

RattanIndia

September 26, 2019

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 12th 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 12th Annual General Meeting (AGM) of the Members of the Company, was held today at 10:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037. As required in terms of Regulation 30 of the Listing Regulations a summary of proceedings of the AGM, is enclosed hereto for your information and records.

Post the receipt of the Scrutinizers' Report we shall separately be sending to the Exchange, the results of voting with respect to the various business items taken up at the meeting, in the stipulated format, within the time stipulated for the purpose under Regulation 44 of the Listing Regulations.

Thanking You,

Yours faithfully,

For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary

Encl: a/a

RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037
Tel.: +91 11 46611666 Fax: +91 11 46611777
Website: www.rattanindia.com

Summary of proceedings of the 12th Annual General Meeting of RattanIndia Power Limited (the Company), held on September 26, 2019.

The 12th Annual General Meeting of the Members of the Company was held on Thursday, 26th September, 2019, at 10.00 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.

A total of 42 members, including 2 Authorised Representatives were present at the meeting in person. 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 convening the meeting was taken as read.

Thereafter the Auditors' Report on both standalone and consolidated financial statements of the Company for the FY 2018-19 was read out to the members. However with the permission of the members, the Unqualified Secretarial Audit Report was taken as read.

The Chairman thereupon 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.

Post the conclusion of his address the Chairman informed the Member that while 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 Monday, 23rd September, 2019 at 10:00 A.M. till Wednesday, 25th September, 2019 at 5:00 P.M. arrangement for Poll at the venue of the meeting, through casting of physical ballot papers had been duly made.

It was explained in this regard that of the members who were present in the 12th 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 who had appointed as scrutinizer for remote e-voting, was also being appointed as such for the and physical poll process.

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

Ordinary Business:

1. Adoption of audited financial statements (standalone and consolidated) of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Rajiv Rattan (DIN: 00010849) as a Director, liable to retire by rotation.

Special Business:

3. Re-appointment of Mr. Narayanasany Jeevagan (DIN: 02393291) as an Independent Director for a second consecutive term of five years.
4. Re-appointment of Mr. Sharad Behal (DIN: 02774398) as an Independent Director for a second consecutive term of five years.
5. Re-appointment of Mr. Sanjiv Chhikara (DIN: 06966429) as an Independent Director for a second consecutive term of five years.
6. Approval of remuneration paid to Cost Auditors.

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

Lalit Narayan Mathpati
Company Secretary



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