

# RattanIndia

September 20, 2017

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

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

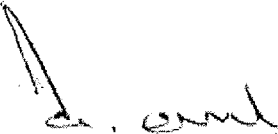
Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results of the 7<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, which was held on September 19, 2017 at 12.00 Noon at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037, is enclosed in the prescribed format.

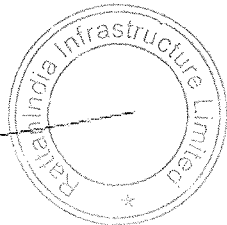
We request you to kindly take the same on record.

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.)

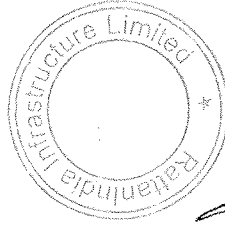
Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

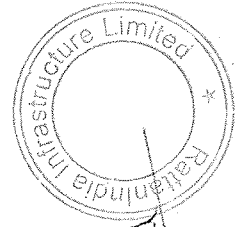
Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263

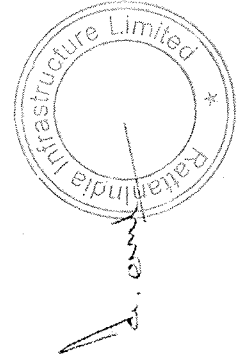
RattanIndia Infrastructure Limited										
Regulation 44(3) of the Listing Obligations and Disclosure Requirements) Regulations, 2015										
Format for Voting Results										
Date of the AGM/ECM	19/09/2017									
Total number of shareholders on record date	76315									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group	4									
Public	56									
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, 2017, 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)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
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 - in favour (4)	No. of Votes - against (5)	% of Votes polled favour on votes (6)=[(4)/(2)]*100	Votes in % of Votes against (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	883479282	0	0	0	0	0	0	0	0
	Poll	883479282	883479282	100	883479282	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
Total		883479282	883479282	100	883479282	0	100	0	100	0





Public Institutions	E-Voting	76308609	9952824	13.04	9952824	0	100	0	0	N.A	N.A	N.A	N.A	0	0
Public Non Institutions	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	N.A
Public Institutions	E-Voting	422481701	8356	0.00	8356	0	100	0	0	100	0	0	0	0	0
Public Institutions	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	N.A
Total	Total	1382269592	893712446	64.66	893712417	29	100	0	0	100	0	0	0	0	0
<b>Agenda Item No. 2. Re-appointment of Mrs. Anjali Nashier (DIN: 01942221) as a Director, who is liable to retire by rotation.</b>															
Resolution required: (Ordinary/ Special)															
Whether promoter/ promoter group are interested in the agenda/resolution?															
Ordinary															
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100							
Promoter and Promoter Group	E-Voting	883479282	0	0	0	0	0	0							
	Poll	883479282	883479282	100	883479282	0	100	0							
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A							
Public Institutions	Total	883479282	883479282	100	883479282	0	100	0							
	E-Voting	76308609	9952824	13.04	9952824	0	100	0							
	Poll	76308609	0	0	0	0	0	0							
Public Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A							
	Total	76308609	9952824	13.04	9952824	0	100	0							

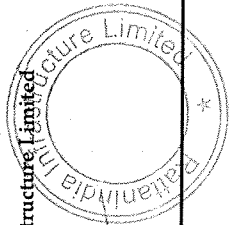
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Resolution required: (Ordinary/ Special)	
									Ordinary	No
Whether promoter/ promoter group are interested in the agenda/resolution?										
Agenda Item No. 3. Ratification to the appointment of Messers Sharma Goel & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.										
Public Non Institutions	E-Voting	422481701	8356	0.00	5957	2399	71.29	28.71		
	Poll	422481701	271984	0.06	271955	29	99.99	0.01		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	422481701	280340	0.07	277912	2428	99.13	0.87		
Total		1382269592	893712446	64.66	893710018	2428	100.00	0.00		
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter and Promoter Group	E-Voting	883479282	0	0	0	0	0	0		
	Poll	883479282	883479282	100	883479282	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	883479282	883479282	100	883479282	0	100	0		
Public Institutions	E-Voting	76308609	9952824	13.04	9952824	0	100	0		
	Poll	76308609	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	76308609	9952824	13.04	9952824	0	100	0		
Public Non Institutions	E-Voting	422481701	8356	0.00	6037	2319	72.25	27.75		
	Poll	422481701	271984	0.06	271955	29	99.99	0.01		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	422481701	280340	0.07	277992	2348	99.16	0.84		
Total		1382269592	893712446	64.66	893710098	2348	100	0.00		



**Agenda Item No. 4. Private placement of Non - Convertible Debentures.**

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	Votes on - in favour (4)	No. of Votes - against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	883479282	0	0	0	0	0	0			
	Poll	883479282	883479282	100	883479282	0	100	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	883479282	883479282	100	883479282	0	100	0			
Public Institutions	E-Voting	76308609	9847139	12.90	9779607	67532	99.31	0.69			
	Poll	76308609	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	76308609	9847139	12.90	9779607	67532	99.31	0.69			
Public Non Institutions	E-Voting	422481701	8356	0.00	4267	4089	51.07	48.93			
	Poll	422481701	271984	0.06	271955	29	99.99	0.01			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	422481701	280340	0.07	276222	4118	98.53	1.47			
	Total	1382269592	893606761	64.65	893535111	71650	99.99	0.01			

For RattanIndia Infrastructure Limited



R. K. Agarwal  
Company Secretary