



September 30, 2022

Scrip Code- 533122

RTNPOWER/EQ

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

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

Dear Sir/Madam,

Sub: 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

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

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

	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)	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 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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	0	1,45,67,588	0.0000	100.0000	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		1,45,67,588	3.577	0	1,45,67,588	0.0000	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,34,59,099	8.9905	23,33,88,353	70,746	99.9696	0.0303	0	22,164
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,35,52,958	8.9941	23,34,82,012	70,946	99.9696	0.0304	0.0304	0
Total		5,37,01,05,860	2,61,42,24,149	48.6811	2,59,95,85,615	1,46,38,534	99.4400	0.5600	0	22164

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires by rotation and being eligible, offers himself for re-appointment.									
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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	1,16,06,616	29,60,972	79.6742	20.3257	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		1,45,67,588	3.577	1,16,06,616	29,60,972	79.6742	20.3258	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,52,827	8.9787	23,25,91,410	5,61,417	99.7592	0.2407	0	3,33,238
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,32,46,686	8.9823	23,26,85,069	5,61,617	99.7592	0.2408	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 - Appointment of Mr. Rajiv Rattan (DIN: 00010849) as an Executive Chairman.									
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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	0	1,45,67,588	0.0000	100.0000	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		1,45,67,588	3.577	0	1,45,67,588	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,51,801	8.9786	23,28,12,984	3,38,817	99.8546	0.1453	0	3,34,263
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,32,45,660	8.9822	23,29,06,643	3,39,017	99.8547	0.1453	0	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	0	334263

Resolution No.	4									
Resolution required: (Ordinary/ Special)	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									
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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	1,16,09,168	29,58,420	79.6917	20.3082	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		1,45,67,588	3.577	1,16,09,168	29,58,420	79.6918	20.3082	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,52,718	8.9787	23,26,66,867	4,85,851	99.7916	0.2083	0	3,32,159
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,32,46,577	8.9823	23,27,60,526	4,86,051	99.7916	0.2084	0	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	0	332159

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Asim Kumar De (DIN: 03619507) as Whole Time 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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	1,16,09,168	29,58,420	79.6917	20.3082	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		1,45,67,588	3.577	1,16,09,168	29,58,420	79.6918	20.3082	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,52,234	8.9787	23,26,63,426	4,88,808	99.7903	0.2096	0	3,32,630
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,32,46,093	8.9823	23,27,57,085	4,89,008	99.7903	0.2097	0	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	0	332630

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the Related Party Transaction with RattanIndia Enterprises Limited.									
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	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	2,36,61,03,603
	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	2366103603
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	29,58,420	1,16,09,168	20.3082	79.6917	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		1,45,67,588	3.577	29,58,420	1,16,09,168	20.3082	79.6918	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,34,57,529	8.9904	23,26,14,330	8,43,199	99.6388	0.3611	0	28,514
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if 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 - Ratification of Cost Auditor's Remuneration									
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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	1,45,67,588	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		1,45,67,588	3.577	1,45,67,588	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,51,852	8.9786	23,29,22,623	2,29,229	99.9016	0.0983	0	3,34,211
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,32,45,711	8.9822	23,30,16,282	2,29,429	99.9016	0.0984	0.0088	0
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	0	334211



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 e-mail 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 e-voting 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**").



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 15thAnnual 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 for15 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 members voted	Number of votes cast in favour of resolution	% of the total number of valid 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 members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	41	1,46,38,334	0.560%
E-voting at AGM (Insta Poll)	1	200	
TOTAL	42	1,46,38,534	0.560%

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the number '9945' and some illegible text around the perimeter.

(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 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 members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	607	2,61,03,01,629	99.865%
E-voting at AGM (Insta Poll)	11	93,659	
TOTAL	618	2,61,03,95,288	99.865%

(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	56	35,22,389	0.135%
E-voting at AGM (Insta Poll)	1	200	
TOTAL	57	35,22,589	0.135%

(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 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 (Insta Poll)	11	93,659	
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	% of the total 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 abstain votes)	Total number of votes cast by them
-	-

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	% of the total number of valid votes cast
Remote E-voting	608	2,61,03,79,638	99.868%
E-voting at AGM (Insta Poll)	11	93,659	
TOTAL	619	2,61,04,73,297	99.868%



(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	57	34,44,271	0.132%
E-voting at AGM (Insta Poll)	1	200	
TOTAL	58	34,44,471	0.132%

(iii) **Invalid votes:**

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

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 members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	602	2,61,03,76,197	99.868%
E-voting at AGM (Insta Poll)	11	93,659	
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	% of the total number of valid votes cast
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 abstain votes)	Total number of votes cast by them
-	-

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	94.981%
E-voting at AGM (Insta Poll)	11	93,659	
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	% of the total number of valid votes cast
Remote e-voting	66	1,24,52,367	5.019%
E-voting at AGM (Insta Poll)	1	200	
TOTAL	67	1,24,52,567	5.019%

(iii) **Invalid votes:**

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



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	% of the total number of valid votes cast
Remote E-voting	613	2,61,35,93,814	99.991%
E-voting at AGM (Insta Poll)	11	93,659	
TOTAL	624	2,61,36,87,473	99.991%

(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	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)	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 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)	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 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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	0	1,45,67,588	0.0000	100.0000	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		1,45,67,588	3.577	0	1,45,67,588	0.0000	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,34,59,099	8.9905	23,33,88,353	70,746	99.9696	0.0303	0	22,164	
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,35,52,958	8.9941	23,34,82,012	70,946	99.9696	0.0304	0.0304	0	22164
Total	5,37,01,05,860	2,61,42,24,149	48.6811	2,59,95,85,615	1,46,38,534	99.4400	0.5600	0	22164		



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires by rotation and being eligible, offers himself for re-appointment.									
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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	1,16,06,616	29,60,972	79.6742	20.3257	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		1,45,67,588	3.577	1,16,06,616	29,60,972	79.6742	20.3258	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,52,827	8.9787	23,25,91,410	5,61,417	99.7592	0.2407	0	3,33,238
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,32,46,686	8.9823	23,26,85,069	5,61,617	99.7592	0.2408	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 - Appointment of Mr. Rajiv Rattan (DIN: 00010849) as an Executive Chairman.										
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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	0	1,45,67,588	0.0000	100.0000	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		1,45,67,588	3.577	0	1,45,67,588	0.0000	100.0000	0	0	
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,51,801	8.9786	23,28,12,984	3,38,817	99.8546	0.1453	0	3,34,263	
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,32,45,660	8.9822	23,29,06,643	3,39,017	99.8547	0.1453	0	334,263	
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	0	334,263		



Resolution No.	4									
Resolution required: (Ordinary/ Special)	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									
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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	1,16,09,168	29,58,420	79.6917	20.3082	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		1,45,67,588	3.577	1,16,09,168	29,58,420	79.6918	20.3082	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,52,718	8.9787	23,26,66,867	4,85,851	99.7916	0.2083	0	3,32,159
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,32,46,577	8.9823	23,27,60,526	4,86,051	99.7916	0.2084	0	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	0	332159	



Resolution No	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Asim Kumar De (DIN: 03619507) as Whole Time 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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	1,16,09,168	29,58,420	79.6917	20.3082	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		1,45,67,588	3.5770	1,16,09,168	29,58,420	79.6917	20.3082	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,52,234	8.9787	23,26,63,426	4,88,808	99.7903	0.2096	0	3,32,630
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,32,46,093	8.9823	23,27,57,085	4,89,008	99.7903	0.2097	0	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	0	332630	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the Related Party Transaction with RattanIndia Enterprises Limited.									
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	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	2,36,61,03,603
	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	2366103603
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	29,58,420	1,16,09,168	20.3082	79.6917	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		1,45,67,588	3.577	29,58,420	1,16,09,168	20.3082	79.6918	0	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,34,57,529	8.9904	23,26,14,330	8,43,199	99.6388	0.3611	0	28,514
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if 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 - Ratification of Cost Auditor's Remuneration									
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	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	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		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	40,72,62,272	1,45,67,588	3.5770	1,45,67,588	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		1,45,67,588	3.577	1,45,67,588	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,59,67,39,985	23,31,51,852	8.9786	23,29,22,623	2,29,229	99.9016	0.0983	0	3,34,211
	Poll		93,859	0.0036	93,659	200	99.7869	0.2130	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,32,45,711	8.9822	23,30,16,282	2,29,429	99.9016	0.0984	0.0984	0
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	0	334211	

