

# RattanIndia

October 3, 2015

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: Intimation, pursuant to Clause 35A of the Listing Agreement, of outcome of Voting Results of 5<sup>th</sup> Annual General Meeting dated September 30, 2015.**

1	Date of Annual General Meeting	September 30, 2015
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2	Total number of shareholders as on cut – off Date (September 23, 2015)	88,246
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3	No. of shareholders present in the meeting either in person or through proxy		
Sr No.	Category	Shareholders present in person	Shareholders present in proxy
1	Promoter & Promoter Group	3	0
2	Public	89	1
	Total	92	1

4	No. of shareholders present in the meeting either in person or through Video Conferencing		
Sr No.	Category	Shareholders present in person	Shareholders present in proxy
1	Promoter & Promoter Group	Nil	Nil
2	Public	Nil	Nil
	Total	Nil	Nil

## RattanIndia Infrastructure Limited

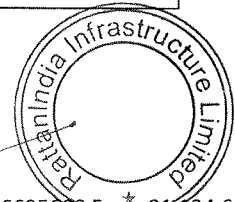
(Formerly Indiabulls Infrastructure and Power Ltd.)

Corporate Office: 12<sup>th</sup> floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.rattanindia.com

CIN: L40101DL2010PLC210263



# RattanIndia

## Details of the Agenda:

### In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the meeting.

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of audited Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting + Poll
2	Re-appointment of Mrs. Anjali Nashier (DIN:01942221) as a Director, who is liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
3	Ratification of the appointment of Messers Sharma Goel & Co. LLP, Chartered Accountants, (Regn. No. 000643N) Statutory Auditors of the Company.	Ordinary Resolution	E-voting + Poll
4	Private placement of Non-Convertible Debentures.	Special Resolution	E-voting + Poll
5	Preferential Issue of Warrants.	Special Resolution	E-voting + Poll
6	Increase in Authorized Share Capital of the Company.	Ordinary Resolution	E-voting + Poll
7	Approval to the reappointment of Mr. Rajiv Rattan (DIN: 00010849) as Whole-time Director of the Company, by the Board of Directors of the Company.	Ordinary Resolution	E-voting + Poll
8	Alteration in the Articles of Association of the Company.	Special Resolution	E-voting + Poll

### In case of Poll/Postal ballot/ & E -voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
----- As per Annexure 1 -----							

## **RattanIndia Infrastructure Limited**

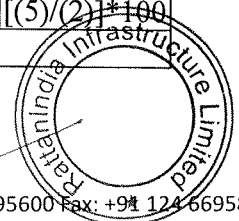
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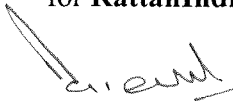
# RattanIndia

Basis the aforesaid voting results, all the resolutions as set out at item no. 1 to 8 of the 5<sup>th</sup> AGM Notice dated 1<sup>st</sup> September, 2015, stands approved, with the requisite majority, without any modification, by the shareholders of the Company.

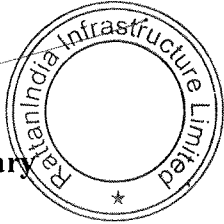
Please take the same on record.

Thanking you,

Yours truly,  
for **RattanIndia Infrastructure Limited**



**R. K. Agarwal**  
Company Secretary



*Encl: Annexure 1*

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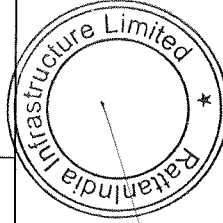
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Annexure - 1 to the Exchange Intimation dated October 3, 2015

RattanIndia Infrastructure Limited

Promoter/Public	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
<b>Resolution 1 :- Adoption of audited Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	641373870	641373870	100.00	641373870	0	100.00	0.00
Public - Institutional holders	309190945	121652782	39.35	121652782	0	100.00	0.00
Public-Others	431704777	114306431	26.48	114306431	385	100.00	0.00
<b>Total</b>	<b>1382269592</b>	<b>877333083</b>	<b>63.47</b>	<b>877332698</b>	<b>385</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 2 :- Re-appointment of Mrs. Anjali Nashier (DIN:01942221) as a Director, who is liable to retire by rotation.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	641373870	641373870	100.00	641373870	0	100.00	0.00
Public - Institutional holders	309190945	121652782	39.35	121652782	0	100.00	0.00
Public-Others	431704777	114306431	26.48	114306431	1385	100.00	0.00
<b>Total</b>	<b>1382269592</b>	<b>877333083</b>	<b>63.47</b>	<b>877332698</b>	<b>1385</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 3 :- Ratification of the appointment of Messers Sharma Goel &amp; Co. LLP, Chartered Accountants, (Regn. No. 000643N) Statutory Auditors of the Company.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	641373870	641373870	100.00	641373870	0	100.00	0.00
Public - Institutional holders	309190945	121652782	39.35	121652782	0	100.00	0.00
Public-Others	431704777	114306431	26.48	114306431	385	100.00	0.00
<b>Total</b>	<b>1382269592</b>	<b>877333083</b>	<b>63.47</b>	<b>877332698</b>	<b>385</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 4 :- Private placement of Non-Convertible Debentures.</b>							
<b>Resolution Required:(Special)</b>							
Promoter and Promoter Group	641373870	641373870	100.00	641373870	0	100.00	0.00
Public - Institutional holders	309190945	121652782	39.32	110715402	10865808	91.06	8.94
Public-Others	431704777	114306431	26.48	114306431	385	100.00	0.00
<b>Total</b>	<b>1382269592</b>	<b>877261511</b>	<b>63.47</b>	<b>866395318</b>	<b>10866193</b>	<b>98.76</b>	<b>1.24</b>
<b>Resolution 5 :- Preferential Issue of Warrants.</b>							
<b>Resolution Required:(Special)</b>							
Promoter and Promoter Group	641373870	641373870	100.00	641373870	0	100.00	0.00
Public - Institutional holders	309190945	121652782	39.35	71572	121581210	0.06	99.94
Public-Others	431704777	114306431	26.48	90111504	24194927	78.83	21.17
<b>Total</b>	<b>1382269592</b>	<b>877333083</b>	<b>63.47</b>	<b>731556946</b>	<b>145776137</b>	<b>83.38</b>	<b>16.62</b>



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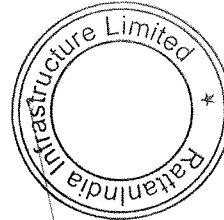
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Resolution 6 :- Increase in Authorized Share Capital of the Company.									
Resolution Required:(Ordinary)									
Promoter and Promoter Group	641373870	641373870	100.00	641373870	0	100.00	0.00		
Public – Institutional holders	309190945	121652782	39.35	11084954	10807828	91.12	8.88		
Public-Others	431704777	114306431	26.48	114306046	385	100.00	0.00		
<b>Total</b>	<b>1382269592</b>	<b>877333083</b>	<b>63.47</b>	<b>866524870</b>	<b>10808213</b>	<b>98.77</b>	<b>1.23</b>		
Resolution 7 :- Approval to the reappointment of Mr. Rajiv Rattan (DIN: 00010849) as Whole-time Director of the Company, by the Board of Directors of the Company.									
Resolution Required:(Ordinary)									
Promoter and Promoter Group	641373870	641373870	100.00	641373870	0	100.00	0.00		
Public – Institutional holders	309190945	121652782	39.35	121652782	0	100.00	0.00		
Public-Others	431704777	114305431	26.48	114305046	385	100.00	0.00		
<b>Total</b>	<b>1382269592</b>	<b>877332083</b>	<b>63.47</b>	<b>877331698</b>	<b>385</b>	<b>100.00</b>	<b>0.00</b>		
Resolution 8 :- Alteration in the Articles of Association of the Company.									
Resolution Required:(Special)									
Promoter and Promoter Group	641373870	641373870	100.00	641373870	0	100.00	0.00		
Public – Institutional holders	309190945	121652782	39.35	121652782	0	100.00	0.00		
Public-Others	431704777	114306431	26.48	114306046	385	100.00	0.00		
<b>Total</b>	<b>1382269592</b>	<b>877333083</b>	<b>63.47</b>	<b>877332698</b>	<b>385</b>	<b>100.00</b>	<b>0.00</b>		

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