

# RattanIndia

September 26, 2019

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: 12<sup>th</sup> 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, details regarding voting results of the 12<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, which was held today i.e. September 26, 2019 at 10:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037, is 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](http://www.rattanindia.com)

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	26/09/2019									
Total number of shareholders on record date	155945									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group	2									
Public	40									
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged									
Promoters and Promoter Group	N.A.									
Public	N.A.									
Agenda Item No. 1. Adoption of audited financial statements (standalone and consolidated) of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.										
Resolution required: (Ordinary / Special)										
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	1567500000	0	0	0	0	0	0		
	Poll	1567500000	1567500000	100	1567500000	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Total		1567500000	1567500000	100	1567500000	0	100	0		



Public Institutions	E-Voting	519433963	465337447	89.59	465337447	0	100	0
	Poll	519433963	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	519433963	465337447	89.59	465337447	0	100	0
Public Non Institutions	E-Voting	865999390	272100	0.03	262112	9988	96.33	3.67
	Poll	865999390	367025	0.04	367025	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	865999390	639125	0.07	629137	9988	98.44	1.56
	<b>Total</b>	2952933353	2033476572	68.86	2033466584	9988	100.00	0.00

**Agenda Item No. 2 Re-appointment of Mr. Rajiv Rattan (DIN: 00010849) as a Director, liable to retire by rotation.**

Resolution required: (Ordinary/ Special)

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	1567500000	0	0	0	0	0	0
	Poll	1567500000	1567500000	100	1567500000	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	1567500000	1567500000	100	1567500000	0	100	0
Public	E-Voting	519433963	465337447	89.59	462437294	2900153	99.38	0.62
	Poll	519433963	0	0	0	0	0	0



Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Non Institutions	Total	519433963	465337447	N.A	N.A	89.59	462437294	2900153	N.A	N.A	N.A	N.A
	E-Voting	865999390	272100			0.03	227211	44889				0.62
	Poll	865999390	367025			0.04	367025	0				16.50
Public Institutions	Postal Ballot (if applicable)	N.A	N.A			N.A	N.A	N.A				0
	Total	865999390	639125			0.07	594236	44889				7.02
		2952933353	2033476572			68.86	2030531530	2945042				0.14
<b>Agenda Item No. 3. Re-appointment of Mr. Narayanasamy Jeevagan (DIN: 02393291) as an Independent Director for a second consecutive term of five years..</b>												
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	Special			
Promoter and Promoter Group	E-Voting	1567500000	0	0	0	0	0	0	No			
	Poll	1567500000	1567500000	100	1567500000	0	100	0				
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A				
Public Institutions	Total	1567500000	1567500000	100	1567500000	0	100	0				
	E-Voting	519433963	465337447	89.59	465337447	0	100.00	0.00				
	Poll	519433963	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	519433963	465337447	89.59	465337447	0	100.00	0.00				
	E-Voting	865999390	272100	0.03	227211	44889	83.50	16.50				
Total	Poll	865999390	367025	0.04	367025	0	100	0				
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A				
	Total	865999390	639125	0.07	594236	44889	92.98	7.02				
		2952933353	2033476572	68.86	2033431683	44889	100.00	0.00				





**Agenda Item No. 4. Re-appointment of Mr. Sharad Behal (DIN: 02774398) as an Independent Director for a second consecutive term of five years.**

Resolution required: (Ordinary/ Special)		Special									
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	1567500000	0	0	0	0	0	0			
	Poll	1567500000	1567500000	100	1567500000	0	100	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	<b>Total</b>	1567500000	1567500000	100	1567500000	0	100	0			
Public Institutions	E-Voting	519433963	465337447	89.59	393273458	72063989	84.51	15.49			
	Poll	519433963	0	0	0	0	0	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	<b>Total</b>	519433963	465337447	89.59	393273458	72063989	84.51	15.49			
Public Non Institutions	E-Voting	865999390	271650	0.03	227211	44439	83.64	16.36			
	Poll	865999390	367025	0.04	367025	0	100	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	<b>Total</b>	865999390	638675	0.07	594236	44439	93.04	6.96			
<b>Total</b>		2952933353	2033476122	68.86	1961367694	72108428	96.45	3.55			



**Agenda Item No. 5. Re-appointment of Mr. Sanjiv Chhikara (DIN: 06966429) as an Independent Director for a second consecutive term of five years.**

Resolution required: (Ordinary/ Special)		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	No		
Promoter and Promoter Group	E-Voting	1567500000	0	0	0	0	0	0			
	Poll	1567500000	1567500000	100	1567500000	0	100	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	<b>Total</b>	1567500000	1567500000	100	1567500000	0	100	0			
Public Institutions	E-Voting	519433963	465337447	89.59	465337447	0	100.00	0.00			
	Poll	519433963	0	0	0	0	0	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	<b>Total</b>	519433963	465337447	89.59	465337447	0	100.00	0.00			
Public Non Institutions	E-Voting	865999390	271650	0.03	227211	44439	83.64	16.36			
	Poll	865999390	367025	0.04	367025	0	100	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	<b>Total</b>	865999390	638675	0.07	594236	44439	93.04	6.96			
<b>Total</b>		2952933353	2033476122	68.86	2033431683	44439	100.00	0.00			

**Agenda Item No. 6. Approval of remuneration paid to Cost Auditors.**

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	1567500000	0	0	0	0	0	0
	Poll	1567500000	1567500000	100	1567500000	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	1567500000	1567500000	100	1567500000	0	100	0
Public Institutions	E-Voting	519433963	465337447	89.59	465337447	0	100.00	0.00
	Poll	519433963	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	519433963	465337447	89.59	465337447	0	100.00	0.00
Public Non Institutions	E-Voting	865999390	272100	0.03	236012	36088	86.74	13.26
	Poll	865999390	367025	0.04	367025	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	865999390	639125	0.07	603037	36088	94.35	5.65
<b>Total</b>		2952933353	2033476572	68.86	2033440484	36088	100.00	0.00

For RattanIndia Power Limited



Lalit Narayan Mathpati  
Company Secretary