

September 30, 2022

Scrip Code-533122

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

RTNPOWER/EQ

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

Sub: 15th 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, Scrutinizer's Report along with the e-voting results of the 15th Annual General Meeting (AGM) of the Members of the Company, which was held on September 30, 2022 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.rattanindiapower.com.

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

CIN: L40102DL2007PLC169082

	RATTANINDIA POWER LIMITED
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	722236
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:	44

D. J. J. S.	I.									
Resolution No.	1									
	ORDINARY - To rec	eive consider and	adont the audited	tandalone and con	colidated financial	ctatements of the	Company for the fir	nancial year ended	March 31, 2022 au	nd the reports of the
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Statutory Auditors thereon.									
Whether promoter/ promoter group are	Board of Directors	and Statutory Addi	tors triefeon.							
interested in the agenda/resolution?	No									
interested in the agenda/resolution:	INU									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held			No. of Votes – in		polled	polled		
Category		(1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000		() 0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	() 0
	Postal Ballot (if	2,50,01,00,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	() 0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	(0
	E-Voting		1,45,67,588	3.5770	0	1,45,67,588	0.0000	100.0000	(0
	Poll	40 72 62 272	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	40,72,62,272								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		ه د
	Total		1,45,67,588	3.577	0	1,45,67,588	0.0000	100.0000	(0
	E-Voting		23,34,59,099	8.9905	23,33,88,353	70,746	99.9696	0.0303	(22,164
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	(0
	Postal Ballot (if	2,59,67,39,985			,					1
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		ه اد
	Total		23,35,52,958	8.9941	23,34,82,012	70,946	99.9696	0.0304	(22164
	Total	5,37,01,05,860	2,61,42,24,149	48.6811	2,59,95,85,615		99.4400			22164

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in r	olace of Mr. Raiiv R	attan (DIN: 000108	49), who retires by	rotation and being	eligible, offers him	self for re-appoint	ment.	
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 held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0 0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	1	0 0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000		0
	E-Voting		1,45,67,588	3.5770	1,16,06,616	29,60,972	79.6742	20.3257	'	0
	Poll	40,72,62,272	0	0.0000	0	0	0.0000	0.0000		٥ 0
	Postal Ballot (if	40,72,02,272								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		<u>٥</u>
	Total		1,45,67,588	3.577	1,16,06,616	29,60,972	79.6742	20.3258	1	0
	E-Voting		23,31,52,827	8.9787	23,25,91,410	5,61,417	99.7592	0.2407		0 3,33,238
	Poll	2,59,67,39,985	93,859	0.0036	93,659	200	99.7869	0.2130)	٥ 0
	Postal Ballot (if	2,55,57,55,565								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		٥ 0
	Total		23,32,46,686		23,26,85,069		99.7592			0 333238
	Total	5,37,01,05,860	2,61,39,17,877	48.6754	2,61,03,95,288	35,22,589	99.8652	0.1348		0 333238

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Rajiv R	attan (DIN: 000108	49) as an Executive	Chairman.					
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 held	No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	(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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	(0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	(0
	E-Voting		1,45,67,588	3.5770	0	1,45,67,588	0.0000	100.0000	(0
	Poll	40,72,62,272	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	40,72,02,272								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,45,67,588	3.577	0	1,45,67,588	0.0000	100.0000	(0
	E-Voting		23,31,51,801	8.9786	23,28,12,984	3,38,817	99.8546	0.1453	(3,34,263
	Poll	2,59,67,39,985	93,859	0.0036	93,659	200	99.7869	0.2130	(0
	Postal Ballot (if	2,33,07,33,363								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		23,32,45,660	8.9822	23,29,06,643	3,39,017	99.8547	0.1453	(334263
	Total	5,37,01,05,860	2,61,39,16,851	48.6753	2,59,90,10,246	1,49,06,605	99.4297	0.5703		334263

Resolution No.	4									
	SPECIAL - Appointment of Mr. Brijesh Narendra Gupta (DIN: 08469815) as Managing 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				against on votes		
		No. of shares held		shares	No. of Votes – in		l.	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603		2,36,61,03,603	0	100.0000		(0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	(0
	E-Voting		1,45,67,588	3.5770	1,16,09,168	29,58,420	79.6917	20.3082	(0
	Poll	40,72,62,272	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	40,72,02,272								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,45,67,588	3.577	1,16,09,168	29,58,420	79.6918	20.3082	(0
	E-Voting		23,31,52,718	8.9787	23,26,66,867	4,85,851	99.7916	0.2083	(3,32,159
	Poll	2,59,67,39,985	93,859	0.0036	93,659	200	99.7869	0.2130	(0
	Postal Ballot (if	2,59,07,39,985								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		23,32,46,577	8.9823	23,27,60,526	4,86,051	99.7916	0.2084	(332159
	Total	5,37,01,05,860	2,61,39,17,768	48.6753	2,61,04,73,297	34,44,471	99.8682	0.1318	(332159

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Annoint	SPECIAL - Appointment of Mr. Asim Kumar De (DIN: 03619507) as Whole Time Director of the Company.									
Whether promoter/ promoter group are	эт сегле турропто	There or with Asimir k		I SSOT / US WITOIC TH	line Birector or the	l					
interested in the agenda/resolution?	No										
	100										
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	(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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	(0	
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	(0	
	Postal Ballot (if	2,30,01,03,003									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0	
	Total		2,36,61,03,603		2,36,61,03,603		100.0000	0.0000		0	
	E-Voting	1	1,45,67,588		1,16,09,168	29,58,420	79.6917	20.3082		0	
	Poll	40,72,62,272	0	0.0000	0	0	0.0000	0.0000	(0	
	Postal Ballot (if	,,,									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Total		1,45,67,588		1,16,09,168		79.6918	20.3082		0	
	E-Voting	-	23,31,52,234		23,26,63,426			0.2096		3,32,630	
	Poll	2,59,67,39,985	93,859	0.0036	93,659	200	99.7869	0.2130	1	<u> </u>	
B. His New Look's Alexander	Postal Ballot (if			0.000			0.000	0.000] .		
Public- Non Institutions	applicable)		22.22.46.002	0.0000		4.00.000	0.0000	0.0000		222520	
	Total	F 27 01 0F 0C0	23,32,46,093		23,27,57,085		99.7903	0.2097		332630	
	Total	5,37,01,05,860	2,61,39,17,284	48.6753	2,61,04,69,856	34,47,428	99.8681	0.1319		332630	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appro	oval to the Related I	Party Transaction w	vith RattanIndia Ent	erprises Limited.					
Whether promoter/ promoter group are	, .									
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(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		0	0.0000	0	0	0.0000	0.0000		0 2,36,61,03,603
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		o o
	Total		0	0.0000	0	0	0.0000	0.0000		0 2366103603
	E-Voting		1,45,67,588	3.5770	29,58,420	1,16,09,168	20.3082	79.6917		0
	Poll	40,72,62,272	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	40,72,02,272								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,45,67,588	3.577	29,58,420	1,16,09,168	20.3082	79.6918		0
	E-Voting		23,34,57,529	8.9904	23,26,14,330	8,43,199	99.6388	0.3611		0 28,514
	Poll	2,59,67,39,985	93,859	0.0036	93,659	200	99.7869	0.2130		0
	Postal Ballot (if	2,33,07,33,363								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		23,35,51,388	8.994	23,27,07,989	8,43,399	99.6389	0.3611		0 28514
	Total	5,37,01,05,860	24,81,18,976	4.6204	23,56,66,409	1,24,52,567	94.9812	5.0188		0 2366132117

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	cation of Cost Audit	or's Remuneration							
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 held				No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000		0	100.0000		(0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	(0
	E-Voting		1,45,67,588	3.5770	1,45,67,588	0	100.0000	0.0000	(0
	Poll	40,72,62,272	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	40,72,02,272								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,45,67,588	3.577	1,45,67,588	0	100.0000	0.0000	(0
	E-Voting		23,31,51,852	8.9786	23,29,22,623	2,29,229	99.9016	0.0983	(3,34,211
	Poll	2,59,67,39,985	93,859	0.0036	93,659	200	99.7869	0.2130	(0
	Postal Ballot (if	2,33,07,33,363								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		23,32,45,711	8.9822	23,30,16,282	2,29,429	99.9016	0.0984	(334211
	Total	5,37,01,05,860	2,61,39,16,902	48.6753	2,61,36,87,473	2,29,429	99.9912	0.0088	(334211

S. Khandelwal & Co.

Company Secretaries



Regd. Off.: E-7/12, LGF, Malviya Nagar,

New Delhi - 110017 E-mail : sanjay918@gmail.com Board : 011-41552938

Mobile: 9899516433 9289444666

Date 30.09.2022

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]

Consolidated Scrutinizer Report

To,

The Chairman,

15th Annual General Meeting of the Equity Shareholders of RattanIndia Power Limited held on Friday, September 30, 2022 at 09:00 A.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 Power 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 15th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 30, 2022 at 09:00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037 We hereby submit our Report on consolidated voting as under:

- 1. In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice on 07th September, 2022 through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 07th September, 2022 took place, only through the remote evoting system and e-voting system during the AGM.
- 2. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").

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- 3. The remote e-voting remained open from Tuesday, September 27, 2022 at 10:00 A.M. to Thursday, September 29, 2022 up to 05:00 P.M.
- 4. The members holding shares as on the "cut off" date i.e. September 23rd, 2022, were entitled to vote on the proposed resolutions (item no(s). 1 to 7as set out in the Notice dated 07thSeptember, 2022 convening this 15thAnnual General Meeting of RattanIndia Power Limited.
- 5. The facility for e-voting (Insta Poll) was provided at the 15th Annual General Meeting on Friday, September 30th, 2022to 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.kfintech.com containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) Voted in favour of resolution:

Mode of Voting		Number of votes	
	members voted	cast in favour of	number of valid
		resolution	votes cast
Remote E-voting	629	2,59,94,91,956	99.440%
E-voting at AGM (Insta Poll)	11	93,659	
TOTAL	640	2,59,95,85,615	99.440%

(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	41	1,46,38,334	0.560%
E-voting at AGM	1	200	
(Insta Poll)			Add T.
TOTAL	42	1,46,38,534	0.560%



(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes	
abstain votes)	
-	· -

Item No. 2 AN ORDINARY RESOLUTION-TO APPOINT A DIRECTOR IN PLACE OF MR. RAJIV RATTAN (DIN: 00010849), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERSHIMSELF FOR RE-APPOINTMENT.

(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	607	2,61,03,01,629	99.865%		
E-voting at AGM	11	93,659			
(Insta Poll)					
TOTAL	618	2,61,03,95,288	99.865%		

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	
	members voted	cast against the	number of valid
		resolution	votes cast
Remote e-voting	56	35,22,389	0.135%
E-voting at AGM	1	200	
(Insta Poll)			
TOTAL	57	35,22,589	0.135%

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes	
abstain votes)	
-	-

Item No. 3 A SPECIAL RESOLUTION: APPOINTMENT OF MR. RAJIV RATTAN (DIN: 00010849) AS AN EXECUTIVE CHAIRMAN.

(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	601	2,59,89,16,587	99.430%
E-voting at AGM	11	93,659	
(Insta Poll)			00.4200/
TOTAL	612	2,59,90,10,246	99.430%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	number of valid votes cast
Remote e-voting	64	1,49,06,405	0.570%
E-voting at AGM (Insta Poll)	1	200	
TOTAL	65	1,49,06,605	0.570%

(iii) Invalid votes:

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

Item No. 4 A SPECIAL RESOLUTION:APPOINTMENT OF MR. BRIJESH NARENDRA GUPTA (DIN: 08469815) AS MANAGING 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	
Remote E-voting	608	2,61,03,79,638	99.868%
E-voting at AGM	11	93,659	
(Insta Poll) TOTAL	619	2,61,04,73,297	99.868%



(ii) Voted against the resolution:

Mode of Voting		Number of votes	
	members voted	cast against the	number of valid
		resolution	votes cast
Remote e-voting	57	34,44,271	0.132%
E-voting at AGM	1	200	
(Insta Poll)			
TOTAL	58	34,44,471	0.132%

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes	
abstain votes)	
-	-

Item No. 5 A SPECIAL RESOLUTION:APPOINTMENT OF MR. ASIM KUMAR DE (DIN: 03619507) AS WHOLE TIME 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
		resolution	valid votes
			cast
Remote E-voting	602	2,61,03,76,197	99.868%
E-voting at AGM	11	93,659	
(Insta Poll)			
TOTAL	613	2,61,04,69,856	99.868%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	
Remote e-voting	61	34,47,228	0.132%
E-voting at AGM (Insta Poll)	. 1	200	
TOTAL	62	34,47,428	0.132%



(iii) Invalid votes:

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

Item No. 6 AN ORDINARY RESOLUTION- APPROVAL TO THE RELATED PARTY TRANSACTION WITH RATTANINDIA ENTERPRISES LIMITED

(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	595	23,55,72,750	2 + 224 0/
E-voting at AGM	11	93,659	94.981%
(Insta Poll)			24 221 0/
TOTAL	606	23,56,66,409	94.981%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	number of valid votes cast		
Remote e-voting	66	1,24,52,367	5.019%		
E-voting at AGM	1	200			
(Insta Poll) TOTAL	. 67	1,24,52,567	5.019%		

(iii) Invalid votes:

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

Item No. 7 AN ORDINARY RESOLUTION-RATIFICATION OF COST AUDITOR'S REMUNERATION.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	
Domete E vetine	612	2 41 25 02 914	99.991%
Remote E-voting	613	2,61,35,93,814	99.991%
E-voting at AGM	11	93,659	
(Insta Poll)			
TOTAL	624	2,61,36,87,473	99.991%

(ii) Voted against the resolution:

Mode of Voting		Number of votes cast against the	
		resolution	votes cast
Remote e-voting	48	2,29,229	0.009%
E-voting at AGM (Insta Poll)	1	200	
TOTAL	49	2,29,429	0.009%

(iii) Invalid votes:

Total numbers of members whose 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 15th Annual 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:F005945D001091502

Date: 30.09.2022 Place: New Delhi

Encl.: As above

	RATTANINDIA POWER LIMITED
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	722236
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:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	I	ceive, consider and rectors and Statuto			nsolidated financia	al statements of the	· Company for the	financial year end	ed March 31, 2022	and the reports
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603		100.0000		0	0
	Poli	7	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		l c	0.0000	ا ا	٥ ا	0.0000	0.0000	٥	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	E-Voting		1,45,67,588			1,45,67,588	The second secon	THE RESERVE OF THE PARTY OF THE	C	0
	Poll	1 40 73 63 373	(0.0000	0	0	0.0000			0
	Postal Ballot (if	40,72,62,272								
Public- Institutions	applicable)		(0.0000			0.0000	0.0000	(ا ا
	Total		1,45,67,588	3.577		1,45,67,588				
	E-Voting		23,34,59,099	THE RESERVE AND ADDRESS OF THE PARTY OF THE				The second secon	CONTRACTOR DESCRIPTION OF THE PARTY OF THE P	22,164
	Poll	3 50 57 00 000	03 820							12,10
	Postal Ballot (if	2,59,67,39,985	12,00	5.005	33,033	200	33.7003	0.2150	<u> </u>	1
Public- Non Institutions	applicable)			0.0000	م ار		0.0000	0.0000		, ,
	Total	10 THE 18 P.	23,35,52,95			70,946				2216
	Total	5,37,01,05,860							the second secon	2216



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Mr. Rajiv F	Rattan (DIN: 00010	849), who retires by	y rotation and bein	g eligible, offers hi	mself for re-appoi	ntment.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No		Control Control	į,		at the other six all a second	he representation pro-	Harrist Company of the harris	A CONTRACTOR OF THE PARTY OF TH	
Satura	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% 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
Category	E-Voting	neid (2)	2,36,61,03,603			0	100.0000	0.0000		0 0
	Poli	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,36,61,03,603	-							
S	applicable)		1 0	0.0000	o	ol o	0.0000	0.0000		0
Promoter and Promoter Group	Total		2,36,61,03,603			C	100.0000	0.0000	A STATE OF THE STA	0
	E-Voting	A STATE OF S	1,45,67,588	Company of the Compan			79.6742	20.3257		0
	Poll	1	2,43,07,300	0.0000			0.0000	0.0000		0 (
,	Postal Ballot (if	40,72,62,272		0.0000						
Public- Institutions	applicable)			0.0000	ol d		0.0000	0.0000		0
Public- institutions	Total	Francisco Contraction	1,45,67,588	3.577	1,16,06,616	29,60,972	79.674	20.3258		0
	E-Voting		23,31,52,827				7 99.7592	0.2407		0 3,33,23
	Poll	-	93.859				99.786	0.2130		0
	Postal Ballot (if	2,59,67,39,985	50,050							
Public- Non Institutions	applicable)		1	0.000	ا ا	0	0.000	0.0000	0	0
Public- Non insulutions	Total	White was a control	23,32,46,686			5,61,61	7 99.759	0.2408	3	0 33323
	Total	5,37,01,05,860			AND DESCRIPTION OF THE PARTY OF	THE RESERVE THE PARTY OF THE PA	MA CONTRACTOR OF THE PARTY OF T	2 0.134	8	0 33323



Resolution No.	3									
Resolution required. (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Rajiv R	attan (DIN: 000108	349) as an Executiv	e Chairman.				Control of the control	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		110.0.0.0.	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		favour on votes	% of Votes against on votes polled	Votes Invalid	Votes Abstained
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100			100.0000	0.0000		0
	E-Voting	1	2,36,61,03,603			0	0.0000			0
	Poll	2,36,61,03,603	0	0.0000	-		0.000	0.000		•
	Postal Ballot (if		١ .	0.0000			0.0000	0.0000		o e
Promoter and Promoter Group	applicable)		2,36,61,03,603				100.0000			0
	Total	that the start and a		91		1,45,67,588	0.0000	100.0000		0
	E-Voting	4	1,45,67,588	0.0000		2,13,01,500	0.0000			o
	Poll Postal Ballot (if	40,72,62,272		0.0000			0.0000	0.0000		0
Public- Institutions	applicable)		1,45,67,588		The second second	1,45,67,588	0.0000	100.0000		0
	Total	the same of the same	23,31,51,801		A STATE OF THE PARTY OF THE PAR			0.145	3	0 3,34,26
	E-Voting	4	93,859				+	0.2130		0
	Poll	2,59,67,39,985	33,833	0.003	33,033					
	Postal Ballot (if		١ ,	0.000	ا ا		0.000	0.000	0	0
Public- Non Institutions	applicable)	9-9-7-44-25-5-6	23,32,45,660			3,39,01	99.854	7 0.145	3	0 33426
and the second of the second o	Total Total	5,37,01,05,860			W Y THE RESERVE TO TH	A CONTRACTOR OF THE PARTY OF TH	THE RESIDENCE OF THE PARTY OF T	7 0.570	3	0 33426



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Brijesh	n Narendra Gupta (DIN: 08469815) as	Managing Director	of the Company				
Whether promoter/ promoter group are		The same of the sa		J. 1. 00403013 J. u.s	Managing Director	or the Company.				
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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	C	0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000	1 0	2 0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	C	100.0000	0.0000		0 0
	E-Voting		1,45,67,588	3.5770	1,16,09,168	29,58,420	79.6917	20.3082		0
	Poll	40,72,62,272		0.0000	0		0.0000	0.0000		o[
	Postal Ballot (if	40,72,02,272								
Public- Institutions	applicable)		C	0.0000) c		0.0000	0.0000	1	<u>al</u> (
	Total		1,45,67,588	3.577	1,16,09,168	29,58,420	79.691	20.3082		
	E-Voting		23,31,52,718	8.9787	23,26,66,867	4,85,851	99.791	0.2083	3	0 3,32,159
	Poll	2,59,67,39,985	93,859	0.0036	93,659	200	99.786	0.2130)	0
	Postal Ballot (if	2,33,07,33,303	'							
Public- Non Institutions	applicable)		(0.0000			0.000			0
	Total		23,32,46,577	8.982	23,27,60,526	4,86,05		and the same of th	Market Street, Square Street, Square,	0 33215
A CONTRACTOR OF THE CONTRACTOR	Total	5,37,01,05,860	2,61,39,17,768	48.6753	2,61,04,73,29	34,44,47	99.868	2 0.131	8	0 33215



And the second section is sufficient to

Resolution No	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Asim K	umar De (DIN: 036	19507) as Whole T	ime 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				against on votes		
		No. of shares		shares	No. of Votes – in	200	polled	polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100			Votes Abstained
9	E-Voting		2,36,61,03,603			0	100.0000			0
	Poll	2,36,61,03,603	0	0.0000	0	C	0.0000	0.0000	0	0
	Postal Ballot (if	2,50,02,05,000								
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603		100.0000	0.0000	0	. 0
	E-Voting		1,45,67,588	3.5770	1,16,09,168	29,58,420	79.6917	20.3082	. 0	0
	Poli	40,72,62,272	,	0.0000	0		0.0000	0.0000	0	0
	Postal Ballot (if	40,72,02,272								
Public- Institutions	applicable)			0.000	0	0	0.000	0.0000) (
	Total	1	1,45,67,588	3.57	7 1,16,09,16	8 29,58,42	79.691	8 20.3082		0
	E-Voting		23,31,52,234	8.978	7 23,26,63,42	6 4,88,80	8 99.790	0.209	5	3,32,630
	Poli	2 50 67 30 089	93,859	0.003	6 93,65	9 20	0 99.786	9 0.213	٥	٥
	Postal Ballot (if	2,59,67,39,985	,							
Public- Non Institutions	applicable)			0.000	0	0	0.000	0.000	0	0
	Total	Lacy Lacy	23,32,46,09	8.982	3 23,27,57,08	5 4,89,00	99.790	0.209	7	0 33263
Manager Commence of the Commen	Total	5,37,01,05,860	2,61,39,17,28	4 48.675	3 2,61,04,69,85	6 34,47,42	8 99.868	0.131	9	0 33263



Resolution No.	6									
Paralutian in it is			Dart Transaction	with Dattanindia Fe	starnelene Limited					
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval to the Related	Party Transaction	with Kattanindia Er	iterprises cimitea.	EAST-			Contract of the Contract of th	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
							0/ -41/-41-	ov -41/		
				% of Votes Polled				% of Votes		
				on outstanding				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		0	0.0000	0	0	0.0000	0.0000	(2,36,61,03,603
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		c	0.0000	O C	0	0.0000			0
	Total		C	0.0000	0	0	0.0000		The same of the sa	2366103603
	E-Voting		1,45,67,588	3.5770	29,58,420	1,16,09,168	20.3082	79.6917		0
	Poll	40.73.63.373	(0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	40,72,62,272								
Public- Institutions	applicable)			0.0000		0	0.0000			0
	Total		1,45,67,588	3.577	29,58,420	1,16,09,168	20.3082	79.6918		
	E-Voting		23,34,57,529	8.9904	23,26,14,330	8,43,199	99.6388	0.3611		28,514
	Poli	3 50 67 30 005	93,859	0.0036	93,659	200	99.7869	0.2130		0 0
	Postal Ballot (if	2,59,67,39,985								
Public- Non Institutions	applicable)			0.0000			0.0000			0 0
	Total		23,35,51,388	8.994	23,27,07,989	8,43,399	99.6389			0 28514
	Total	5,37,01,05,860	24,81,18,976	4.6204	23,56,66,409	1,24,52,567	94.981	5.018		0 2366132117



Resolution No	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
			1	% of Votes Polled			% of Votes in	% of Votes		
		No of charge	1	on outstanding	No. of Votes – in	No of Votos	favour on votes polled	against on votes		
Category	Mode of Voting	No. of shares	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	Held (1)	2,36,61,03,603				100.0000			Votes Abstanted
	Poli	2,36,61,03,603	0	0.0000		0	0.0000		-	
	Postal Ballot (if			0.000	-				1	
	applicable)		0	0.0000	oj c	o	0.0000	0.0000		o c
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	(100.0000	0.0000		
	E-Voting	40,72,62,272	1,45,67,588	3.5770	1,45,67,588	3 (100.0000	0.0000		0 0
	Poll		0	0.0000) (0.0000	0.0000		0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000			0.0000	0.0000		0 (
	Total	Carried States	1,45,67,588	3.577	1,45,67,588	San San San Comment	100.0000	0.0000		0 (
	E-Voting	2,59,67,39,985	23,31,51,852	8.9786	23,29,22,623	2,29,229	99.9016		-	0 3,34,211
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130		0 (
	Postal Ballot (if									
Public- Non Institutions	applicable)		c	0.0000			0.0000	0.0000		0
	Total		23,32,45,711	8.9822	23,30,16,282	2,29,429	99.901	0.0984		0 33421
	Total	5,37,01,05,860	2,61,39,16,902	48.675	2,61,36,87,47	2,29,425	99.991	0.008	3	0 33421

