

RattanIndia

September 20, 2017

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 Sir/Madam,

Sub: 10th Annual General Meeting of RattanIndia Power Limited (the Company).

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

Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results of the 10th Annual General Meeting (AGM) of the Members of the Company, which was held on September 19, 2017 at 10.00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037, is enclosed in the prescribed format.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Power Limited


Gaurav Toshkhani
Company Secretary



Encl: a/a

RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com

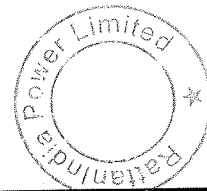
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RattanIndia Power Limited

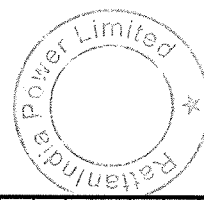
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format for Voting Results

Date of the AGM/EGM		19/09/2017					
Total number of shareholders on record date		1,36,686					
No. of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group		3					
Public		46					
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, 2017, 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 outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1697500000	0	0	0	0	0
	Poll	1697500000	1697500000	100	1697500000	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1697500000	1697500000	100	1697500000	100	0
Public Institutions	E-Voting	496707805	93183662	18.76	93183662	100	0
	Poll	496707805	25500612	5.13	25500612	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A
	Total	496707805	118684274	23.89	118684274	100	0
Public Non Institutions	E-Voting	758725548	1031280	0.14	908340	122940	11.92
	Poll*	758725548	220233668	29.03	220233618	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A
	Total	758725548	221264948	29.16	221141958	99.94	0.06
Total		2952933353	2037449222	69.00	2037326232	99.99	0.01



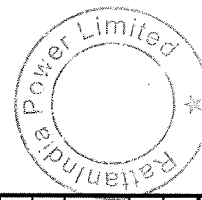
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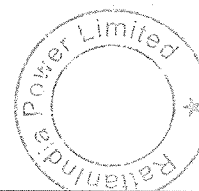
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Agenda Item No. 2. Re-appointment of Mrs. Anjali Nashier (DIN: 01942221) as a Director, liable to retire by rotation.									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?					Ordinary				
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 polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-Voting	1697500000	0	0	0	0	0	0	
	Poll	1697500000	1697500000	100	1697500000	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	1697500000	1697500000	100	1697500000	0	100	0	
Public Institutions	E-Voting	496707805	93183662	18.76	93183662	0	100	0	
	Poll	496707805	25500612	5.13	25500612	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	496707805	118684274	23.89	118684274	0	100	0	
Public Non Institutions	E-Voting	758725548	1030830	0.14	436879	593951	42.38	57.62	
	Poll*	758725548	220233668	29.03	220233618	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	758725548	221264498	29.16	220670497	593951	99.73	0.27	
Total		2952933353	2037448772	69.00	2036854771	593951	99.97	0.03	

Agenda Item No. 3. Re-appointment of Mr. Jayant Shrinivas Kawale (DIN: 00076038) as a Director, liable to retire by rotation. Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the					Ordinary					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	% of Votes in favour polled (6)=[(4)/(2)]*100	No. of Votes against (5)	% of Votes against polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1697500000	0	0	0	0	0	0		
	Poll	1697500000	1697500000	100	1697500000	100	0	0		
	Postal Ballot (if applicable)									
	Total	1697500000	1697500000	100	N.A	100	N.A	N.A		
Public Institutions	E-Voting	496707805	93183662	18.76	93183662	100	0	0		
	Poll	496707805	25500612	5.13	25500612	100	0	0		
	Postal Ballot (if applicable)									
	Total	496707805	118684274	23.89	118684274	100	0	0		
Public Non Institutions	E-Voting	758725548	1030880	0.14	436929	593951	42.38	57.62		
	Poll*	758725548	220233668	29.03	220233618	0	100	0		
	Postal Ballot (if applicable)									
	Total	758725548	221264548	29.16	N.A	N.A	N.A	N.A		
Total		2952933353	2037448822	69.00	2036854821	593951	99.73	0.27		



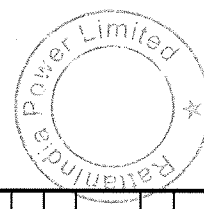
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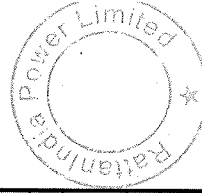
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Agenda Item No. 4. Ratification to the Appointment of Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2017-18.									
Resolution required: (Ordinary / Special)					Ordinary				
Whether 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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes on favour (4)	No. of Votes against (5)	% of Votes polled favour (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1697500000	0	0	0	0	0	0	
	Poll	1697500000	1697500000	100	1697500000	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	1697500000	1697500000	100	1697500000	0	100	0	
Public Institutions	E-Voting	496707805	93183662	18.76	93183662	0	100	0	
	Poll	496707805	25500612	5.13	25500612	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	496707805	118684274	23.89	118684274	0	100	0	
Public Non Institutions	E-Voting	758725548	1031330	0.14	925839	105491	89.77	10.23	
	Poll*	758725548	220233668	29.03	220233618	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	758725548	221264998	29.16	221159457	105491	99.95	0.05	
Total		2952933353	2037449272	69.00	2037343731	105491	99.99	0.01	

Agenda Item No. 5. Private placement of Non-Convertible Debentures (including bonds).										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes on Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	1697500000	0	0	0	0	0	0		
	Poll	1697500000	1697500000	100	1697500000	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	1697500000	1697500000	100	1697500000	0	100	0		
Public Institutions	E-Voting	496707805	93116681	18.75	93116681	0	100	0		
	Poll	496707805	25500612	5.13	25500612	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	496707805	118617293	23.88	118617293	0	100	0		
Public Non Institutions	E-Voting	758725548	1030880	0.14	924589	106291	89.69	10.31		
	Poll*	758725548	220233668	29.03	220233618	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	758725548	221264548	29.16	221158207	106291	99.95	0.05		
Total		2952933353	2037381841	69.00	2037275500	106291	99.99	0.01		



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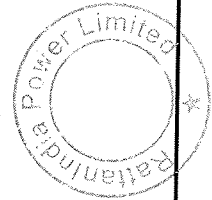
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Agenda Item No. 6. Variation in the terms of appointment and remuneration of Mr. Jayant Shrinivas Kawale, Managing Director of the Company.										
Resolution required: (Ordinary/ Special)				Special						
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes on favour (4)	No. of Votes - against (5)	% of Votes polled favour (6)=[(4)/(2)]*100	% of Votes in favour on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	1697500000	0	0	0	0	0	0		
	Poll	1697500000	1697500000	100	1697500000	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	1697500000	1697500000	100	1697500000	0	100	0		
Public Institutions	E-Voting	496707805	93183662	18.76	93183662	0	100	0		
	Poll	496707805	25500612	5.13	25500612	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	496707805	118684274	23.89	118684274	0	100	0		
Public Non Institutions	E-Voting	758725548	1030880	0.14	408674	622206	39.64	60.36		
	Poll*	758725548	220233668	29.03	220233618	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	758725548	221264548	29.16	220642292	622206	99.72	0.28		
Total		2952933353	2037448822	69.00	2036826566	622206	99.97	0.03		

Agenda Item No. 7. Approval of remuneration paid to the cost auditor.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?				Ordinary					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes on favour (4)	No. of Votes against (5)	% of Votes polled favour (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-Voting	1697500000	0	0	0	0	0	0	
	Poll	1697500000	1697500000	100	1697500000	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	1697500000	1697500000	100	1697500000	0	100	0	
Public Institutions	E-Voting	496707805	93183662	18.76	93183662	0	100	0	
	Poll	496707805	25500612	5.13	25500612	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	496707805	118684274	23.89	118684274	0	100	0	
Public Non Institutions	E-Voting	758725548	1029330	0.14	893819	135511	86.84	13.16	
	Poll*	758725548	220233668	29.03	220233618	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	758725548	221262998	29.16	221127437	135511	99.94	0.06	
Total		2952933353	2037447272	69.00	2037311711	135511	99.99	0.01	

* Out of the 220233668 votes cast, 50 votes are invalid

For RattanIndia Power Limited



Gaurav Toshkhani
Company Secretary