

RattanIndia

September 28, 2018

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: 8th Annual General Meeting of RattanIndia Infrastructure Limited (the Company)

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

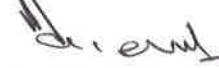
Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results of the 8th Annual General Meeting (AGM) of the Members of the Company, which was held on September 28, 2018 at 12:00 Noon and concluded at 12:30 P.M. at Centaur 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 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/ril

CIN: L40101DL2010PLC210263

RattanIndia Infrastructure Limited

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

Date of the AGM/EGM	28.09.2018
Total number of shareholders on record date	76518
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	35
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda Item No. 1. Adoption of audited Balance Sheet as at March 31, 2018, 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 on - in favour (4)	No. of Votes - against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1148391592	0	0.00	0	0	0.00	0.00
	Poll	1148391592	1148391592	100.00	1148391592	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A



Total	1148391592	1148391592	100.00	1148391592	0	100.00	0.00
E-Voting	26627985	21985564	82.57	21879879	105685	99.52	0.48
Poll	26627985	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	26627985	21985564	82.57	21879879	105685	99.52	0.48
E-Voting	207250015	24859340	11.99	24849340	10000	99.96	0.04
Poll	207250015	180607	0.09	180607	0	100.00	0.00
Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	207250015	25039947	12.08	25029947	10000	99.96	0.04
Total	1382269592	1195417103	86.48	1195301418	115685	99.99	0.01

Agenda Item No. 2. Private placement of Non - Convertible Debentures.

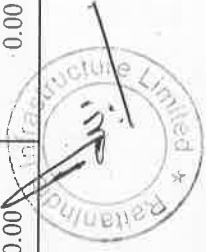
Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Special

No

Category	Mode of Voting	No. of shares held (1)	No. of shares polled (2)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	Votes on - outstanding shares (4)	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	E-Voting	1148391592	0	0	0	0	0	0	0.00	0.00
	Poll	1148391592	1148391592	1148391592	100.00	1148391592	1148391592	0	100.00	0.00



Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1148391592	1148391592	100.00	1148391592	0	N.A	100.00	N.A	N.A	0.00	N.A
Public Institutions	E-Voting	26627985	21985564	82.57	21707500	278064	98.74	98.74	N.A	N.A	1.26	N.A
	Poll	26627985	0	0.00	0	0	0.00	0.00	N.A	N.A	0.00	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	26627985	21985564	82.57	21707500	278064	98.74	98.74	N.A	N.A	1.26	N.A
Public Institutions	E-Voting	207250015	24859340	11.99	24858527	813	100.00	100.00	N.A	N.A	0.00	N.A
	Poll	207250015	180607	0.09	180607	0	100.00	100.00	N.A	N.A	0.00	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	207250015	25039947	12.08	25039134	813	100.00	100.00	N.A	N.A	0.00	N.A
	Total	1382269592	1195417103	86.48	1195138226	278877	99.98	99.98	N.A	N.A	0.02	N.A

Agenda Item No. 3. Appointment of Mrs. Namita (DIN: 08058824) as a director, liable to retire by rotation.

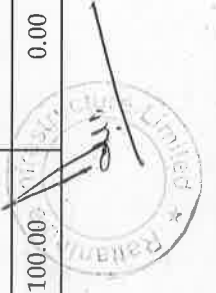
Resolution required: (Ordinary/ Special)

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)	% 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 against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1148391592	0	0.00	0	0	0.00	0.00
Promoter and	Poll	1148391592	1148391592	100.00	1148391592	0	100.00	0.00



Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1148391592	1148391592	100.00	1148391592	0	100.00	N.A	N.A	0	100.00	N.A
	E-Voting	26627985	21985564	82.57	21813185	172379	99.22	N.A	N.A	0	99.22	0.78
	Poll	26627985	0	0	0	0	0	N.A	N.A	0	0	0
Public Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	26627985	21985564	82.57	21813185	172379	99.22	N.A	N.A	0	99.22	0.78
	E-Voting	207250015	24859340	11.99	24781757	77583	99.69	N.A	N.A	0	99.69	0.31
	Poll	207250015	180607	0.09	180607	0	100.00	N.A	N.A	0	100.00	0.00
Public Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	207250015	25039947	12.08	24962364	77583	99.69	N.A	N.A	0	99.69	0.31
	Total	1382269592	1195417103	86.48	1195167141	249962	99.98	N.A	N.A	0	99.98	0.02
Agenda Item No. 4. Appointment of Mr. Raghunandan Kumar Sharma (PAN: AEZPS2240F) as the Manager of the Company.												
Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/ resolution?												
Special												
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 against on votes polled (7)=[(5)/(2)]*100				
	E-Voting	1148391592	0	0.00	0	0	0	0.00				



Promoter and Promoter Group	Poll	1148391592	1148391592	100.00	1148391592	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1148391592	1148391592	100.00	1148391592	0	100.00	0.00
	E-Voting	26627985	21985564	82.57	21985564	0	100.00	0.00
Public Institutions	Poll	26627985	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	26627985	21985564	82.57	21985564	0	100.00	0.00
	E-Voting	207250015	24859340	11.99	24781757	77583	99.69	0.31
Public Non Institutions	Poll	207250015	180607	0.09	180607	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	207250015	25039947	12.08	24962364	77583	99.69	0.31
	E-Voting	1382269592	1195417103	86.48	1195339520	77583	99.99	0.01

Agenda Item No. 5. Authorisation to provide financial assistance to RattanIndia Power Limited.

Resolution required: (Ordinary/ Special)		Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of votes on - in favour (4)	No. of Votes - against (5)	% of Votes polled favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1148391592	N.A	N.A	N.A	N.A	N.A



Promoter and Promoter Group	Poll	1148391592	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1148391592	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	E-Voting	26627985	21985564	82.57	21707500	278064	98.74	278064	98.74	1.26
	Poll	26627985	0	0.00	0	0	0.00	0	0.00	0.00
Public Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	26627985	21985564	82.57	21707500	278064	98.74	278064	98.74	1.26
	E-Voting	207250015	21294948	10.28	21207178	87770	99.59	87770	99.59	0.41
Public Institutions	Poll	207250015	180607	0.09	180607	0	100.00	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	207250015	21475555	10.36	21387785	87770	99.59	87770	99.59	0.41
Total		1382269592	43461119	3.14	43095285	365834	99.16	365834	99.16	0.84

For RattanIndia Infrastructure Limited



R. K. Agarwal
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Company Secretary