

**September 21, 2021** 

Scrip Code - 533122

RTNPOWER

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: Summary of Proceedings of 14th Annual General Meeting ("AGM")

The 14th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Tuesday, September 21, 2021 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Rajiv Rattan chaired the Meeting and he introduced other directors present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order. The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee was also present in the Meeting through VC.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 14<sup>th</sup> Annual General Meeting. The Members were informed that the remote c-Voting commenced at 9:00 A.M. (IST) on Saturday, September 18, 2021 and ended at 5:00 P.M. (IST) on Monday, September 20, 2021. Further, the facility for e-Voting during the Meeting was also made available to the Members.

During the Meeting, the Chairman provided clarifications on the queries raised by the Members present in the Meeting through VC.

The following resolutions enlisted in the Notice of the 14th AGM were transacted at the Meeting:

Business	Item	Resolution	Type of
2000	No.		Resolution
Ordinary	1	To receive, consider and adopt the audited financial	Ordinary
_		statements (including the consolidated financial	
		statements) of the Company for the financial year ended	
		March 31, 2021 and the reports of the Board of Directors	
		and Auditors thereon.	





	2	To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	3	To appoint Walker Chandiok & Co. LLP, as the Statutory Auditors of the Company for a second	Ordinary
		consecutive term of five years and to fix their remuneration.	
Special	4	Appointment of Mr. Vibhav Agarwal (DIN: 03174271) as a director of the Company liable to retire by rotation and seeking approval to his appointment as the Managing Director of the Company.	Special
	5	Seeking approval to the renewal of the appointment of Mr. Himanshu Mathur (DIN: 03077198) as the Whole-time Director of the Company.	Special
	6	Enabling resolution under Sections 185 & 186 of the Companies Act, 2013.	Special
	7	Ratification of Cost Auditor's Remuneration.	Ordinary
	8	Payment of Remuneration to certain Independent Directors of the Company.	Ordinary

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 8 of the Notice of the 14th AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

For RattanIndia Power Limited

Lalit Narayan Mathpati Company Secretary





**September 21, 2021** 

Scrip Code - 533122

**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

RTNPOWER

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

Dear Sir/Madam,

Sub: 14th 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 voting results of the 14th Annual General Meeting (AGM) of the Members of the Company, which was held on September 21, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For RattanIndia Power Limited

Lalit Narayan Mathpati Company Secretary

Encl: a/a

RATTANINDIA POWER LIMITED	21-09-2021	363583		Not Applicable	Not Applicable		2	56
	Date of the AGM/EGM	lotal number of shareholders on record date	No. of shareholders present in the meeting either in person or through proxy:	ters and Promoter Group:		eting through Video Conferencing	Promoters and Promoter Group:	Public:

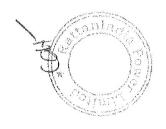
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re of the Board of Di	ORDINARY - To receive, consider and adopt the audited first the Board of Directors and Statutory Auditors thereon	adopt the audited	ORDINARY - To receive, consider and adopt the audited financial statements (including the consolidated financial statements) for the financial year ended March 31, 2021 and the reports of the Board of Directors and Statutory Auditors, thereon	s (including the cor	Isolidated financia	statements) for th	ie financial year end	ed March 31, 202	1 and the reports
Whether promoter/promoter group are interested in the agenda/resolution?	No.									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No of votes	on outstanding			on votes	against on votes		
Category	Mode of Voting	held (1)	polled (2)	/(1)]* 100	es – In		polled (5)=[(4)/(2))*100	polled polled polled   polled	11	
	E-Voting		2,37,32,24,169		,24,169	0	100.000	0.000	ores myallu	votes Abstained
	Poli	227 27 27 160	0	0.0000	0	C	טטטט ט	00000		
	Postal Ballot (if	COT'+7'7C''/C''				>	00000	0.0000	0	0
Promoter and Promoter Group	applicable)		0	0.0000	C		טטטט	0000	Ċ	•
	Total		2,37,32,24,169	<b>3T</b>	7 37 37 7 4 1 69	0	00000	0.000	0	0
	E-Voting		5,72,366		3,28,045	2.44.321	57.3138	0,0000		0
	Poll	74 86 79 37	0	0.0000	O	0	0.0000	00000		
	Postal Ballot (if	2000								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0000	C	Ċ
	Total		5,72,366	0.0765	3,28,045	2.44.321	57.3130	17 6861	0 0	0
	E-Voting		68,81,746		68,07,248	74.498	98 9174	1 0825	2 0	ניסד מינ
-	Poil	226 50 60 76 6	67,81,090	0.3016	62.97,087	4.84.003	7638 65	7 1375		10,101
	Postal Ballot (if	2,27,02,02,202				ana/c of	1200:30	2/27.7		
Public- Non Institutions	applicable)		0	0.0000	0	C	טטטט ט	00000	c	
	Total		1,36,62,836		13104335	5 58 501	000000	C-00.4	0 0	11-14-20-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
	Total	5.37.01.05.860	5.37.01.05.860 2.38.74.59.371	5	2.30.55.55	100,000	0.0.0144.0	//00.5	D	
	PARTY OF THE PROPERTY OF THE PARTY OF THE PARTY OF	******	サンプン・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・		7,30,00,00,00,04		735000	UCCC C	•	1616



Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director	oint a Director in	are of Mr. Ulman	CO.M.C. 4400M	777001		3			
Whether promoter/ promoter group are interested in the agenda/resolution?	0 2	5	oreco of twin fillians	in place or with transfer wasting (DNN OSO / 1.38), who retres by rotation and being eligible, offers himself for re-appointment.	077138), wno retir	es by rotation and	being eligible, offe	rs himselt for re-app	oointment.	
				% of Votes Polled			% of Votes in	% of Votes		
		,		standing			65	against on votes		
Category	Mode of Vating	No. of shares held (1)	No. of votes polled (2)	Shares	es – in		polled (6)=f(A)/(2)1*100	polled polled polled   polled	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	to t
	E-Voting		2,37,32,24,169	100.0000	,24,169	0	100.000	0.0000	חוואשוות	אסיבה אמזימוויבת
	Poll	2, 20, 00, 00	0	0.0000	0	0	0.0000	00000	C	
	Postal Ballot (if	2,57,52,24,105								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	00000	C	C
	Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100:0000	00000	0	
	E-Voting		5,72,366	0.0765	5,72,366	0	100.0000	00000	0	0
	Poli	375 97 98 17	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	יייי יייטיירי				0				
Public- Institutions	applicable)		0	0.000	0	0	0.0000	0.0000	0	C
	Total		5,72,366	0.0765	5,72,366	0	100,000	0.0000	0	0
7.	E-Voting		68,72,354	0.3057	57,09,420	11,62,934	83.0780	16.9219	0	20.102
	Poll	7 74 87 07 345	67,81,090	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0
	Postal Ballot (if	000,200,200								
Public- Non Institutions	applicable)		0	0.0000	0	0	000000	0.0000	0	O
	Total		1,36,53,444	0.6073	1,20,06,507	16,46,937	87.9376	12.0624	0	20102
	Total	5,37,01,05,860	5,37,01,05,860 2,38,74,49,979	44.4582	44.4582 2,38,58,03,042	16,46,937	99.9310	0690'0	0	20102



Docohi-tion Mo	c									
הפאסום ווסוי ואס.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re second term of fi	e-appoint M/s. Walk	ORDINARY - To re-appoint M/s. Walker Chandiok Co, LLP, Chartered Accountants, (Registration no. 001076N/N500013) the Statutory Auditors of the Company to hold office as such for a second term of five years from the conclusion of 14th Annual General Meeting to the conclusion of 14th Annual General Meeting to the conclusion	P, Chartered Accour	ntants, (Registratio	n no. 001076N/NS	00013) the Statuto	ry Auditors of the C	ompany to hold o	ffice as such for a
Whether promoter/ promoter group are interested in the agenda/resolution?	No					B 2000	S I DOM TO TO TO			
				700000000000000000000000000000000000000						
				a or votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	C	es – in	No. of Votes –	-	polled (27)**100 (27)**101	72	
	E-Voting		2,37,32,24,169	100.0000	,24,169	0	100.0000	OOT (12)/(5)1-(7)	votes invalid	Votes Abstained
	Poli	031 25 55 5	0	00000'0	0	0	0.0000	0.000		
	Postal Ballot (if	COT'+7'7C', C'7								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	C
	Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100:0000	0.0000	0	
	E-Voting		5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	
	Poil	74 86 79 376	0	0.0000	0	0	0.0000	0.0000	0	0
Public Inetitutions	Postal Ballot (if		•							
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,72,366	0.0765	5,72,366	0	100,0000	00000	0	0
	E-Voting		68,78,448	03060	56,42,226	12,36,222	82.0276	17.9723	0	14,008
	Poll	2.24.82.02.365	67,81,090	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000		
	Total		1,36,59,538	0.6076	1,19,39,313	17,20,225	87.4064	12.5936	0	14008
	Total	5,37,01,05,860	2,38,74,56,073	44,4583	44.4583 2,38,57,35,848	17,20,225	99.9279	0.0721	0	



Resolution No.	4									
7										
Resolution required: (Ordinary/Special)	SPECIAL - Appoint Directors of the Co	ment of Mr. Vibhay ombany as the Mar	SPECIAL - Appointment of Mr. Vibhav Agarwal (DIN 03174271) as a c Directors of the Company as the Managine Director of the Comnany	SPECIAL - Appointment of Mr. Vibhav Agarval (DIN 03174271) as a director of the Company liable to retire by rotation and according approval to his appointment by the Board of Directors of the Company as the Managing Director of the Company	of the Company lia	ble to retire by rot	tation and accordin	g approval to his a	ppointment by the	Board of
Whether promoter! promoter erous are		Management of the second	יישייים ייויביניו פו ר	ile company	of the second control of the second s	The second secon				
interested in the agenda/resolution?	No									
								Area society of the S		
				% of Votes Polled			% of Votes in	% of Water		
				on outstanding				a bi voies		
		No. of shares	No. of votes		No. of Votes – in	No. of Votes –		against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100  favour (4)			(6)=[(4)/(2)]*10n	[6]=[(4)/(2)]*100 (7)=[(5)/(2)]*300 Notes Invalid	Votes foundid	Votes Abstringd
	E-Voting		2,37,32,24,169		24,169	0	100.000	ODE (/2) //2/	Orca myana	
	Poll		0		C		טטטט ט	00000		
	Postal Ballot (if	Z,57,52,24,⊥b9					2000	0.0000		0
Promoter and Promoter Group	applicable)		0	0.0000	C	C	0000		(	(
	Total		7 37 37 74 160		ON NO LO CO C	0 (5 (15 (15 (15 (15 (15 (15 (15 (15 (15	000000	0.000	0	Ō
	F 1/1-45	A 10 10 10 10 10 10 10 10 10 10 10 10 10	COT6 34361 . 264		2,37,32,24,103	n	100.000	0.0000	0	0
	E-VOIINE		5,72,366		5,72,366	0	100.0000	0.0000	0	0
	Poll	74.86.79.326	0	0.0000	0	C	0.0000	0.0000	0	0
	Postal Ballot (if									
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	C
	Total		5,72,366	0.0765	5,72,366	0	100,0000	0.0000	0	0 0
	E-Voting		68,73,540	0.3057	56,21,460	12,52,080	81.7840	18.2159	0	18 907
	Poll	326 60 60 66 6	67,81,090	0.3016	62,97,087	4,84,003	92.8624	71375		0
	Postal Ballot (if	2,44,04,04,383								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	Ċ
	Total		1,36,54,630	0.6073	1,19,18,547	17,36,083	87.2858	17.7142	0	18007
	Total	5,37,01,05,860	2.38,74,51,165	44 4582	2 38 57 15 082	17.35.083	57.60.00	reroc	, ,	1000T
					300000000000000000000000000000000000000	Francisco V	C136.66	77/00	ח	1890/



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Resolution No.	٦									
	)									
Resolution required: (Ordinary/ Special)	SPECIAL - Renewa	i of the appointme	SPECIAL - Renewal of the appointment of Mr. Himanshu Mathur as the Whole-time Director of the Company	Mathur as the Who	ole-time Director of	f the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	No					200	4.			
e				% of Votes Polled on outstanding			% of Votes in	% of Votes		
		No. of shares	S	shares	es – in	No. of Votes –	polled	polled		
Calegoi y	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  votes invalid	Votes Invalid	Votes Abstained
	E-Voting		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	
	Poll	2 27 27 24 169	0	0.0000	0	0	0.000			
	Postal Ballot (if	2,71,74,410								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	00000	C	C
	Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.000			
	E-Voting		5,72,366	0.0765	5,72,366	0	100.000			0 0
	Poll	375 97 38 27	0	0.0000	0	0	0.0000	0.0000		) C
	Postal Ballot (if	0 = 0 (0 . (0 0 (+ )								
Public-Institutions	applicable)	9	0	0.0000	0	O	0.0000	0000	<u> </u>	-
	Total		5,72,366	0.0765	5,72,366	0	100,000	00000		0
	E-Voting		68,73,334	0.3057	56,17,750	12,55,584	81.7325	18,2674	State of the State	19117
	Poli	7 24 87 07 265	67,81,090	0.3016	62,97,087	4,84,003	92.8624	7,1375		
	Postal Ballot (if	2,44,04,04,00								
Public- Non Institutions	applicable)		0	0.000	0	0	0.0000	0.0000	0	C
	Total		1,36,54,424	0.6073	1,19,14,837	17,39,587	87.2599	12.7401		19112
	Total	5,37,01,05,860	5,37,01,05,860 2,38,74,50,959	44.4582	2,38,57,11,372	17,39,587	99,9271	0.0729	O	
						And in contrast of the last of			Section of the sectio	The second secon



	٥									
Resolution required: (Ordinary/ Special)	SPECIAL - Enabling	resolution under	ections 185 186 of	SPECIAL - Enabling resolution under Sections 185 186 of the Companies Act 2013	2013					
Whether promoter/ promoter group are			0.001 001 00000	The compounds we	CTO7	Commence of the Commence of th				
interested in the agenda/resolution?	No									
										d d
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in No. of Votes –		favour on votes polled	against on votes		
category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	[6]=[(4)/(2)]*100 [(7]=[4]	Votes lough	Later Abote the
	E-Voting		2,37,32,24,169	100.0000	24.169	(2)	100 000	00000	ı	votes Abstained
	Poll		O	00000	C		00000			2
	Postal Ballot (if	2,37,32,24,169			2		0.0000	0.0000	0	0
Promoter and Promoter Group	anninable)		Š	000						
	(n. 200 d.	100 00 00 00 00 00 00 00 00 00 00 00 00	0	0.000	0	0	0.0000	0.0000	0	0
	) O(a)		2,37,32,24,169	100:0000	2,37,32,24,169	0	100.0000	0:0000	0	C
	E-Voting		5,72,366	0.0765	0	5,72,366	0.0000	10	C	5 A S S S S S S S S S S S S S S S S S S
	Poil	375 07 38 77	0	0.000	0	0	0.000	00000		
	Postal Ballot (if	770,000,000						2000		
Public-Institutions	applicable)		0	0.0000	0	C	00000	00000		
	Total		5,72,365	0.0765	0	5.77.346	00000	100.000	0	0
	E-Voting		68,53,126	0.3048	67,55,286	97.840	98 5773	35CV L	2	0000
	Poli		67.81.090	0 3016	1207 70 73	010,10	200000	0.74-1	١	975,65
	Postal Ballot (if	2,24,82,02,365	0001010	0.00	100,15,20	4,84,0U3	97.8624	7.1375	0	0
Public- Non lostitutions	'danilana									
	applicable	Compact to the same of the same of the same	0	0.0000	0	0	0.0000	0.0000	0	0
	lotal		1,36,34,216	0.6054	1,30,52,373	5,81,843	95.7325	4.2675	0	39326
	Lotal	5,37,01,05,860	5,47,01,05,860 2,38,74,30,751	44,4578	2,38,62,76,542	11,54,209	5156:66	0.0483	0	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Au	cation of Cost Audit	iditor's Remuneration							
Whether promoter/promoter group are interested in the agenda/resolution?	CN									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes	favour on votes polled	against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2]/(1)]* 100   favour (4)	favour (4)	against (5)	1/(2)1*100		Votes layalid	Votes Abstrained
	E-Voting		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.000	00000	0	Company of the compan
	Poil	731 15 55 55 5	0	0.0000	C	0	0.0000	00000		
	Postal Ballot (if	6,37,32,24,109						00000		0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	טטטט ט	•	c
	Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100 000	00000	0	0 0
	E-Voting		5,72,366	0.0765	5,72,366	O	100.0000	00000		) C
	Poll	216 05 30 12	0	0.0000	0	0	0.0000	UUUUU		0 0
	Postal Ballot (if	070'51'00'51								
Public- Institutions	applicable)		0	00000	0	0	00000	00000	~	C
	Total		5,72,366	0.0765	5,72,366	0	100,000	00000		O
	E-Voting		63,75,316	0.2835	52,25,812	11,49,504	81,9694	18.0305	0	5 17 083
	Poli	336 50 50 75 5	67,81,090	0.3015	62,97,087	4,84,003	92.8624	7 1375	0 0	000,44,0
	Postal Ballot (if	2,24,02,02,353						1		
Public- Non Institutions	applicable)		0	0.0000	0	C	0000	00000	C	-
	Total		1,31,56,406	0.5852	1,15,22,899	16,33,507	87.5839	12.4161	0	517083
	Total	5,37,01,05,860	5,37,01,05,860 2,38,69,52,941	44.4489	44.4489 2,38,53,19,434	16,33,507	95.9316	0.0684	O	517083



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Paym	ORDINARY - Payment of Remuneration to certain Independent Directors of the Company.	on to certain Indepe	endent Directors of	the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No of water	on outstanding	No of Votor	NO OF WORKS	on votes	against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	<u> </u>		(6)=[(4)/(2)]*100	polied polied polied (7)=[4]/(2)]*100  vates leveled	bilevel seto/	Votes Abstrict
	E-Voting		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	000000	C	Dares Abstralled
	Poll	021 15 65 75 6	0	0.0000	0	0	0.0000	0.0000	0	
Promoter and Promoter Course	Postal Ballot (if	5,37,136,103								
riomoter and riomoter Group	applicable)		0		0	0	0.0000	0.0000	0	0
	Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100,0000	0.0000	0	0
	E-Voting		5,72,366	0.0765	0	5,72,366	0.0000	100.0000	0	
	Poll	74.86.79.376	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	and that								
רטטווב- וויאנונענוסחא	applicable)		0	0.0000	0	0	0.0000	0.0000	0	O
	Total		5,72,356	0.0765	0	5,72,366	0,0000	100.0000	0	C
	E-Voting		63,31,328	0.2816	50,43,631	12,87,697	79.6615	20.3384	0	5 61 072
	Poll	2 27 67 02 26E	67,81,090	0.3016	62,97,087	4,84,003	92.8624	7.1375		
	Postal Ballot (if	2,47,04,00,								
Public- Non Institutions	applicable)		0	0.0000	0	٥	0.0000	0.0000	0	C
	Total		1,31,12,418	0.5832	1,13,40,718	17,71,700	86.4884	13.5116	0	561072
	Total	5,37,01,05,860	0 2,38,69,08,953	44,4481	44.4481 2,38,45,64,887	23,44,066	99.9018	0.0982	O	



### ్హ 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 2 | 05 | 2 |

### 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,

14th Annual General Meeting of the Equity Shareholders of RattanIndia Power Limited held on September 21st, 2021 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

- I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017,was appointed as the scrutinizer of RattanIndia 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 14th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 21st, 2021 at 04:00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at 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 General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice on 13th August 2021 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 13th August 2021, 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 Private Limited ("Kfintech").
- 3. The remote e-voting remained open from Saturday, September 18th, 2021 at 9:00AM to Monday, September 20th, 2021 up to 5:00 P.M.
- 4. The members holding shares as on the "cut off" date i.e. September 14th, 2021, were entitled to vote on the proposed resolutions (item no(s), 1 to 8 as set out in the Notice dated 13th August, 2021 convening this 14th Annual General Meeting of RattanIndia Power Limited.
- 5. The facility for e-voting (Insta Poll) was provided at the 14th Annual General Meeting on Tuesday, September 21st, 2021 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.
- 6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. https://evoting.karvy.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. As an Ordinary Resolution: Approval of the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and auditors thereon..

#### (i) Voted in favour of resolution:

Mode of Voting		Number of votes cast in favour of resolution	
Remote E-voting	480	2380359462	99.99
E-voting at AGM (Insta Poll)			

#### (ii) Voted against the resolution:

Mode of Voting		Number of votes cast against the resolution	
Remote e-voting	30	318819	0.01
E-voting at AGM (Insta Poll)	general and the second		

#### (iii) Invalid votes:

					.,	***************************************	
-	Total numbers of members whose	Total	number	of	votes	cast	by
-	votes were declared invalid (includes	them					
	abstain votes)		Comments constitution in the	11 - 19819	· V-annament track	.,,	
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Item No. 2 As an Ordinary Resolution: To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who retires by rotation and being eligible, offers himself 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	453	2379505955	99.95
E-voting at AGM (Insta Poll)			

#### (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	52	1162934	0.05
E-voting at AGM (Insta Poll)			

#### (iii) Invalid votes:

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Total numbers of mer			number	of	votes	cast	by
votes were declared invi	alid (includes	them					
abstain votes)	and the company of the second					p	
-		1		-			

Item No. 3 As an Ordinary Resolution: To Re-appoint M/s. Walker Chandiok & Co, LLP, Chartered Accountants, (Registration no.: 001076N/N500013) the Statutory Auditors of the Company to hold office as such for a second term of five years from the conclusion of 14th Annual General Meeting to the conclusion of 19th Annual General Meeting



#### (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total
Remote E-voting	454	2379438761	99.95
E-voting at AGM (Insta Poll)	arrangement (the order of the o	and the state of t	

#### (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	52	1236222	0.05
E-voting at AGM (Insta Poll)			

#### (iii) Invalid votes:

		and the second s					***********	**
ĺ	Total numbers of	members whose	Total number	of	votes	cast	by	
	votes were declared	invalid (includes	them					
	abstain votes)							desertation.
	*	V. A		*				

Item No. 4 As a Special Resolution: Appointment of Mr. Vibhav Agarwal (DIN: 03174271) as a director of the Company liable to retire by rotation and according approval to his appointment by the Board of Directors of the Company as the 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	451	2379417995	99.95
E-voting at AGM (Insta Poll)	erina erin erin erin erin erin erin erin erin		

#### (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	58	1252080	0.05
E-voting at AGM (Insta Poll)	CONTRACTOR OF THE PROPERTY OF		Account to the second s

#### (iii) Invalid votes:

Total numbers of members whose	Total number of votes cast by
votes were declared invalid (includes	
abstain votes)	The state of the s
-	-

## Item No. 5 As a Special Resolution: Renewal of the appointment of Mr. Himanshu Mathur as the 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	
Remote E-voting	441	2379414285	99.95
E-voting at AGM (Insta Poll)			

#### (ii) Voted against the resolution:

Mode of Voting		Number of votes cast against the resolution	
Remote e-voting	64	1255584	0.05
E-voting at AGM (Insta Poll)			

#### (iii) Invalid votes:

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



### Item No. 6 As a Special Resolution: Enabling resolution under Sections 185 & 186 of the Companies Act, 2013

#### (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	454	2379979455	99.97
E-voting at AGM	T. T		
(Insta Poll)			

#### (ii) Voted against the resolution:

Mode of Voting	3	Number of votes cast against the	1
		resolution	votes cast
Remote e-voting	47	670206	0.03
E-voting at AGM (Insta Poll)			

#### (iii) Invalid votes:

Total number	rs of members	whose	Total	number	of	votes	cast	by
votes were d	eclared invalid (i	includes	them					•
abstain votes)								
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## Item No. 7 As 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	
Remote E-voting	447	2379022347	99.94
E-voting at AGM (Insta Poll)			



### (ii) Voted against the resolution:

Mode of Voting	}	Number of votes cast against the resolution	The STATE ENGLISHED BY AND
Remote e-voting	56	1149504	0.06
E-voting at AGM (Insta Poll)			

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10

# Item No. 8 As an Ordinary Resolution: Payment of Remuneration to certain Independent Directors 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	425	2378267800	99.91
E-voting at AGM (Insta Poll)			an commence of the state of the

#### (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	74	1860063	0.09
E-voting at AGM (Insta Poll)			~~

#### (iii) Invalid votes:

Total numbers of members whose	Total number of votes cast by
votes were declared invalid (includes	them
abstain votes)	
	The state of the s



- 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 14th 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: F005945C000982571

Date: 21/09/2021 Place: New Delhi

Encl.: As above