

RattanIndia

October 3, 2015

✓ 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: Intimation, pursuant to Clause 35A of the Listing Agreement, of outcome of Voting Results of 8th Annual General Meeting dated September 30, 2015.

1	Date of Annual General Meeting	September 30, 2015
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2	Total number of shareholders as on cut – off Date (September 23, 2015)	1,39,029
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3	No. of shareholders present in the meeting either in person or through proxy	
Sr No.	Category	Shareholders present in person or proxy
1	Promoter & Promoter Group	3
2	Public	130
	Total	133

4	No. of shareholders present in the meeting either in person or through Video Conferencing	
Sr No.	Category	Shareholders present in person or proxy
1	Promoter & Promoter Group	Nil
2	Public	Nil
	Total	Nil

RattanIndia Power Limited

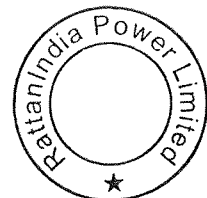
(Formerly Indiabulls Power Ltd.)

Corporate Office: 12th floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082



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Details of the Agenda:

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E-voting (electronically) and Poll conducted at the meeting.

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of audited Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the year ended on that date (Standalone And Consolidated) and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting + Poll
2	Re-appointment of Mrs. Anjali Nashier (DIN: 01942221) as a director who is liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
3	Ratification of appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Regn. No. 117365W) as the Statutory Auditors in the Company.	Ordinary Resolution	E-voting + Poll
4	Private placement of Non- Convertible Debentures	Special Resolution	E-voting + Poll
5	To issue shares, debentures /bonds or other classes of securities to various classes of investors including to the qualified institutional buyers pursuant to a qualified institutions placement.	Special Resolution	E-voting + Poll
6	Appointment of Mr. Jayant Shriniwas Kawale 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 at the remuneration and other terms and conditions as approved by the board of directors and to the remuneration paid to him for the financial year 2014-2015.	Special Resolution	E-voting + Poll
7	Appointment of Mr. Himanshu Mathur as a director of the Company liable to retire by rotation and according approval to his appointment by the board of directors of the	Special Resolution	E-voting + Poll

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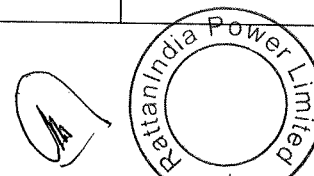
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	Company as the Whole-time Director of the Company at the remuneration and other the terms and conditions as approved by the Board of Directors.		
8	Appointment of Mr. Jayant Shrinivas Kawale, Managing Director of the Company to a place of profit in Rattanindia Nasik Power Limited with effect from October 1, 2015.	Special Resolution	E-voting + Poll
9	Approval of the remuneration paid to the cost auditor.	Ordinary Resolution	E-voting + Poll

In case of Poll/~~Postal ballot~~ & E -voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
----- As per Annexure 1 -----							

Basis the aforesaid voting results, all the resolutions as set out at item no 1 to 9 of the 8th AGM Notice dated 1st September, 2015, stands approved with the requisite majority, without any modification, by the shareholders of the Company.


Please take the aforesaid on record in terms of Clause 30 and other applicable clauses of the Listing Agreement.

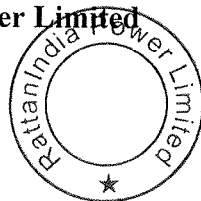
Please take the same on record.

Thanking you,

Yours truly,

for **RattanIndia Power Limited**


Gaurav Toshkhani
Company Secretary



Encl: Annexure 1

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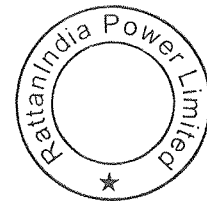
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Annexure -1 to the Exchange Intimation dated October 3, 2015

RattanIndia Power Limited

Promoter/Public	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
Resolution 1 :- Adoption of audited Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) and the Reports of the Board of Directors and Auditors thereon.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	1697500000	1697500000	100.00	1697500000	0	100.00	0.00
Public – Institutional holders	518691132	69323838	13.37	69323838	0	100.00	0.00
Public-Others	736742221	363473092	49.34	363340742	132350	99.96	0.04
Total	2952933353	2130296930	72.14	2130164580	132350	99.99	0.01
Resolution 2 :- Re-appointment of Mrs. Anjali Nashier (DIN: 01942221) who is liable to retire by rotation.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	1697500000	1697500000	100.00	1697500000	0	100.00	0.00
Public – Institutional holders	518691132	69323838	13.37	69323838	0	100.00	0.00
Public-Others	736742221	363473092	49.34	363337990	135102	99.96	0.04
Total	2952933353	2130296930	72.14	2130161828	135102	99.99	0.01
Resolution 3 :-Ratification of appointment of statutory auditors Deloitte Haskins & Sells, Chartered Accountants (Regn. No. 117365W) and to fix their remuneration.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	1697500000	1697500000	100.00	1697500000	0	100.00	0.00
Public – Institutional holders	518691132	69323838	13.37	69323838	0	100.00	0.00
Public-Others	736742221	363473092	49.34	363340742	132350	99.96	0.04
Total	2952933353	2130296930	72.14	2130164580	132350	99.99	0.01
Resolution 4:- Private placement of Non- Convertible Debentures.							
Resolution Required:(Special)							
Promoter and Promoter Group	1697500000	1697500000	100.00	1697500000	0	100.00	0.00
Public – Institutional holders	518691132	69323838	13.37	21444246	47879592	30.93	69.07
Public-Others	736742221	363471592	49.33	363337242	134350	99.96	0.04
Total	2952933353	2130295430	72.14	2082281488	48013942	97.75	2.25
Resolution 5 :- To issue shares, debentures /bonds or other classes of securities to various classes of investors including to the qualified institutional buyers pursuant to a qualified institutions placement.							
Resolution Required:(Special)							
Promoter and Promoter Group	1697500000	1697500000	100.00	1697500000	0	100.00	0.00
Public – Institutional holders	518691132	69323838	13.37	1971274	67852564	31.28	97.16
Public-Others	736742221	363471592	49.33	220679126	142792466	60.71	39.29
Total	2952933353	2130295430	72.14	1920150400	210145030	90.14	9.86



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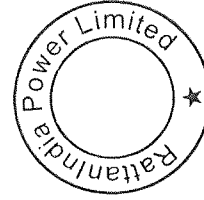
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Resolution 6 :- Appointment of Mr. Jayant Shrinivas Kawale as a director of the Company liable to retire by rotation and according approval to his appointment by the board of directors of the company as the managing director of the company at the remuneration and other terms and conditions as approved by the board of directors and to the remuneration paid to him for the financial year 2014-2015. Resolution Required:(Special)									
Promoter and Promoter Group	1697500000	1697500000	100.00	1697500000	0	100.00	0.00		
Public – Institutional holders	518691132	69323838	13.37	69323838	0	100.00	0.00		
Public-Others	736742221	229236026	31.11	220676076	8559950	96.27	3.73		
Total	2952933353	1996059864	67.60	1987499914	8559950	99.57	0.43		
Resolution 7 :- Appointment of Mr. Himanshu Mathur 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 Whole-time Director of the Company at the remuneration and other terms and conditions as approved by the Board of Directors Resolution Required:(Special)									
Promoter and Promoter Group	1697500000	1697500000	100.00	1697500000	0	100.00	0.00		
Public – Institutional holders	518691132	69323838	13.37	69323838	0	100.00	0.00		
Public-Others	736742221	363472142	49.34	363337192	134950	99.96	0.04		
Total	2952933353	2130295980	72.14	2130161030	134950	99.99	0.01		
Resolution 8 :- Appointment of Mr. Jayant Shrinivas Kawale, Managing Director of the Company to a place of profit in RattanIndia Nasik Power Limited as President, with effect from October 1, 2015. Resolution Required:(Special)									
Promoter and Promoter Group	1697500000	1697500000	100.00	1697500000	0	100.00	0.00		
Public – Institutional holders	518691132	69323838	13.37	69323838	0	100.00	0.00		
Public-Others	736742221	363473092	49.34	363338142	134950	99.96	0.04		
Total	2952933353	2130296930	72.14	2130161980	134950	99.99	0.01		
Resolution 9 :- Approval of the remuneration paid to the cost auditor. Resolution Required:(Ordinary)									
Promoter and Promoter Group	1697500000	1697500000	100.00	1697500000	0	100.00	0.00		
Public – Institutional holders	518691132	69323838	13.37	69323838	0	100.00	0.00		
Public-Others	736742221	363473092	49.34	363340742	132350	99.96	0.04		
Total	2952933353	2130296930	72.14	2130164580	132350	99.99	0.01		

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