



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: Outcome of remote e-voting and e-voting at the 17th Annual General Meeting of RattanIndia Power Limited (the Company).

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the voting results of 17th AGM of the Company.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with consolidated results of the voting by the members of the Company through (i) the remote e-voting facility provided by the Company from 10:00 A.M on September 27, 2024 till 05:00 P.M. on September 29, 2024 and (ii) the e-voting at its 17th AGM held on September 30, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format as Annexure I.

All the resolutions as mentioned in the notice were passed by the members with requisite majority.

The Scrutinizer's Report and the consolidated results, are also available on Company's website at www.rattanindiapower.com.

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

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



VOTING RESULTS OF THE MEETING				
Sr. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
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	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority
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	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority
3	Approval to the payment of remuneration to Mr. Ajay Kumar Tandon, as an Independent Director of the Company.	Special	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority
4	Appointment of Dr. Virender Singh, as an Independent Director of the Company.	Special	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority
5	Approval to the payment of remuneration to Dr. Virender Singh, as an Independent Director of the Company.	Special	Remote e-voting prior to the AGM and	Passed with requisite majority

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			e voting during the AGM	
6	Ratification of Cost Auditor's Remuneration	Ordinary	Remote e-voting prior to the AGM and e voting during the AGM	Passed with requisite majority

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Date of the AGM/EGM	RATTANINDIA POWER LIMITED
Total number of shareholders on record date	30-09-2024
No. of shareholders present in the meeting either in person or through proxy:	2026303
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	62
Public:	

Resolution No.	ORDINARY - 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										
Resolution required: (Ordinary/ Special)	No										
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 Polled 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
	Poll			0.0000		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		2,36,61,03,603	0		0	0.0000	0.0000	0	0	
Total			2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		18,89,11,771	32.0793	80,69,325	18,08,42,446	4.2714	95.7285	0	35,28,949	
	Poll			0.0000		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		58,88,89,839	0		0	0.0000	0.0000	0	0	
Total			18,89,11,771	32.0793	80,69,325	18,08,42,446	4.2715	95.7285	0	35,28,949	
Public- Non Institutions	E-Voting		1,30,14,825	0.5389	1,28,73,801	1,41,024	98.9164	1.0835	0	44,696	
	Poll			0.0007		200	98.8374	1.1625	0	0	
	Postal Ballot (if applicable)		2,41,51,12,418	0		0	0.0000	0.0000	0	0	
Total			1,30,32,029	0.5396	1,28,90,805	1,41,224	98.9163	1.0837	0	44,696	
Total		5,37,01,05,860	2,56,80,47,403	47.8212	2,38,70,63,733	18,09,83,670	92.9525	7.0475	0	35,73,645	



Resolution No.	ORDINARY - To appoint a Director in place of Mr. Balliram Ratna Jhadav (DIN:10295412), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Balliram Ratna Jhadav (DIN:10295412), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	0
Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	19,24,40,720	32.6786	17,79,44,507	1,44,96,213	92.4671	7.5328	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	58,88,89,839	0	0.0000	0	0	0.0000	0.0000	0	0
Total		19,24,40,720	32.6786	17,79,44,507	1,44,96,213	92.4672	7.5328	0	0	
Public- Non Institutions	E-Voting	1,28,51,254	0.5321	1,26,74,863	1,76,391	98.6274	1.3725	0	2,07,213	
	Poll	17,204	0.0007	17,004	200	98.8374	1.1625	0	0	
	Postal Ballot (if applicable)	2,41,51,12,418	0	0	0	0.0000	0.0000	0	0	
Total		1,28,68,458	0.5328	1,26,91,867	1,76,591	98.6277	1.3723	0	2,07,213	
Total	5,37,01,05,860	2,57,14,12,781	47.8838	2,55,67,39,977	1,46,72,804	99.4294	0.5706	0	2,07,213	

Resolution No.	SPECIAL - Approval to the Payment of Remuneration to Mr. Ajay Kumar Tandon									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the Payment of Remuneration to Mr. Ajay Kumar Tandon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	0
Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	58,88,89,839	0	0.0000	0	0	0.0000	0.0000	0	0
Total		19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,27,75,353	0.5290	1,25,97,095	1,78,258	98.6046	1.3953	0	2,83,113	
	Poll	17,204	0.0007	17,004	200	98.8374	1.1625	0	0	
	Postal Ballot (if applicable)	2,41,51,12,418	0	0	0	0.0000	0.0000	0	0	
Total		1,27,92,557	0.5297	1,26,14,099	1,78,458	98.6050	1.3950	0	2,83,113	
Total	5,37,01,05,860	2,57,13,36,880	47.8824	2,57,11,58,422	1,78,458	99.9931	0.0069	0	2,83,113	



Resolution No.	SPECIAL - Resolution related to the appointment of Dr. Virender Singh as an Independent Director of the Company										
Resolution required: (Ordinary/ Special)	SPECIAL - Resolution related to the appointment of Dr. Virender Singh as an Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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 - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group											
E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0		
Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0		
Postal Ballot (if applicable)	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	0		
Total	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0		
Public- Institutions											
E-Voting	19,24,40,720	19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0		
Poll	58,88,89,839	0	0.0000	0	0	0.0000	0.0000	0	0		
Postal Ballot (if applicable)	2,41,51,12,418	0	0.0000	0	0	0.0000	0.0000	0	0		
Total	2,41,51,12,418	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions											
E-Voting	1,27,77,023	1,27,77,023	0.5290	1,26,15,648	1,61,375	98.7369	1.2630	0	2,80,498		
Poll	2,41,51,12,418	17,204	0.0007	17,004	200	98.8374	1.1625	0	0		
Postal Ballot (if applicable)	5,37,01,05,860	0	0.0000	0	0	0.0000	0.0000	0	0		
Total	5,37,01,05,860	1,27,94,227	0.5297	1,26,32,652	1,61,575	98.7371	1.2629	0	280,498		
Total	5,37,01,05,860	2,57,13,38,550	47.8825	2,57,11,76,975	1,61,575	99.9937	0.0063	0	280,498		

Resolution No.	SPECIAL - Approval to the payment of remuneration to Dr. Virender Singh, an Independent Director of the Company										
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the payment of remuneration to Dr. Virender Singh, an Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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 - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group											
E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0		
Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0		
Postal Ballot (if applicable)	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	0		
Total	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0		
Public- Institutions											
E-Voting	19,24,40,720	19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0		
Poll	58,88,89,839	0	0.0000	0	0	0.0000	0.0000	0	0		
Postal Ballot (if applicable)	2,41,51,12,418	0	0.0000	0	0	0.0000	0.0000	0	0		
Total	2,41,51,12,418	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions											
E-Voting	1,27,73,550	1,27,73,550	0.5289	1,26,09,762	1,63,788	98.7177	1.2822	0	2,83,896		
Poll	2,41,51,12,418	17,204	0.0007	17,004	200	98.8374	1.1625	0	0		
Postal Ballot (if applicable)	5,37,01,05,860	0	0.0000	0	0	0.0000	0.0000	0	0		
Total	5,37,01,05,860	1,27,90,754	0.5296	1,26,26,766	1,63,988	98.7179	1.2821	0	283,896		
Total	5,37,01,05,860	2,57,13,35,077	47.8824	2,57,11,71,089	1,63,988	99.9936	0.0064	0	283,896		



Resolution No.	ORDINARY - Ratification of Cost Auditor's Remuneration										
Resolution required: (Ordinary/ Special)	No										
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 Polled 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
	Poll			0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,36,61,03,603		0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0	
	Poll			0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	58,88,89,839		0.0000	0	0	0.0000	0.0000	0	0	
	Total		19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,28,49,981	0.5321	1,26,98,296	1,51,685	98.8195	1.1804	0	2,06,831	
	Poll			0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,41,51,12,418	17,204	0.0007	17,004	200	98.8374	1.1625	0	0	
	Total		1,28,67,185	0.5328	1,27,15,300	1,51,885	98.8196	1.1804	0	206831	
	Total	5,37,03,05,860	2,57,14,11,508	47.8838	2,57,12,59,623	1,51,885	99.9941	0.0059	0	206831	





FORM NO. MGT - 13
Report of Scrutinizer(s)

Date : 30/09/24

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
RattanIndia Power Limited
A-49, Ground Floor Road No. 4, Mahipalpur
New Delhi- 110037

17th Annual General Meeting of the Equity Shareholders of RattanIndia Power Limited (the "Company") held on Monday, September 30, 2024 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Power Limited ("the Company") for the purpose of scrutinizing the Consolidated E-voting process (both Remote E-voting and Instapoll i.e E-voting at the AGM), in a fair and transparent manner and ascertaining the requisite majority therein, carried out as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 17th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Monday, September 30, 2024 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at A-49, Ground Floor Road No. 4, Mahipalpur New Delhi- 110037. We hereby submit our Report on the Consolidated E-voting as under:

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 07th September, 2024 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on August 30,



2024 Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 07th September, 2024 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").

2. The remote e-voting remained open from Friday, 10:00 AM (IST) on September 27, 2024 to Sunday, 5:00 P.M. (IST) on September 29, 2024.

3. The members holding shares as on the "cut off" date i.e. Monday, September 23, 2024, were entitled to vote on the resolutions purposed under item no(s). 1 to 6 as set out in the Notice dated 07th September, 2024 convening the 17th Annual General Meeting of RattanIndia Power Limited.

4. The facility for e-voting (Instapoll) was provided at the 17th Annual General Meeting on Monday, September 30th, 2024 to those Members who attended the meeting but did not vote through remote e-voting facility.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).

6. At the end of the voting period on i.e upto 5:00 P.M. (IST) on Sunday, September 29, 2024, the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMP57218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN KBHPS0335G, Residing at Lane No. 25, Phase-2, Chattarpur, Delhi-110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

7. The combined result of consolidated E-voting i.e remote e-voting and votes by e-voting during the AGM (Poll), is as under:



Item No. 1 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, STANDALONE AND CONSOLIDATED OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	920	238,70,46,729	92.953
E-voting at AGM (Instapoll)	06	17,004	
TOTAL	926	238,70,63,733	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	116	18,09,83,470	7.047
E-voting at AGM (Instapoll)	1	200	
TOTAL	117	18,09,83,670	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid . (including abstention)	Total number of votes cast by them
-	-



Item No. 2 AN ORDINARY RESOLUTION- 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.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	948	255,67,22,973	99.429
E-voting at AGM (Instapoll)	06	17,004	
TOTAL	954	255,67,39,977	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	88	1,46,72,604	0.571
E-voting at AGM (Instapoll)	1	200	
TOTAL	89	1,46,72,804	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (including abstention)	Total number of votes cast by them
-	-



Item No. 3 A SPECIAL RESOLUTION- APPROVAL TO THE PAYMENT OF THE REMUNERATION TO MR. AJAY KUMAR TANDON (DIN: 07087682).

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	945	257,11,41,418	99.993
E-voting at AGM (Instapoll)	6	17,004	
TOTAL	951	257,11,58,422	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	86	1,78,258	0.007
E-voting at AGM (Instapoll)	1	200	
TOTAL	87	1,78,458	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (including abstention)	Total number of votes cast by them
-	-



Item No. 4 A SPECIAL RESOLUTION- RESOLUTION RELATED TO THE APPOINTMENT OF DR. VIRENDER SINGH (DIN: 05215919), AS AN INDEPENDENT DIRECTOR.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	965	257,11,59,971	99.994
E-voting at AGM (Instapoll)	06	17,004	
TOTAL	971	257,11,76,975	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	70	1,61,375	0.006
E-voting at AGM (Instapoll)	1	200	
TOTAL	71	1,61,575	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (including abstention)	Total number of votes cast by them
-	-



Item No. 5 A SPECIAL RESOLUTION- APPROVAL TO THE PAYMENT OF REMUNERATION TO DR. VIRENDER SINGH, AN INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	956	257,11,54,085	99.994
E-voting at AGM (Instapoll)	6	17,004	
TOTAL	962	257,11,71,089	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	76	1,63,788	0.006
E-voting at AGM (Instapoll)	1	200	
TOTAL	77	1,63,988	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (including abstention)	Total number of votes cast by them
-	-



Item No. 6 AN ORDINARY RESOLUTION- RATIFICATION OF COST AUDITOR'S REMUNERATION.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	973	257,12,42,619	99.994
E-voting at AGM (Instapoll)	06	17,004	
TOTAL	979	257,12,59,623	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	62	1,51,685	0.006
E-voting at AGM (Instapoll)	1	200	
TOTAL	63	1,51,885	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



8. The Report of Consolidated E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A.**

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 17th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours truly

For S. Khandelwal & Co.,
Company Secretaries



Sanjay Khandelwal
Proprietor
M. No. : F5945
CP No : 6128
UDIN : F005945F001370352
Peer Review No.2271/2022



30/09/2024
at 6:00 P.M.

Date: 30.09.2024
Place: New Delhi

Encl.: As above

Date of the AGM/EGM	RATTANINDIA POWER LIMITED
Total number of shareholders on record date	30-09-2024
No. of shareholders present in the meeting either in person or through proxy:	2026303
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	2
Public:	62

Resolution No.	ORDINARY - 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										
Resolution required: (Ordinary/ Special)	the Board of Directors and auditors thereon										
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 Polled 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
	Poll			0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		2,36,61,03,603	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		18,89,11,771	32.0793	80,69,325	18,08,42,446	4.2714	95.7285	0	35,28,949	
	Poll		58,88,89,839	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,89,11,771	32.0793	80,69,325	18,08,42,446	4.2715	95.7285	0	35,28,949	
Public- Non Institutions	E-Voting		1,30,14,825	0.5389	1,28,73,801	1,41,024	98.9164	1.0835	0	44,696	
	Poll		2,41,51,12,418	0.0007	17,004	200	98.8374	1.1625	0	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,30,37,029	0.5396	1,28,90,805	1,41,224	98.9163	1.0837	0	44,696	
	Total		5,37,01,05,860	47.8212	2,38,70,63,733	18,09,83,670	92.9525	7.0475	0	35,73,645	





Resolution No.	ORDINARY - To appoint a Director in place of Mr. Baliram Ratna Jhadav (DIN:10295412), who retires by rotation and being eligible, offers himself for re-appointment.										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0		
	Poll	2,36,61,03,603	0	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	19,24,40,720	32.6786	17,79,44,507	1,44,96,213	92.4671	7.5328	0	0		
	Poll	0	0	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	58,88,89,839	0	0	0	0.0000	0.0000	0	0		
Total		19,24,40,720	32.6786	17,79,44,507	1,44,96,213	92.4671	7.5328	0	0		
Public- Non Institutions	E-Voting	1,28,51,254	0.5321	1,26,74,863	1,76,391	98.6274	1.3725	0	2,07,213		
	Poll	17,204	0.0007	17,004	200	98.8374	1.1625	0	0		
	Postal Ballot (if applicable)	2,41,51,12,418	0	0	0	0.0000	0.0000	0	0		
Total		1,28,68,458	0.5328	1,26,91,867	1,76,591	98.6277	1.3723	0	2,07,213		
Total	5,37,01,05,860	2,57,14,12,781	47.8838	2,55,67,39,977	1,46,72,804	99.4294	0.5706	0	2,07,213		

Resolution No.	SPECIAL - Approval to the Payment of Remuneration to Mr. Ajay Kumar Tandon										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0		
	Poll	2,36,61,03,603	0	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0		
	Poll	58,88,89,839	0	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Total		19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	1,27,75,353	0.5296	1,25,97,095	1,78,258	98.6046	1.3953	0	2,83,113		
	Poll	17,204	0.0007	17,004	200	98.8374	1.1625	0	0		
	Postal Ballot (if applicable)	2,41,51,12,418	0	0	0	0.0000	0.0000	0	0		
Total		1,27,92,557	0.5297	1,26,14,099	1,78,458	98.6050	1.3950	0	2,83,113		
Total	5,37,01,05,860	2,57,13,36,880	47.8824	2,57,11,58,422	1,78,458	99.9931	0.0069	0	2,83,113		



Resolution No.	SPECIAL - Resolution related to the appointment of Dr. Virender Singh as an Independent Director of the Company									
Resolution required: (Ordinary/Special)	SPECIAL - Resolution related to the appointment of Dr. Virender Singh as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
	Poll	2,36,61,03,603	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)									
Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0	
	Poll	58,88,89,839	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)									
Total		19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,27,77,023	0.5290	1,26,15,648	1,61,375	98.7369	1.2630	0	2,80,498	
	Poll	2,41,51,12,418	17,204	17,004	200	98.8374	1.1625	0	0	
	Postal Ballot (if applicable)									
Total		1,27,94,227	0.5297	1,26,32,652	1,61,575	98.7371	1.2629	0	280498	
Total		5,37,01,05,860	47.8825	2,57,11,76,975	1,61,575	99.9937	0.0063	0	280498	

Resolution No.	SPECIAL - Approval to the payment of remuneration to Dr. Virender Singh, an Independent Director of the Company									
Resolution required: (Ordinary/Special)	SPECIAL - Approval to the payment of remuneration to Dr. Virender Singh, an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
	Poll	2,36,61,03,603	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)									
Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0	
	Poll	58,88,89,839	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)									
Total		19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,27,73,550	0.5289	1,26,09,762	1,63,788	98.7177	1.2822	0	2,83,896	
	Poll	2,41,51,12,418	17,204	17,004	200	98.8374	1.1625	0	0	
	Postal Ballot (if applicable)									
Total		1,27,90,754	0.5296	1,26,26,766	1,63,988	98.7179	1.2821	0	283896	
Total		5,37,01,05,860	47.8824	2,57,11,71,089	1,63,988	99.9936	0.0064	0	283896	

Resolution No.	ORDINARY - Ratification of Cost Auditor's Remuneration									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting									
	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Total	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	E-Voting	19,24,40,720	19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	58,88,89,839	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	19,24,40,720	19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000	0	0
	E-Voting	1,28,49,981	1,28,49,981	0.5321	1,25,98,296	1,51,685	98.8195	1.1804	0	2,06,831
	Poll	17,204	17,204	0.0007	17,004	200	98.8374	1.1625	0	0
	Postal Ballot (if applicable)	2,41,51,12,418	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total	1,28,67,185	1,28,67,185	0.5328	1,27,15,300	1,51,885	98.8196	1.1804	0	206831
	Total	5,37,01,05,860	2,57,14,11,508	47.8838	2,57,12,59,623	1,51,885	99.9941	0.0059	0	206831

