050118	76.77	2192922425	74127693	96.73	3.27

Agenda Item No. 7. Approval for re-appointment of Mr. Himanshu Mathur (03077198) as a whole time director of the Company.

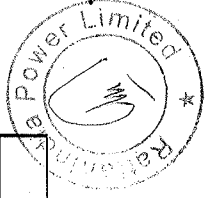
Resolution required: (Ordinary/ Special)

Special

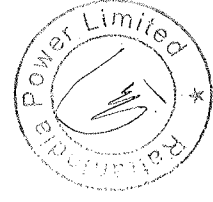
Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	520974416	477669919	91.69	477669919	0	100	0
	Poll	520974416	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	520974416	477669919	91.69	477669919	0	100	0
Public Institutions	E-Voting	864458937	1261609	0.15	509431	752178	40.38	59.62
	Poll	864458937	220618590	25.52	220618590	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	864458937	221880199	25.67	221128021	752178	99.66	0.34
	Total	2952933353	2267050118	76.77	2266297940	752178	99.97	0.03
Agenda Item No. 8. Approval for borrowing from RattanIndia Infrastructure Limited.								
Resolution required: (Ordinary/ Special)						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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567500000						
	Poll	1567500000	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	1567500000	0	0	0	0	0	0
Public Institutions	E-Voting	520974416	477602938	91.67	475255042	2347896	99.51	0.49
	Poll	520974416	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	520974416	477602938	91.67	475255042	2347896	99.51	0.49
Public Non Institutions	E-Voting	864458937	1261609	0.15	1083488	178121	85.88	14.12
	Poll	864458937	220618590	25.52	220618590	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	864458937	221880199	25.67	221702078	178121	99.92	0.08
	Total	2952933353	699483137	23.69	696957120	2526017	99.64	0.36

For RattanIndia Power Limited



Gaurav Toshkhani
Company Secretary

