



August 03, 2022

Scrip Code - 534597

RTNINDIA

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

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

Dear Sir/Madam,

Sub: Outcome of the voting results.

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

In furtherance to the postal ballot notice dated July 04, 2022, of RattanIndia Enterprises Limited (the "Company") filed with the Exchanges on the same date, seeking approval from the shareholders on the business items listed therein and 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 postal ballot are enclosed in the prescribed format.


All the resolutions as mentioned in the notice have been approved by the members with requisite majority and shall be deemed to have been passed on August 03, 2022, being the last date of e-voting.

The same is also available on Company's website at www.rttm.in.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For RattanIndia Enterprises Limited


Rajesh Arora
Company Secretary



Encl: a/a

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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

Website: www.rttm.in, **E-mail:** rel@rattanindia.com, **Phone:** 011 46611666

RIEL/2022/00093



Date 03/08/2022

**SCRUTINIZER'S REPORT
FOR RATTANINDIA ENTERPRISES LIMITED**

{Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22(9) of the
Companies (Management and Administration) Rules, 2014}

To,
The Chairman
RattanIndia Enterprises Limited
5th Floor, Tower-B, Worldmark 1
Aerocity New Delhi -110037

Subject: Postal Ballot Report by voting through electronic means.

Dear Sir,

I Sanjay Khandelwal of M/s S. Khandelwal & Co., a Company Secretaries Firm, having its office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, appointed as Scrutinizers in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the postal ballot by voting through electronic means ('remote e-voting') in respect of resolution(s) set out in the Postal Ballot Notice dated 4 July, 2022, submit our report as under :

- (i) The Company completed the dispatch of Notice of Postal Ballot on July 04, 2022, through electronic mode to the Members whose names appeared in the Register of Members as on July 01, 2022 ('cut-off date'), pursuant to MCA Circular No. 20/2021 dated December 08, 2021, 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA circulars") and in conformity with the other applicable regulatory requirements.
- (ii) The Postal Ballot was conducted only through remote e-voting system pursuant to the above referred Circulars, hence, Postal Ballot forms were not required to be sent by the Company.
- (iii) The Company engaged KFin Technologies Limited e-voting platform for extending the facility of electronic voting to the shareholders of the Company.



- (iv) The E-Voting Facility started from Tuesday, July 5, 2022 at 09:00 A.M. and ended at Wednesday, August 3, 2022 at 05:00 P.M.
- (v) At the end of the voting period on Wednesday, August 3, 2022 at 05:00 P.M. the e-Voting Portal was blocked and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMP57218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Ms. Charu Sehgal having PAN NNXPS7870H, Residing at B-1621-B/2, Upper Ground Floor, Gali No. 13, Near Ahuja Bakery, Govindpuri, New Delhi-110019 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
- (vi) Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly compiled, the detail of which are as follows:

RESOLUTION NO. 1 - AS A SPECIAL RESOLUTION: APPROVAL TO THE INSTITUTION OF EMPLOYEES STOCK OPTIONS PLAN "RATTANINDIA ENTERPRISES LIMITED EMPLOYEE STOCK OPTION PLAN 2022"

(i) Voted in favour of the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast in favour of the resolution - E voting	% age of the Total valid votes received - E voting
669	1136301665	99.41

(ii) Voted against the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast against the resolution - E voting	% age of the Total valid votes received - E voting
104	6689831	0.59



RESOLUTION NO. 2 - AS A SPECIAL RESOLUTION: APPROVAL TO GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF A GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES) OR ASSOCIATE COMPANY, IF ANY, OF THE COMPANY UNDER RATTANINDIA ENTERPRISES LIMITED EMPLOYEE STOCK OPTION PLAN 2022

(i) Voted in favour of the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast in favour of the resolution - E voting	% age of the Total valid votes received - E voting
659	1136295317	99.41

(ii) Voted against the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast against the resolution - E voting	% age of the Total valid votes received - E voting
113	6696946	0.59

RESOLUTION NO. 3 - AS A SPECIAL RESOLUTION: APPROVAL FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE IDENTIFIED EMPLOYEE(S) DURING ANY ONE YEAR, EQUAL TO OR EXCEEDING ONE PERCENT OF THE ISSUED CAPITAL OF THE COMPANY AT THE TIME OF GRANT OF EMPLOYEE STOCK OPTIONS.

(i) Voted in favour of the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast in favour of the resolution - E voting	% age of the Total valid votes received - E voting
655	1136295052	99.41

(ii) Voted against the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast against the resolution - E voting	% age of the Total valid votes received - E voting
113	6693649	0.59



RESOLUTION NO. 4 - AS A SPECIAL RESOLUTION: APPROVAL OF TRUST ROUTE FOR THE IMPLEMENTATION OF RATTANINDIA ENTERPRISES LIMITED EMPLOYEE STOCK OPTION PLAN 2022

(i) Voted in favour of the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast in favour of the resolution - E voting	% age of the Total valid votes received - E voting
667	1136297636	99.41

(ii) Voted against the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast against the resolution - E voting	% age of the Total valid votes received - E voting
104	6692660	0.59

RESOLUTION NO. 5 - AS A SPECIAL RESOLUTION: APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER RATTANINDIA ENTERPRISES LIMITED EMPLOYEE STOCK OPTION PLAN 2022

(i) Voted in favour of the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast in favour of the resolution - E voting	% age of the Total valid votes received - E voting
667	1136300274	99.41

(ii) Voted against the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast against the resolution - E voting	% age of the Total valid votes received - E voting
103	6687993	0.59



RESOLUTION NO. 6 - AS A SPECIAL RESOLUTION: ALTERNATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) Voted in favour of the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast in favour of the resolution - E voting	% age of the Total valid votes received - E voting
691	1143043165	99.997

(ii) Voted against the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast against the resolution - E voting	% age of the Total valid votes received - E voting
83	37111	0.003

RESOLUTION NO. 7 - AS AN ORDINARY RESOLUTION: APPROVAL TO THE RELATED PARTY TRANSACTION WITH RATTANINDIA POWER LIMITED

(i) Voted in favour of the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast in favour of the resolution - E voting	% age of the Total valid votes received - E voting
664	104173852	93.97

(ii) Voted against the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast against the resolution - E voting	% age of the Total valid votes received - E voting
104	6689677	6.03




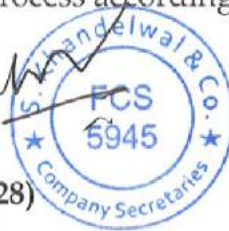
The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed as an Annexure - A.

The Register, and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approve and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

All the resolutions have been passed with requisite majority.

You may declare the voting process accordingly.


SANJAY KHANDELWAL
SCRUTINIZER (C. P. No. 6128)
PROPRIETOR
S. KHANDELWAL & Co.
COMPANY SECRETARIES
UDIN: F005945D000736521



Place : New Delhi
Dated : 03.08.2022

Company Name	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	N.A.
Total number of shareholders on record date	250311
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	N.A.
Public:	-
No. of Shareholders attended the meeting through Video	N.A.
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)		Item No.1: SPECIAL - Approval to the institution of Employees Stock Options Plan "RattanIndia Enterprises Limited Employee Stock Option Plan 2022".							
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	1033986772	1032216772	99.8288	1032216772	0	100.0000	0.0000	
	Poll	1033986772	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1033986772	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	130391756	100747942	77.2656	94098142	6649800	93.3995	6.6004	
	Poll	130391756	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	130391756	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	217891064	10026782	4.6017	9986751	40031	99.6007	0.3992	
	Poll	217891064	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	217891064	0	0.0000	00	0	0.0000	0.0000	
Total		1382269592	1142991496	82.6895	1136301665	6689831	99.4147	0.5853	



Resolution required: (Ordinary/ Special)		Item No.2: SPECIAL - Approval to Grant of Employee Stock Options to the employees of a Group company including subsidiary company(ies) or associate company, if any, of the Company under RattanIndia Enterprises Limited Employee Stock Option Plan 2022.						
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	1033986772	1032216772	99.8288	1032216772	0	100.0000	0.0000
	Poll	1033986772	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1033986772	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	130391756	100747942	77.2656	94098142	6649800	93.3995	6.6004
	Poll	130391756	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	130391756	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	217891064	10027549	4.6021	9980403	47146	99.5298	0.4701
	Poll	217891064	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	217891064	0	0.0000	00	0	0.0000	0.0000
Total		1382269592	1142992263	82.6895	1136295317	6696946	99.4141	0.5859

Resolution required: (Ordinary/ Special)		Item No. 3: SPECIAL - Approval for grant of Employee Stock Options to the identified employee(s) during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options.						
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	1033986772	1032216772	99.8288	1032216772	0	100.0000	0.0000
	Poll	1033986772	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1033986772	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	130391756	100747942	77.2656	94098142	6649800	93.3995	6.6004
	Poll	130391756	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	130391756	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	217891064	10023987	4.6005	9980138	43849	99.5625	0.4374
	Poll	217891064	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	217891064	0	0.0000	00	0	0.0000	0.0000
Total		1382269592	1142988701	82.6893	1136295052	6693649	99.4144	0.5856



Resolution required: (Ordinary/ Special)		Item No. 4: SPECIAL - Approval of Trust Route for the implementation of RattanIndia Enterprises Limited Employee Stock Option Plan 2022.						
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	1033986772	1032216772	99.8288	1032216772	0	100.0000	0.0000
	Poll	1033986772	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1033986772	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	130391756	100747942	77.2656	94098142	6649800	93.3995	6.6004
	Poll	130391756	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	130391756	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	217891064	10025582	4.6012	9982722	42860	99.5724	0.4275
	Poll	217891064	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	217891064	0	0.0000	00	0	0.0000	0.0000
Total		1382269592	1142990296	82.6894	1136297636	6692660	99.4145	0.5855

Resolution required: (Ordinary/ Special)		Item No.5: SPECIAL - Approval for Provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under RattanIndia Enterprises Limited Employee Stock Option Plan 2022.						
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	1033986772	1032216772	99.8288	1032216772	0	100.0000	0.0000
	Poll	1033986772	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1033986772	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	130391756	100747942	77.2656	94098142	6649800	93.3995	6.6004
	Poll	130391756	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	130391756	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	217891064	10023553	4.6003	9985360	38193	99.6189	0.3810
	Poll	217891064	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	217891064	0	0.0000	00	0	0.0000	0.0000
Total		1382269592	1142988267	82.6892	1136300274	6687993	99.4149	0.5851



Resolution required: (Ordinary/ Special)		Item No.6: SPECIAL - Alternation in the object Clause of the Memorandum of Association of the Company.						
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	1033986772	1032216772	99.8288	1032216772	0	100.0000	0.0000
	Poll	1033986772	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1033986772	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	130391756	100747942	77.2656	100747942	0	100.0000	0.0000
	Poll	130391756	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	130391756	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	217891064	10115562	4.6425	10078451	37111	99.6331	0.3668
	Poll	217891064	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	217891064	0	0.0000	00	0	0.0000	0.0000
Total		1382269592	1143080276	82.6959	1143043165	37111	99.9968	0.0032

Resolution required: (Ordinary/ Special)		Item No.7: ORDINARY - Approval to the Related Party Transaction with RattanIndia Power Limited.						
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)	% 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	1033986772	0	0.0000	00	0	0.0000	0.0000
	Poll	1033986772	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1033986772	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	130391756	100747942	77.2656	94098142	6649800	93.3995	6.6004
	Poll	130391756	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	130391756	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	217891064	10115587	4.6425	10075710	39877	99.6057	0.3942
	Poll	217891064	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	217891064	0	0.0000	00	0	0.0000	0.0000
Total		1382269592	110863529	8.0204	104173852	6689677	93.9658	6.0342

