



February 08, 2023

Scrip Code- 533122

RTNPOWER/EQ

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

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

Dear Sir/Madam,

**Sub: Voting Results along with Scrutinizers Report of Extraordinary General Meeting of RattanIndia Power Limited (the Company).**

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

Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with the e-voting results of the Extraordinary General Meeting (EGM) of the Members of the Company, which was held on February 07, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

Resolution as mentioned in the notice has been approved by the members with requisite majority.

The same is also available on Company's website at [www.rattanindiapower.com](http://www.rattanindiapower.com).

We request you to kindly take the same on record.

**Thanking you,**

**Yours faithfully,  
For RattanIndia Power Limited**

**Lalit Narayan Mathpati  
Company Secretary**

**Encl: a/a**

**RattanIndia Power Limited**

CIN: L40102DL2007PLC169082

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

**Website:** [www.rattanindiapower.com](http://www.rattanindiapower.com); **Email ID:** [ir\\_rpl@rattanindia.com](mailto:ir_rpl@rattanindia.com); **Phone:** 011 46611666; **Fax:** 011 46611777

	RATTANINDIA POWER LIMITED
<b>Date of the AGM/EGM</b>	07-02-2023
<b>Total number of shareholders on record date</b>	715084
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	48

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,36,61,03,603</b>	<b>100.0000</b>	<b>2,36,61,03,603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	40,01,79,051	1,55,14,486	3.8769	1,55,14,486	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,55,14,486</b>	<b>3.8769</b>	<b>1,55,14,486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,60,38,23,206	30,97,084	0.1189	28,36,473	2,60,611	91.5852	8.4147	0	1,572
	Poll		2,15,244	0.0083	2,14,944	300	99.8606	0.1393	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>33,12,328</b>	<b>0.1272</b>	<b>30,51,417</b>	<b>2,60,911</b>	<b>92.1230</b>	<b>7.8770</b>	<b>0</b>	<b>1572</b>
<b>Total</b>	<b>5,37,01,05,860</b>	<b>2,38,49,30,417</b>	<b>44.4112</b>	<b>2,38,46,69,506</b>	<b>2,60,911</b>	<b>99.9891</b>	<b>0.0109</b>	<b>0</b>	<b>1572</b>	



Date... 07/02/2023

**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]

**Scrutinizer's Report**

To,  
The Chairman  
RattanIndia Power Limited,

**Extraordinary General Meeting of the Equity Shareholders of RattanIndia Power Limited held on Tuesday, February 07, 2023, at 01:00 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 at the 1/2022-23 Extraordinary General Meeting ("**EGM**") of the Equity Shareholders of the Company, held on Tuesday, February 07, 2023 at 01:00 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, hereby submit our Report on consolidated voting as under:

1. In terms of MCA Circulars/SEBI Circular ("**Circulars**"), the Company had sent the EGM Notice on 12<sup>th</sup> January 2023 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 proposed in the EGM Notice dated 12<sup>th</sup> January 2023, took place, only through the remote e-voting system and e-voting system during the EGM.
2. The e-voting facility, for e-voting prior to EGM (remote e-voting) and e-voting during the EGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("**Kfintech**").



3. The remote e-voting remained open from Saturday, February 04<sup>th</sup>, 2023 at 10:00 A.M. to Monday, February 06<sup>th</sup>, 2023 at 5:00 P.M.
4. The members holding shares as on the "cut off" date i.e. Tuesday, January 31<sup>st</sup>, 2023, were entitled to vote on the proposed resolution item no. 1 as set out in the Notice dated 12<sup>th</sup> January 2023 convening this EGM of RattanIndia Power Limited.
5. The facility for e-voting (Insta Poll) was provided at the EGM on Tuesday, February 07<sup>th</sup>, 2023 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 Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the EGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the EGM (Insta Poll), is as under:

**Item No. 1 : As a Special Resolution: Appointment of Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman 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	158	2384454562	99.9891
E-voting at EGM (Insta Poll)	18	214944	99.8606

**(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	21	260611	0.0109
E-voting at EGM (Insta Poll)	1	300	0.1394



(iii) **Invalid votes:**

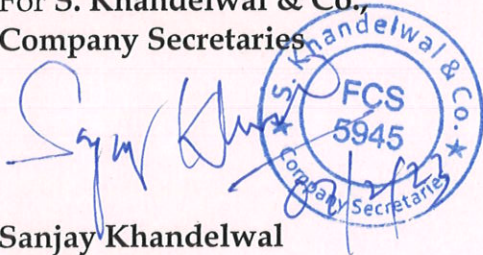
Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
0	0

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 EGM 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 : F005945D003118186

Date: 07/02/2023

Place: New Delhi

Encl.: As above

	RATTANINDIA POWER LIMITED
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	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
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