

## RTS POWER CORPORATION LIMITED

- **Date of Annual General Meeting** : 27<sup>th</sup> September, 2013
- **Total No of Shareholders as on Record Date:** 2794 (Two thousand seven hundred and ninety four only)

- **No of Shareholders present in the Meeting either in person or through Proxy**

**Promoters and Promoters Group** : 10

**Public** : 259

- **No of Shareholders attended the Meeting through Video Conferencing** : NOT APPLICABLE

**Promoters and Promoters Group** :

**Public** :

### **(Agenda Wise)**

### **Details of the Agenda**

#### **Resolution No: 1**

“ **RESOLVED** that the audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and the Independent Auditors thereon as circulated to the Members of the Company and placed before this Meeting be and they are hereby received and adopted.”

**Resolution Required** : **Ordinary**

**Mode of Voting** : **Show of hands**

**Passed Unanimously**



**Certified True Copy**  
RTS POWER CORPORATION LIMITED

*[Signature]*  
Company Secretary

### **Resolution No: 2**

**"RESOLVED** that Sri Sardul Singh Jain, Director, who retires by rotation but being eligible has offered himself for re-appointment be and he is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation."

**Resolution Required : Ordinary**

**Mode of Voting : Show of hands**

**Passed Unanimously**

### **Resolution No: 3**

**"RESOLVED** that Sri Ram Lal Saini, Director, who retires by rotation but being eligible has offered himself for re-appointment be and he is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation."

**Resolution Required : Ordinary**

**Mode of Voting : Show of hands**

**Passed Unanimously**

### **Resolution No: 4**

**"RESOLVED** that pursuant to the provisions of Section 224 of the Companies Act, 1956, M/s. A. C. Bhuteria & Co., Chartered Accountants (Registration No with ICAI being 303105E) be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration to be fixed by the Audit Committee of the Board of Directors of the Company in consultation with them."

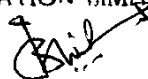
**Resolution Required : Ordinary**

**Mode of Voting : Show of hands**

**Passed Unanimously**



**Certified True Copy.**  
RTS POWER CORPORATION LIMITED

  
Company Secretary

### **Resolution No:5**

**“ RESOLVED** that the Board of Directors of the Company be and is hereby authorized to appoint any person qualified for appointment as Auditors of the Company under Section 228 of the Companies Act, 1956, for auditing the Accounts of the Branch Offices /Units of the Company, situated at Jaipur – Rajasthan , Barmer -Rajasthan, Agra-U.P and Dhule-Maharashtra for the Financial Year 2013-2014, in consultation with the statutory Auditors of the Company, at a remuneration to be fixed by the Audit Committee of the Board of Directors of the Company in consultation with such person.”

**Resolution Required : Ordinary**

**Mode of Voting : Show of hands**

**Passed Unanimously**

**For RTS POWER CORPORATION LIMITED**



  
**J Biswas**  
**Company Secretary**