



September 30, 2024

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 17th Annual General Meeting ("AGM")

The 17th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. on Monday, September 30, 2024 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 read with Para A Part A of Schedule III, thereto and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of SEBI (LODR) Regulations, 2015, we annex hereto the summarized proceedings of the 17th Annual General Meeting of the Company.

Kindly take the same on record.

Results of the remote e- voting and e- voting during the AGM along with the Scrutinizer report, are being submitted separately.

Thanking you,

Yours faithfully,
For RattanIndia Power Limited

Gaurav Toshkhani
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 17th ANNUAL GENERAL MEETING OF THE MEMBERS OF RATTANINDIA POWER LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS WHICH COMMENCED AT 02:30 P.M. (IST) AND CONCLUDED AT 03:11 P.M. (IST)

The 17th Annual General Meeting (“AGM”) of the members of RattanIndia Power Limited was held on Monday, 30th September, 2024 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’), pursuant to the circular(s) issued by Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’), from time to time, with regard to the holding of general meetings in audio- visual mode.

The meeting commenced at 02:30 P.M. (IST) and concluded at 03:11 P.M. (IST) (including time allowed for e-voting at the meeting)

Director’s Present through VC/ OAVM:

Mr. Rajiv Rattan	Chairman
Dr. Virender Singh	Independent Director & Chairperson- Audit Committee
Mr. Himanshu Mathur	Whole Time Director
Mr. Baliram Ratna Jadhav	Whole Time Director
Mr. Ajay Kumar Tandon	Independent Director & Chairperson- Nomination and Remuneration Committee and Stakeholders’ Relationship Committee
Mrs. Pritika Poonia	Independent Woman Director

In Attendance:

Mr Gaurav Toshkhani	Company Secretary
Mr. Manish Chitnis	CFO

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Special Invitees:

Mr. Mayank Bansal and Mr. Deepak Mittal	Authorized Representative of the M/s Walker Chandiook & Co LLP, Statutory Auditors.
Mr. Sanjay Khandelwal	Scrutinizer and representing the Secretarial Auditors M/s Sanjay Khandelwal & Co., Company Secretaries

The number of shareholders as on record date 23rd September, 2024 were 20,26,303. Total number of shareholders present in the AGM were 64.

Mr. Gaurav Toshkhani, Company Secretary welcomed the Members to the meeting and informed them that pursuant to the various circular issued by the MCA and the SEBI, and in compliance with the requirements laid down therein, the 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 drew the attention of the members to the fact that the Notice dated September 07, 2024, convening the AGM (the "AGM Notice") along with Annual Report for the Financial Year 2023-24, had been mailed to all the shareholders whose email IDs were registered with Company or their DPs, based on the shareholder data available with the Company as on the August 30, 2024, the latest date prior to the mailing of the AGM Notice and the Annual Report.

The members were informed that additionally, the same had stood uploaded on the websites of:

- (a) NSE and BSE, the stock exchanges where the equity shares of the Company are listed;
- (b) the Company; and
- (c) K Fin Technologies Ltd, the RTA of the Company.

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The members were further informed that:

- (i) Chairman of the Audit Committee, Dr. Virender Singh and Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee, Mr. Ajay Kumar Tandon, both Independent Directors as well as the other Directors of the Company, were participating in the meeting through VC.
- (ii) The CFO of the Company was attending the AGM through VC, from his location and
- (iii) The representatives of Statutory Auditors and the Secretarial Auditors, respectively, were also participating in the meeting through VC, from their respective locations.

Thereafter, the Company Secretary drew the attention of the Members to the fact 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 17th Annual General Meeting from 10.00 A.M. (IST) on Friday, September 27, 2024 and upto 05:00 P.M. (IST) on Sunday, September 29, 2024 and the Company had appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co. Practicing Company Secretaries, as Scrutinizer, to scrutinize the remote e-voting and e-voting process during the AGM, in a fair and transparent manner.

The members were informed that for such attendee members as had not been able to cast their votes on the aforementioned resolutions through remote e voting, the Company would provide an e-voting facility, during a fifteen minute window, made available at the AGM itself the same would as well, be scrutinized by Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co. Practicing Company Secretaries, who would ensure the conductance of the same in a fair and transparent manner.

The Company Secretary further informed the members that all the statutory registers required to be kept available for the inspection of the members 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.

The members were also apprised that the Company had provided multiple ways to the Members of the Company for giving their comments or raising queries at the AGM including the following:

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- (i) an option to the Members to register themselves as Speakers to come, which would allow them to speak at the meeting.
- (ii) to send their comments or queries on the email ID provided by the Company, for the purpose, as mentioned in the Notice convening the Meeting.

The Company Secretary thereafter announced that the 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. He thereupon introduced the participating Directors and other invitees, to the members.

The requisite quorum being present, the Chairman thereafter called the meeting to order and commenced the proceedings of the meeting.

The Chairman thereupon briefly addressed the members of the Company, apprising and explaining to them, the significant features of Company's performance during the year 2023-24 and sharing with them, his thoughts and vision about the Company in the period ahead.

The members were thereupon informed that the Statutory Auditors of the Company had, in their Report dated May 22, 2024, on the financials of the Company for the financial year ended March 31, 2024, qualified their opinion, to which Managements' response had been set out in the Board's Report to the members and could be referred to, by them. The members are requested to treat as Company's compliance with Section 145 of the Companies Act, 2013, as to the reading out of the report. The members were further informed that the Report of the Secretarial Auditors was unqualified and without any adverse remarks.

The Chairman 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 once again informed that the members that such members as had not been able to vote on the resolutions set out in the AGM Notice, during the period for which the remote e-voting facility was available for the purpose, would

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be able to cast their votes on the same, through the e-voting facility which would be made available to them during the meeting itself, in a fifteen minute window post the question and answer session. He reminded the attendee members that the facility would not be available for use by the members who had already cast their votes through remote e-voting and that the votes so cast by them would be treated as final.

The following businesses enlisted in the Notice of 17th AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To receive, consider and adopt the audited financial statements of the Company, Standalone and Consolidated for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary
	2	To appoint a Director in place of Mr. Baliram Ratna Jadhav (DIN: 10295412), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special	3	Approval to the payment of remuneration to Mr. Ajay Kumar Tandon, as an Independent Director of the Company.	Special
	4	Appointment of Dr. Virender Singh, as an Independent Director of the Company.	Special
	5	Approval to the payment of remuneration to Dr. Virender Singh, as an Independent Director of the Company.	Special
	6	Ratification of Cost Auditor's Remuneration.	Ordinary

The Company Secretary informed the Members that based on votes exercised during 27th to 29th September 2024 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, within the stipulated period of two working days from the date of the AGM and would also be hosted on the website of the Company.

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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**

Gaurav Toshkhani
Company Secretary

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