

**September 30, 2024** 

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: Outcome of remote e-voting and e-voting at the 14th Annual General Meeting of RattanIndia Enterprises Limited (the Company).

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the voting results of 14th AGM of the Company.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with consolidated results of the voting by the members of the Company through (i) the remote e-voting facility provided by the Company from 10:00 A.M. (IST) on September 27, 2024 till 5:00 P.M. (IST) on September 29, 2024 and (ii) the e-voting at its 14th AGM held on September 30, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format as **Annexure-I**.

All the resolutions as mentioned in the notice were pased by the members with requisite majority.

The Scruntinizer's Report and the consolidated results, are 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

Rajesh Arora Company Secretary

Encl: a/a

## RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037 Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666



	VOTING RESULT	TS OF THE ME	ETING	
Sr. No	Agenda	Resolution required (Ordinary/S pecial)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and auditors thereon	Ordinary	Remote e- voting prior to the AGM and e voting during the AGM	requisite
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the reports of the auditors thereon	Ordinary	Remote e- voting prior to the AGM and e voting during the AGM	requisite
3	To appoint a director in place of Mrs. Anjali Nashier (DIN:01942221) who retires by rotation and being eligible, offers herself for reappointment	Ordinary	Remote e-voting prior to the AGM and e voting during the AGM	
4	Appointment of Dr. Virender Singh (DIN: 05215919) as an Independent Director of the Company	Special	Remote e- voting prior to the AGM and e voting during the AGM	requisite
5	Appointment of Mr. Ajay Kumar Tandon (DIN: 07087682) as an Independent Director of the Company.	Special	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority

## **RattanIndia Enterprises Limited**

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			RATTANINDIA ENTERPRISES LIMITED	ERPRISES LIMITED						
Date of the AGM/EGM			30-09-2024							
Total number of shareholders on record date			402444							
No. of shareholders present in the meeting either in person or througl	ner in person or thro	ough proxy:								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Confere	cing								
Promoters and Promoter Group:			9							
Public:			58							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, conside	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and auditors thereon	adopt the audited	standalone financia	statements of the	Company for the f	inancial year ended	l March 31, 2024, a	nd the reports of t	he Board of
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in favour on votes	% of Votes		
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770	0 -	100.0000	0.0000	0	0
	Poll	077 77 77 77	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,03,47,37,770	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	E-Voting		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0
	Poll	100000	0	0.0000	0	0	0.0000	0.0000	0	0
orblic leastinging	Postal Ballot (if	0,84,00,903		00000	c	O	00000	00000	O	C
	Total		1 44 91 893	,	1 44 91 80		16			
	r Voting		21 40 611			900				3 3 1
	E-Voting		31,48,011	1.1283	(	906				
	Poll	27.90.64.857	2,06,12,561	7.3863	7,06,12,561	0	TOO:OOO	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,37,61,172	8.5146	2,37,60,866	306	7866.66	0.0013	0	3317
	Total	1,38,22,69,592	1,07,29,90,835	77.6253	1,07,29,90,529	306	100.0000	0.0000	0	3317





Doctinition No	,	-								
Resolution NO.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To rec	eive, consider and	adopt the audited o	consolidated financi	ial statements of th	e Company for the	financial year ende	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the reports of the auditors thereon	and the reports of	the auditors
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares held No. of votes		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)		/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0
	Poll	1 03 47 37 770	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	000000	0	0
	E-Voting		1,44,91,893			0		00000	0	0
	Poll	20 00 00 00				0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	0,04,00,303	0	00000	0	0	0.0000	0.0000	0	0
	Total		1,44,91,893	2	1,44,91,893	0	10		0	0
	E-Voting		31,48,611	1.1283	31,48,305	306		0.0097	0	3,317
	Poll	77 90 64 857	2,06,12,561	7.3863	2,06,12,561	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if	7.00,40,05,72	0	00000	0	O	00000	00000	0	O
	Total		73761177		7 27 60 866	308	0			3317
	Total			1	000,00,00,000	300				3317
	lotal	765,69,77,85,1	1,07,29,90,835	11.6253	1,07,29,90,529	306	100.000	0.0000		331/
Resolution No.	3									
							:			
Resolution required: (Ordinary/ special)	OKUINAKY - 10 ap	point a director in p	stace of Mrs. Anjail	Nasnier (DIN:01942	(221) who retires b	rotation and bein	g eligible, orrers ne	OKUJINAKY - 10 appoint a director in place of Wis. Anjali Nashier (UN 3.0.9422.1.) Who retires by rotation and being eligible, offers nerself for re-appointment	nent	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes	,	
Category	Mode of Voting	No. of shares held No. of votes (1)		on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	avour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100  \	Votes Invalid	Votes Abstained
	E-Voting		1,03,29,67,770		1,03,29,67,770	0			0	0
	Poll	1 03 47 37 770	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	1(	1,03,47,37,770	0	100.0000	0.0000	0	0
	E-Voting		1,44,91,893	21.1663	6,46,802	1,38,45,091	4.4631	95.5368	0	0
	Poll	290 99 78 9	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	20,00,00	0	0.0000	0	0	0.0000		0	0
	Total		1,44,91,893	21.1663	6,46,802	1,38,45,091	4.4632	95.5368	0	0
	E-Voting		31,48,931	1.1284	31,45,455	3,476	8		0	2,921
	Poll	27,90,64,857	2,06,12,561	7.3863	2,06,12,561	0	100.000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total			8.5147	2,37,58,016	3,476	99.9854	0.0146	0	2921
	Total	1,38,22,69,592	1,0	77.6253	1,05,91,42,588	1,38,48,567		1.2907	0	2921



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	SPECIAL - Appointment of Dr. Virender Singh (DIN: 05215919) as an Independent Director of the Company	r Singh (DIN: 05215	919) as an Indepen	dent Director of th	e Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Сатедогу	Mode of Voting	No. of shares held No. of votes (1)		% 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   V	Votes Invalid	Votes Abstained
	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770	0			0	
	Poll Postal Ballot (if	1,03,47,37,770	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0 0	0 0
Promoter and Promoter Group	Total		1.03.47.37.770	100.000	1.03.47.37.770	0	10		0	
	E-Voting		1,44,91,893	21.1663	1,44,91,893	0			0	
	Poll		0	0.0000	0	0			0	0
Public- Institutions	Postal Ballot (if applicable)	6,84,66,965	0	0.0000	0	0		0.0000	0	0
	Total		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0
	E-Voting		31,48,685	1.1283	31,46,588	2,097		0.0665	0	3,243
	Poll	770064967	2,06,12,561	7.3863	2,06,12,561	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if	27,90,64,857	0	0.000	0	0	0.0000	0.0000	0	0
	Total		2.37.61.246	8.5146	2.37.59.14	2.097	0,		0	3243
	Total	1 38 22 69 592	1 07 29 90 909	77.6253	1.0	2.097			0	
Resolution No	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	SPECIAL - Appointment of Mr. Ajay Kumar Tandon (DIN: 07087682) as an Independent Director of the Company	ımar Tandon (DIN: (	07087682) as an Inc	dependent Directo	r of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held No. of votes (1)		00	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	_	Votes Invalid	Votes Abstained
	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770	0	100.0000	0.0000	0	0
	Poll	077 75 71 50 1	17,70,000	0.1711	17,70,000	0	100.0000	000000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,15,17,150,1	0	0.0000	0		0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770		100.0000	0.0000	0	0
	E-Voting		1,44,91,893	21.1663	1,44,91,893	0	10		0	0
	Poll	6 84 66 065	0	0.0000	0		0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0			0	0
	Total		1,44,91,893	21.1663	1,	0		000000	0	0
	E-Voting		31,48,481	1.1282	31,46,484	1,997		0.0634	0	3,447
	Poll	27,90,64,857	2,06,12,561	7.3863	2,06,12,561	J	0 100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0			0		0.0000	0	
	Total			8.5145					0	
	Total	1,38,22,69,592	1,07,29,90,705		1,0	1,997	99:9998	0.0002	0	3447



Regd. Off.: E7/12, LGF, Malviya Nagar, New Delhi - 110017 Email: sanjay@csskc.in Board: 011-41552938 011-35980267

Mobile : 9899516433

Date: 30 09 24

#### 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 RattanIndia Enterprises Limited 5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037

14<sup>th</sup> Annual General Meeting of the Equity Shareholders of RattanIndia Enterprises Limited (the "Company") held on Monday, September 30, 2024 at 04:30 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 Consolidated E-voting process (both Remote E-voting and Instapoll i.e. E-voting at the AGM), in a fair and transparent manner and ascertaining the requisite majority therein, carried out as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 14th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Monday, September 30, 2024 at 04:30 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-110037. We hereby submit our Report on the Lhande Consolidated E-voting as under:

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 07<sup>th</sup> September, 2024 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on August 30, 2024. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 07<sup>th</sup> September, 2024 took place, only through the remote e-voting system and e-voting system during the AGM.

- 1. 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").
- 2. The remote e-voting remained open from Friday, 10:00 A.M. (IST) on September 27, 2024 to Sunday, 5:00 P.M. (IST) on September 29, 2024.
- 3. The members holding shares as on the "cut off" date i.e. Monday, September 23, 2024, were entitled to vote on the resolutions proposed under item no(s). 1 to 5 as set out in the Notice dated 07<sup>th</sup> September, 2024 convening the 14<sup>th</sup> Annual General Meeting of RattanIndia Enterprises Limited.
- 4. The facility for e-voting (Insta Poll) was provided at the 14<sup>th</sup> Annual General Meeting on Monday, September 30<sup>th</sup>, 2024 to those Members who attended the meeting but did not vote through remote e-voting facility.
- 5. 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).
- 6. At the end of the voting period i;e up to 5:00 P.M. (IST) on Sunday, September 29, 2024, the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMPS7218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN KBHPS0335G, Residing at lane No. 25, Phase-2, Chattarpur, Delhi-110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

7. The combined result of consolidated E-voting i;e remote E-voting and votes by E-voting during the AGM (Poll), is as under:

Item No. 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

### i. Voted in favour of the Resolution:

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	number of
			resolution	valid votes
				cast
Remote	E-	388	105,06,07,968	100
voting				
E-voting	at	15	2,23,82,561	
AGM				
(Instapoll	)			
TOTAL		403	107,29,90,529	

# ii. Voted against the Resolution:

Mode of	Number of	Number of votes	% of the total
Voting	members voted	cast against the	number of
		resolution	valid votes
			cast
Remote E-	7	306	0
voting			
E-voting at	0	0	
AGM			
(Instapoll)			
TOTAL	7	306	

Total numbers of members	Total number of votes cast by them
whose votes were declared	
invalid (including	
abstention)	
-	andelwa/
	(*)

# Item No. 2 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE AUDITORS THEREON.

#### i. Voted in favour of the Resolution:

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	number of
			resolution	valid votes
				cast
Remote	E-	388	105,06,07,968	100
voting				
E-voting	at	15	2,23,82,561	
AGM				
•				
(Instapoll	)	4		
TOTAL		403	107,29,90,529	

# ii. Voted against the Resolution:

Mode	of		Number of votes	
Voting		members voted	cast against the	
			resolution	valid votes
				cast
Remote	E-	7	306	0
voting				
E-voting	at	0	0	
AGM				
(Instapoll	)			
TOTAL		7	306	

Total numbers of members	Total number of votes cast by them
whose votes were declared	
invalid (including	
abstention)	
-	dolud
	rance mal

# Item No. 3 AN ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MRS. ANJALI NASHIER (DIN: 01942221) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.

#### i. Voted in favour of the Resolution:

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	number of
			resolution	valid votes
,				cast
Remote	E-	336	103,67,60,027	98.709
voting				
E-voting	at	15	2,23,82,561	
AGM				
(Instapoll)	)			
TOTAL		351	105,91,42,588	

# ii. Voted against the Resolution:

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast against the	number of
			resolution	valid votes
				cast
Remote	E-	59	1,38,48,567	1.291
voting				
E-voting	at	0	0	
AGM			6 8 88	
(Instapoll	)			
TOTAL		59	1,38,48,567	

Total numbers of members	Total number of votes cast by them
whose votes were declared	
invalid (including	
abstention)	
-	-
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# Item No. 4 A SPECIAL RESOLUTION- APPOINTMENT OF DR. VIRENDER SINGH (DIN: 05215919) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

### i. Voted in favour of the Resolution:

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	number of
			resolution	valid votes
				cast
Remote	E-	382	105,06,06,251	99.999
voting				
E-voting	at	15	2,23,82,561	
AGM				,
(Instapoll)	)			
TOTAL		397	107,29,88,812	-

# ii. Voted against the Resolution:

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast against the	number of
			resolution	valid votes
				cast
Remote	E-	11	2097	0.001
voting				
E-voting	at	0	0	
AGM			•	
(Instapoll	)			
TOTAL		11	2097	

Total numbers of members	Total number of votes cast by them
whose votes were declared	
invalid (including	
abstention)	
-	-
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# Item No. 5 A SPECIAL RESOLUTION- APPOINTMENT OF MR. AJAY KUMAR TANDON (DIN: 07087682) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

#### i. Voted in favour of the Resolution:

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	number of
			resolution	valid votes
				cast
Remote	E-	382	105,06,06,147	99.999
voting				
E-voting	at	15	2,23,82,561	
AGM				
(Instapoll	)			
TOTAL		397	107,29,88,708	

# ii. Voted against the Resolution:

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast against the	number of
			resolution	valid votes
				cast
Remote	E-	10	1997	0.001
voting				
E-voting	at	0	0	
AGM				
(Instapoll	)			
TOTAL		10	1997	

Total numbers of members	Total number of votes cast by them
whose votes were declared	
invalid (including	
abstention)	
-	dalu
	nderwa/

- 8. The Report of Consolidated 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  $14^{\rm th}$  Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

gandelwa

Thanking you, Yours truly

For S. Khandelwal & Co.,

Company Secretaries

Sanjay Khandel wa Proprietor

M. No. : F5945 CP No : 6128

UDIN: F005945F001370429 Peer Review No. 2271/2022

Date: 30.09.2024 Place: New Delhi

Encl.: As above



			RATTANINDIA ENTERPRISES LIMITED	ERPRISES LIMITED		٠				
Date of the AGM/EGM			30-09-2024							
Total number of shareholders on record date			402444							
No. of shareholders present in the meeting either in person or through proxy:	er in person or thro	ugh proxy:								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferen	cing								
Promoters and Promoter Group:			9					**		
Public:			58							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, conside Directors and auditors thereon	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and auditors thereon	adopt the audited	tandalone financia	ll statements of the	Company for the	financial year endec	d March 31, 2024, a	nd the reports of t	he Board of
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
		No. of shares held No. of votes	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)		(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770		100.0000	0.0000	0	0
	Poll	077 77 77 70 1	17,70,000	0.1711	17,70,000	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0///5//+/60/1	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770		100.0000	0.0000	0	0
	E-Voting		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	0	0
	Poll	200 22 06 2	0	0.0000	0		0.0000	0.0000	0	0
	Postal Ballot (if	000,00,400								
Public- Institutions	applicable)		0		0	0			0	0
	Total		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	. 0	0
	E-Voting		31,48,611	1.1283	31,48,305	306	99.9902	7600.0	0	3,317
	Poll	27 90 64 957	2,06,12,561	7.3863	2,06,12,561	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if	100,40,00,12	U	00000	C		00000	00000	C	C
	Total		771 1775 6	8 5146	7 37 60 86		0			3317
	Total	1 38 22 69 592	10	77 6753	10	306	1			
	lotal	1,38,42,09,394		6626.11				TOO. OOT		0,000





Resolution No.	2									
Bacalution roquired (Ordinary Caorial)	ORDINARY - To re	ceive, consider and	adopt the audited o	consolidated financ	ial statements of th	ie Company for the	e financial year end	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the reports of the auditors	and the reports o	f the auditors
Nesoution equire. (Ordinary) special. Whether promoter/ promoter group are interested in the agenda/resolution?	No N									
- Andrope Company	10 de 0 de	No. of shares held No. of votes		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	ilesed soft	Location About
categol y	E-Voting	(+)	1.03,29.67.770	(3)-[(2])(1)] 100	1.03.29.67.770	against (3)				0 0 0
	Poll	027 75 74 50 1	17,70,000	0.1711	17,70,000	0				
Promoter and Promoter Group	Postal Ballot (if applicable)	L,03,47,37,770	0	0.000.0	0	0		0.0000		0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000		
	E-Voting		1,44,91,893	21.1663	1,44,91,893	0	1(			
	Poll	6 84 66 965	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	200,00,400	0	0.0000	0	0	0.0000	0.0000		0
	Total		1,44,91,893	2	1,44,91,89		100.0000	0.0000		0 0
	E-Voting		31,48,611	1.1283		306				0 3,317
	Poll	77 90 64 857	2,06,12,561	7.3863	2,06,12,561	0	100.000	0.0000		0 0
Dublic- Non Inefffutions	Postal Ballot (if	100,40,00,12		00000	c	c	טטטט ט	0000		c
	Total		73761177		2276086	JE	0		STATE OF STA	3317
	Total	1 38 77 69 597	10	1	10					
	Total	7:20'77'02'1		11.0233	E36'06'63'10'T					
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To app	point a director in p	olace of Mrs. Anjali	Nashier (DIN:01942	2221) who retires b	y rotation and beir	ig eligible, offers he	ooint a director in place of Mrs. Anjali Nashier (DIN:01942221) who retires by rotation and being eligible, offers herself for re-appointment	nent	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
\		No. of shares held No. of votes	No. of votes	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled		bilosed seed	Votes A bretain
Category	Mode of voting	(1)	4 63 35 CT T3	(3)=[(7)/(1)]- 100	Tay	against (5)	(6)=[(4)/	000.0	votes invalid	votes Abstained
	E-Voting Poll		17 70 000	0.1711	1,03,23,67,770		100.0000			
Promoter and Promoter Group	Postal Ballot (if	1,03,47,37,770								
	Total		1,03,47,37,770	10	1,03,47,37,77		10			
	E-Voting		1,44,91,893		L	1,38,45,091				0
	Poll	20 22 00 2	0	0.0000			0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	505,00,40,0	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,44,91,893	21.1663	6,46,802	1,38,45,091	4.4632	95.5368		0 0
	E-Voting		31,48,931			3,476	9688.66			0 2,921
	Poll	27.90.64.857	2,06,12,561	7.3863	2,06,12,561		0 100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000		0
	Total						0.			0 2921
	Total	1,38,22,69,592	1,07,29,91,155	77.6253	1,05,91,42,588	1,38,48,567	98.7093	1.2907		0 2921



Resolution No.	4									
						(				
Whether promoter, (ordinary) special) Whether promoter, promoter group are interested in the agenda/resolution?	No		Singli (Dilv. 03213	ara) as an maker	Hencol Dr. Virender Singn (Dr. 552,139,13) as an independent circus of the Company	e company.				
				% of Votes Polled on outstanding	,		% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)		shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		1,03,29,67,770	99.8289	1,03,29,67,770		100.0000	0.0000	Ш	0
	Poll Postal Ballot (if	1,03,47,37,770	17,70,000	0.1711	17,70,000	0	100.0000	0.0000		0
Promoter and Promoter Group	applicable)		0		0	0			)	0 0
	Total		1,03,47,37,770	10	1,03,47,37,770	0	100.0000		C	0 0
	E-Voting		1,44,91,893	2	1,44,91,89		10			
	Poll	6,84,66,965	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		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000	)	0 0
	E-Voting		31,48,685	1.1283		2,097				0 3,243
	Poll	27 90 64 857	2,06,12,561	7.3863	2,06,12,561	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if	750,44,05,72	0	00000	0	0	0.000	0.0000		0
	Total		2 37 61 246		2 37 59 14	2 09				3243
	Total	1.38.22.69.592	1.07.29.90.909		1.0	7.097				
Decolution No						e mar (m				
	,									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	SPECIAL - Appointment of Mr. Ajay Kumar Tandon (DIN: 07087682) as an Independent Director of the Company.	mar Tandon (DIN:	07087682) as an In	dependent Director	r of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				= 6						
		No. of shares held No. of votes		% or votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% or votes in favour on votes polled	% or votes against on votes polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,03,29,67,770	Gi	1,03,	0				
	Poll	1,03,47,37,770	17,70,000	0.1711	17,70,000	0	100.000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000		0 0
	E-Voting		1,44,91,893	21.1663	1,44,91,893	0	100.0000	0.0000		0 0
	Poll	6 84 66 965	0	0.0000	0		0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,44,91,893	21.1663	1,44,91,893	0	100.0000	000000		0 0
	E-Voting		31,48,481			1,997				3,447
	Poll	27,90,64,857	2,06,12,561	7.3863	2,06,12,561	0	100.000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)		0			0		0.0000		0 0
	Total		2,37,61,042							0 3447
	Total	1,38,22,69,592	1,07,29,90,705	77.6253	1,07,29,88,708	1,997	8666'66	0.0002		0 3447