

RattanIndia

September 21, 2021

Scrip Code - 533122

RTNPOWER

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 14th Annual General Meeting ("AGM")

The 14th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Tuesday, September 21, 2021 at 4:00 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 was 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 14th 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 clarifications on the queries raised by the Members present in the Meeting through VC.

The following resolutions enlisted in the Notice of the 14th AGM were transacted at the Meeting:

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



RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

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Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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	2	To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	3	To appoint Walker Chandiook & Co. LLP, as the Statutory Auditors of the Company for a second consecutive term of five years and to fix their remuneration.	Ordinary
Special	4	Appointment of Mr. Vibhav Agarwal (DIN: 03174271) as a director of the Company liable to retire by rotation and seeking approval to his appointment as the Managing Director of the Company.	Special
	5	Seeking approval to the renewal of the appointment of Mr. Himanshu Mathur (DIN: 03077198) as the Whole-time Director of the Company.	Special
	6	Enabling resolution under Sections 185 & 186 of the Companies Act, 2013.	Special
	7	Ratification of Cost Auditor's Remuneration.	Ordinary
	8	Payment of Remuneration to certain Independent Directors of the Company.	Ordinary

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 8 of the Notice of the 14th 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 Power Limited

LN
Lalit Narayan Mathpati
Company Secretary



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