September 24, 2026

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: 19th 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 19th 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 19th Annual General Meeting (AGM) of the Members of the Company, which was held on September 24, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

The Scrutinizer's Report and the consolidated results, are also available on Company's website at www.rattanindiapower.com.

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)
Reg. Off. Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037
Website: www.rattanindiapower.com; **Email ID:** ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777

VOTING RESULTS OF THE MEETING				
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, 2026 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. Rajiv Rattan (DIN:00010849), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Appointment of T R Chadha & Co. LLP, Chartered Accountants (FRN: 006711N/N500028) as Statutory Auditors of the Company to hold office from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	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
5.	Ratification of Cost Auditor's Remuneration	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Approval for appointment of Mr. Dhruv Rattan Nashier, Vice President, to hold an office or place of profit.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

RATTANINDIA POWER LIMITED

RattanIndia Power Limited
(CIN: L40102DL2007PLC169082)
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	RATTANINDIA POWER LIMITED
Date of the AGM/EGM	24-09-2026
Total number of shareholders on record date	1943464
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	68

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and auditors thereon
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,289,849	29.3324	165,289,849	0	100.0000	0.0000	0	638,615
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,289,849	29.3324	165,289,849	0	100.0000	0.0000	0	638615
Public- Non Institutions	E-Voting	2,440,496,615	10,572,603	0.4332	10,191,694	380,909	96.3972	3.6027	0	34,211
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,827,587	0.4436	10,446,478	381,109	96.4802	3.5198	0	34211
	Total	5,370,105,860	2,542,221,039	47.3402	2,541,839,930	381,109	99.9850	0.0150	0	672826

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RATTANINDIA POWER LIMITED

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who is liable to retire by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	158,546,502	7,381,962	95.5511	4.4488	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	158,546,502	7,381,962	95.5511	4.4489	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,567,913	0.4330	9,745,748	822,165	92.2201	7.7798	0	38,905
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,822,897	0.4434	10,000,532	822,365	92.4016	7.5984	0	38905
	Total	5,370,105,860	2,542,854,964	47.3520	2,534,650,637	8,204,327	99.6774	0.3226	0	38905

RATTANINDIA POWER LIMITED

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of T R Chadha & Co. LLP, Chartered Accountants (FRN: 006711N/ N500028) as Statutory Auditors of the Company to hold office from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	158,979,534	6,948,930	95.8120	4.1879	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	158,979,534	6,948,930	95.8121	4.1879	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,568,094	0.4330	10,161,132	406,962	96.1491	3.8508	0	38,773
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,823,078	0.4434	10,415,916	407,162	96.2380	3.7620	0	38773
	Total	5,370,105,860	2,542,855,145	47.3520	2,535,499,053	7,356,092	99.7107	0.2893	0	38773

RATTANINDIA POWER LIMITED

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of payment of Remuneration to Mr. Ajay Kumar Tandon, an Independent Director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	158,979,534	6,948,930	95.8120	4.1879	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	158,979,534	6,948,930	95.8121	4.1879	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,365,725	0.4247	9,695,005	670,720	93.5294	6.4705	0	241,104
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,620,709	0.4351	9,949,789	670,920	93.6829	6.3171	0	241104
	Total	5,370,105,860	2,542,652,776	47.3483	2,535,032,926	7,619,850	99.7003	0.2997	0	241104

RATTANINDIA POWER LIMITED

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	165,928,464	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	165,928,464	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,368,154	0.4248	9,773,032	595,122	94.2600	5.7399	0	238,757
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,623,138	0.4352	10,027,816	595,322	94.3960	5.6040	0	238757
	Total	5,370,105,860	2,542,655,205	47.3483	2,542,059,883	595,322	99.9766	0.0234	0	238757

RATTANINDIA POWER LIMITED

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for appointment of Mr. Dhruv Rattan Nashier as Vice President, to hold an office or place of profit.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	1,074,160,011	45.3978	1,074,160,011	0	100.0000	0.0000	0	1,291,943,592
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,074,160,011	45.3978	1,074,160,011	0	100.0000	0.0000	0	1291943592
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	994,209	164,934,255	0.5991	99.4008	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	994,209	164,934,255	0.5992	99.4008	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,338,292	0.4236	9,576,960	761,332	92.6358	7.3641	0	268,680
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,593,276	0.434	9,831,744	761,532	92.8112	7.1888	0	268680
	Total	5,370,105,860	1,250,681,751	23.2897	1,084,985,964	165,695,787	86.7516	13.2484	0	1292212272

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RATTANINDIA POWER LIMITED

S. Khandelwal & Co.
Company Secretaries

Regd. Off. : E7/12, LGF,
Malviya Nagar,
New Delhi - 110017
Email : sanjay@csskc.in
Board : 011-41552938
011-35980267
Mobile : 9899516433

Date : 24/09/2026

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's Report

To,
The Chairman
RattanIndia Power Limited
A-49, Ground Floor Road No. 4, Mahipalpur
New Delhi- 110037

19th Annual General Meeting of the Equity Shareholders of RattanIndia Power Limited held on Thursday, September 24, 2026 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 19th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Thursday, September 24, 2026 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:

S. Khandelwal & Co.
FCS 5945
Company Secretaries

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 02nd September, 2026 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 02nd September, 2026 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 Monday, September 21, 2026 at 10:00 A.M. to Wednesday, September 23, 2026, up to 05:00 P.M.

3. The members holding shares as on the "cut off" date i.e. Thursday, September 17, 2026, were entitled to vote on the proposed resolutions (item no(s). 1 to 6) as set out in the Notice dated 02nd September, 2026 convening this 19th Annual General Meeting of RattanIndia Power Limited.

4. The facility for e-voting (Instapoll) was provided at the 19th Annual General Meeting on Thursday, September 24th, 2026 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 Wednesday, September 23, 2026, 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:

S. Khandelwal & Co. ★ FCS 5945 ★ Company Secretaries

Item No. 1 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	800	2541585146	99.985
E-voting at AGM (Instapoll)	2	254784	
TOTAL	802	2541839930	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	52	380909	0.015
E-voting at AGM (Instapoll)	1	200	
TOTAL	53	381109	

(iii) Invalid Votes:

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

S. Khandelwal & Co.
FCS 5945
Company Secretaries

Item No. 2 AN ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. RAJIV RATTAN (DIN: 00010849), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	755	2534395853	99.6774
E-voting at AGM (Instapoll)	2	254784	
TOTAL	757	2534650637	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	97	8204127	0.3226
E-voting at AGM (Instapoll)	1	200	
TOTAL	98	8204327	

(iii) Invalid Votes:

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

S. Khandelwal & Co. FCS 5945 Company Secretaries

Item No. 3 **AN ORDINARY RESOLUTION- APPOINTMENT OF T R CHADHA & CO. LLP, CHARTERED ACCOUNTANTS (FRN: 006711N/ N500028) AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE 19TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 24TH ANNUAL GENERAL MEETING.**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	769	2535244269	99.7107
E-voting at AGM (Instapoll)	2	254784	
TOTAL	771	2535499053	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	83	7355892	0.2893
E-voting at AGM (Instapoll)	1	200	
TOTAL	84	7356092	

(iii) Invalid Votes:

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

Item No. 4 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 Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	739	2534778142	99.7003
E-voting at AGM (Instapoll)	2	254784	
TOTAL	741	2535032926	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	107	7619650	0.2997
E-voting at AGM (Instapoll)	1	200	
TOTAL	108	7619850	

(iii) Invalid Votes:

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

S. Khandelwal & Co. FCS 5945 Company Secretaries

Item No. 5 AN ORDINARY RESOLUTION- RATIFICATION OF COST AUDITOR'S REMUNERATION.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	777	2541805099	99.9766
E-voting at AGM (Instapoll)	2	254784	
TOTAL	779	2542059883	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	69	595122	0.0234
E-voting at AGM (Instapoll)	1	200	
TOTAL	70	595322	

(iii) Invalid Votes:

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

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Item No. 6 AN ORDINARY RESOLUTION- APPROVAL FOR APPOINTMENT OF MR. DHRUV RATTAN NASHIER AS VICE PRESIDENT, TO HOLD AN OFFICE OR PLACE OF PROFIT.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	717	1084731180	86.7516
E-voting at AGM (Instapoll)	2	254784	
TOTAL	719	1084985964	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	130	165695587	13.2484
E-voting at AGM (Instapoll)	1	200	
TOTAL	131	165695787	

(iii) Invalid Votes:

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

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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 19th 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.,
Company Secretaries

S. Khandelwal & Co. Company Secretaries FCS 5945

Sanjay Khandelwal
Proprietor
M. No.: F5945
CP No: 6128
UDIN: F005945H001590847

Peer Review No.2271/2022

Date: 24.09.2026
Place: New Delhi

Encl.: As above

	RATTANINDIA POWER LIMITED
Date of the AGM/EGM	24-09-2026
Total number of shareholders on record date	1943464
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	68

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and auditors thereon
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,289,849	29.3324	165,289,849	0	100.0000	0.0000	0	638,615
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,289,849	29.3324	165,289,849	0	100.0000	0.0000	0	638615
Public- Non Institutions	E-Voting	2,440,496,615	10,572,603	0.4332	10,191,694	380,909	96.3972	3.6027	0	34,211
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,827,587	0.4436	10,446,478	381,109	96.4802	3.5198	0	34211
	Total	5,370,105,860	2,542,221,039	47.3402	2,541,839,930	381,109	99.9850	0.0150	0	672826

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who is liable to retire by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	158,546,502	7,381,962	95.5511	4.4488	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	158,546,502	7,381,962	95.5511	4.4489	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,567,913	0.4330	9,745,748	822,165	92.2201	7.7798	0	38,905
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,822,897	0.4434	10,000,532	822,365	92.4016	7.5984	0	38905
	Total	5,370,105,860	2,542,854,964	47.3520	2,534,650,637	8,204,327	99.6774	0.3226	0	38905

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of T R Chadha & Co. LLP, Chartered Accountants (FRN: 006711N/ N500028) as Statutory Auditors of the Company to hold office from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	158,979,534	6,948,930	95.8120	4.1879	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	158,979,534	6,948,930	95.8121	4.1879	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,568,094	0.4330	10,161,132	406,962	96.1491	3.8508	0	38,773
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,823,078	0.4434	10,415,916	407,162	96.2380	3.7620	0	38773
	Total	5,370,105,860	2,542,855,145	47.3520	2,535,499,053	7,356,092	99.7107	0.2893	0	38773

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of payment of Remuneration to Mr. Ajay Kumar Tandon, an Independent Director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	158,979,534	6,948,930	95.8120	4.1879	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	158,979,534	6,948,930	95.8121	4.1879	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,365,725	0.4247	9,695,005	670,720	93.5294	6.4705	0	241,104
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,620,709	0.4351	9,949,789	670,920	93.6829	6.3171	0	241104
	Total	5,370,105,860	2,542,652,776	47.3483	2,535,032,926	7,619,850	99.7003	0.2997	0	241104

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,366,103,603	100.0000	2,366,103,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	165,928,464	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	165,928,464	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,368,154	0.4248	9,773,032	595,122	94.2600	5.7399	0	238,757
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,623,138	0.4352	10,027,816	595,322	94.3960	5.6040	0	238757
	Total	5,370,105,860	2,542,655,205	47.3483	2,542,059,883	595,322	99.9766	0.0234	0	238757

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for appointment of Mr. Dhruv Rattan Nashier as Vice President, to hold an office or place of profit.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,366,103,603	1,074,160,011	45.3978	1,074,160,011	0	100.0000	0.0000	0	1,291,943,592
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,074,160,011	45.3978	1,074,160,011	0	100.0000	0.0000	0	1291943592
Public- Institutions	E-Voting	563,505,642	165,928,464	29.4458	994,209	164,934,255	0.5991	99.4008	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,928,464	29.4458	994,209	164,934,255	0.5992	99.4008	0	0
Public- Non Institutions	E-Voting	2,440,496,615	10,338,292	0.4236	9,576,960	761,332	92.6358	7.3641	0	268,680
	Poll		254,984	0.0104	254,784	200	99.9215	0.0784	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,593,276	0.434	9,831,744	761,532	92.8112	7.1888	0	268680
	Total	5,370,105,860	1,250,681,751	23.2897	1,084,985,964	165,695,787	86.7516	13.2484	0	1292212272

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