



September 30, 2022

**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: Summary of Proceedings of 12th Annual General Meeting (“AGM”)

The 12th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Friday, September 30, 2022 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) to transact the business 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 Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of SEBI (LODR) Regulations, 2015, we wish to submit brief proceedings of the 12th 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

(formerly RattanIndia Infrastructure 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 12th ANNUAL GENERAL MEETING OF THE MEMBERS OF RATTANINDIA ENTERPRISES LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS. MEETING COMMENCED AT 10:00 A.M. (IST) AND CONCLUDED AT 10:38 A.M. (IST)

The 12th Annual General Meeting (“AGM”) of the members of RattanIndia Enterprises Limited was held on Friday, 30th September, 2022 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 10:00 A.M. (IST) and concluded at 10:38 A.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
Mr. Jeevagan Narayana Swami Nadar	Independent Director & Chairperson- Audit Committee & Nomination and Remuneration Committee and Member - Stakeholders’ Relationship Committee
Mrs. Neha Poonia	Independent Woman Director
Mr. Rajesh Kumar	Director, Representative of Chairman of the Stakeholder Relationship Committee

In Attendance:

Mr Rajesh Arora	Company Secretary
Mr. Amit Jain	CFO

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Special Invitees:

Mr. Vipul Aggarwal	Authorized Representative of the Statutory Auditors.
Mr. Sanjay Khandelwal	Scrutinizer

All the Directors were present except Mr. Sanjiv Chhikara.

The deemed venue of the meeting was the Registered Office of the Company at 5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi - 110037.

Mr. Rajesh Arora, Company Secretary welcomed the Members to the meeting 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.

The Chairman of the Audit Committee, Nomination & Remuneration Committee was also present in the Meeting through VC. Mr. Rajesh Kumar was also present as the authorized representative of Chairman of the Stakeholder Relationship Committee.

Company Secretary (CS) informed that in line with the safety norms and in compliance with the several circulars issued by the MCA and the SEBI, this AGM is being conducted virtually and the Company has provided the facility to its members to join this meeting through Video Conferencing / Other Audio Visual Means along with the facility to view this meeting on live webcast on the platform of KFIN Technologies, the RTA of the Company.

CS informed that the Company had sent AGM Notice dated September 07, 2022 along with Annual Report for the Financial Year 2021-22 to all the shareholders electronically.

It was 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.

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It was informed by the Chairman that Auditors Report dated May 30, 2022 does not contain any qualification, observations or comments on the financial transactions or otherwise, hence, the same was not required to be read as per the provisions of the Companies Act, 2013. The Report of the Secretarial Auditors is unqualified and without any adverse remarks.

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

Thereafter, CS 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 12th Annual General Meeting. The Members were informed that the remote e-Voting commenced at 10:00 A.M. (IST) on Tuesday, September 27, 2022 and ended at 5:00 P.M. (IST) on Thursday, September 29, 2022. Further, the facility for e-Voting during the Meeting was also made available to those Members who did not vote earlier through remote e-voting. 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.

During the Meeting, the Chairman provided clarifications on the queries raised by a Member present in the Meeting through VC.

The following businesses enlisted in the Notice of the 12th AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
	2	To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires by rotation and being	Ordinary

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		eligible, offers himself for re-appointment.	
Special	3	Appointment of Mrs. Anjali Nashier (DIN: 01942221) as a director liable to retire by rotation.	Ordinary

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 3 of the Notice of the 12th AGM will be declared and submitted to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company.

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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