

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

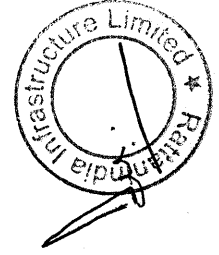
RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and 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/rii
CIN: L40101DL2010PLC210263

RattanIndia Infrastructure Limited

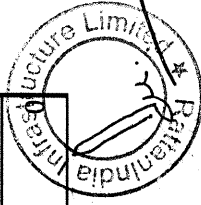
**Regulation 44(3) of the Listing Obligations and Disclosure Requirements, 2015
Format for Voting Results**

| | |
|---|--------------|
| 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 | - |



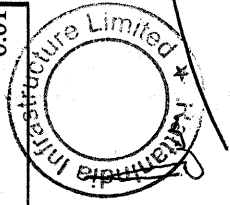
Agenda Item No. 1. Adoption of audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the year ended on that date (standalone and consolidated) and the Reports of the Board of Directors and Auditors thereon.

| 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 Polled outstanding shares (3)=[(2)/(1)]*100 | No. of Votes on - in favour (4) | No. of Votes - against (5) | % of Votes in favour polled (6)=[(4)/(2)]*100 | % of Votes on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 860133783 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Poll | 860133783 | 860133783 | 100 | 860133783 | 0 | 100 | 0 | | | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | | N.A |
| | Total | 860133783 | 860133783 | 100 | 860133783 | 0 | 100 | 0 | | | 0 |
| Public Institutions | E-Voting | 101534609 | 24906902 | 24.53 | 24906902 | 0 | 100 | 0 | | | 0 |
| | Poll | 101534609 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | | N.A |
| | Total | 101534609 | 24906902 | 24.53 | 24906902 | 0 | 100 | 0 | | | 0 |
| Public Non Institutions | E-Voting | 420601200 | 24355394 | 5.79 | 24355001 | 393 | 100 | 0 | | | 0 |
| | Poll | 420601200 | 25452259 | 6.05 | 25452259 | 0 | 100 | 0 | | | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | | N.A |
| | Total | 420601200 | 49807653 | 11.84 | 49807260 | 393 | 100.0 | 0 | | | 0 |
| Total | | 1382269592 | 934848338 | 67.63 | 934847945 | 393 | 100.0 | 0 | | | 0 |



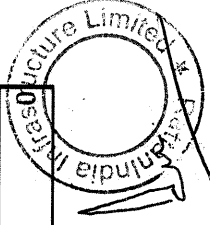
Agenda Item No. 2. Re-appointment of Mrs. Anjali Nashier (DIN: 01942221) as a Director, liable to retire by rotation.

| 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 Polled outstanding shares (3)=[(2)/(1)]*100 | No. of Votes on - in favour (4) | No. of Votes - against (5) | % of Votes polled favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in 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 | | | |



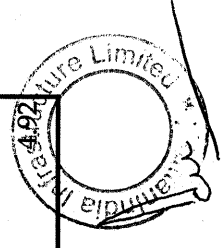
Agenda Item No. 3. Ratification to the appointment of Sharma Goel & Co. LLP, chartered Accountants, Statutory Auditors of the Company.

| 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 Polled outstanding shares (3)=[(2)/(1)]*100 | Votes on (4) | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes polled 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 | 0 | | |
| | Poll | 860133783 | 860133783 | 100 | 860133783 | 860133783 | 0 | 100 | 0 | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 860133783 | 860133783 | 100 | 860133783 | 860133783 | 0 | 100 | 0 | | |
| Public Institutions | E-Voting | 101534609 | 24835330 | 24.46 | 24835330 | 24835330 | 0 | 100 | 0 | | |
| | Poll | 101534609 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 101534609 | 24835330 | 24.46 | 24835330 | 24835330 | 0 | 100 | 0 | | |
| Public Non Institutions | E-Voting | 420601200 | 24355394 | 5.79 | 24355001 | 24355001 | 393 | 100 | 0 | | |
| | Poll | 420601200 | 25452259 | 6.05 | 25452259 | 25452259 | 0 | 100 | 0 | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 420601200 | 49807653 | 11.84 | 49807260 | 49807260 | 393 | 100 | 0 | | |
| | Total | 1382269592 | 934776766 | 67.63 | 934776373 | 934776373 | 393 | 100 | 0 | | |



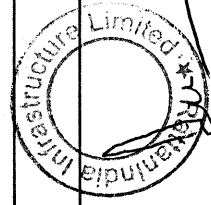
Agenda Item No. 4. Private placement of Non - Convertible Debentures

| 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 Polled 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 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 | 48.58 | | | |



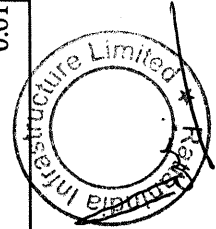
Agenda Item No. 1. Adoption of audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the year ended on that date (standalone and consolidated) and the Reports of the Board of Directors and Auditors thereon.

| 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 Polled outstanding shares (3)=[(2)/(1)]*100 | Votes on - in favour (4) | No. of Votes - against (5) | % of Votes in favour polled (6)=[(4)/(2)]*100 | Votes in on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 860133783 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 860133783 | 860133783 | 100 | 860133783 | 0 | 100 | 100 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 860133783 | 860133783 | 100 | 860133783 | 0 | 100 | 100 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 101534609 | 24906902 | 24.53 | 24906902 | 0 | 100 | 100 | 0 | 0 | 0 |
| | Poll | 101534609 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 101534609 | 24906902 | 24.53 | 24906902 | 0 | 100 | 100 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 420601200 | 24355394 | 5.79 | 24355001 | 393 | 100 | 100 | 0 | 0 | 0 |
| | Poll | 420601200 | 25452259 | 6.05 | 25452259 | 0 | 100 | 100 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 420601200 | 49807653 | 11.84 | 49807260 | 393 | 100.0 | 100.0 | 0 | 0 | 0 |
| Total | | 1382269592 | 934848338 | 67.63 | 934847945 | 393 | 100.0 | 100.0 | 0 | 0 | 0 |



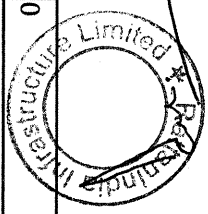
Agenda Item No. 2. Re-appointment of Mrs. Anjali Nashier (DIN: 01942221) as a Director, liable to retire by rotation.

| 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 on Polling 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 | | | N.A |
| | Total | 860133783 | 860133783 | 100 | 860133783 | 0 | 100 | 0 | | | 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 | | | 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 | | | 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 Polled outstanding shares (3)=[(2)/(1)]*100 | Votes on (4) | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes favour on votes polled (6)=[(4)/(2)]*100 | in % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | 860133783 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 860133783 | 860133783 | 100 | 860133783 | 860133783 | 0 | 100 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 860133783 | 860133783 | 100 | 860133783 | 860133783 | 0 | 100 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 101534609 | 2485330 | 24.46 | 2485330 | 2485330 | 0 | 100 | 0 | 0 | 0 |
| | Poll | 101534609 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 101534609 | 2485330 | 24.46 | 2485330 | 2485330 | 0 | 100 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 420601200 | 24355394 | 5.79 | 24355001 | 24355001 | 393 | 100 | 0 | 0 | 0 |
| | Poll | 420601200 | 25452259 | 6.05 | 25452259 | 25452259 | 0 | 100 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 420601200 | 49807653 | 11.84 | 49807260 | 49807260 | 393 | 100 | 0 | 0 | 0 |
| | Total | 1382269592 | 934776766 | 67.63 | 934776373 | 934776373 | 393 | 100 | 0 | 0 | 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 Polled outstanding shares (3)=[(2)/(1)]*100 | No. of Votes on - in favour (4) | No. of Votes - against (5) | % of Votes polled in favour (6)=[(4)/(2)]*100 | % of Votes in 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 | 2485330 | 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 | 2485330 | 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 | | | |

