



February 08, 2022

Scrip Code- 533122

RTNPOWER/EQ

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051**

Dear Sir/Madam,

Sub: Summary of Proceedings of Extraordinary General Meeting (“EGM”)

The Extraordinary General Meeting (“EGM”) of the Members of the Company was held yesterday i.e. Tuesday, February 07, 2023 at 01.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) to transact the business set out in the Notice convening the EGM dated January 12, 2023.

In compliance with Regulation 30, Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to submit brief proceedings of the EGM of the Company is annexed herewith.

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

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

CIN: L40102DL2007PLC169082

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

Website: www.rattanindiapower.com; **Email ID:** ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777



PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF RATTANINDIA POWER LIMITED HELD ON TUESDAY, 07TH FEBRUARY, 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS. MEETING WHICH COMMENCED AT 01:00 P.M. (IST) AND CONCLUDED AT 01:33 P.M. (IST)

The Extraordinary General Meeting (“EGM”) of the members of RattanIndia Power Limited was held on Tuesday, 07th February, 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 01:00 P.M. (IST) and concluded at 01:33 P.M. (IST) (including time allowed for e-voting at the meeting)

Director’s Present through VC/ OAVM:

Mr. Rajiv Rattan	Chairman
Mr. Brijesh Narendra Gupta	Managing Director
Mr. Jeevagan Narayana Swami Nadar	Independent Director & Chairperson- Audit Committee/ Nomination and Remuneration Committee and Stakeholders’ Relationship Committee
Mr. Asim Kumar De	Whole Time Director
Mrs. Pritika Poonia	Independent Woman Director
Mr. Sanjiv Chhikara	Independent Director
Mrs. Namita	Director

In Attendance:

Mr Lalit Narayan Mathpati	Company Secretary
Mr. Ankur Mitra	CFO

Special Invitees:

Mr. Nitin Goyal	Authorized Representative of the Statutory Auditors.
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Mr. Mayank Bansal

Authorized Representative of the
Statutory Auditors.

Mr. Sanjay Khandelwal

Scrutinizer

All the Directors were present except Mr. Sharad Behal, who could not attend the meeting due to personal reasons.

The deemed venue of the meeting was the Registered Office of the Company i.e. A-49, Ground Floor, Road no. 4, Mahipalpur, New Delhi - 110037.

Mr. Lalit Narayan Mathpati, 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 and Stakeholders Relationship Committee was also present in the Meeting through VC.

The Company Secretary informed that in line with the safety norms and in compliance with the several circulars issued by the MCA and the SEBI, this EGM was being conducted virtually and the Company had 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.

He informed that the Company had sent EGM Notice dated January 12, 2023 to all the shareholders electronically, whose email id were registered with the Registrar and Share Transfer Agent (RTA).

It was informed that all documents referred to in the EGM Notice were available for electronic inspection till the conclusion of this Meeting.

It was informed by the CS that the Company had provided a remote e-Voting facility to cast their vote on the resolution as set forth in the Notice of the EGM. The Members were informed that the remote e-Voting commenced at 10.00 A.M. (IST) on

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Saturday, February 04, 2023 and ended at 5:00 P.M. (IST) on Monday, February 06, 2023. 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 EGM in a fair and transparent manner.

Thereafter, the Moderator invited speaker shareholders, who had done the prior registration, to speak and ask their questions, if any. After listening to the speaker, the Chairman Mr. Rajiv Rattan responded to all the queries raised by the Member.

The following business enlisted in the Notice of the EGM was transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Special	1	Appointment of Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman Director of the Company	Special

The Chairman informed the Members that the voting result of the resolution Item Nos. 1 of the Notice of the EGM 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 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 Power Limited**

Lalit Narayan Mathpati
Company Secretary

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