

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

We wish to inform you that the 9<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, was held yesterday i.e. on Friday, September 30, 2016 at 10.00 A.M. 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 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

## Summary of proceedings of the 9<sup>th</sup> Annual General Meeting of RattanIndia Power Limited (the Company), held on September 30, 2016.

The 9<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 30<sup>th</sup> September, 2016, at 10.00 A.M. 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. 136 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.

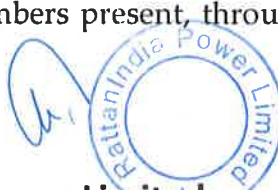
With the permission of the members, the notice of the 9<sup>th</sup> AGM was taken as read. Further since unqualified Independent Auditor's Report and Unqualified Secretarial Audit Report were not statutorily required to be read out, the same were also taken as read.

The Chairman then proceeded to address the members who had turned up to attend the meeting and gave an overview of the power industry in general and the business of the Company in particular and also provided them an insight into the future business plans of the Company.

After conclusion of his address 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 9<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:



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## 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.
2. Re-appointment of Mr. Rajiv Rattan (DIN: 00010849), who retires by rotation and being eligible, offers himself for re-appointment, as a director.
3. Appointment of Messers Walker Chandiok & Co LLP, Chartered Accountants (Regn no. 001076N/N500013) as the Statutory Auditors of the Company.

## Special Business:

4. Approval by way of an enabling resolution , inter-alia for creation of charges on the assets of the Company for securing its borrowings and those of its subsidiaries, associates and joint ventures(if any).
5. Approval by way of an enabling resolution as to raising of funds through private placement of Non-Convertible Debentures (including bonds).
6. Enabling resolution permitting the Company 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.
7. Approval of the remuneration paid to the cost auditor.
8. Approval for the related party transactions sought to be entered into during the financial year 2016- 2017.
9. Enabling resolution in terms of Section 62(3) of the Companies Act, 2013.

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 appraised 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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