



September 29, 2023

Scrip Code- 533122

RTNPOWER/EQ

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Summary of Proceedings of 16th Annual General Meeting (“AGM”)

The 16th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Friday, September 29, 2023 at 02:30 P.M. (IST) through Video Conferencing / Other Audio Video Means to transact the businesses set out in the Notice convening the AGM. The deemed venue of the AGM was the registered office of the Company.

In compliance with the Regulation 30, Part A of Schedule III, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of SEBI (LODR) Regulations, 2015, we wish to submit brief proceedings of the 16th Annual General Meeting of the Company annexed herewith.

Results of remote e- voting and e- voting during the Annual General Meeting along with Scrutinizer report will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary

Encl: a/a

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

Website: www.rattanindiapower.com; Email ID: ir_rpl@rattanindia.com; Phone: 011 46611666; Fax: 011 46611777



PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF THE MEMBERS OF RATTANINDIA POWER LIMITED HELD ON FRIDAY, 29th SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS WHICH COMMENCED AT 02:30 P.M. (IST) AND CONCLUDED AT 03:07 P.M. (IST)

The 16th Annual General Meeting (“AGM”) of the members of RattanIndia Power Limited was held on Friday, 29th September, 2023 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the provisions of Companies Act, 2013 (the ‘Act’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and circular(s) issued by Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’), from time to time, in this regard.

The meeting commenced at 02:30 P.M. (IST) and concluded at 03:07 P.M. (IST) (including time allowed for e-voting at the meeting)

Director’s Present through VC/ OAVM:

Mr. Rajiv Rattan	Chairman
Mr. Jeevagan Narayana Swami Nadar	Independent Director & Chairperson- Audit Committee/ Nomination and Remuneration Committee and Stakeholders’ Relationship Committee
Mr. Himanshu Mathur	Whole Time Director
Mr. Baliram Ratna Jadhav	Whole Time Director
Mr. Ajay Kumar Tandon	Independent Director
Mr. Sanjiv Chhikara	Independent Director
Mrs. Pritika Poonia	Independent Woman Director

In Attendance:

Mr Lalit Narayan Mathpati	Company Secretary
Mr. Ankur Mitra	CFO

Special Invitees:

Mr. Mayank Bansal	Authorized Representative of the M/s Walker Chandiook & Co LLP, Statutory Auditors.
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Mr. Sanjay Khandelwal

Scrutinizer and Secretarial Auditor

All the Directors were present except Mr. Sharad Behal.

Mr. Lalit Narayan Mathpati, Company Secretary welcomed the Members to the meeting and informed the members that in compliance with the several circulars issued by the MCA and the SEBI, AGM was being conducted virtually and the Company had provided the facility to its members, to join this meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) along with the facility to view the proceedings of the meeting, on live webcast, on the platform of KFIN Technologies, the RTA of the Company.

He informed that the Company had sent AGM Notice dated September 06, 2023 along with Annual Report for the Financial Year 2022-23 to all the shareholders, whose email IDs were registered with Company or their DPs, as on the cutoff date i.e. September 01, 2023 and the Notice along with the Annual report had already been submitted to the Stock Exchanges and uploaded on the website of the Company and website of the Company's RTA, KFin Technologies.

He further informed that Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, Mr. Jeevagan and other Directors of the Company were participating in the meeting through VC. The CFO of the Company was attending the AGM through VC. The representatives of Statutory Auditors and the Secretarial Auditors, respectively, were also participating in the meeting through VC.

Thereafter, the Company Secretary informed the Members that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 16th Annual General Meeting. The Members were further informed that the remote e-Voting had commenced at 10.00 A.M. (IST) on Tuesday, September 26, 2023 and ended at 5:00P.M. (IST) on Thursday, September 28, 2023. The Company had appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co. Practicing Company Secretary, as Scrutinizer, to scrutinize the remote e-voting process and the e-voting at this AGM in a fair and transparent manner.

The Company Secretary further informed that all the statutory registers required to be kept at the AGM and all other documents referred in the AGM Notice were available for electronic inspection by the members, till the conclusion of the Meeting.

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The Company Secretary further informed that the Company had provided multiple ways to the Members of the Company for giving comments or raising queries at the AGM including an option to the Members to register themselves as Speakers to come and speak at the Meeting or to send their comments or queries on the email ID provided by the Company.

The Company Secretary thereafter informed that requisite quorum was present and invited Mr. Rajiv Rattan, Chairman of the Company to chair the meeting.

Mr. Rajiv Rattan chaired the Meeting and welcomed all directors present, members and other invitees to the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Thereafter the Chairman commenced the proceedings of meeting.

It was informed by the Chairman that the Statutory Auditors of the Company in their Report dated May 04, 2023, on the financials of the Company for the financial year ended March 31, 2023, had qualified their opinion, to which Managements' response as given on page no. 94 in the Annual Report., could be referred to. He further informed that the Report of the Secretarial Auditors was unqualified and without any adverse remarks.

The Chairman apprised the members on Company's performance and significant developments and concluded by placing on records his appreciation for the Board, management team and employees, for their hard work and loyalty for standing by the Company.

Thereafter the Chairman handed over the proceedings to the Company Secretary.

The Company Secretary informed that the Members who had already voted through a remote e-Voting facility were not entitled to vote through the e-Voting system during the meeting. Their votes cast through remote e-Voting would be treated as final.

The following businesses enlisted in the Notice of 16th AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To receive, consider and adopt the Standalone audited financial statements of the Company for the	Ordinary

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		financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	
	2	To receive, consider and adopt the Consolidated audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Auditors thereon	Ordinary
	3	To appoint a Director in place of Mr. Rajiv Rattan, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special	4	Appointment of Mr. Ajay Kumar Tandon as an Independent Director.	Special
	5	Approval to the payment of remuneration to Mr. Ajay Kumar Tandon, as an Independent Director of the Company.	Special
	6	Appointment of Mr. Baliram Ratna Jadhav as Whole Time Director of the Company.	Special
	7	Appointment of Mr. Himanshu Mathur as Whole Time Director of the Company.	Special
	8	Ratification of Cost Auditor's Remuneration.	Ordinary

The Company Secretary informed the Members that based on votes exercised during 26th to 28th September 2023 and during the meeting, results would be declared and submitted to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and would also be hosted on the website of the Company.

During the Question-and-Answer session, the queries raised by members, who had registered themselves as speakers and were present in the AGM, were responded by the Chairman. Thereafter the Chairman declared the meeting closed.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary

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