



September 29, 2023

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Summary of Proceedings of 13th Annual General Meeting ("AGM")

The 13th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Friday, September 29, 2023 at 04:00 P.M. (IST) through Video Conferencing / Other Audio Video Means to transact the businesses set out in the Notice convening the AGM. The deemed venue of the AGM was the registered office of the Company.

In compliance with the Regulation 30, Part A of Schedule III, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of SEBI (LODR) Regulations, 2015, we wish to submit brief proceedings of the 13th Annual General Meeting of the Company annexed herewith.

Results of remote e- voting and e- voting during the Annual General Meeting along with Scrutinizer report will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RattanIndia Enterprises Limited

Rajesh Arora
Company Secretary

Encl: a/a

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666



PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RATTANINDIA ENTERPRISES LIMITED HELD ON FRIDAY, 29TH SEPTEMBER 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS WHICH COMMENCED AT 04:00 P.M. (IST) AND CONCLUDED AT 04:36 P.M. (IST)

The 13th Annual General Meeting (“AGM”) of the members of RattanIndia Enterprises Limited was held on Friday, 29th September, 2023 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the provisions of Companies Act, 2013 (the ‘Act’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and circular(s) issued by Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’), from time to time, in this regard.

The meeting commenced at 04:00 P.M. (IST) and concluded at 04:36 P.M. (IST) (including time allowed for e-voting at the meeting)

Director’s Present through VC/ OAVM:

Mr. Rajiv Rattan	Chairman
Mrs. Anjali Nashier	Director & Business Chairperson
Mr. Jeevagan Narayana Swami Nadar	Independent Director & Chairperson- Audit Committee & Nomination and Remuneration Committee and Member - Stakeholders’ Relationship Committee
Mrs. Pritika Poonia	Independent Woman Director
Mr. Rajesh Kumar	Wholetime Director
Mr. Sanjiv Chhikara	Independent Director & Chairperson- Stakeholders’ Relationship Committee

In Attendance:

Mr. Rajesh Arora	Company Secretary
Mr. Ashok Kumar Sharma	CFO

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Special Invitees:

Mr. Mayank Bansal

Authorized Representative of the
M/s Walker Chandiook & Co LLP,
Statutory Auditors.

Mr. Sanjay Khandelwal

Scrutinizer and Secretarial Auditor

All the Directors were present at the meeting.

Mr. Rajesh Arora, Company Secretary welcomed the Members to the meeting and informed the members that in compliance with the several circulars issued by the MCA and the SEBI, AGM was being conducted virtually and the Company had provided the facility to its members to join this meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) along with the facility to view the proceedings of the meeting on live webcast on the platform of KFIN Technologies, the RTA of the Company.

He informed that the Company had sent AGM Notice dated September 06, 2023 along with Annual Report for the Financial Year 2022-23 to all the shareholders, whose email IDs were registered with Company or their DPs, as on the cutoff date i.e September 01, 2023 and the Notice along with Annual report had already been submitted to the Stock Exchanges and uploaded on the website of the Company and website of the Company's RTA, KFin Technologies.

He further informed that the Chairman of the Audit Committee and Nomination & Remuneration Committee, Mr. Jeevagan Narayana Swami Nadar and Chairman of Stakeholders Relationship Committee, Mr. Sanjiv Chhikara and other Directors of the Company were participating in the meeting through VC. The CFO of the Company was attending the AGM through VC. The representatives of Statutory Auditors and the Secretarial Auditors, respectively, were also participated in the meeting through VC.

Thereafter, the Company Secretary informed the Members that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 13th Annual General Meeting. The Members were informed that the remote e-Voting had commenced at 10:00 A.M. (IST) on Tuesday, September 26, 2023, and ended at 05:00 P.M. (IST) on Thursday, September 28, 2023. The Company had appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co. Practicing Company Secretary, as Scrutinizer, to scrutinize the remote e-voting process and the e-voting at this AGM in a fair and transparent manner.

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The Company Secretary further informed that all the statutory registers required to be kept at the AGM and all other documents referred in the AGM Notice were available for electronic inspection till the conclusion of this Meeting.

The Company Secretary further informed that the Company had provided multiple ways to the Members of the Company for giving comments or raising queries at the AGM including an option to the Members to register themselves as Speakers to come and speak at the Meeting or to send their comments or queries on the email ID provided by the Company.

The Company Secretary thereafter informed that requisite quorum was present and invited Mr. Rajiv Rattan, Chairman of the Company to chair the meeting.

Mr. Rajiv Rattan chaired the Meeting and welcomed all directors present, members and other invitees to the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Thereafter the Chairman commenced the proceedings of meeting.

It was informed by the Chairman that the Auditors Report dated May 29, 2023, for the financial year ended March 31, 2023, does not contain any qualification, observations, or comments on the financial transactions or otherwise. He further informed that the Report of the Secretarial Auditors was unqualified and without any adverse remarks.

The Chairman apprised the members on Company's performance and significant developments and concluded by placing on records his appreciation for the Board, management team and employees, for their hard work and loyalty for standing by the Company.

Thereafter the Chairman handed over the proceedings to the Company Secretary.

The Company Secretary informed that the Members who have already voted through a remote e-Voting facility were not entitled to vote through the e-Voting system during the meeting. Their votes cast through remote e-Voting would be treated as final.

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The following businesses enlisted in the Notice of the 13th AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and auditors thereon.	Ordinary
	2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and reports of the auditors thereon.	Ordinary
	3	To appoint a Director in place of Mr. Rajesh Kumar (DIN: 03291545), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special	4	To appoint Mr. Rahul Gochhwal as President-Fintech Business, a related party, for holding the office of place of profit.	Ordinary

The Company Secretary informed the Members that based on votes exercised during 26th to 28th September 2023 and during the meeting, results would be declared and submitted to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and would also be hosted on the website of the Company.

During the Question-and-Answer session, the queries raised by members, who had registered themselves as speakers and were present in the AGM, were responded by the Chairman. Thereafter the Chairman declared the meeting closed.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

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