

# 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: Outcome of the 11<sup>th</sup> Annual General Meeting of RattanIndia Power Limited (the Company) - Summary of proceedings.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

We wish to inform you that the 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, was held today at 10.00 A.M. and concluded at 11:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037. Summary of proceedings of the AGM, as required under the Listing Regulations and applicable provisions of the Companies Act, 2013 and the Rules made thereunder are enclosed.


After receipt of the Scrutinizer Report, voting results and other details in the prescribed Format as required under Regulation 44 of the Listing Regulation, will be sent separately.

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

## Summary of proceedings of the 11<sup>th</sup> Annual General Meeting of RattanIndia Power Limited (the Company), held on September 28, 2018.

The 11<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 28<sup>th</sup> September, 2018, at 10.00 A.M. and concluded at 11:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037.

Mr. Rajiv Rattan, Chairman of the Board & Company took the chair and welcomed the members and after ascertaining the requisite quorum as being present, called the meeting to order. 44 members including proxies were present at the meeting. The requisite Registers, Auditors Report and the Secretarial Audit Report and other registers and documents as required under the applicable provisions of the Companies Act, 2013 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were kept open for inspection till the conclusion of the AGM.

With the permission of the members, the notice of the 11<sup>th</sup> AGM was taken as read. Thereafter the Auditors' Report on both standalone and consolidated financial statements of the Company for the FY 2017-18 was read. Further Unqualified Secretarial Audit Report was also taken as read.

The Chairman then proceeded to address the members who had turned up to attend the meeting and gave an overview of the power industry in general and the business of the Company in particular and also provided them an insight into the future business plans of the Company.

After conclusion of his address the Chairman informed the Members that the Company had provided the electronic voting facility to its members for transacting all the businesses as stated in the Notice, through e-voting services, from Tuesday, 25<sup>th</sup> September, 2018 at 10:00 A.M. till Thursday, 27<sup>th</sup> September, 2018 at 5:00. P.M. and that the Company had made arrangement for Poll at the venue of the meeting. It was explained in this regard that of the members who were present in the 11<sup>th</sup> AGM, only those members who had not voted electronically, could cast their votes through physical ballot at poll and therefore the poll at the meeting was not open to the members who had already cast their votes electronically.

The members were also informed that Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co; Practicing Company Secretary, New Delhi was appointed as scrutinizer for remote e-voting and physical poll process.

The Chairman thereupon briefly ran the members present, through the business to the transacted at the meeting, as under:

### Ordinary Business:



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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.
2. Re-appointment of Mr. Himanshu Mathur (DIN: 03077198), who retires by rotation and being eligible, offers himself for re-appointment, as a director.

## Special Business:

3. Approval by way of an enabling resolution as to raising of funds through private placement of Cumulative Redeemable Preference Shares, Non-Convertible Debentures (including bonds).
4. Approval of the remuneration paid to the cost auditor.
5. Appointment of Mr. Yashish Dahiya (DIN: 00706336) as an Independent Director.
6. Appointment of Mrs. Namita (DIN: 08058824) as a Director liable to retire by rotation.
7. Approval of re-appointment of Mr. Himanshu Mathur as a whole time director of the Company.
8. Approval for borrowings from RattanIndia Infrastructure Limited.

Mr. Sanjay Khandelwal, scrutinizer for the polling process, took the charge of ballot boxes and conducted the polling process as required under the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Once the polling process at the meeting was complete, the Scrutinizer apprised the Chairman about the same.

Post the conclusion of the polling process, the Chairman informed the members that the consolidated results of the remote e-voting and physical ballot at the meeting, would be announced within the stipulated time limit of 48 hours, from the conclusion of the meeting and would, besides being simultaneously intimated to NSE and BSE, also be displayed at the Registered office of the Company and uploaded on its website.

Thereafter, the meeting concluded with a vote of thanks to the chair.

For RattanIndia Power Limited

  
Gaurav Toshkhani  
Company Secretary



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