

# RattanIndia

October 1, 2016

**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: 9<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 (Listing Regulations)**


Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting result of the 9<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, which was held on 30/09/2016 at 10.00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037, in the prescribed format is enclosed.

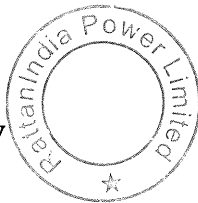
We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Power Limited

  
**Gaurav Toshkhani**  
Company Secretary



Encl: a/a

## **RattanIndia Power Limited**

(Formerly Indiabulls Power Ltd.)

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

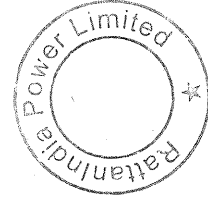
Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

**RattanIndia Power Limited**  
**Regulation 44(3) of the Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Format for Voting Results**

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	1,35,632
No. of shareholders present in the meeting either in person or through proxy:	136
Promoters and Promoter Group	3
Public	133
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	-
Public	-



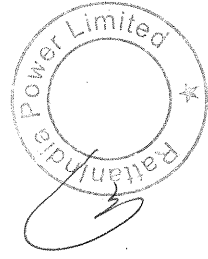
**Agenda Item No. 1. Adoption of audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the year ended on that date (standalone and consolidated) and the Reports of the Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary												
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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes on votes polled (7)=[(5)/(2)]*100						
Promoter and Promoter Group	E-Voting	1697500000												
	Poll	1697500000	1697500000	100	1697500000	0	100	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1697500000	1697500000	100	1697500000	0	100	0						
Public Institutions	E-Voting	528312740	505824887	95.74	505824887	0	100	0						
	Poll	528312740	0	0	0	0	0	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	528312740	505824887	95.74	505824887	0	100	0						
Public Non Institutions	E-Voting	727120613	501372	0.07	494722	6650	98.67	1.33						
	Poll	727120613	304310576	41.85	304310576	0	100	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	727120613	304811948	41.92	304805298	6650	100	0.00						
TOTAL		2952933353	2508136835	84.94	2508130185	6650	100	0.00						



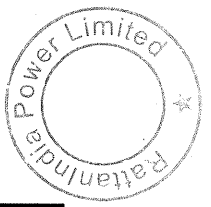
**Agenda Item No. 2. Re-appointment of Mr. Rajiv Rattan (DIN: 00010849) as a Director, liable to retire by rotation.**

Resolution required: (Ordinary/ Special)		Ordinary									
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 Polled outstanding shares (3)=[(2)/(1)]*100	Votes on (4)	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		
Promoter and Promoter Group	E-Voting	1697500000									
	Poll	1697500000	1697500000	100	100	1697500000	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1697500000	1697500000	100	100	1697500000	0	100	0		
Public Institutions	E-Voting	528312740	505824887	95.74	505757906	505757906	66981	99.99	0.01		
	Poll	528312740	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	528312740	505824887	95.74	505757906	505757906	66981	99.99	0.01		
Public Institutions Non	E-Voting	727120613	501382	0.07	471697	471697	29685	94.08	5.92		
	Poll	727120613	304310576	41.85	304310576	304310576	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	727120613	304811958	41.92	304782273	304782273	29685	100	0		
	TOTAL	2952933353	2508136845	84.94	2508040179	2508040179	96666	100	0.00		



Agenda Item No. 3. Appointment of Walker Chandiook & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

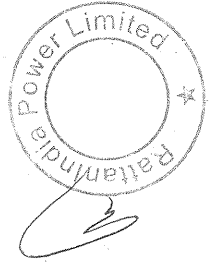
Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	1697500000									
	Poll	1697500000	1697500000	100	1697500000	100	0	100	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1697500000	1697500000	100	1697500000	100	0	100	0	0	0
Public Institutions	E-Voting	528312740	505757906	95.73	505757906	100	0	100	0	0	0
	Poll	528312740	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	528312740	505757906	95.73	505757906	100	0	100	0	0	0
Public Non Institutions	E-Voting	727120613	501097	0.07	496647	99.11	4450	99.11	0.89	0.89	0.89
	Poll	727120613	304310576	41.85	304310576	100	0	100	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	727120613	304811673	41.92	304807223	100.00	4450	100.00	0.00	0.00	0.00
	TOTAL	2952933353	2508069579	84.93	2508065129	100.00	4450	100.00	0.00	0.00	0.00



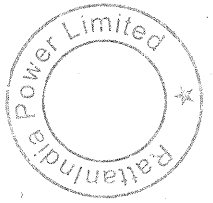
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Agenda Item No. 4. Approval for Creation of Charges on the assets of the Company u/s 180(1)(a) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special												
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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes on - 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						
Promoter and Promoter Group	E-Voting	1697500000												
	Poll	1697500000	1697500000	100	1697500000	0	100	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A					
	Total	1697500000	1697500000	100	1697500000	0	100	0						
Public Institutions	E-Voting	528312740	505824887	95.74	418031274	87793613	82.64	17.36						
	Poll	528312740	0	0	0	0	0	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A					
	Total	528312740	505824887	95.74	418031274	87793613	82.64	17.36						
Public Non Institutions	E-Voting	727120613	501087	0.07	494637	6450	98.71	1.29						
	Poll	727120613	304310576	41.85	304310576	0	100	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A					
	Total	727120613	304811663	41.92	304805213	6450	100.00	0.00						
TOTAL		2952933353	2508136550	84.94	2420336487	87800063	96.50	3.50						



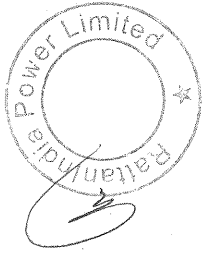
Agenda Item No. 5. Private placement of Non-Convertible Debentures (including bonds).												
Resolution required: (Ordinary/ Special)						Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes on - 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	No			
Promoter and Promoter Group	E-Voting	1697500000										
	Poll	1697500000	1697500000	100	1697500000	0	100	0				
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A				
	Total	1697500000	1697500000	100	1697500000	0	100	0				
Public Institutions	E-Voting	528312740	505757906	95.73	112484448	393273458	22.24	77.76				
	Poll	528312740	0	0	0	0	0	0				
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A				
	Total	528312740	505757906	95.73	112484448	393273458	22.24	77.76				
Public Non Institutions	E-Voting	727120613	500417	0.07	493067	7350	98.53	1.47				
	Poll	727120613	304310576	41.85	304310576	0	100	0				
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A				
	Total	727120613	304810993	41.92	304803643	7350	100.00	0.00				
TOTAL		2952933353	2508068899	84.93	2114788091	393280808	84.32	15.68				



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**Agenda Item No. 6. Issuance of Shares, debentures / bonds / other securities to various class of investors, including issuance to the Qualified Institutional Buyers pursuant to a Qualified Institutions Placement.**

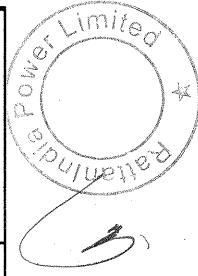
Resolution required: (Ordinary/ Special)		Special												
Whether promoter/ promoter group are interested in the agenda/ resolution?		No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	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						
Promoter and Promoter Group	E-Voting	1697500000												
	Poll	1697500000	1697500000	100	1697500000	0	100	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A					
	Total	1697500000	1697500000	100	1697500000	0	100	0						
Public Institutions	E-Voting	528312740	505824887	95.74	7525038	498299849	1.49	98.51						
	Poll	528312740	0	0	0	0	0	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A					
	Total	528312740	505824887	95.74	7525038	498299849	1.49	98.51						
Public Non Institutions	E-Voting	727120613	500417	0.07	493067	7350	98.53	1.47						
	Poll	727120613	304310576	41.85	304310576	0	100	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A					
	Total	727120613	304810993	41.92	304803643	7350	100.00	0.00						
TOTAL		2952933353	2508135880	84.94	2009828681	498307199	80.13	19.87						





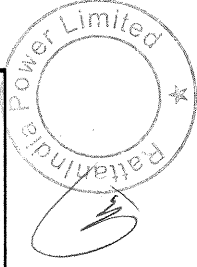
**Agenda Item No. 7. Approval of remuneration paid to the cost auditor.**

Resolution required: (Ordinary/ Special)		Ordinary									
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 Polled 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			
Promoter and Promoter Group	E-Voting	1697500000									
	Poll	1697500000	1697500000	100	1697500000	0	100	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1697500000	1697500000	100	1697500000	0	100	0			
Public Institutions	E-Voting	528312740	505824887	95.74	505824887	0	100	0			
	Poll	528312740	0	0	0	0	0	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	528312740	505824887	95.74	505824887	0	100	0			
Public Non Institutions	E-Voting	727120613	501087	0.07	494637	6450	98.71	1.29			
	Poll	727120613	304310576	41.85	304310576	0	100	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	727120613	304811663	41.92	304805213	6450	100.00	0.00			
	TOTAL	2952933353	2508136550	84.94	2508130100	6450	100.00	0.00			



**Agenda Item No. 8. Approval for the related party transactions sought to be entered into during the financial year 2016 - 2017.**

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on - 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				
Promoter and Promoter Group	E-Voting	1697500000									
	Poll	1697500000									
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1697500000									
Public Institutions	E-Voting	528312740	505824887	95.74	112484448	22.24	77.76				
	Poll	528312740	0	0	0	0	0				
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A				
	Total	528312740	505824887	95.74	112484448	22.24	77.76				
Public Non Institutions	E-Voting	727120613	500407	0.07	493957	98.71	1.29				
	Poll	727120613	304310576	41.85	304310576	100	0				
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A				
	Total	727120613	304810983	41.92	304804533	100.00	0.00				
	TOTAL	2952933353	810635870	27.45	417288981	51.48	48.52				



Agenda Item No. 9. Approval in terms of Section 62(3) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Special												
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes 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						
Promoter and Promoter Group	E-Voting	1697500000												
	Poll	1697500000												
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A					
	Total	1697500000												
Public Institutions	E-Voting	528312740	505824887	95.74	417964293	87860594	82.63	17.37						
	Poll	528312740	0	0	0	0	0	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A					
	Total	528312740	505824887	95.74	417964293	87860594	82.63	17.37						
Public Non Institutions	E-Voting	727120613	501097	0.07	493747	7350	98.53	1.47						
	Poll	727120613	304310576	41.85	304310576	0	100	0						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A					
	Total	727120613	304811673	41.92	304804323	7350	100.00	0.00						
TOTAL		2952933353	810636560	27.45	722768616	87867944	89.16	10.84						

