

RattanIndia

September 28, 2018

Scrip Code - 534597

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

RTNINFRA

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex

Bandra (East),

MUMBAI - 400 051

Sub: 8th Annual General Meeting of RattanIndia Infrastructure Limited (the Company) - Summary of proceedings.

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

Dear Sir/Madam,

We wish to inform you that the 8th Annual General Meeting (AGM) of the Members of the Company, was held today at 12:00 Noon and concluded at 12:30 P.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037. Summary of proceedings of the AGM, as required under the Listing Regulations and applicable provisions of the Companies Act, 2013 and the Rules made thereunder are 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 Infrastructure Limited


R. K. Agarwal
Company Secretary

Encl: a/a



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and 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/ril

CIN: L40101DL2010PLC210263

RattanIndia

Summary of proceedings of the 8th Annual General Meeting of RattanIndia Infrastructure Limited (the Company), held on September 28, 2018.

The 8th Annual General Meeting of the Members of the Company was held on Friday, 28th September, 2018, at 12:00 Noon and concluded at 12:30 P.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110 037.

Mr. Rajiv Rattan, Chairman of the Board took the chair and welcomed the members and after ascertaining the requisite quorum as being present, called the meeting to order. 39 members were present at the meeting. The requisite Registers, Auditors Report and the Secretarial Audit Report and other 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 AGM.

With the permission of the members, the notice of the 8th AGM was taken as read. Further since unqualified Independent Auditor's Report and Unqualified Secretarial Audit Report were not statutorily required to be read out, the same were also 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 Tuesday, 25th September, 2018 at 10:00 A.M. till Thursday, 27th September, 2018 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 8th AGM, 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 and physical poll process.

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

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Ordinary Business:

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.

Special Business:

2. Approval by way of an enabling resolution as to raising of funds through private placement of Non-Convertible Debentures (including bonds).
3. Appointment of Mrs. Namita (DIN: 08058824) as a Director liable to retire by rotation.
4. Approval for the appointment of Mr. Raghunandan Kumar Sharma (PAN: AEZPS2240F) as the Manager of the Company.
5. Authorisation for financial assistance to RattanIndia Power Limited.

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 limit of 48 hours, 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 Infrastructure Limited


R. K. Agarwal
Company Secretary



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