

# RattanIndia

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 14<sup>th</sup> Annual General Meeting ("AGM")**

The 14<sup>th</sup> 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 e-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 14<sup>th</sup> AGM were transacted at the Meeting:

| Business | Item No. | Resolution   | Type of Resolution |
|----------|----------|--|--------------------|
| Ordinary | 1        | To receive, consider and adopt the audited financial 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. | Ordinary           |



**RattanIndia Power Limited**

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

13567

# RattanIndia

|         |   |  |          |
|---------|---|--|----------|
|         | 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 Chandiook & Co. LLP, as the Statutory Auditors of the Company for a second consecutive term of five years and to fix their remuneration.                                   | Ordinary |
| 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 |

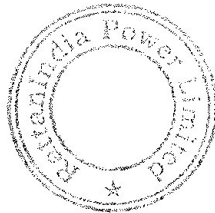
The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 8 of the Notice of the 14<sup>th</sup> AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,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

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For RattanIndia Power Limited

*LAN*  
Lalit Narayan Mathpati  
Company Secretary



## RattanIndia Power Limited

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13558

# RattanIndia

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: 14<sup>th</sup> Annual General Meeting of RattanIndia Power Limited (the Company).**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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.

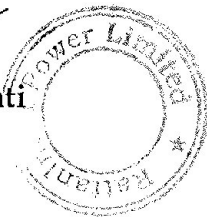
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For RattanIndia Power Limited

  
Lalit Narayan Mathpati  
Company Secretary



Encl: a/a

**RattanIndia Power Limited**

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: [www.rattanindia.com](http://www.rattanindia.com)

CIN: L40102DL2007PLC169082

**13559**

|   |   |
|---|---|
| Date of the AGM/EGM   | RAITANINDIA POWER LIMITED<br>21-09-2021 |
| Total number of shareholders on record date                                   | 363583                                  |
| 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           | 2                                       |
| Promoters and Promoter Group:   |   |
| Public:   | 56                                      |

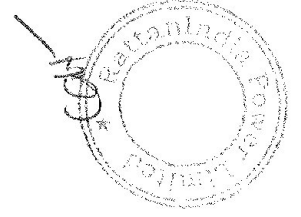
| Resolution No.              | ORDINARY - To receive, consider and adopt the audited financial statements (including the consolidated financial statements) for the financial year ended March 31, 2021 and the reports of the Board of Directors and Statutory Auditors thereon. |                        |                         |   |                              |                            |  |  |               |                 |
|-----------------------------|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Category                    | No.  | 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 |  | 2,37,32,24,169         | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             |  |                        |                         | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             |  | 2,37,32,24,169         | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Total                       |  |                        | 2,37,32,24,169          | 0.0765  | 3,28,045                     | 2,44,321                   | 57.3138  | 42.6861  | 0             | 0               |
| Public- Institutions        |  | 74,86,79,326           | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             |  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             |  |                        | 5,72,366                | 0.0765  | 3,28,045                     | 2,44,321                   | 57.3139  | 42.6861  | 0             | 0               |
| Total                       |  |                        | 5,72,366                | 0.3061  | 68,07,248                    | 74,498                     | 98.9174  | 1.0825   | 0             | 10,707          |
| Public- Non Institutions    |  | 2,24,82,02,365         | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             |  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             |  |                        | 1,36,62,836             | 0.6077  | 1,31,04,335                  | 5,58,501                   | 95.9123  | 4.0877   | 0             | 10,707          |
| Total                       |  | 5,37,01,05,860         | 2,38,74,59,371          | 44.4583   | 2,38,86,56,549               | 8,02,822                   | 99.9664  | 0.0336   | 0             | 10,707          |



| Resolution No.  | ORDINARY - To appoint a Director in place of Mr. Himanshu Mathur (DIN 03077198), who retires by rotation and being eligible, offers himself for re-appointment. |                        |                         |   |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? | No  | 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 |
| Category  | Mode of Voting  |                        |                         |   |                              |                            |  |  |               |                 |
| Promoter and Promoter Group   | E-Voting  |                        | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        |                         | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 2,37,32,24,169          | 0.0000  | 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               |
| Public- Institutions  | E-Voting  |                        | 5,72,366                | 0.0765  | 5,72,366                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        |                         | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 74,86,79,326            | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 5,72,366                | 0.0765  | 5,72,366                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  |                        | 68,72,354               | 0.3057  | 57,09,420                    | 11,62,934                  | 83.0780  | 16.9219  | 0             | 20,102          |
|   | Poll  |                        |                         | 0.3016  | 67,97,087                    | 4,84,003                   | 92.8624  | 7.1375   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 2,24,82,02,365          | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 1,36,53,444             | 0.6073  | 1,20,06,507                  | 16,46,937                  | 87.9376  | 12.0624  | 0             | 20,102          |
|   | Total   | 5,37,01,05,360         | 2,38,74,49,979          | 44.4582   | 2,38,58,03,042               | 16,46,937                  | 99.9310  | 0.0690   | 0             | 20,102          |



| Resolution No.  | ORDINARY - To re-appoint M/s. Walker Chandlok Co. LLP, Chartered Accountants, (Registration no. 001076/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 |                         |   |                               |                             |  |  |         |           |   |   |
|---|--|-------------------------|---|-------------------------------|-----------------------------|--|--|---------|-----------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                         |   |                               |                             |  |  |         |           |   |   |
| Category  | 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 | Invalid | Abstained |   |   |
| Promoter and Promoter Group   | E-Voting   | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169                | 0                           | 100.0000   | 0.0000   | 0       | 0         | 0 | 0 |
|   | Poll   | 0                       | 0.0000  | 0                             | 0                           | 0.0000   | 0.0000   | 0       | 0         | 0 | 0 |
|   | Postal Ballot (if applicable)  | 0                       | 0.0000  | 0                             | 0                           | 0.0000   | 0.0000   | 0       | 0         | 0 | 0 |
| Public- Institutions  | Total  | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169                | 0                           | 100.0000   | 0.0000   | 0       | 0         | 0 | 0 |
|   | E-Voting   | 5,72,366                | 0.0765  | 5,72,366                      | 0                           | 100.0000   | 0.0000   | 0       | 0         | 0 | 0 |
|   | Poll   | 0                       | 0.0000  | 0                             | 0                           | 0.0000   | 0.0000   | 0       | 0         | 0 | 0 |
| Public- Non Institutions  | Total  | 74,86,79,326            | 0.0000  | 0                             | 0                           | 0.0000   | 0.0000   | 0       | 0         | 0 | 0 |
|   | E-Voting   | 5,72,366                | 0.0765  | 5,72,366                      | 0                           | 100.0000   | 0.0000   | 0       | 0         | 0 | 0 |
|   | Poll   | 68,78,448               | 0.3060  | 56,42,226                     | 12,36,222                   | 82.0276  | 17.9723  | 0       | 14,008    | 0 | 0 |
| Public- Non Institutions  | Total  | 2,24,82,02,365          | 0.3016  | 62,97,087                     | 4,84,003                    | 92.8624  | 7.1375   | 0       | 0         | 0 | 0 |
|   | E-Voting   | 1,36,59,538             | 0.6076  | 1,19,39,313                   | 17,20,225                   | 87.4064  | 12.5936  | 0       | 14,008    | 0 | 0 |
|   | Poll   | 2,38,74,56,073          | 44.4583   | 2,38,57,35,848                | 17,20,225                   | 99.9279  | 0.0721   | 0       | 14,008    | 0 | 0 |
| Total   | 5,37,01,05,860   |                         |   |                               |                             |  |  |         |           |   |   |



| Resolution No.  | SPECIAL - 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 |                        |                         |   |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are interested in the agenda/resolution? | No  | 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   | Mode of Voting  |                        |                         |   |                              |                            |  |  |               |                 |
|   | E-Voting  | 2,37,32,24,169         | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   | 2,37,32,24,169         | 0                       | 0.0000  | 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               |
| Public- Institutions  | Mode of Voting  |                        |                         |   |                              |                            |  |  |               |                 |
|   | E-Voting  | 74,86,79,326           | 5,72,366                | 0.0765  | 5,72,366                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   | 74,86,79,326           | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 5,72,366                | 0.0765  | 5,72,366                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | Mode of Voting  |                        |                         |   |                              |                            |  |  |               |                 |
|   | E-Voting  | 2,24,82,02,365         | 68,73,540               | 0.3057  | 56,21,460                    | 12,52,080                  | 81.7840  | 18.2159  | 0             | 18,907          |
|   | Postal Ballot (if applicable)   | 2,24,82,02,365         | 67,81,090               | 0.3016  | 62,97,087                    | 4,84,003                   | 92.8624  | 7.1375   | 0             | 0               |
|   | Total   |                        | 1,36,54,630             | 0.6073  | 1,19,18,547                  | 17,36,083                  | 87.2858  | 12.7142  | 0             | 18,907          |
|   | Total   | 5,37,01,05,860         | 2,38,74,51,165          | 44.4582   | 2,38,57,15,082               | 17,36,083                  | 69.9273  | 0.8727   | 0             | 18,907          |

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| Resolution No.  | SPECIAL - Renewal of the appointment of Mr. Himanshu Mathur as the Whole-time Director of the Company |                         |   |                              |                            |  |  |               |                 |   |
|---|---|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Renewal of the appointment of Mr. Himanshu Mathur as the Whole-time Director of the Company |                         |   |                              |                            |  |  |               |                 |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                         |   |                              |                            |  |  |               |                 |   |
| Category  | 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  | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               | 0 |
|   | Poll  | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               | 0 |
|   | Postal Ballot (if applicable)   | 2,37,32,24,169          | 0   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               | 0 |
| Total   |   | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               | 0 |
| Public- Institutions  | E-Voting  | 5,72,366                | 0.0765  | 5,72,366                     | 0                          | 100.0000   | 0.0000   | 0             | 0               | 0 |
|   | Poll  | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               | 0 |
|   | Postal Ballot (if applicable)   | 74,86,79,326            | 0   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               | 0 |
| Total   |   | 5,72,366                | 0.0765  | 5,72,366                     | 0                          | 100.0000   | 0.0000   | 0             | 0               | 0 |
| Public- Non Institutions  | E-Voting  | 68,73,334               | 0.3057  | 56,17,750                    | 12,55,584                  | 81.7325  | 18.2674  | 0             | 19,112          | 0 |
|   | Poll  | 67,81,090               | 0.3016  | 62,97,087                    | 4,84,003                   | 92.8624  | 7.1375   | 0             | 0               | 0 |
|   | Postal Ballot (if applicable)   | 2,24,82,03,365          | 0   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               | 0 |
| Total   |   | 1,36,54,424             | 0.6073  | 1,19,14,837                  | 17,39,587                  | 87.2599  | 12.7401  | 0             | 19,112          | 0 |
| Total   |   | 2,38,74,50,959          | 44.4582   | 2,38,57,11,372               | 17,39,587                  | 99.9271  | 0.0729   | 0             | 19,112          | 0 |

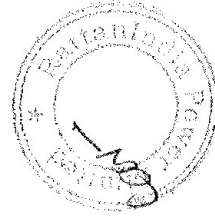




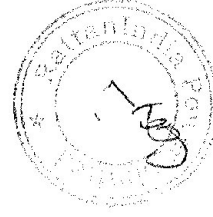
| Resolution No.              | Resolution required: (Ordinary/ Special)  | Whether promoter/ promoter group are interested in the agenda/resolution? | No             | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (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 |
|-----------------------------|---|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| 6                           | SPECIAL - Enabling resolution under Sections 185-186 of the Companies Act, 2013 |   |                |                        |                         |   |                              |                            |  |  |               |                 |
| Category                    | Mode of Voting  |   |                |                        |                         |   |                              |                            |  |  |               |                 |
|                             | E-Voting  |   |                | 2,37,32,24,169         | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             | Poll  |   |                | 0                      | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Promoter and Promoter Group | Postal Ballot (if applicable)   |   | 2,37,32,24,169 | 0                      | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Total   |   |                | 2,37,32,24,169         | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             | E-Voting  |   |                | 5,72,366               | 5,72,366                | 0.0765  | 0                            | 5,72,366                   | 0.0000   | 100.0000   | 0             | 0               |
| Public- Institutions        | Postal Ballot (if applicable)   |   | 74,86,79,326   | 0                      | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Total   |   |                | 5,72,366               | 5,72,366                | 0.0765  | 0                            | 5,72,366                   | 0.0000   | 100.0000   | 0             | 0               |
|                             | E-Voting  |   |                | 68,53,126              | 68,53,126               | 0.3048  | 67,55,286                    | 97,840                     | 98.5723  | 1.4276   | 0             | 39,326          |
| Public- Non Institutions    | Poll  |   |                | 67,81,090              | 67,81,090               | 0.3016  | 62,97,087                    | 4,84,003                   | 92.8624  | 7.1375   | 0             | 0               |
|                             | Postal Ballot (if applicable)   |   | 2,24,82,02,365 | 0                      | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Total   |   |                | 1,36,34,216            | 1,36,34,216             | 0.6054  | 1,30,52,373                  | 5,81,843                   | 95.7325  | 4.2675   | 0             | 39,326          |
| Total                       |   |   | 5,37,01,05,860 | 2,38,74,30,751         | 44.4578                 | 2,38,82,76,562  | 11,54,209                    | 99.9517                    | 0.0483   | 0  | 39,326        |                 |



| Resolution No.  | ORDINARY - Ratification of Cost Auditor's Remuneration |                         |   |                              |                            |  |  |               |                 |          |   |
|---|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|----------|---|
| Resolution required: (Ordinary/ Special)                                  | No   |                         |   |                              |                            |  |  |               |                 |          |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                         |   |                              |                            |  |  |               |                 |          |   |
| Category  | 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   | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               | 0        | 0 |
|   | Postal Ballot (if applicable)                          |                         | 0.0000  |                              | 0                          | 0.0000   | 0.0000   | 0             | 0               | 0        | 0 |
|   | Total  | 2,37,32,24,169          | 100.0000  | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               | 0        | 0 |
| Public- Institutions  | E-Voting   | 5,72,366                | 0.0765  | 5,72,366                     | 0                          | 100.0000   | 0.0000   | 0             | 0               | 0        | 0 |
|   | Postal Ballot (if applicable)                          | 74,86,79,326            | 0.0000  |                              | 0                          | 0.0000   | 0.0000   | 0             | 0               | 0        | 0 |
|   | Total  | 5,72,366                | 0.0765  | 5,72,366                     | 0                          | 100.0000   | 0.0000   | 0             | 0               | 0        | 0 |
| Public- Non Institutions  | E-Voting   | 63,75,316               | 0.2835  | 52,25,812                    | 11,49,504                  | 81.9694  | 18.0305  | 0             | 0               | 5,17,083 | 0 |
|   | Postal Ballot (if applicable)                          | 2,24,82,02,365          | 0.3015  | 62,57,087                    | 4,84,003                   | 92.8624  | 7.1375   | 0             | 0               | 0        | 0 |
|   | Total  | 1,31,56,406             | 0.5852  | 1,15,22,899                  | 16,33,507                  | 87.5839  | 12.4161  | 0             | 0               | 5,17,083 | 0 |
| Total   | 5,37,01,05,860   | 2,38,69,52,941          | 44.4489   | 2,38,69,52,941               | 16,33,507                  | 99.9316  | 0.0684   | 0             | 0               | 5,17,083 | 0 |



| Resolution No.   | ORDINARY - Payment of Remuneration to certain Independent Directors of the Company. |                        |                         |  |                              |                            |  |  |               |                 |  |
|--|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| Resolution required: (Ordinary/ Special)                                 | No.   |                        |                         |  |                              |                            |  |  |               |                 |  |
| 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  |                        | 2,37,32,24,169          | 100.0000   | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|  | Poll  |                        |                         | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|  | Postal Ballot (if applicable)   | 2,37,32,24,169         |                         | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |               |                 |  |
|  | Total   |                        | 2,37,32,24,169          | 100.0000   | 2,37,32,24,169               | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
| Public- Institutions   | E-Voting  |                        | 5,72,366                | 0.0765   | 0                            | 5,72,366                   | 0.0000   | 100.0000   | 0             | 0               |  |
|  | Poll  | 74,86,79,326           |                         | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|  | Postal Ballot (if applicable)   |                        |                         | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |               |                 |  |
|  | Total   |                        | 5,72,366                | 0.0765   | 0                            | 5,72,366                   | 0.0000   | 100.0000   | 0             | 0               |  |
| Public- Non Institutions   | E-Voting  |                        | 63,31,328               | 0.2816   | 50,43,631                    | 12,87,697                  | 79.6615  | 20.3384  | 0             | 5,61,072        |  |
|  | Poll  |                        | 67,81,090               | 0.3016   | 62,97,087                    | 4,84,003                   | 92.8624  | 7.1375   | 0             | 0               |  |
|  | Postal Ballot (if applicable)   | 2,24,82,02,365         |                         | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|  | Total   |                        | 1,31,12,418             | 0.5832   | 1,13,40,718                  | 17,71,700                  | 86.4884  | 13.5116  | 0             | 5,61,072        |  |
|  | Total   | 5,37,01,05,860         | 2,38,69,08,953          | 44.4481  | 2,38,45,64,887               | 23,44,066                  | 99.9018  | 0.0982   | 0             | 5,61,072        |  |





Date 21/05/21

**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,

14<sup>th</sup> Annual General Meeting of the Equity Shareholders of RattanIndia Power Limited held on September 21<sup>st</sup>, 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 14<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 21<sup>st</sup>, 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice on 13<sup>th</sup> 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 13<sup>th</sup> 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 18<sup>th</sup>, 2021 at 9:00AM to Monday, September 20<sup>th</sup>, 2021 up to 5:00 P.M.
4. The members holding shares as on the "cut off" date i.e. September 14<sup>th</sup>, 2021, were entitled to vote on the proposed resolutions (item no(s). 1 to 8 as set out in the Notice dated 13<sup>th</sup> August, 2021 convening this 14<sup>th</sup> Annual General Meeting of RattanIndia Power Limited.
5. The facility for e-voting (Insta Poll) was provided at the 14<sup>th</sup> Annual General Meeting on Tuesday, September 21<sup>st</sup>, 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. 1 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 members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|--|---|
| Remote E-voting              | 480                     | 2380359462                                   | 99.99                                     |
| 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              | 30                      | 318819                                      | 0.01                                      |
| 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 |
|---|------------------------------------|
| -   | -                                  |

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:

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

Item No. 3 As an Ordinary Resolution: To Re-appoint M/s. Walker Chandiook & 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 number of valid votes cast |
|------------------------------|-------------------------|--|---|
| Remote E-voting              | 454                     | 2379438761                                   | 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                      | 1236222                                     | 0.05                                      |
| E-voting at AGM (Insta Poll) |                         |   |   |

(iii) Invalid votes:

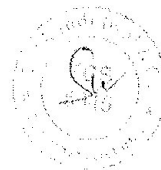
| Total numbers of members whose votes were declared invalid (includes abstain votes) | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |

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) |                         |  |   |

(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) |                         |   |   |

(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 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:

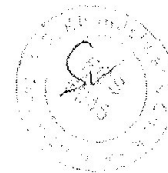
| Mode of Voting               | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|--|---|
| Remote E-voting              | 441                     | 2379414285                                   | 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              | 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) | Total number of votes cast by them |
|---|------------------------------------|
| -   | -                                  |





**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 members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|--|---|
| Remote E-voting              | 454                     | 2379979455                                   | 99.97                                     |
| 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              | 47                      | 670206                                      | 0.03                                      |
| 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 |
|---|------------------------------------|
| -   | -                                  |

**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 | % of the total number of valid votes cast |
|------------------------------|-------------------------|--|---|
| Remote E-voting              | 447                     | 2379022347                                   | 99.94                                     |
| 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              | 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 |
|---|------------------------------------|
| -   | -                                  |

Item No. 8 As an Ordinary Resolution: Payment of Remuneration to certain Independent Directors of the Company.

(i) Voted in favour of resolution:

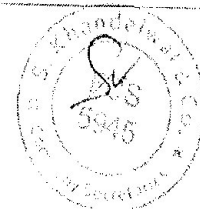
| Mode of Voting               | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|--|---|
| Remote E-voting              | 425                     | 2378267800                                   | 99.91                                     |
| 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              | 74                      | 1860063                                     | 0.09                                      |
| 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 |
|---|------------------------------------|
| -   | -                                  |

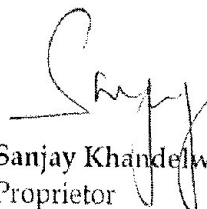
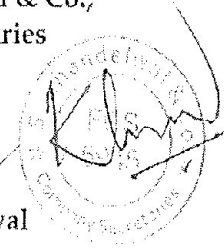


8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A.**
9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 14<sup>th</sup> 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