



February 08, 2023

Scrip Code- 534597

RTNINDIA

**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: Voting Results along with Scrutinizers Report of Extraordinary General Meeting of RattanIndia Enterprises 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, Scrutinizer's Report along with the e-voting results of the Extraordinary General Meeting (EGM) of the Members of the Company, which was held on February 07, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

All the resolutions as mentioned in the notice have been approved by the members with requisite majority.

The same is also available on Company's website at www.rattanindia.com .

We request you to kindly take the same on record.

Thanking you,

**Yours faithfully,
For RattanIndia Enterprises Limited**

**Rajseh 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

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	07-02-2023
Total number of shareholders on record date	246492
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:	4
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,12,55,334	76,15,164	5.8018	41,70,083	34,45,081	54.7602	45.2397	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,15,164	5.8018	41,70,083	34,45,081	54.7603	45.2397	0	0
Public- Non Institutions	E-Voting	21,70,27,486	2,28,264	0.1052	2,27,251	1,013	99.5562	0.4437	0	0
	Poll		71,12,902	3.2774	71,12,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,41,166	3.3826	73,40,153	1,013	99.9862	0.0138	0	0
Total		1,38,22,69,592	1,04,89,43,102	75.8856	1,04,54,97,008	34,46,094	99.6715	0.3285	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rajesh Kumar (DIN: 03291545), Non-executive Director of the Company as a Whole-Time Director (Executive Director) & Key Managerial Personnel of the Company, for a period of five years, with effect from April 01, 2023.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,12,55,334	76,15,164	5.8018	4,81,566	71,33,598	6.3237	93.6762	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,15,164	5.8018	4,81,566	71,33,598	6.3238	93.6762	0	0
Public- Non Institutions	E-Voting	21,70,27,486	2,28,104	0.1051	2,28,091	13	99.9943	0.0056	0	160
	Poll		71,12,902	3.2774	71,12,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,41,006	3.3825	73,40,993	13	99.9998	0.0002	0	160
Total	1,38,22,69,592	1,04,89,42,942	75.8856	1,04,18,09,331	71,33,611	99.3199	0.6801	0	160	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the Related Party Transactions seeking financial assistance from certain related parties.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,39,86,772	0	0.0000	0	0	0.0000	0.0000	0	1,03,39,86,772
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,12,55,334	76,15,164	5.8018	4,81,566	71,33,598	6.3237	93.6762	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,15,164	5.8018	4,81,566	71,33,598	6.3238	93.6762	0	0
Public- Non Institutions	E-Voting	21,70,27,486	2,27,264	0.1047	2,27,204	60	99.9735	0.0264	0	1,000
	Poll		71,12,902	3.2774	71,12,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,40,166	3.3821	73,40,106	60	99.9992	0.0008	0	1000
Total	1,38,22,69,592	1,49,55,330	1.0819	78,21,672	71,33,658	52.3002	47.6998	0	1033987772	

**S. Khandelwal & Co.
Company Secretaries**



E-7/12, LGF
Malviya Nagar
New Delhi-110017
PH- 9899516433,
011-41552938, 41552940
Email: sanjay918@gmail.com

FORM NO. MGT - 13
Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
RattanIndia Enterprises Limited,

Extraordinary General Meeting of the Equity Shareholders of RattanIndia Enterprises Limited held on Tuesday, February 07, 2023 at 02:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S.Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Enterprises Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the Extraordinary General Meeting ("EGM") of the Equity Shareholders of the Company, held on February 07, 2023 at 02:00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at 5th Floor, Tower-B, Worldmark 1, Aerocity New Delhi South West Delhi - 110037, hereby submit our Report on consolidated voting as under:

1. In terms of MCA Circulars/SEBI Circular ("Circulars"), the Company had sent the EGM Notice on 12th January 2023 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolutions proposed in the EGM Notice dated 12th January 2023, took place, only through the remote e-voting system and e-voting system during the EGM.



2. The e-voting facility, for e-voting prior to EGM (remote e-voting) and e-voting during the EGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("KFintech").
3. The remote e-voting remained open from Saturday, February 4th, 2023 at 10:00 A.M. to Monday, February 6th, 2023 at 5:00 P.M.
4. The members holding shares as on the "cut off" date i.e. January 31st, 2023, were entitled to vote on the proposed resolutions (item no(s). 1 to 3 as set out in the Notice dated 12th January 2023 convening this EGM of RattanIndia Enterprises Limited.
5. The facility for e-voting (Insta Poll) was provided at the EGM on Tuesday, February 07th, 2023 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.
6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. <https://evoting.karvy.com> containing information for both i.e. remote e-voting and votes by e-voting during the EGM (Insta Poll). Further three shareholders who, for technical reasons, did not cast their e-votes in the proposed resolutions that were to be adopted at the EGM have written letters to the Company before the conclusion of meeting with CC to me, in favour of the resolutions. I took these shareholders' information into account while giving this report to the Company's Chairman in a transparent manner.
7. The combined result of remote e-voting and votes by e-voting during the EGM (Insta Poll), is as under:

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

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	121	103,83,84,106	-
E-voting at EGM (Insta Poll)	19	71,12,902	-
TOTAL	140	104,54,97,008	99.6715



(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	15	34,46,094	-
E-voting at EGM (Insta Poll)	-	-	-
TOTAL	15	34,46,094	0.3285

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 2

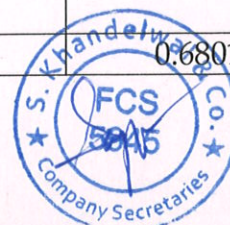
As an Ordinary Resolution: Appointment of Mr. Rajesh Kumar (DIN: 03291545), Non-executive Director of the Company as a Whole-Time Director (Executive Director) & Key Managerial Personnel of the Company, for a period of five years, with effect from April 01, 2023.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	107	103,46,96,429	-
E-voting at EGM (Insta Poll)	19	7112902	-
	126	104,18,09,331	99.3199

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	26	71,33,611	-
E-voting at EGM (Insta Poll)	-	-	-
	26	71,33,611	0.6801



(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 3

As an Ordinary Resolution: Approval to the Related Party Transactions seeking financial assistance from certain related parties

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	101	7,08,770	-
E-voting at EGM (Insta Poll)	19	71,12902	-
TOTAL	120	78,21,672	52.3002

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	28	71,33,658	-
E-voting at EGM (Insta Poll)	-	-	-
TOTAL	28	71,33,658	47.6998

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A.**

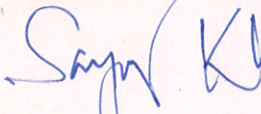
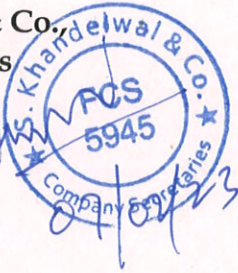


9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extraordinary General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For S.Khandelwal & Co.
Company Secretaries

Sanjay Khandelwal

Proprietor

M. No. : F5945

CP No : 6128

UDIN : F005945D003118120

Date: 07/02/2023

Place: New Delhi

Encl.: As above

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	07-02-2023
Total number of shareholders on record date	246492
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:	4
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,12,55,334	76,15,164	5.8018	41,70,083	34,45,081	54.7602	45.2397	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,15,164	5.8018	41,70,083	34,45,081	54.7603	45.2397	0	0
Public- Non Institutions	E-Voting	21,70,27,486	2,28,264	0.1052	2,27,251	1,013	99.5562	0.4437	0	0
	Poll		71,12,902	3.2774	71,12,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,41,166	3.3826	73,40,153	1,013	99.9862	0.0138	0	0
Total		1,38,22,69,592	1,04,89,43,102	75.8856	1,04,54,97,008	34,46,094	99.6715	0.3285	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rajesh Kumar (DIN: 03291545), Non-executive Director of the Company as a Whole-Time Director (Executive Director) & Key Managerial Personnel of the Company, for a period of five years, with effect from April 01, 2023.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,12,55,334	76,15,164	5.8018	4,81,566	71,33,598	6.3237	93.6762	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,15,164	5.8018	4,81,566	71,33,598	6.3238	93.6762	0	0
Public- Non Institutions	E-Voting	21,70,27,486	2,28,104	0.1051	2,28,091	13	99.9943	0.0056	0	160
	Poll		71,12,902	3.2774	71,12,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,41,006	3.3825	73,40,993	13	99.9998	0.0002	0	160
Total	1,38,22,69,592	1,04,89,42,942	75.8856	1,04,18,09,331	71,33,611	99.3199	0.6801	0	160	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the Related Party Transactions seeking financial assistance from certain related parties.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,39,86,772	0	0.0000	0	0	0.0000	0.0000	0	1,03,39,86,772
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1033986772
Public- Institutions	E-Voting	13,12,55,334	76,15,164	5.8018	4,81,566	71,33,598	6.3237	93.6762	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,15,164	5.8018	4,81,566	71,33,598	6.3238	93.6762	0	0
Public- Non Institutions	E-Voting	21,70,27,486	2,27,264	0.1047	2,27,204	60	99.9735	0.0264	0	1,000
	Poll		71,12,902	3.2774	71,12,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,40,166	3.3821	73,40,106	60	99.9992	0.0008	0	1000
Total	1,38,22,69,592	1,49,55,330	1.0819	78,21,672	71,33,653	52.3002	47.6998	0	1033987772	

