

September 30, 2024

Scrip Code-533122

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

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 evoting 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 <a href="https://www.rattanindiapower.com">www.rattanindiapower.com</a>.

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



	VOTING RESULT	TS OF THE ME	ETING	
Sr. No	Agenda	Resolution required (Ordinary/S pecial)	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 reappointment	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	with
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

#### RattanIndia Power Limited

CIN: L40102DL2007PLC169082



			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	with requisite

#### RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To re	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	adopt the audited	financial statement	s of the Company s	tandalone and cons	solidated for the Fin	nancial year ended l	March 31, 2024 a	nd the reports of
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No			Manual Strategics						
				% of Votes Polled				% of Votes		
				on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares	No. of votes	shares No. of Vot	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled polled polled Notes Investigation Notes Investigation	Votor laurille	Moreon Abresies
1.00	E-Voting	141	2,36,61,03,603	-	2.36,61.03.603			000000	A COLES III VAIII A	0 0
	Poll	200,000,000	L							
	Postal Ballot (if	2,35,61,U3,6U3								
Promoter and Promoter Group	applicable)		0	00000	0	0	0.0000	0.0000		0
	Total		2,36,61,03,603	100,000	2,36,61,03,603	0	100.0000	0.0000		0
	E-Voting		18,89,11,771	32.0793	80,69,325	18,08,42,446	4.2714	95.7285		0 35,28,949
	Poll	000 00 00	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	20,00,00,00								
Public- Institutions	applicable)		0	0.0000	0	0	0.000	0.0000		0 0
	Total		18,89,11,771	32.0793	80,69,325	18,08,42,446	4.2715	95.7285		0 3528949
	E-Voting		1,30,14,825	0.5389	1,28,73,801	1,41,024	98.9164	1.0835		0 44,696
	Poll	7 41 51 17 410	17,204	7000.0	17,004	200	98.8374	1.1625		0 0
	Postal Ballot (if	01+/31/16/14/0								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,30,32,029	9 0.5396	1,28,90,805	1,41,224	98.9163	1.0837		0 44696
THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN C	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 3573645



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	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.	lace of Mr. Baliran	Ratna Jhadav (DIN:	10295412), who r	etires by rotation a	nd being eligible, of	ffers himself for re-	appointment.	
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 No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled polled (7)=[(5)/(2)]*100   Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0		0.0000		0
	Poll		0		0	0		0.0000		0
Dromoter and Dromoter Groun	Postal Ballot (if	- 2,35,61,U3,6U3-		V)			0000	0000		
	Total		2 36 61 03 603	16	2 36 61 03 603		30	00000		
	E.Voting		057 01 15 01		TO A A CO TE	1 44 05 213		7 5378		
	Poll		07/04/47/01		0	0		00000		
	Postal Ballot (if	- 58,88,89,839								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		19,24,40,720	32.6786	17,79,44,507	1,44,96,213	92.4672	7,5328		0
	E-Voting		1,28,51,254	0.5321	1,26,74,863	1,76,391	98.6274	1.3725		0 2,07,213
	Poll	244 54 43 440	17,204	0.0007	17,004	200	98.8374	1.1625		0
	Postal Ballot (if	2,41,31,12,410								
Public- Non Institutions	applicable)		0	0.0000	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 207213
	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 207213

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approv.	SPECIAL - Approval to the Payment of Remuneration to Mr. Ajay Kumar Tandon	Remuneration to A	Mr. Ajay Kumar Tand	don					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Сатевогу	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding No. of Vot (3)=[(2)/1)** 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled polled	Votes Invalid	Votes Abstained
	F-Voting		2 36 61 03 603	-	2 36 61 03 603		100 000	00000		0
	Poll									0
	Postal Ballot (if	2,35,61,U3,6U3								
Promoter and Promoter Group	applicable)		0	0.0000	0		000000	0.0000	1000	0 0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603		0 100.000	000000		0 0
	E-Voting		19,24,40,720	32.6786	19,24,40,720		0 100.0000	000000		0 0
	Poll	00000		0.0000	0		000000			0
	Postal Ballot (if	28,88,83,839								
Public- Institutions	applicable)		0	0.000	0		000000	000000		0
	Total		19,24,40,720	32.6786	19,24,40,720		0 100.0000	000000		0 0
	E-Voting		1,27,75,353	0.5290	1,25,97,095	1,78,258	8 98.6046	1.3953		0 2,83,113
	Poll	2 44 54 43 440	17,204	0.0007	17,004	200	98.8374	1.1625		0 0
	Postal Ballot (if	2,41,51,12,410								
Public- Non Institutions	applicable)		0	0.000	0		00000	00000	VA-01	0
	Total		1,27,92,557	0.5297	1,26,14,099	47848	08.6050	0 1.3950		0 283113
	Total	5,37,01,05,860	2,57,13,36,880	47.8824	2,57,11,58,422	(0)	8 69,9931	0:0069		0 283113
						MMAT	2 LIMIT			

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Resolut	SPECIAL - Resolution related to the appointment of Dr. Virender Singh as an Independent Director of the Company	pointment of Dr. V.	irender Singh as an	Independent Direc	tor of the Compan	>			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				standing	8	8	on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603		2,36,61,03,603			0.0000		0
	Poll	200000	0			0				0
	Postal Ballot (if	z,35,61,U3,6U3								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,36,61,03,603	100.000	2,36,61,03,603	0	100.0000	00000		0
	E-Voting		19,24,40,720	32.6786	19,24,40,720	0	100.0000	00000		0
	Poll	00000	0	0.0000	0	0	0.0000			0
	Postal Ballot (if	30,00,03,033								
Public- Institutions	applicable)		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
	E-Voting		1,27,77,023	0.5290	1,26,15,648	1,61,375	98.7369	1.2630		0 2,80,498
	Poll	7 44 54 47 410	17,204	0.0007	17,004	200	98.8374	1.1625		0 0
	Postal Ballot (if	2,41,31,12,410								
Public- Non Institutions	applicable)		0	0.000	0	0	0.0000	0.0000		0
	Total		1,27,94,227	0.5297	1,26,32,652	1,61,575	98.7371	1.2629		0 280498
1000000000000000000000000000000000000	Total	5,37,01,05,860	2,57,13,38,550	47.8825	2,57,11,76,975		99.9937			0 280498
Becclirion No	u									
resolution vo.										
Recolution required: (Ordinary/Special)	CDECIAL Assessed	CDEPTION And the Company of the Comp	C of moiders on the	o Manual day Clause		2 119	5765			

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Appro	SPECIAL - Approval to the payment of remuneration to Dr. Virender Singh, an Independent Director of the Company	remuneration to D	۱۲. Virender Singh, ه	an Independent Dira	ector of the Compa	'n			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding		5	% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled [7]*100 [7]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603		100.0000	0.0000		0
	Poll	200000000000000000000000000000000000000	0	0.0000	0	0	00000	0.0000		0
	Postal Ballot (if	z,30,61,U3,0U3								
Promoter and Promoter Group	applicable)		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
	E-Voting		19,24,40,720	32.6786	19,24,40,720	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	26,66,63,633								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	July Tring Town	19,24,40,720	32.6786	19,24,40,720	0	100.000	0.0000		0
	E-Voting		1,27,73,550	0.5289	1,26,09,762	1,63,788	98.7177	1.2822		0 2,83,896
	Poll	7 41 51 17 410	17,204	0.0007	17,004	200	98.8374	1.1625		0
8	Postal Ballot (if	2,41,31,12,410								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,27,90,754	0.5296	1,26,26,766	1,63,988	98.7179	1.2821		0 283896
The second secon	Total	5,37,01,05,860	2,57,13,35,077		47.8824 O.S. N. 71,089	1,63,988	98:66:66	0.0064		0 283896

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification	ication of Cost Audit	of Cost Auditor's Remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
			4	% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	favour on votes against on votes polled polled polled (7)=((5)/(2)]*100 Votes invalid	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603		100.0000	0.0000		0
	Poll	135 54 03 50 5		0.0000	0		0.0000			0
	Postal Ballot (if	cha'ch'ta'ac'z								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0 0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603		0000:001	000000		0 0
	E-Voting		19,24,40,720	32.6786	19,24,40,720		0 100.0000	00000		0 0
	Poll	000 00 00 00	0	0.0000	0		000000	0.0000		0
	Postal Ballot (if	20,00,00,00								
Public- Institutions	applicable)		0	0.0000	0	Comments and the second	00000	0.0000		0
	Total		19,24,40,720	32.6786	19,24,40,720		0 100.000	00000		0
	E-Voting		1,28,49,981	0.5321	1,26,98,296	1,51,685	5 98.8195	1.1804		0 2,06,831
	Poll	3 41 51 13 410	17,204	0.0007	17,004	200	0 98.8374	1.1625		0
	Postal Ballot (if	2,41,51,12,418								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0 0
	Total		1,28,67,185	0.5328	1,27,15,300	1,51,885	5 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	5 99.9941	0.0059		0 206831



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#### S. Khandelwal & Co. **Company Secretaries**



Regd. Off.: E7/12, LGF. Malviya Nagar, New Delhi - 110017 Email: sanjay@csskc.in Board: 011-41552938 011-35980267

Mobile: 9899516433

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

[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 17<sup>th</sup> Annual General Meeting on Monday, September 30<sup>th</sup>, 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 DNMPS7218J, 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 o Voting	f Number members voted	of Number of votes cast in favour of resolution	The second of the second secon
Remote E	- 920	238,70,46,729	92.953
E-voting a AGM (Instapoll)	t 06	17,004	
TOTAL	926	238,70,63,733	

#### (ii) Voted against the Resolution:

Mode	of	Number of	PRODUCE TO SEE STATE STATE OF THE SECOND SEC	water a second in overland, in the second in
Voting		members voted	cast against the resolution	number of valid votes cast
Remote voting	E-	116	18,09,83,470	7.047
E-voting AGM (Instapoll)	at )	1	200	
TOTAL		117	18,09,83,670	

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

# 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	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	The second section of the second section of the second sec
			resolution	valid votes
				cast
Remote voting	E-	948	255,67,22,973	99.429
E-voting AGM	at	06	17,004	
(Instapoll	)			
<b>TOTAL</b>		954	255,67,39,977	

#### (ii) Voted against the Resolution:

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

Total numbers of members whose votes were declared invalid (including abstention)	
-	- Jandelwal &

## 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 Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	945	257,11,41,418	99.993
E-voting AGM	at	6	17,004	
(Instapoll	)			40 °
TOTAL		951	257,11,58,422	

#### (ii) Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast against the resolution	And the state of t
Remote I	Ε-	86	1,78,258	0.007
E-voting a	at	1	200	
(Instapoll)		2		
TOTAL		87	1,78,458	

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

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

#### (ii) Voted against the Resolution:

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

Total number of votes cast by them
- Linguistral de

### 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 Voting	of	Number of members voted	Number of votes cast in favour of resolution	The state of the s
Remote voting	E-	956	257,11,54,085	99.994
E-voting AGM	at	6	17,004	
(Instapoll)	)			
TOTAL		962	257,11,71,089	0,

#### (ii) Voted against the Resolution:

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

Total numbers of members whose votes were declared	Total number of votes cast by them
invalid (including abstention)	
-	- Kandelway &
	S Sewy Defini

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

#### (i) Voted in favour of the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	2011
	E-0.5			cast
Remote voting	E-	973	257,12,42,619	99.994
E-voting AGM	at	06	17,004	
(Instapoll	)			
TOTAL		979	257,12,59,623	

#### (ii) Voted against the Resolution:

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

Total numbers of members whose votes were declared invalid (includes abstain votes)	
-	- Wandelward

- 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 17<sup>th</sup> 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 elwa

Sanjay Khandelwal

Proprietor M. No. : F5945 CP No : 6128

UDIN: F005945F001370352 Peer Review No.2271/2022

Date: 30.09.2024 Place: New Delhi

Encl.: As above

30/09/2020 M.

			RATTANINDIA POWER LIMITED	WER LIMITED						
Date of the AGM/EGM			30-09-2024							
Total number of shareholders on record date			2026303							
No. of shareholders present in the meeting either in person or through proxy:	either in person or thro	ugh proxy:								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable				100			
No. of Shareholders attended the meeting through Video Conferencing	rough Video Conferer	cing								
Promoters and Promoter Group:			2							
Public:			62							
Besolution No	-									a
Resolution required: (Ordinary/ Special)	ORDINARY - To re the Board of Direc	ORDINARY - To receive, consider and adopt the Board of Directors and auditors thereon	adopt the audited	financial statement	s of the Company s	tandalone and cor	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	nancial year ended	March 31, 2024 ar	d the reports of
Whether promoter/ promoter group are interested in the agenda/resolution?	NO NO									
Category	Mode of Vating	No. of shares	No. of votes	% of Votes Polled on outstanding No. of Vot shares No. of Vot	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled Votes	Wother Investid	Vetes Abetimod
0	E-Voting	7-1	2.36.61.03.603	-	2 36 61 03 603	(6) 15, 100	100 0000			0
	Poll									0
Dromonton and Danasachan	Postal Ballot (if	2,35,61,03,603								
	Total		2.36.61.03.603	10	2.36.61.03.603		0 100.0000			0
	E-Voting		18,89,11,771		80,69,325	18,08,42,44		U.S.		35,28,94
	Poll	00000	0		0		0 00000	00000		0
Public- Institutions	Postal Ballot (if	56,66,65,659	0	00000	0		00000	00000		0
	Total		18,89,11,771		80,69,32	18,08,42,446		· Os		0 3528949
	E-Voting		1,30,14,825	0.5389	1,28,73,801	1,41,024	98.9164	1.0835		0 44,696
	Poll	3 41 51 13 410	17,204	0.0007	17,004	200	98.8374	1.1625		0
Public- Non Institutions	Postal Ballot (if applicable)	2,11,11,11,11	0	0.0000	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 44696
	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	THE RELEASE	0 3573645



	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a		lace of Mr. Baliram	Ratna Jhadav (DIN:	:10295412), who re	etires by rotation a	nd being eligible, o	Director in place of Mr. Baliram Ratna Jhadav (DIN:10295412), who retires by rotation and being eligible, offers himself for re-appointment.	appointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]*·100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled [(2)/(2)]*100 (7)=[(5)/(2)]*100 Votes invalid	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603		609,60,			000000	0	0
	Poll	2 3 5 64 03 603	0		0	0			0	0
	Postal Ballot (if	- 2,36,61,U3,6U3								
Promoter and Promoter Group	applicable)		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	100.000	000000	0	0
	E-Voting		19,24,40,720	32.6786	17,79,44,507	1,44,96,213	92,4671	1 7.5328		0 0
	Poll	0000000	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	28,88,89,839								
Public- Institutions	applicable)		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	2 7.5328		0 0
	E-Voting		1,28,51,254	0.5321	1,26,74,863	1,76,391	98.6274	1.3725		0 2,07,213
	Poll	3 41 51 13 410	17,204	20000	17,004	200	98.8374	1.1625		0 0
	Postal Ballot (if	2,41,21,12,418								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,28,68,458	0.5328	1,26,91,867	1,76,591	. 98.6277	7 1.3723	)	0 207213
The state of the s	Total	5,37,01,05,860	2,57,14,12,781	47.8838	7,55,67,39,977	1,46,72,804	1 99.4294	4 0.5706		0 207213

Resolution No.	3										
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	SPECIAL - Approval to the Payment of Remuneration to Mr. Ajay Kumar Tandon	FRemuneration to A	VIr. Ajay Kumar Tan	uop.						
Whether promoter/ promoter group are interested in the agenda/resolution?	ON.										
		No of charge	N September 1	% of Votes Polled on outstanding	Mo of Vortac – in Mo of Vortac	No of Votes	% of Votes in favour on votes	% of Votes against on votes			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  Votes Invalid	Votes Invalid	Votes Abstained	
	E-Voting		2,36,61,03,603		2,36,61,03,603		100.0000	0.0000		0	
	Poll	200,000,000		0.0000	0		000000	0.0000		0	
	Postal Ballot (if	Z,36,61,U3,6U3									
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0	John John
	Total		2,36,61,03,603	100.0000	2,36,61,03,603		0000.0001	0.0000		0 0	/BMIDOUS
	E-Voting		19,24,40,720	32.6786	19,24,40,720		0 100.0000	0.0000		0 0	1
	Poll	60 00 00 03	0	0.0000	0		0.0000	0.0000		0 0	/:-
	Postal Ballot (if	20,00,00,00									New Delhi
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0 0	2
	Total		19,24,40,720	32.6786	19,24,40,720		100.0000	0.0000		0 0	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
	E-Voting		1,27,75,353	0.5290	1,25,97,095	1,78,258	98.6046	1.3953		0 2,83,113	000
	Poll	3 41 51 13 410	17,204	7000.0	17,004	200	98.8374	1.1625		0 0	Sec.
	Postal Ballot (if	4,41,31,12,416									)
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0 0	
	Total	THE PARTY OF	1,27,92,557	0.5297	1,26,14,099	1,78,458	8 98,6050	1.3950		0 283113	_
	Total	5.37,01,05,860	2,57,13,36,880	47.8824	2,57,11,58,422	1,78,458	8 99.9931	6900'0		0 283113	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Resolution related		pointment of Dr. V	to the appointment of Dr. Virender Singh as an independent Director of the Company	Independent Dire	ctor of the Compai	λι			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603		0 100.0000	00000		0
	Poll	200 00 10 00 0	0	0.0000	0		0.0000	0.0000		0 0
	Postal Ballot (if	Z,35,61,U3,5U3								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0 0
	Total	The state of the s	2,36,61,03,603	100.0000	2,36,61,03,603	THE RESERVE OF THE PARTY OF THE	0 100.0000	00000		0 0
	E-Voting		19,24,40,720	32.6786	19,24,40,720		100.0000	0.0000		0 0
2	Poll	000 00 00	0	0.0000	0		0.0000	0.0000	197	0 0
	Postal Ballot (if	20,00,00,00								
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000	100	0 0
	Total	THE PERSON	19,24,40,720	32.6786	19,24,40,720		0 100.0000	0.0000		0 0
	E-Voting		1,27,77,023	0.5290	1,26,15,648	1,61,375	98.7369	1.2630		0 2,80,498
	Poll	3 44 54 43 440	17,204	0.0007	17,004	200	98.8374	1.1625		0 0
	Postal Ballot (if	2,41,51,12,410								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		1,27,94,227	0.5297	1,26,32,652	1,61,575	5 98.7371	1.2629	A STATE OF THE PARTY OF THE PAR	0 280498
	Total	5,37,01,05,860	2,57,13,38,550	47.8825	2,57,11,76,975	1,61,575	5 99.9937	0.0063		0 280498

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	SPECIAL - Approval to the payment of remuneration to Dr. Virender Singh, an Independent Director of the Company	remuneration to D	r. Virender Singh, a	n Independent Dire	ctor of the Compa	iny			
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 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled polled (7)=[(5)/(2)]*100   Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting	т	2,36,61,03,603		2,36,61,03,603		100.0000	0.0000	1000	0
	Poll	2255402502					0.0000	0.0000		0
	Postal Ballot (if	z,36,51,U3,6U3								
Promoter and Promoter Group	applicable)		0	0.0000	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
	E-Voting		19,24,40,720	32.6786	19,24,40,720		0000:001	0.0000	S .	0 0
	Poll	000 00 00		0.0000	0		0.0000	0.0000		0 0
	Postal Ballot (if	20,00,00,00								
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0 0
	Total		19,24,40,720	32.6786	19,24,40,720		00000001	000000		0 0
	E-Voting		1,27,73,550	0.5289	1,26,09,762	1,63,788	3 98.7177	1.2822	E. Carlotte	0 2,83,896
	Poll	3 44 54 43 440	17,204	0.0007	17,004	200	98.8374	1.1625		0 0
	Postal Ballot (if	014/21/16/14/2								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
	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	2,57,13,35,077	47.8824	2,57,11,71,089	1,63,988	8 99,9936	0.0064		0 283896

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Resolution No.	9										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	ORDINARY - Ratification of Cost Auditor's Remunerati	ır's Remuneration								
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled			
Category	Mode of Voting	held (1) p	polled (2)	(3)=[(2)/(1)]* 100  favour (4)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100  Votes Invalid	Votes Invalid	Votes Abstained	
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
	Poll	3 36 61 03 603	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if	C)30,50,103,003		6							
Floriotei and Promoter Group	applicable)		0	0.0000	0	D	0.0000	0.000	0	0	
	Total	A CONTRACTOR OF THE PERSON NAMED IN	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	32.6786	19,24,40,720	0	100.0000	0.0000	0	0	
	Poll	000 00 00 00	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if	ברי לרסי לססי לסר									
Public- Institutions	applicable)		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	
	E-Voting		1,28,49,981	0.5321	1,26,98,296	1,51,685	98.8195	1.1804	0	2,06,831	
	Poll	3 41 51 13 410	17,204	0.0007	17,004	200	98.8374	1.1625	0	0	
#	Postal Ballot (if	01+,21,15,416									- ndelway
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	(00)
	Total		1,28,67,185	0.5328	1,27,15,300	1,51,885	98.8196	1.1804	0	206831	1
	Total	5,37,01,05,860	2,57,14,11,508	47.8838	2,57,12,59,623	1,51,885	99,9941	6500:0	0	206831	8

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