

RattanIndia

October 01, 2020

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: 13th 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 voting results of the 13th Annual General Meeting (AGM) of the Members of the Company, which was held on September 30, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ,are enclosed in the prescribed format.

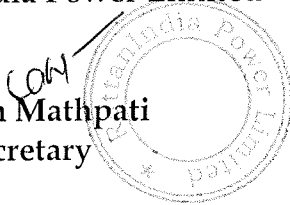
We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary



Encl: a/a

RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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RattanIndia

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	30/09/2020
Total number of shareholders on record date	171930
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	2
Public	39

Agenda Item No. 1. Adoption of audited financial statements (standalone and consolidated) of the Company as at March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

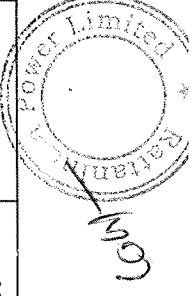
Resolution required: (Ordinary/ Special)

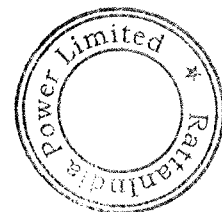
Ordinary

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 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	1942900000	1942900000	100	1942900000	0	100	0
	Instapoll	1942900000	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1942900000	1942900000	100	1942900000	0	100	0

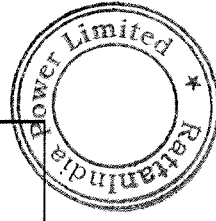




Public Institutions	E-Voting	1224870614	674470622	55.06	674470622	0	100	0
	Instapoll	1224870614	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1224870614	674470622	55.06	674470622	0	100	0
Public Non Institutions	E-Voting	1772011077	689119	0.04	678387	10732	98.44	1.56
	Instapoll	1772011077	536715	0.03	536715	0	100	0
Total	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1772011077	1225834	0.07	1215102	10732	99.12	0.88
Agenda Item No. 2. Re-appointment of Mrs. Namita (DIN: 08058824) as a Director, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?								
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	1942900000	1942900000	100	1942900000	0	100	0
	Instapoll	1942900000	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutions	Total	1942900000	1942900000	100	1942900000	0	100	0
	E-Voting	1224870614	674470622	55.06	674470622	0	100.00	0.00
	Instapoll	1224870614	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A

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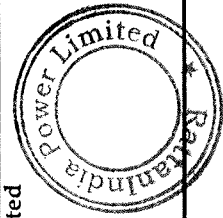
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public Non Institutions	Total	1224870614	674470622	55.06	674470622	0	100.00	0.00
	E-Voting	1772011077	689129	0.04	674794	14335	97.92	2.08
	Instapoll	1772011077	536715	0.03	536715	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	1772011077	1225844	0.07	1211509	14335	98.83	1.17	
Agenda Item No. 3. Appointment of Ms.Neha Poonia as an Independent Woman Director.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Ordinary								
No								
Promoter and Promoter Group	E-Voting	1942900000	1942900000	100	1942900000	0	100	0
	Instapoll	1942900000	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1942900000	1942900000	100	1942900000	0	100	0
Public Institutions	E-Voting	1224870614	674470622	55.06	674470622	0	100.00	0.00
	Instapoll	1224870614	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	1224870614	674470622	55.06	674470622	0	100.00	0.00
Public Non Institutions	E-Voting	1772011077	689129	0.04	676146	12983	98.12	1.88
	Instapoll	1772011077	536715	0.03	536715	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1772011077	1225844	0.07	1212861	12983	98.94	1.06
Total	4939781691	2618596466	53.01	2618583483	12983	100.00	0.00	
Agenda Item No. 4. Approval of remuneration paid to Cost Auditors.								
Resolution required: (Ordinary/ Special)								
Ordinary								



can

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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1942900000	1942900000	100	1942900000	0	100.00	0.00
	Instapoll	1942900000	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1942900000	1942900000	100	1942900000	0	100.00	0.00
Public Institutions	E-Voting	1224870614	674470622	55.06	674470622	0	100.00	0.00
	Instapoll	1224870614	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	1224870614	674470622	55.06	674470622	0	100.00	0.00
Public Non Institutions	E-Voting	1772011077	689119	0.04	675726	13393	98.06	1.94
	Instapoll	1772011077	536715	0.03	536715	0	0	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1772011077	1225834	0.07	1212441	13393	98.91	1.09
Total		4939781691	2618596456	53.01	2618583063	13393	100.00	0.00

For RattanIndia Power Limited



Lalit Narayan Mathpati
Company Secretary