



September 30, 2025

Scrip Code- 533122

RTNPOWER/EQ

**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: 18th Annual General Meeting of RattanIndia Power Limited (the Company).**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of 18th AGM of the Company.**

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with the e-voting results of the 18th Annual General Meeting (AGM) of the Members of the Company, which was held on September 26, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

The results of the voting are being submitted within two working days from the conclusion of the 18th AGM, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scrutinizer's Report and the consolidated results, are also available on Company's website at [www.rattanindiapower.com](http://www.rattanindiapower.com).

We request you to kindly take the same on record.

Thanking you,

**Yours faithfully,**  
**For RattanIndia Power Limited**

**Lalit Narayan Mathpati**  
**Company Secretary**

Encl: a/a

**RattanIndia Power Limited**

CIN: L40102DL2007PLC169082

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

**Website:** [www.rattanindiapower.com](http://www.rattanindiapower.com); **Email ID:** [ir\\_rpl@rattanindia.com](mailto:ir_rpl@rattanindia.com); **Phone:** 011 46611666; **Fax:** 011 46611777



VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Approval of payment of Remuneration to Mr. Ajay Kumar Tandon, an Independent Director.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Appointment of Mr. Ravi Kumar Pakalapati (DIN: 11178447) as a Whole Time Director of the Company.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries as Secretarial Auditors of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Ratification of Cost Auditor's Remuneration	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	Approval for appointment of Mr. Dhruv Rattan Nashier, to hold an office or place of profit.	Due to personal reasons and other commitments, Mr. Dhruv Rattan Nashier has withdrawn his consent for proposed elevation and hence requested to withdraw/not to consider getting the resolution passed from the Shareholders of RattanIndia Power Limited in its AGM scheduled to be held on September 26, 2025. Consequently, the Resolution proposed at Item No.7 of the Notice dated September 04, 2025 stands infructuous.		

### RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

Website: [www.rattanindiapower.com](http://www.rattanindiapower.com); Email ID: [ir\\_rpl@rattanindia.com](mailto:ir_rpl@rattanindia.com); Phone: 011 46611666; Fax: 011 46611777

	RATTANINDIA POWER LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	2102552
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	56

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,67,43,457	38.8521	252	24,67,43,205	0.0001	99.9998	0	6,94,493
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,67,43,457	38.8521	252	24,67,43,205	0.0001	99.9999	0	694493
Public- Non Institutions	E-Voting	2,36,89,18,683	1,19,84,949	0.5059	1,16,89,792	2,95,157	97.5372	2.4627	0	46,192
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,21,08,323	0.5111	1,18,13,166	2,95,157	97.5624	2.4376	0	46192
	Total	5,37,01,05,860	2,62,49,55,383	48.8809	2,37,79,17,021	24,70,38,362	90.5889	9.4111	0	740685

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who is liable to retire by rotation and being eligible, offers himself for re-appointment.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	24,39,02,565	35,35,385	98.5712	1.4287	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,37,950	38.9615	24,39,02,565	35,35,385	98.5712	1.4288	0	0
Public- Non Institutions	E-Voting	2,36,89,18,683	1,18,99,916	0.5023	1,15,44,903	3,55,013	97.0166	2.9833	0	1,31,295
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,23,290	0.5075	1,16,68,277	3,55,013	97.0473	2.9527	0	131295
Total	Total	5,37,01,05,860	2,62,55,64,843	48.8922	2,62,16,74,445	38,90,398	99.8518	0.1482	0	131295

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of payment of Remuneration to Mr. Ajay Kumar Tandon, an Independent Director.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	23,78,88,719	95,49,231	96.1407	3.8592	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,37,950	38.9615	23,78,88,719	95,49,231	96.1408	3.8592	0	0
Public- Non Institutions	E-Voting	2,36,89,18,683	1,18,66,551	0.5009	1,14,56,177	4,10,374	96.5417	3.4582	0	1,64,612
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,89,925	0.5061	1,15,79,551	4,10,374	96.5773	3.4227	0	164612
Total		5,37,01,05,860	2,62,55,31,478	48.8916	2,61,55,71,873	99,59,605	99.6207	0.3793	0	164612

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ravi Kumar Pakalapati (DIN: 11178447) as a Whole Time Director of the Company									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	23,39,19,692	1,35,18,258	94.5367	5.4632	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,37,950	38.9615	23,39,19,692	1,35,18,258	94.5367	5.4633	0	0
Public- Non Institutions	E-Voting	2,36,89,18,683	1,19,74,538	0.5055	1,16,42,701	3,31,837	97.2288	2.7711	0	56,638
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,97,912	0.5107	1,17,66,075	3,31,837	97.2571	2.7429	0	56638
	Total	5,37,01,05,860	2,62,56,39,465	48.8936	2,61,17,89,370	1,38,50,095	99.4725	0.5275	0	56638

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries as Secretarial Auditors of the Company									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,36,89,18,683	1,19,56,654	0.5047	1,16,41,138	3,15,516	97.3611	2.6388	0	74,545
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,80,028	0.5099	1,17,64,512	3,15,516	97.3881	2.6119	0	74545
	Total	5,37,01,05,860	2,62,56,21,581	48.8933	2,62,53,06,065	3,15,516	99.9880	0.0120	0	74545

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,36,89,18,683	1,19,39,965	0.5040	1,15,23,234	4,16,731	96.5097	3.4902	0	91,258
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,63,339	0.5092	1,16,46,608	4,16,731	96.5455	3.4545	0	91258
	Total	5,37,01,05,860	2,62,56,04,892	48.8930	2,62,51,88,161	4,16,731	99.9841	0.0159	0	91258

Resolution No.	7
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for appointment of Mr. Dhruv Rattan Nashier, to hold an office or place of profit.
<p>Due to personal reasons and other commitments, Mr. Dhruv Rattan Nashier has withdrawn his consent for proposed elevation and hence requested to withdraw/not to consider getting the resolution passed from the Shareholders of RattanIndia Power Limited in its AGM scheduled to be held on September 26, 2025. Consequently, the Resolution proposed at Item No.7 of the Notice dated September 04, 2025 stands infructuous.</p>	





Date : 30/09/25

FORM NO. MGT - 13

Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii)  
and 21 (2) of the Companies (Management and Administration) Rules, 2014]

**Consolidated Scrutinizer Report**

To,  
The Chairman  
RattanIndia Power Limited  
A-49, Ground Floor Road No. 4, Mahipalpur  
New Delhi- 110037

18<sup>th</sup> Annual General Meeting of the Equity Shareholders of RattanIndia Power Limited held on Friday, September 26, 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Power Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 18<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 26, 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at A-49, Ground Floor Road No. 4, Mahipalpur New Delhi- 110037. We hereby submit our Report on consolidated voting as under:



In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 04<sup>th</sup> September, 2025 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 04<sup>th</sup> September, 2025 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").

2. The remote e-voting remained open from Tuesday, September 23, 2025 at 10:00 A.M. to Thursday, September 25, 2025, up to 05:00 P.M.

3. The members holding shares as on the "cut off" date i.e. Friday, September 19, 2025, were entitled to vote on the proposed resolutions (item no(s). 1 to 7 as set out in the Notice dated 04<sup>th</sup> September, 2025 convening this 18<sup>th</sup> Annual General Meeting of RattanIndia Power Limited.

4. The facility for e-voting (Instapoll) was provided at the 18<sup>th</sup> Annual General Meeting on Friday, September 26<sup>th</sup>, 2025 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) for 15 minutes.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).

6. At the end of the voting period on Thursday, September 25, 2025, up to 05:00 P.M. the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMP57218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN KBHPS0335G, Residing at Lane No. 25, Phase-2, Chattarpur, Delhi-110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:



**Item No. 1 AN ORDINARY RESOLUTION- TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

**(i) Voted in favour of the Resolution:**

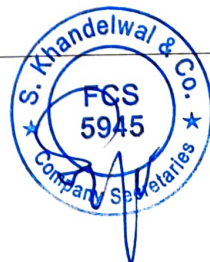
Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	1191	2377793647	90.5889
E-voting at AGM (Instapoll)	05	123374	
<b>TOTAL</b>	<b>1196</b>	<b>2377917021</b>	

**(ii) Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in against of resolution	% of the total number of valid votes cast
Remote E-voting	153	247038362	9.4111
E-voting at AGM (Instapoll)	0	0	
<b>TOTAL</b>	<b>153</b>	<b>247038362</b>	

**(iii) Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-





**Item No. 2 AN ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. HIMANSHU MATHUR (DIN: 03077198), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

**(i) Voted in favour of the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	1244	2621551071	99.8518
E-voting at AGM (Instapoll)	05	123374	
<b>TOTAL</b>	<b>1249</b>	<b>2621674445</b>	

**(ii) Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in against of resolution	% of the total number of valid votes cast
Remote E-voting	105	3890398	0.1482
E-voting at AGM (Instapoll)	0	0	
<b>TOTAL</b>	<b>105</b>	<b>3890398</b>	

**(iii) Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



**Item No. 3 A SPECIAL RESOLUTION- APPROVAL OF PAYMENT OF REMUNERATION TO MR. AJAY KUMAR TANDON, AN INDEPENDENT DIRECTOR**

**(i) Voted in favour of the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	1209	2615448499	99.6207
E-voting at AGM (Instapoll)	05	123374	
<b>TOTAL</b>	<b>1214</b>	<b>2615571873</b>	

**(ii) Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in against of resolution	% of the total number of valid votes cast
Remote E-voting	123	9959605	0.3793
E-voting at AGM (Instapoll)	0	0	
<b>TOTAL</b>	<b>123</b>	<b>9959605</b>	

**(iii) Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



**Item No. 4 A SPECIAL RESOLUTION - APPOINTMENT OF MR. RAVI KUMAR PAKALAPATI (DIN: 11178447) AS A WHOLE TIME DIRECTOR OF THE COMPANY.**

**(i) Voted in favour of the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	1229	2611665996	99.4725
E-voting at AGM (Instapoll)	05	123374	
<b>TOTAL</b>	<b>1234</b>	<b>2611789370</b>	

**(ii) Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in against of resolution	% of the total number of valid votes cast
Remote E-voting	114	13850095	0.5275
E-voting at AGM (Instapoll)	0	0	
<b>TOTAL</b>	<b>114</b>	<b>13850095</b>	

**(iii) Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



**Item No. 5 AN ORDINARY RESOLUTION- APPOINTMENT OF M/S S. KHANDELWAL & CO., PRACTICING COMPANY SECRETARIES (ICSI FIRM REGISTRATION NO. S2004DE074400) AS SECRETARIAL AUDITORS OF THE COMPANY.**

**(i) Voted in favour of the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	1263	2625182691	99.9880
E-voting at AGM (Instapoll)	05	123374	
<b>TOTAL</b>	<b>1268</b>	<b>2625306065</b>	

**(ii) Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in against of resolution	% of the total number of valid votes cast
Remote E-voting	77	315516	0.0120
E-voting at AGM (Instapoll)	0	0	
<b>TOTAL</b>	<b>77</b>	<b>315516</b>	

**(iii) Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



**Item No. 6 AN ORDINARY RESOLUTION -RATIFICATION OF COST AUDITOR'S REMUNERATION.**

**(i) Voted in favour of the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	1259	2625064787	99.9841
E-voting at AGM (Instapoll)	05	123374	
<b>TOTAL</b>	<b>1264</b>	<b>2625188161</b>	

**(ii) Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in against of resolution	% of the total number of valid votes cast
Remote E-voting	82	416731	0.0159
E-voting at AGM (Instapoll)	0	0	
<b>TOTAL</b>	<b>82</b>	<b>416731</b>	

**(iii) Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-





**Item No. 7 AN ORDINARY RESOLUTION -APPROVAL FOR APPOINTMENT  
OF MR. DHRUV RATTAN NASHIER, TO HOLD AN OFFICE OR  
PLACE OF PROFIT**

Due to personal reasons and other commitments, Mr. Dhruv Rattan Nashier has withdrawn his consent for proposed elevation and hence requested to withdraw/not to consider getting the resolution passed from the Shareholders of RattanIndia Power Limited in its AGM scheduled to be held on September 26, 2025.

Consequently, the Resolution proposed at Item No.7 of the Notice dated September 04, 2025 stands infructuous.

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A.**

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 18<sup>th</sup> Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,  
Yours truly

For S. Khandelwal & Co.,  
Company Secretaries


Sanjay Khandelwal  
Proprietor  
M. No. F5945  
CP No: 6128  
UDIN: F005945G001360133

Peer Review No.2271/2022

Date: 30.09.2025  
Place: New Delhi

Encl.: As above

	RATTANINDIA POWER LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	2102552
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	56

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.										
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	63,50,83,574	24,67,43,457	38.8521	252	24,67,43,205	0.0001	99.9998	0	6,94,493	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		24,67,43,457	38.8521	252	24,67,43,205	0.0001	99.9999	0	694493	
Public- Non Institutions	E-Voting	2,36,89,18,683	1,19,84,949	0.5059	1,16,89,792	2,95,157	97.5372	2.4627	0	46,192	
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,21,08,323	0.5111	1,18,13,166	2,95,157	97.5624	2.4376	0	46192	
	Total	5,37,01,05,860	2,62,49,55,383	48.8809	2,37,79,17,021	24,70,38,362	90.5889	9.4111	0	740689	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who is liable to retire by rotation and being eligible, offers himself for re-appointment.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	24,39,02,565	35,35,385	98.5712	1.4287	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,37,950	38.9615	24,39,02,565	35,35,385	98.5712	1.4288	0	0
Public- Non Institutions	E-Voting	2,36,89,18,683	1,18,99,916	0.5023	1,15,44,903	3,55,013	97.0166	2.9833	0	1,31,295
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,23,290	0.5075	1,16,68,277	3,55,013	97.0473	2.9527	0	131295
Total	Total	5,37,01,05,860	2,62,55,64,843	48.8922	2,62,16,74,445	38,90,398	99.8518	0.1482	0	131295



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of payment of Remuneration to Mr. Ajay Kumar Tandon, an Independent Director.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	23,78,88,719	95,49,231	96.1407	3.8592	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,37,950	38.9615	23,78,88,719	95,49,231	96.1408	3.8592	0	0
Public- Non Institutions	E-Voting	2,36,89,18,683	1,18,66,551	0.5009	1,14,56,177	4,10,374	96.5417	3.4582	0	1,64,612
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,89,925	0.5061	1,15,79,551	4,10,374	96.5773	3.4227	0	1,64,612
Total		5,37,01,05,860	2,62,55,31,478	48.8916	2,61,55,71,873	99,59,605	99.6207	0.3793	0	1,64,612





Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ravi Kumar Pakalapati (DIN: 11178447) as a Whole Time Director of the Company									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	23,39,19,692	1,35,18,258	94.5367	5.4632	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,37,950	38.9615	23,39,19,692	1,35,18,258	94.5367	5.4632	0	0
Public- Non Institutions	E-Voting	2,36,89,18,683	1,19,74,538	0.5055	1,16,42,701	3,31,837	97.2288	2.7711	0	56,638
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,97,912	0.5107	1,17,66,075	3,31,837	97.2571	2.7429	0	56638
Total		5,37,01,05,860	2,62,56,39,465	48.8936	2,61,17,89,370	1,38,50,095	99.4725	0.5275	0	56638



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries as Secretarial Auditors of the Company									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,36,89,18,683	1,19,56,654	0.5047	1,16,41,138	3,15,516	97.3611	2.6388	0	74,545
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,80,028	0.5099	1,17,64,512	3,15,516	97.3881	2.6119	0	74545
Total		5,37,01,05,860	2,62,56,21,581	48.8933	2,62,53,06,065	3,15,516	99.9880	0.0120	0	74545



Resolution No.		6								
Resolution required: (Ordinary/ Special)		ORDINARY - Ratification of Cost Auditor's Remuneration.								
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,36,61,03,603	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	63,50,83,574	24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,36,89,18,683	1,19,39,965	0.5040	1,15,23,234	4,16,731	96.5097	3.4902	0	91,258
	Poll		1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,20,63,339	0.5092	1,16,46,608	4,16,731	96.5455	3.4545	0	91258	
Total		5,37,01,05,860	2,62,56,04,892	48.8930	2,62,51,88,161	4,16,731	99.9841	0.0159	0	91258

Resolution No.	7	-
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for appointment of Mr. Dhruv Rattan Nashier, to hold an office or place of profit.	
Due to personal reasons and other commitments, Mr. Dhruv Rattan Nashier has withdrawn his consent for proposed elevation and hence requested to withdraw/not to consider getting the resolution passed from the Shareholders of RattanIndia Power Limited in its AGM scheduled to be held on September 26, 2025. Consequently, the Resolution proposed at Item No.7 of the Notice dated September 04, 2025 stands infructuous.		

