RattanIndia

October 1, 2016

Scrip Code - 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

RTNINFRA
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051

Dear Sir/Madam,

Sub: 6th Annual General Meeting of RattanIndia Infrastructure Limited (the Company)

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting result of the 6th Annual General Meeting (AGM) of the Members of the Company, which was held on 30/09/2016 at 12.00 P.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037, in the prescribed format is enclosed.

We request you to kindly take the same on record.

Thanking You,

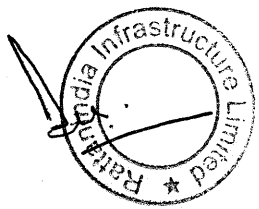
Yours faithfully,

For RattanIndia Infrastructure Limited

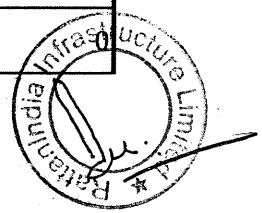
R. K. Agarwal
Company Secretary

Encl: a/a

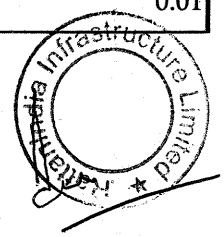
RattanIndia Infrastructure Limited Regulation 44(3) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results	
Date of the AGM~~/ EGM~~	30/09/2016
Total number of shareholders on record date	83636
No. of shareholders present in the meeting either in person or through proxy:	68
Promoters and Promoter Group	4
Public	64
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	-
Public	-



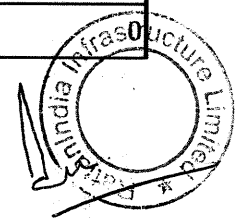
Agenda Item No. 1. Adoption of audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the year ended on that date (standalone and consolidated) and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether 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
Promoter and Promoter Group	E-Voting	860133783	0	0	0	0	0	0
	Poll	860133783	860133783	100	860133783	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	860133783	860133783	100	860133783	0	100	0
Public Institutions	E-Voting	101534609	24906902	24.53	24906902	0	100	0
	Poll	101534609	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	101534609	24906902	24.53	24906902	0	100	0
Public Non Institutions	E-Voting	420601200	24355394	5.79	24355001	393	100	0
	Poll	420601200	25452259	6.05	25452259	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	420601200	49807653	11.84	49807260	393	100.0	0
Total		1382269592	934848338	67.63	934847945	393	100.0	0



Agenda Item No. 2. Re-appointment of Mrs. Anjali Nashier (DIN: 01942221) as a Director, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary				
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
Promoter and Promoter Group	E-Voting	860133783	0	0	0	0	0	0
	Poll	860133783	860133783	100	860133783	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	860133783	860133783	100	860133783	0	100	0
Public Institutions	E-Voting	101534609	24906902	24.53	24856997	49905	99.80	0.20
	Poll	101534609	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	101534609	24906902	24.53	24856997	49905	99.80	0.20
Public Non Institutions	E-Voting	420601200	24355394	5.79	24323781	31613	99.87	0.13
	Poll	420601200	25452259	6.05	25452259	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	420601200	49807653	11.84	49776040	31613	99.94	0.06
Total		1382269592	934848338	67.63	934766820	81518	99.99	0.01



Agenda Item No. 3. Ratification to the appointment of Sharma Goel & Co. LLP, chartered Accountants, Statutory Auditors of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary				
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
Promoter and Promoter Group	E-Voting	860133783	0	0	0	0	0	0
	Poll	860133783	860133783	100	860133783	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	860133783	860133783	100	860133783	0	100	0
Public Institutions	E-Voting	101534609	24835330	24.46	24835330	0	100	0
	Poll	101534609	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	101534609	24835330	24.46	24835330	0	100	0
Public Non Institutions	E-Voting	420601200	24355394	5.79	24355001	393	100	0
	Poll	420601200	25452259	6.05	25452259	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	420601200	49807653	11.84	49807260	393	100	0
Total		1382269592	934776766	67.63	934776373	393	100	0



Agenda Item No. 4. Private placement of Non - Convertible Debentures								
Resolution required: (Ordinary/ Special)				Special				
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
Promoter and Promoter Group	E-Voting	860133783	0	0	0	0	0	0
	Poll	860133783	860133783	100	860133783	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	860133783	860133783	100	860133783	0	100	0
Public Institutions	E-Voting	101534609	24835330	24.46	3077925	21757405	12.39	87.61
	Poll	101534609	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	101534609	24835330	24.46	3077925	21757405	12.39	87.61
Public Non Institutions	E-Voting	420601200	24355394	5.79	161131	24194263	0.66	99.34
	Poll	420601200	25452259	6.05	25452259	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	420601200	49807653	11.84	25613390	24194263	51.42	48.58
Total		1382269592	934776766	67.63	888825098	45951668	95.08	4.92

