

RattanIndia

September 28, 2018

Scrip Code - 533122

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

RTNPOWER

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex

Bandra (East),

MUMBAI - 400 051

Dear Sir/Madam,

Sub: 11th Annual General Meeting of RattanIndia Power Limited (the Company).

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results of the 11th Annual General Meeting (AGM) of the Members of the Company, which was held on September 28, 2018 at 10.00 A.M. and concluded at 11:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037, is enclosed in the prescribed format.

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

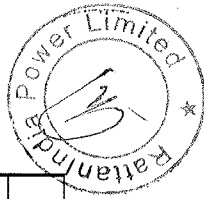
(Formerly Indiabulls Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

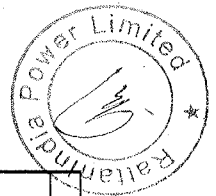
Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082



RattanIndia Power Limited										
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015										
Format for Voting Results										
Date of the AGM/EGM	28/09/2018									
Total number of shareholders on record date	162200									
No. of shareholders present in the meeting either in person or through proxy:	44									
Promoters and Promoter Group	3									
Public	41									
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged									
Promoters and Promoter Group	N.A.									
Public	N.A.									
Agenda item No. 1. Adoption of audited Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the year ended on that date (standalone and consolidated) and the Reports of the Board of Directors and Auditors thereon.										
Resolution required: (Ordinary/ Special)	Ordinary									
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 on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour polled (6)=[(4)/(2)]*100	% of votes against polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1567500000	0	0	0	0	0	0		
	Poll	1567500000	1567500000	100	1567500000	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	1567500000	1567500000	100	1567500000	0	100	0		
	E-Voting	520974416	477602938	91.67	404168146	73434792	84.62	15.38		



Public Institutions	Poll	520974416	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477602938	91.67	404168146	73434792	84.62	73434792	84.62	73434792	15.38	7.89	15.38
	E-Voting	864458937	1261609	0.15	1162039	99570	92.11	99570	92.11	99570	7.89	0	7.89
Public Institutions	Poll	864458937	220618590	25.52	220618590	0	100	0	100	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	864458937	221880199	25.67	221780629	99570	99.96	99570	99.96	99570	0.04	0.04	0.04
	Total	2952933353	2266983137	76.77	2193448775	73534362	96.76	73534362	96.76	73534362	3.24	3.24	3.24
Agenda Item No. 2. Re-appointment of Mr. Himanshu Mathur (DIN: 03077198) as a Director, liable to retire by rotation.													
Resolution required: (Ordinary/ Special)							Ordinary						
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 in shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]* 100	% of Votes in votes on votes polled (7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	1567500000	0	0	0	0	0	0	0	0	0	0	0
	Poll	1567500000	1567500000	100	1567500000	0	100	0	100	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1567500000	1567500000	100	1567500000	0	100	0	100	0	0	0	0
	E-Voting	520974416	477669919	91.69	408985068	68684851	85.62	68684851	85.62	68684851	14.38	14.38	14.38
	Poll	520974416	0	0	0	0	0	0	0	0	0	0	0
Public Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477669919	91.69	408985068	68684851	85.62	68684851	85.62	68684851	14.38	14.38	14.38

Public Institutions	E-Voting	864458937	1260959	0.15	650231	610728	51.57	48.43
	Poll	864458937	220618590	25.52	220618590	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A.	N.A	N.A	N.A.	N.A.
	Total	864458937	221879549	25.67	221268821	610728	99.72	0.28
	Total	2952933353	2267049468	76.77	2197753889	69295579	96.94	3.06

Agenda Item No. 3. Private placement of Cumulative Redeemable Preference shares, Debentures (including bonds) etc..

Resolution required: (Ordinary/ Special) Special

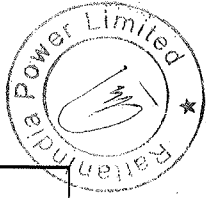
Whether promoter/ promoter group are interested in the agenda/resolution? No

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 polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567500000	0	0	0	0	0	0
	Poll	1567500000	1567500000	100	1567500000	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1567500000	1567500000	100	1567500000	0	100	0
Public Institutions	E-Voting	520974416	477602938	91.67	470399278	7203660	98.49	1.51
	Poll	520974416	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477602938	91.67	470399278	7203660	98.49	1.51
Public Non Institutions	E-Voting	864458937	1260458	0.15	1069138	191320	84.82	15.18
	Poll	864458937	220618590	25.52	220618590	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A.	N.A	N.A	N.A.	N.A.
	Total	864458937	221879048	25.67	221687728	191320	99.91	0.09
Total	2952933353	2266981986	76.77	2259587006	7394980	99.67	0.33	

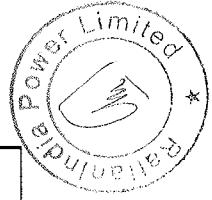
Agenda Item No. 4. Approval of remuneration paid to the cost auditor.

Resolution required: (Ordinary/ Special) Ordinary

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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567500000	0	0	0	0	0	0
	Poll	1567500000	1567500000	100	1567500000	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1567500000	1567500000	100	1567500000	0	100	0
Public Institutions	E-Voting	520974416	477669919	91.69	477669919	0	100	0
	Poll	520974416	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477669919	91.69	477669919	0	100	0
Public Institutions Non	E-Voting	864458937	1261359	0.15	1159638	101721	91.94	8.06
	Poll	864458937	220618590	25.52	220618590	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	0	N.A	N.A
	Total	864458937	221879949	25.67	221778228	101721	99.95	0.05
	Total	2952933353	2267049868	76.77	2266948147	101721	100.00	0.00
Agenda Item No. 5. Appointment of Mr. Yashish Dahiya (DIN : 00706336) as an Independent Director.								
Resolution required: (Ordinary/ Special)						Ordinary		
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567500000	0	0	0	0	0	0
	Poll	1567500000	1567500000	100	1567500000	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1567500000	1567500000	100	1567500000	0	100	0
Public Institutions	E-Voting	520974416	477669919	91.69	408985068	68684851	85.62	14.38
	Poll	520974416	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477669919	91.69	408985068	68684851	85.62	14.38
Public Non Institutions	E-Voting	864458937	1260959	0.15	680083	580876	53.93	46.07
	Poll	864458937	220618590	25.52	220618590	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	864458937	221879549	25.67	221298673	580876	99.74	0.26
	Total	2952933353	2267049468	76.77	2197783741	69265727	96.94	3.06
Agenda Item No. 6. Appointment of Mrs. Namita (DIN: 08058824) as a director liable to retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary				
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1567500000	0	0	0	0	0	0

Promoter and Promoter Group	Poll	1567500000	1567500000	100	1567500000	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1567500000	1567500000	100	1567500000	0	100	0
	E-Voting	520974416	477669919	91.69	404129304	73540615	84.60	15.40
Public Institutions	Poll	520974416	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477669919	91.69	404129304	73540615	84.60	15.40
	E-Voting	864458937	1261609	0.15	674531	587078	53.47	46.53
Public Institutions	Poll	864458937	220618590	25.52	220618590	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	864458937	221880199	25.67	221293121	587078	99.74	0.26
	Total	2952933353	2267050118	76.77	2192922425	74127693	96.73	3.27

Agenda Item No. 7. Approval for re-appointment of Mr. Himanshu Mathur (03077198) as a whole time director of the Company.

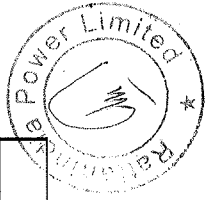
Resolution required: (Ordinary/ Special)

Special

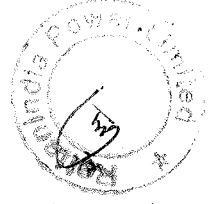
Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567500000	0	0	0	0	0	0
	Poll	1567500000	1567500000	100	1567500000	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1567500000	1567500000	100	1567500000	0	100	0




Public Institutions	E-Voting	520974416	477669919	477669919	91.69	477669919	0	100	0
	Poll	520974416	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477669919	477669919	91.69	477669919	0	100	0
Public Institutions	E-Voting	864458937	1261609	509431	0.15	752178	40.38	59.62	59.62
	Poll	864458937	220618590	220618590	25.52	0	100	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	864458937	221880199	221128021	25.67	752178	99.66	0.34	0.34
	Total	2952933353	2267050118	2266297940	76.77	752178	99.97	0.03	0.03
Agenda Item No. 8. Approval for borrowing from RattanIndia Infrastructure Limited.									
Resolution required: (Ordinary/ Special)									
Ordinary									



Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding in favour (4) shares (3)=[(2)/(1)]* 100	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
Promoter and Promoter Group	E-Voting	1567500000					
	Poll	1567500000	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1567500000	0	0	0	0	0
Public Institutions	E-Voting	520974416	477602938	91.67	475255042	99.51	0.49
	Poll	520974416	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A
	Total	520974416	477602938	91.67	475255042	99.51	0.49
Public Non Institutions	E-Voting	864458937	1261609	0.15	1083488	85.88	14.12
	Poll	864458937	220618590	25.52	220618590	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A
	Total	864458937	221880199	25.67	221702078	99.92	0.08
	Total	2952933353	699483137	23.69	696957120	99.64	0.36

For RattanIndia Power Limited



Gaurav Toshkhani
Company Secretary

