

**September 30, 2025** 

Scrip Code-533122

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 RTNPOWER/EQ

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 <a href="https://www.rattanindiapower.com">www.rattanindiapower.com</a>.

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



	VOTING RESU	LTS OF THE MEETING	j			
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 reappointment.	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.					

#### RattanIndia Power Limited

CIN: L40102DL2007PLC169082

	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

5 L.: N	la .									1
Resolution No.	1									
	ORDINARY - To co	nsider and adopt th	e audited standalor	ne and consolidated	d financial statemer	nts of the Company	for the financial ye	ar ended March 31	, 2025 and the rep	orts of the Board of
Resolution required: (Ordinary/ Special)	Directors and Aud	itors thereon.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
, , , , , , , , , , , , , , , , , , , ,										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding				against on votes		
		No. of shares held	No of votes	"	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			<u>'</u>	l'	Votes Invalid	Votes Abstained
Category	E-Voting	(1)	2,36,61,03,603			against (3)	100.0000			Votes Abstailled
	Poll	+	2,30,01,03,003	0.0000	<u> </u>	0	0.0000			
		2,36,61,03,603		0.0000	0	0	0.0000	0.0000	-	4
	Postal Ballot (if						0.000		]	
Promoter and Promoter Group	applicable)		0	0.0000	-	0	0.0000			0
	Total		2,36,61,03,603				100.0000			0
	E-Voting		24,67,43,457		252	24,67,43,205		99.9998		6,94,493
	Poll	63,50,83,574	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		24,67,43,457	38.8521	252	24,67,43,205	0.0001	99.9999	(	694493
	E-Voting		1,19,84,949	0.5059	1,16,89,792	2,95,157	97.5372	2.4627	(	46,192
	Poll	1 2 26 00 40 602	1,23,374	0.0052	1,23,374	0	100.0000	0.0000	(	0
	Postal Ballot (if	2,36,89,18,683								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,21,08,323	0.5111	1,18,13,166	2,95,157	97.5624	2.4376	(	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		740685

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY To an	point a Director in p	Jaco of Mr. Himans	hu Mathur (DIN) O	2077109) who is lis	blo to rotiro bu rot	ation and baing alia	ible offers himself	for ro annointman	
, , , , , , , , , , , , , , , , , , , ,	ORDINARY - 10 ap		nace of ivir. Hillians	l	1	I	I	l line, oriers minisen	тог те-арроппипен	
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	No									
							0/ 61/	0, 6,,		
				% of Votes Polled				% of Votes		
				on outstanding		1	favour on votes	against on votes		
		No. of shares held		shares	No. of Votes – in	1	polled	polled		l.,,
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	4	2,36,61,03,603		2,36,61,03,603	0	100.0000		0	0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	_,_,_,_,								
Promoter and Promoter Group	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
	E-Voting		24,74,37,950	38.9615	24,39,02,565	35,35,385	98.5712	1.4287	0	0
	Poll	63,50,83,574	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	03,30,83,374								
Public- Institutions	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
	E-Voting		1,18,99,916	0.5023	1,15,44,903	3,55,013	97.0166	2.9833	0	1,31,295
	Poll	2 26 00 40 602	1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if	2,36,89,18,683								
Public- Non Institutions	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	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 - Approva	ECIAL - Approval of payment of Remuneration to Mr. Ajay Kumar Tandon, an Independent Director.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	О
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	E-Voting		24,74,37,950	38.9615	23,78,88,719	95,49,231	96.1407	3.8592	0	0
	Poll	63,50,83,574	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	05,50,65,574								
Public- Institutions	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
	E-Voting		1,18,66,551	0.5009	1,14,56,177	4,10,374	96.5417	3.4582	0	1,64,612
	Poll	2 26 00 10 602	1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
Postal Ba	Postal Ballot (if	2,36,89,18,683								
Public- Non Institutions	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 - Appoint	ment of Mr. Ravi Ku	ımar Pakalapati (DII	N: 11178447) as a V	Vhole Time Directo	r of the Company				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
interested in the agenda/resolution.	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	C	0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	O	o
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	E-Voting		24,74,37,950	38.9615	23,39,19,692	1,35,18,258	94.5367	5.4632	C	0
	Poll	63,50,83,574	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	05,50,65,574								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	O	0
	Total		24,74,37,950	38.9615	23,39,19,692	1,35,18,258	94.5367	5.4633	0	0
	E-Voting		1,19,74,538	0.5055	1,16,42,701	3,31,837	97.2288	2.7711	O	56,638
	Poll	2 26 90 19 692	1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if	2,36,89,18,683								
Public- Non Institutions	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 - Appoi	RDINARY - 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									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	C	0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	(	0
	E-Voting		24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	C	0
	Poll	62 50 92 574	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	63,50,83,574								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	)
	Total		24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	(	0
	E-Voting		1,19,56,654	0.5047	1,16,41,138	3,15,516	97.3611	2.6388	C	74,545
	Poll	l	1,23,374	0.0052	1,23,374	0	100.0000	0.0000	C	0
	Postal Ballot (if	2,36,89,18,683								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	l c	) o
	Total		1,20,80,028	0.5099	1,17,64,512	3,15,516	97.3881	2.6119	(	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	(	74545

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	cation of Cost Audit	or's Remuneration.							
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	0	0
	Poll	2,36,61,03,603	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,30,01,03,003								
Promoter and Promoter Group	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
	E-Voting		24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	0	0
	Poll	63,50,83,574	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	03,30,03,374								1
Public- Institutions	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
	E-Voting		1,19,39,965	0.5040	1,15,23,234	4,16,731	96.5097	3.4902	0	91,258
	Poll	2,36,89,18,683	1,23,374	0.0052	1,23,374	0	100.0000	0.0000	0	0
	Postal Ballot (if	2,30,03,10,003								1
Public- Non Institutions	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.



Regd. Off.: E7/12, LGF, Malviya Nagar, New Delhi - 110017 Email: sanjay@csskc.in Board: 011-41552938

011-35980267 Mobile : 9899516433

Date: 30 07 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

18th 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 18th 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: andelwa

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 04th 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 04th 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 DNMPS7218J, 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 Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	Е-	1191	2377793647	90.5889
E-voting AGM (Instapoll)		05	123374	
TOTAL	,	1196	2377917021	4

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

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

whose votes were declared invalid (includes abstain	
votes)	- mandelway

## 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		Number of votes	
Voting		members voted	cast in favour of	number of
			resolution	valid votes
				cast
Remote	E-	1244	2621551071	99.8518
voting	,			
E-voting	at	05	123374	
AGM		,		
(Instapoll	)			
TOTAL		1249	2621674445	

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

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

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

### 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	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	number of
			resolution	valid votes
		•		cast
Remote	E-	1209	2615448499	99.6207
voting	,	,		
E-voting	at	05.	123374	
AGM		*		
(Instapoll)	)			
TOTAL		1214	2615571873	

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

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

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

#### 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 Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	. 1229	2611665996	99.4725
E-voting AGM	at	05	123374	
(Instapoll)		•		
TOTAL		1234	2611789370	

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

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

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

## 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 Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	1263	2625182691	99.9880
E-voting AGM	at	05	123374	·
(Instapoll)	)			
TOTAL		1268	2625306065	

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

Mode Voting	of	Number of members voted	Number of votes cast in against of resolution	number of valid votes
Remote voting	E-	77	315516	0.0120
E-voting AGM	at	0	0	
(Instapoll	)		4	
TOTAL		77	315516	

Total numbers of members	Total number of votes cast by them
whose votes were declared	
invalid (includes abstain	
votes)	delway
-	- Trandoma &
	(c) (FGS )

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

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

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

#### (ii) Voted against the Resolution: `

Mode	of	Number of	Number of votes	% of the total		
Voting		members voted	cast in against of	number of		
			resolution	valid votes		
,		8		cast		
Remote	E-	82	416731	0.0159		
voting						
E-voting	at	0	0	•		
AGM			•			
(Instapoll	)	, .				
TOTAL		82	416731			

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

### 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.,

FCS

mpany Sec

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 co	onsider and adopt th	e audited standalo	ne and consolidate	d financial stateme	nts of the Company	for the financial ye	ear ended March 31	, 2025 and the rep	orts of the Board of
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes I <b>nvalid</b>	Votes Abstained
	E-Voting		2.36.61.03.603	100.0000	2.36,61,03,603	0	100.0000	0.0000	(	0
	Poll	1	C	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		ا ا	0.0000		0	0.0000	0.0000		
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	(	
	E-Voting		24,67,43,457				0.0001	99.9998		6,94,493
	Poll	T	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	63,50,83,574								
Public- Institutions	applicable)		l o	0.0000	o	0	0.0000	0.0000		
	Total		24,67,43,457	38.8521	252	24,67,43,205	0.0001	99.9999	(	69449
	E-Voting -		1,19,84,949	0.5059	1,16,89,792	2,95,157	97.5372	2.4627	(	46,19
	Poll	7	1,23,374	0.0052	1,23,374	0	100.0000	0.0000	(	
	Postal Ballot (if	2,36,89,18,683								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			1010
	Total		1,21,08,323		1,18,13,166					46192
THE RESERVE OF THE PERSON NAMED IN	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		74068

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	poi <b>nt a Director in</b> p	lace of Mr. Himans	shu Mathur (DIN: 0.	3077198), who is lia	able to retire by rot	ation and being elig	ible, offers himself	for re-appointmen	t.
Whether promoter/ promoter group are interested in the agenda/resolution?	No									1000
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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 <b>Abstained</b>
	E-Voting	1-7	2,36,61,03,603			0	100.0000			
	Poll	1	0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		٥	0.0000	l o	l 0	0.0000	0.0000		
	Total	2 7 7 7 7	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000	0.0000	(	
	E-Voting		24.74.37.950			35,35,385	98.5712	1.4287		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		o l
Public- Institutions	Postal Ballot (if applicable)	63,50,83,574	0	0.0000	0	0	0.0000	0.0000		
	Total		24,74,37,950	38.9615	24,39,02,565	35,35,385	98.5712	1.4288	(	
	E-Voting		1,18,99,916		1,15,44,903	3,55,013	97.0166	2,9833	(	1,31,29
	Poll	1	1,23,374	0.0052	1,23,374	0	100.0000	0.0000	(	
Public- Non Institutions	Postal Ballot (if	2,36,89,18,683	0	0.0000	0	0	0.0000	0.0000		
	Total		1,20,23,290	0.5075	1,16,68,277	3,55,013	97.0473	2.9527	(	1312
	Total	5,37,01,05,860			2,62,16,74,445	38,90,398	99.8518	0.1482		13129



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	I of payment of Ren	nuneration to Mr. A	liav Kumar Tandon	an Independent D	irector.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
		No. of shares held		% of Votes Polled on outstanding	No. of Votes – in	No of Votos	% of Votes in favour on votes	% of Votes against on votes polled		
Category	Mode of Voting					against (5)	,		Vetes levelid	Votes Abstained
Category	E-Voting	(1)	2,36,61,03,603	(3)=[(2)/(1)]* 100	2,36,61,03,603	-	100.0000	(7)=[(5)/(2)]*100	votes invalid	votes Abstained
	Poll	1	2,30,61,03,603	0.0000		1	0.0000			0
	Postal Ballot (if	2,36,61,03,603	<u>_</u>	0.0000		· · · · ·	0.0000	0.0000		0
Promoter and Promoter Group	applicable)		١ ,	0.0000	١,		0.0000	0.0000		
Promoter and Promoter Group	Total		2,36,61,03,603				100.0000			0
	E-Voting		24,74,37,950							0
	Poll	1	0	0.0000		33,43,231	0.0000			0
	Postal Ballot (if	63,50,83,574		0.0000		<del></del>	0.0000	0.0000		0
Public- Institutions	applicable)		١ ،	0.0000	١ ,	، ا	0.0000	0.0000		
TOUR TRACEOUS	Total		24,74,37,950			95,49,231	96.1408			n
	E-Voting		1,18,66,551							0 1,64,61
	Poll	1	1 23 374				100.0000			0 1,04,01
	Postal Ballot (if	2,36,89,18,683	1,23,374	0.0052	2,23,374	<del></del>	100.0000	0.0000		4
Public- Non Institutions	applicable)		۱ ،	0.0000	۱ ،	م اد	0.0000	0.0000		ol
The state of the s	Total		1,19,89,925			4,10,374				0 16461
	Total	5.37,01,05,860	2,62,55,31,478							0 16461



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	tment of Mr. Ravi Ku	ımar Pakalapati (Di	N: 11178447) as a	Whole Time Directo	or of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1(2)	2,36,61,03,603						Votes invalid	n votes Abstairied
	Poll	1	0	0.0000		0	0.0000			0
	Postal Ballot (if	2,36,61,03,603		0.000	-	-	0.0000	0.0000		4
Promoter and Promoter Group	applicable)		٥	0.0000	١٠٠		0.0000	0.0000		0
,	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000			0
	E-Voting		24,74,37,950		23,39,19,692		94.5367			0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	63,50,83,574	0	0.0000	0	0	0.0000			0
	Total		24,74,37,950	38.9615	23,39,19,692	1,35,18,258	94.5367	5.4633		0 (
	E-Voting		1,19,74,538	0.5055	1,16,42,701	3,31,837	97.2288	2.7711		0 56,638
	Poll	1	1,23,374	0.0052	1,23,374	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	2,36,89,18,683	0	0.0000	0	0	0.0000			0 0
	Total		1,20,97,912	0,5107	1,17,66,075	3,31,837	97.2571	2.7429		56638
	Total	5,37,01,05,860	2,62,56,39,465	48.8936	2,61,17,89,370			0.5275		56638



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of M/s S. K	handelwal & Co., P	racticing Company S	Secretaries as Secre	etarial Auditors of th	he Company			
Whether promoter/ promoter group are								1 1		1 22
interested in the agenda/resolution?	No									
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000			0
	Poll	3 36 61 03 603	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	2,36,61,03,603								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0
	Total		2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000			0
	E-Voting		24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000		0
	Poll	63,50,83,574	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	03,30,83,374	0	0.0000	0	0	0.0000	0.0000		0
	Total		24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000		0
	E-Voting		1,19,56,654	0.5047	1,16,41,138	3,15,516	97.3611	2.6388		0 74,54
	Poll	1	1,23,374	0.0052	1,23,374	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	2,36,89,18,683	0	0.0000	0	0	0.0000	0.0000		0
Toolie Holling Control	Total		1,20,80,028	0.5099	1,17,64,512	3,15,516	97.3881	2.6119		0 7454
	Total	5,37,01,05,860						0.0120		0 7454



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ication of Cost Audit	or's Remuneration.								
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							TO THE STATE OF TH			
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		2,36,61,03,603		2,36,61,03,603		100.0000			)	
	Poll	7	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if	2,36,61,03,603									
Promoter and Promoter Group	applicable)		0	0.0000	l o	l 0	. 0.0000	0.0000			
	Total	AND VALUE OF	2,36,61,03,603	100.0000	2,36,61,03,603	0	100.0000			N- Chit	
	E-Voting		24,74,37,950	38.9615	24,74,37,950	0	100.0000				
	Poll	7	0	0.0000	0	0	0.0000				
Public- Institutions	Postal Ballot (if applicable)	63,50,83,574	0	. 0.0000	o	0	0.0000				
	Total		24,74,37,950	38.9615	24,74,37,950	0	100.0000	0.0000	<b>经工程的</b>		
	E-Voting		1,19,39,965	0.5040	1,15,23,234	4,16,731	96.5097	3.4902		91,25	
	Poll	2,36,89,18,683	1,23,374	0.0052	1,23,374	0	100.0000	0.0000	(	)	
Public- Non Institutions	Postal Ballot (if applicable)	2,30,89,18,683	0	0.0000	C	0	0.0000	0.0000			
	Total	A STATE OF THE PARTY OF THE PAR	1,20,63,339	0.5092	1,16,46,608	4,16,731				9125	
<b>《新秋》中学出版的《古诗》《新秋》</b>	Total	5,37,01,05,860	2,62,56,04,892	48.8930	2,62,51,88,161					9125	

Resolution No.	7	$\overline{}$
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 infructious.

