

# RattanIndia

October 1, 2016

Scrip Code - 534597  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

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

Dear Sir/Madam,

**Sub: 6<sup>th</sup> Annual General Meeting of RattanIndia Infrastructure Limited (the Company)**

**Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

We wish to inform you that the 6th Annual General Meeting (AGM) of the Members of the Company, was held yesterday i.e. Friday, September 30, 2016 at 12.00 Noon at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037. Summary of proceedings of the AGM, as required under the Listing Regulations and applicable provisions of the Companies Act, 2013 and the Rules made thereunder are enclosed.

After receipt of the Scrutinizer Report, voting results and other details in the prescribed Format as required under Regulation 44 of the Listing Regulation, will be sent separately.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Infrastructure Limited

  
R. K. Agarwal  
Company Secretary



Encl: a/a

## RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com/ril

CIN:L40101DL2010PLC210263

## Summary of proceedings of the 6<sup>th</sup> Annual General Meeting of RattanIndia Infrastructure Limited (the Company), held on September 30, 2016.

The 6<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 30<sup>th</sup> September, 2016, at 12:00 Noon at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037.

Mr. Rajiv Rattan, Chairman of the Board took the chair and welcomed the members and after ascertaining the requisite quorum being present, called the meeting to order. 68 members including proxies were present at the meeting. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts, Auditors Report and the Secretarial Audit Report were kept open for inspection till the conclusion of the AGM.

With the permission of the members, the notice of the 6<sup>th</sup> AGM was taken as read. Further since unqualified Independent Auditor's Report and Unqualified Secretarial Audit Report were not statutorily required to be read out, the same were also taken as read.

The Chairman informed the Members that the Company had provided the electronic voting facility to its members for transacting all the businesses as stated in the Notice, through e-voting services, from Tuesday, 27<sup>th</sup> September, 2016 at 10:00 A.M. till Thursday, 29<sup>th</sup> September, 2016 at 5:00. P.M. and that the Company had made arrangement for Poll at the venue of the meeting. It was explained in this regard that the members who were present in the 6<sup>th</sup> AGM and had not voted electronically could cast their votes through physical ballot at poll and also that poll at the meeting was not open to the members who had already cast their votes electronically.

The members were also informed that Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co; Practicing Company Secretary, New Delhi was appointed as scrutinizer for remote e-voting and physical poll process.

The Chairman thereupon briefly ran the members present, through the business to the transacted at the meeting, as under:

### Ordinary Business:

1. Adoption of audited Balance Sheet as at March 31, 2016, 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.

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2. Re-appointment of Mrs. Anjali Nashier (DIN: 01942221), who retires by rotation and being eligible, offers herself for re-appointment, as a director.
3. Ratification to the appointment of Messers Sharma Goel & Co. LLP, Chartered Accountants (Regn No. 000643N) as the Statutory Auditors of the Company for the financial year 2016-17.

#### Special Business:

4. Approval by way of an enabling resolution as to raising of funds through private placement of Non-Convertible Debentures (including bonds).

Mr. Sanjay Khandelwal, scrutinizer for the polling process, took the charge of ballot boxes and conducted the polling process as required under the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Once the polling process at the meeting was complete, the Scrutinizer apprised the Chairman about the same.

The Chairman then informed the members that the consolidated results of remote e-voting and physical poll would be announced within 48 hours of the conclusion of the meeting and declared the meeting as closed after a vote of thanks.

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