

February 08, 2023

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: 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

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 - Appoint	PECIAL - 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									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,03,39,86,772	100.0000	1,03,39,86,772				(0
	Poll	4 02 20 06 772	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,03,39,86,772								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	(0
	E-Voting		76,15,164	5.8018	41,70,083	34,45,081	54.7602	45.2397	(0
	Poll	42.42.55.224	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	13,12,55,334								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		اه اد
	Total		76,15,164	5.8018	41,70,083	34,45,081	54.7603	45.2397	(0
	E-Voting		2,28,264	0.1052	2,27,251	1,013	99.5562	0.4437	(0
	Poll	21 70 27 400	71,12,902	3.2774	71,12,902	0	100.0000	0.0000	(0
	Postal Ballot (if	21,70,27,486								
Public- Non Institutions	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
	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

Resolution No.	2									
Resolution No.	2									
	ORDINARY - Appo	ointment of Mr. Raje	esh Kumar (DIN: 03	291545), Non-exec	utive Director of the	e Company as a Wh	ole-Time Director	Executive Director)	& Key Manageria	l Personnel of the
Resolution required: (Ordinary/ Special)	Company, for a p	eriod of five years, v	vith effect from Ap	ril 01, 2023.						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
-										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	I'	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
- Catagory	E-Voting	11010 (2)	1,03,39,86,772	100.0000	1,03,39,86,772	0				0 0
	Poll		0							0 0
	Postal Ballot (if	1,03,39,86,772		0.0000			0.0000	0.0000		0
Promoter and Promoter Group	applicable)		_	0.0000	_	0	0.0000	0.0000		ol c
Promoter and Promoter Group	Total		1,03,39,86,772		1 02 20 96 772	0				0 0
						-				
	E-Voting	+	76,15,164	5.8018 0.0000	4,81,566	71,33,598	6.3237	93.6762 0.0000		0 0
	Poll	13,12,55,334	0	0.0000	0	0	0.0000	0.0000		U C
	Postal Ballot (if		_		_	_				
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0 0
	Total		76,15,164		4,81,566	71,33,598	6.3238			0 0
	E-Voting		2,28,104	0.1051	2,28,091	13				0 160
	Poll	21,70,27,486	71,12,902	3.2774	71,12,902	0	100.0000	0.0000		0 0
	Postal Ballot (if	21,70,27,400								
Public- Non Institutions	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		73,41,000	3.3623	73,40,333	13	33.3330	0.0002		0 100
	Total	1,38,22,69,592				71,33,611	99.3199			0 160
		1,38,22,69,592								
Resolution No.		1,38,22,69,592								
	Total 3		1,04,89,42,942	75.8856	1,04,18,09,331	71,33,611				
Resolution required: (Ordinary/ Special)	Total 3	1,38,22,69,592	1,04,89,42,942	75.8856	1,04,18,09,331	71,33,611				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - Appr		1,04,89,42,942	75.8856	1,04,18,09,331	71,33,611				
Resolution required: (Ordinary/ Special)	Total 3		1,04,89,42,942	75.8856	1,04,18,09,331	71,33,611				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - Appr		1,04,89,42,942	75.8856	1,04,18,09,331	71,33,611				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - Appr		1,04,89,42,942	75.8856	1,04,18,09,331	71,33,611				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - Appr		1,04,89,42,942	75.8856	1,04,18,09,331	71,33,611				-
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - Appr		1,04,89,42,942	75.8856 seeking financial as	1,04,18,09,331	71,33,611	99.3199	0.6801		-
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - Appr		1,04,89,42,942	75.8856 seeking financial as % of Votes Polled	1,04,18,09,331	71,33,611	99.3199 % of Votes in	0.6801 % of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - Appr	oval to the Related	Party Transactions No. of votes	75.8856 seeking financial as % of Votes Polled on outstanding shares	1,04,18,09,331 sistance from certa No. of Votes – in	71,33,611 in related parties. No. of Votes –	99.3199 % of Votes in favour on votes polled	% of Votes against on votes polled		0 160
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 ORDINARY - Appr Yes Mode of Voting	oval to the Related	1,04,89,42,942 Party Transactions	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,04,18,09,331 sistance from certa No. of Votes – in	71,33,611 in related parties.	99.3199 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0 160
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - Appr	No. of shares held (1)	Party Transactions No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	1,04,18,09,331 sistance from certa No. of Votes – in favour (4)	71,33,611 in related parties. No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll	oval to the Related	Party Transactions No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	1,04,18,09,331 sistance from certa No. of Votes – in favour (4) 0	71,33,611 in related parties. No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	Party Transactions No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	71,33,611 in related parties. No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	Party Transactions No. of votes polled (2) 0 0	75.8856 seeking financial as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)	71,33,611 in related parties. No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 0 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 0 0 0 1033986772
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 0 76,15,164	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018	No. of Votes – in favour (4) 0 0 4,81,566	71,33,611 in related parties. No. of Votes – against (5) 0 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 6.3237	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 0 0 0 1033986772 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 0 76,15,164	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 5.8018	No. of Votes – in favour (4) 0 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 6.3237	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 0 0 0 1033986772 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 0 76,15,164	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018 0.0000	No. of Votes – in favour (4) 0 0 4,81,566	71,33,611 in related parties. No. of Votes – against (5) 0 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 6.3237 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 0 76,15,164	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018 0.0000 0.0000	No. of Votes – in favour (4) 0 0 4,81,566	71,33,611 in related parties. No. of Votes – against (5) 0 0 71,33,598 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 6.3237 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 0 0 0 1033986772 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 0 76,15,164	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000	No. of Votes – in favour (4) 0 0 4,81,566	71,33,611 in related parties. No. of Votes – against (5) 0 71,33,598 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.3237 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000 93.6762	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 76,15,164 2,27,264	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018 0.0000 5.8018 0.1047	No. of Votes – in favour (4) 0 0 4,81,566 0 4,81,566 2,27,204	71,33,611 In related parties. No. of Votes – against (5) 0 0 71,33,598 0 71,33,598 60	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 6.3237 0.0000 0.0000 6.3238 99.9735	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000 93.6762 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,03,39,86,772	No. of votes polled (2) 0 76,15,164 2,27,264	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000	No. of Votes – in favour (4) 0 0 4,81,566	71,33,611 in related parties. No. of Votes – against (5) 0 71,33,598 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 6.3237 0.0000 0.0000 6.3238 99.9735	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000 93.6762 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 0 76,15,164 2,27,264	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018 0.0000 5.8018 0.1047 3.2774	No. of Votes – in favour (4) 0 0 4,81,566 0 4,81,566 2,27,204	71,33,611 In related parties. No. of Votes – against (5) 0 0 71,33,598 0 71,33,598 60	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 6.3237 0.0000 6.3238 99.9735 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000 93.6762 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,03,39,86,772	No. of votes polled (2) 0 76,15,164 2,27,264	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018 0.0000 5.8018 0.1047 3.2774	No. of Votes – in favour (4) 0 0 4,81,566 0 4,81,566 71,12,902	71,33,611 in related parties. No. of Votes – against (5) 0 0 71,33,598 60 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 6.3237 0.0000 6.3238 99.9735 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 93.6762 0.0000 93.6762 0.0264 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 0 0 0 1033986772 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,03,39,86,772	No. of votes polled (2) 0 76,15,164 2,27,264 71,12,902	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018 0.0000 5.8018 0.1047 3.2774 0.0000 3.3821	No. of Votes – in favour (4) 0 0 4,81,566 0 4,81,566 2,27,204 71,12,902 0 73,40,106	71,33,611 in related parties. No. of Votes – against (5) 0 0 71,33,598 60 0 0 60 60	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 6.3237 0.0000 6.3238 99.9735 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 93.6762 0.0000 93.6762 0.0264 0.0000 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,772 0 0 0 0 1033986772 0

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 4^{th} , 2023 at 10:00 A.M. to Monday, February 6^{th} , 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. 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	Number of votes	% of the total
	members voted	cast in favour of	number of valid
		resolution	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	Number of votes	% of the total
	members voted	cast against the	number of valid
		resolution	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		of	votes	cast	by
were declared invalid (includes abstain	them				
votes)					
5 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		-			

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	Number of votes	% of the total
	members voted	cast in favour of	number of
		resolution	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	votes cast
Remote e-voting	26	71,33,611	-
E-voting at EGM			- 19 Contract of the contract
(Insta Poll)			odelin
	26	71,33,611	0.6801

(iii) Invalid votes:

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

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	
Remote E-voting	101	7,08,770	-
E-voting at EGM (Insta Poll)	19	71,12902	- Y
TOTAL	120	78,21,672	52.3002

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	cast against the	number of valid
		resolution	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	Total number of votes cast by them
votes were declared invalid (includes	
abstain votes)	
-	-

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 & Condelwa

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 - Appoint	tment of Mrs. Pritika	a Poonia (DIN: 0671	.5564) as an Indepe	ndent Woman Dire	ctor of the Compar	ıy.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
outegory.	E-Voting	1,03,39,86,772	1,03,39,86,772				100.0000			0
	Poll		0	0.0000		0	0.0000			0
Promoter and Promoter Group	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	HS1401940-0440	0
	E-Voting		76,15,164	5.8018	41,70,083	34,45,081	54.7602	45.2397		0
	Poll	13,12,55,334	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		76,15,164	5.8018	41,70,083	34,45,081	54.7603			0
	E-Voting	21,70,27,486	2,28,264	0.1052	2,27,251	1,013	99.5562	0.4437		0
Public- Non Institutions	Poll		71,12,902	3.2774	71,12,902	0	100.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		0
	Total	3 3 3 3 3 3 3 3 3 3	73,41,166			1,013	99.9862			0
[1] (1) [1] [1] [1] [1] [1] [1] [1] [1] [1] [1]	Total	1,38,22,69,592	1,04,89,43,102	75,8856	1,04,54,97,008	34,46,094	99.6715			0

Resolution required: (Ordinary/ Special)	Company, for a p	eriod of five years, v	ith effect from Apr	il 01, 2023	tive Director of the	Company as a Who	ole-Time Director (I	Executive Director)	& Key Manageria	Personnel of the
Whether promoter/ promoter group are			7-14-64	102,2025	E SECTION OF	M-2-10-25-0		1		
nterested in the agenda/resolution?	No		9-9							
Category	Mode of Voting	No. of shares held	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		1,03,39,86,772	100.0000				0.0000		0
	Poll Postal Ballot (if	1,03,39,86,772	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000		0
	E-Voting		76,15,164	5.8018	4,81,566	71,33,598	6.3237	93.6762		0
•	Poll	12 13 55 534	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	13,12,55,334	0	0.0000	0		0.0000			0
	Total		76,15,164				6.3238			0
	E-Voting	THE PERSON NAMED IN COLUMN NAM	2,28,104	0.1051	2,28,091					0 16
	Poll	-	71,12,902	3.2774						0
	Postal Ballot (if	21,70,27,486	71,12,302	3.2//4	/1,12,502	0	100.0000	0.0000		0
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		73,41,006	3.3825	73,40,993	13	99.9998	0.0002		0 16
Resolution No.	Total 3	1,38,22,69,592		75.8856	1,04,18,09,331	71,33,611	99.3199	0.6801		0 16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 3	1,38,22,69,592	1,04,89,42,942				99.3199	0.6801		0 16
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 ORDINARY - Appr Yes Mode of Voting		2 n. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	sistance from certa No. of Votes – in favour (4)	in related parties. 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
resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting	oval to the Related	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,77
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll	No. of shares held	2 n. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if	oval to the Related	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,77
resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0
resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 0 103398677
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	No. of votes polled (2) 0 0 76,15,164	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 5.8018	No. of Votes – in favour (4)	No. of Votes – against (5) 0 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 6.3237	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 0 103398677
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 5.8018	No. of Votes – in favour (4)	No. of Votes – against (5) 0 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 6.3237	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 0 103398677
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 0 0 76,15,164	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018 0.0000	No. of Votes – in favour (4) 0 0 4,81,566	No. of Votes – against (5) 0 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 6.3237 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.00000	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 103398677 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 76,15,164	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5) 0 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 6.3237 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 0 0 103398677 0 0 0 0
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Appr Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1)	No. of votes polled (2) 0 76,15,164	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 5.8018 0.0000 5.8018	No. of Votes – in favour (4) 0 0 4,81,566	No. of Votes – against (5) 0 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 6.3237 0.0000 0.0000 6.3238	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000 93.6762	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 0 0 103398677 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 76,15,164 2,27,264	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 0 0 4,81,566 2,27,204	No. of Votes – against (5) 0 0 71,33,598 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 6.3237 0.0000 0.0000 6.3238 99.9735	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000 93.6762 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 0 103398677 0 0 0 0 1,00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1,03,39,86,772 13,12,55,334	No. of votes polled (2) 0 76,15,164 2,27,264	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 0 0 4,81,566 2,27,204	No. of Votes – against (5) 0 0 71,33,598 0 71,33,598	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 6.3237 0.0000 0.0000 6.3238 99.9735	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 93.6762 0.0000 93.6762 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 0 103398677 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 0 76,15,164 2,27,264 71,12,902	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 0 4,81,566 2,27,204 71,12,902	No. of Votes – against (5) 0 0 71,33,598 60 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 6.3237 0.0000 6.3238 99.9735 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 93.6762 0.0000 93.6762 0.0264 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 103398677 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1,03,39,86,772 13,12,55,334	No. of votes polled (2) 0 76,15,164 2,27,264	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 5.8018 0.0000 0.1047 3.2774 0.0000	No. of Votes – in favour (4) 0 4,81,566 2,27,204 71,12,902	No. of Votes – against (5) 0 0 71,33,598 60 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 6.3237 0.0000 6.3238 99.9735 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 93.6762 0.0000 93.6762 0.0264 0.0000	Votes Invalid	Votes Abstained 0 1,03,39,86,77 0 0 103398677 0 0 0 0 1,00

Resolution No.