

September 21, 2021

Scrip Code- 534597

RTNINDIA

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (East),  
MUMBAI - 400 051

Dear Sir/Madam,

**Sub: Summary of Proceedings of 11<sup>th</sup> Annual General Meeting ("AGM")**

The 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Tuesday, September 21, 2021 at 5:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Rajiv Rattan chaired the Meeting and he introduced other directors present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order. The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present in the Meeting through VC.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 11<sup>th</sup> Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9:00 A.M. (IST) on Saturday, September 18, 2021 and ended at 5:00 P.M. (IST) on Monday, September 20, 2021. Further, the facility for e-Voting during the Meeting was also made available to the Members.

During the Meeting, the Chairman provided clarification on the queries raised by the Members present in the Meeting through VC.

The following resolutions enlisted in the Notice of the 11<sup>th</sup> AGM were transacted at the Meeting:

**For RattanIndia Enterprises Ltd.**

**Company Secretary**

**RattanIndia Enterprises Limited**  
(formerly RattanIndia Infrastructure Limited)  
CIN: L74110DL2010PLC210263

**Registered Office Address:** H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016  
**Website:** www.rattanindiaenterprises.com **E-mail:** rel@rattanindia.com **Phone:** 011 46611666



Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	Ordinary
	2	To appoint a Director in place of Mrs. Namita (DIN: 08058824), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special	3	Appointment of Mr. Rajesh Kumar (DIN: 03291545) as a Non-Executive Director liable to retire by rotation.	Ordinary
	4	Enabling resolution under Sections 185 & 186 of the Companies Act, 2013.	Special
	5	Ratification to the Investment made by the Company in Revolt Intellicorp Private Limited.	Special
	6	Approval to a related party transaction under Section 188 of the Companies Act, 2013	Ordinary
	7	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 7 of the Notice of the 11<sup>th</sup> AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company.

Kindly acknowledge the receipt.

Thanking you,  
Yours Sincerely,

For RattanIndia Enterprises Limited

R K Agarwal Company Secretary  
Company Secretary

**RattanIndia Enterprises Limited**

(formerly RattanIndia Infrastructure Limited)

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