

RattanIndia

September 30, 2020

✓ Scrip Code - 533122

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

RTNPOWER

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex

Bandra (East),

MUMBAI - 400 051

Dear Sirs,


Summary of Proceedings of 13th Annual General Meeting ("AGM")

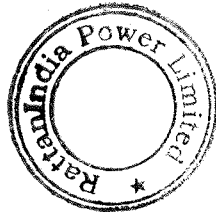
We wish to inform you that the 13th Annual General Meeting (AGM) of the Company was held today i.e. September 30, 2020 through video conferencing / other audio visual means and the businesses mentioned in the Notice dated September 4, 2020 were transacted. We enclose the summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



Encl:a/a

RattanIndia Power Limited

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting (AGM) of the members of RattanIndia Power Limited ("the Company") was held on Wednesday, September 30, 2020 at 4:00 p.m. through video conferencing / other audio visual means.

Mr. Rajiv Rattan, Chairman, welcomed the shareholders and after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting. The Notice of the AGM and the Secretarial Audit Report were taken as read, as there were no reservations, qualifications, adverse observations or comments in the Secretarial Audit Report.

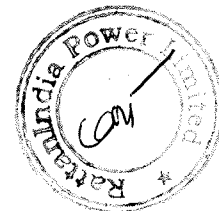
As regards the qualification in the report of the Statutory Auditors, dated June 26, 2020, on Standalone Financials, the attention of the members was drawn to the response of the management appearing on page 18 of the Annual Report as already circulated to the members. Since the response adequately addressed the qualification made, and since there was no other qualification nor any adverse reservation, observation or remark in the Auditors' Report, which would separately call for the attention of the members, with the permission of the members the Auditors Report was taken as read.

The members were informed that the Company had offered the facility of remote e-voting through electronic means through Kfin Technologies Private Limited (RTA of the Company) from Sunday, September 27, 2020 from 10:00 A.M. (IST) till Tuesday, September 29, 2020, up to 5:00 P.M. (IST) and had made arrangements for e-voting during the AGM, on all the resolutions set forth in the AGM Notice dated September 4, 2020.

The members were also informed that the Board of Directors of the Company had appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co; Practicing Company Secretary, New Delhi as scrutinizer to conduct remote e-voting and the e-voting at AGM, in a fair and transparent manner.

Thereafter, the Chairman delivered his speech giving the highlights of the Company's performance during the fiscal 2019-20.

Clarifications were given to the queries raised by the members, who had registered themselves as speakers for the AGM. As regards the queries received from various members in writing, the Chairman observed that the queries would be duly responded to.



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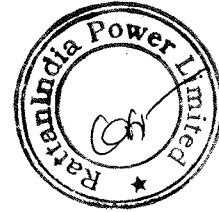
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The Chairman informed the members that the consolidated results of the remote e-voting and e-voting at the AGM, would be announced within the stipulated time limit of 48 hours, from the conclusion of the meeting and would, besides being simultaneously intimated to NSE and BSE, also be uploaded on the website of the Company.

Thereafter, the meeting concluded with a vote of thanks to the chair.



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