September 30, 2022

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir/Madam,

Sub: 12th Annual General Meeting of RattanIndia Enterprises 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, Scrutinizer's Report along with the e-voting results of the 12th Annual General Meeting (AGM) of the Members of the Company, which was held on September 30, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

All the resolutions as mentioned in the notice have been approved by the members with requisite majority.

The same is also available on Company's website at www.rattanindia.com .

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
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	241009
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	43

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, 2022 and the reports of the Board of Directors and Statutory 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	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	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		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,07,19,845	73,20,917	5.6005	71,70,755	1,50,162	97.9488	2.0511	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		73,20,917	5.6005	71,70,755	1,50,162	97.9489	2.0511	0	0
Public- Non Institutions	E-Voting	21,75,62,975	32,84,001	1.5094	32,83,319	682	99.9792	0.0207	0	683
	Poll		69,026	0.0317	69,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,53,027	1.5411	33,52,345	682	99.9797	0.0203	0	683
	Total	1,38,22,69,592	1,04,46,60,716	75.5758	1,04,45,09,872	1,50,844	99.9856	0.0144	0	683

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires 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	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	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		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,07,19,845	73,20,917	5.6005	33,34,136	39,86,781	45.5426	54.4573	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		73,20,917	5.6005	33,34,136	39,86,781	45.5426	54.4574	0	0
Public- Non Institutions	E-Voting	21,75,62,975	32,83,997	1.5094	32,77,870	6,127	99.8134	0.1865	0	685
	Poll		69,026	0.0317	69,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,53,023	1.5411	33,46,896	6,127	99.8173	0.1827	0	685
	Total	1,38,22,69,592	1,04,46,60,712	75.5758	1,04,06,67,804	39,92,908	99.6178	0.3822	0	685

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Anjali Nashier (DIN: 01942221) as a director liable to retire by rotation.									
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	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	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		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,07,19,845	73,20,917	5.6005	73,20,917	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		73,20,917	5.6005	73,20,917	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,75,62,975	32,83,937	1.5094	31,97,217	86,720	97.3592	2.6407	0	696
	Poll		69,026	0.0317	69,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,52,963	1.5411	32,66,243	86,720	97.4136	2.5864	0	696
	Total	1,38,22,69,592	1,04,46,60,652	75.5758	1,04,45,73,932	86,720	99.9917	0.0083	0	696

S. Khandelwal & Co.
Company Secretaries

Regd. Off.: E-7/12, LGF,
Malviya Nagar,
New Delhi - 110017
E-mail : sanjay918@gmail.com
Board : 011-41552938
Mobile : 9899516433
9289444666

Date 30.09.2022

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 Report

To,
The Chairman,
12th Annual General Meeting of the Equity Shareholders of RattanIndia Enterprises Limited held on Friday, September 30, 2022 at 10:00 A.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 Enterprises 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, as amended, on the below mentioned resolution(s) at the 12th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 30, 2022 at 10:00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037 We hereby submit our Report on consolidated voting as under:

1. In terms of MCA Circulars/ SEBI Circulars (**"Circulars"**), the Company had sent the AGM Notice on 7th September 2022 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 07th September, 2022 took place, only through the remote e-voting system and e-voting system during the AGM.

2. 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"**).

3. The remote e-voting remained open from Tuesday, September 27, 2022 at 10:00 A.M. to Thursday, September 29, 2022 up to 05:00 P.M.

4. The members holding shares as on the "cut off" date i.e. September 23rd, 2022, were entitled to vote on the proposed resolutions (item no(s). 1 to 3 as set out in the Notice dated 07th September, 2022 convening this 12th Annual General Meeting of RattanIndia Enterprises Limited.



5. The facility for e-voting (Insta Poll) was provided at the 12th Annual General Meeting on Friday, September 30th, 2022 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.

6. 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).

7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

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, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) **Voted in favour of 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	293	1,04,44,40,846	99.986 %
E-voting at AGM (Insta Poll)	7	69,026	
TOTAL	300	1,04,45,09,872	99.986 %

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	9	1,50,844	0.014%
E-voting at AGM (Insta Poll)	-	-	-
TOTAL	9	1,50,844	0.014%

(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 RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

(i) **Voted in favour of 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	277	104,05,98,778	99.618%
E-voting at AGM (Insta Poll)	7	69,026	-
TOTAL	284	1,04,06,67,804	99.618%

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	26	39,92,908	0.382%
E-voting at AGM (Insta Poll)	-	-	-
TOTAL	26	39,92,908	0.382%

(iii) **Invalid votes:**

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

Item No. 3 **AN ORDINARY RESOLUTION: APPOINTMENT OF MRS. ANJALI NASHIER (DIN: 01942221) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

(i) **Voted in favour of 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	284	104,45,04,906	99.992 %
E-voting at AGM (Insta Poll)	7	69,026	-
TOTAL	291	1,04,45,73,932	99.992 %

S. Khandelwal & Co. FCS 5945 Company Secretaries

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	19	86,720	0.008%
E-voting at AGM (Insta Poll)	-	-	-
TOTAL	19	86,720	0.008%

(iii) **Invalid votes:**

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

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 12th 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

Sanjay Khandelwal
Proprietor
M. No. : F5945
CP No : 6128
UDIN : F005945D001091634

Date: 30.09.2022
Place: New Delhi

Encl.: As above

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	241009
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	43

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, 2022 and the reports of the Board of Directors and Statutory 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	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	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		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,07,19,845	73,20,917	5.6005	71,70,755	1,50,162	97.9488	2.0511	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		73,20,917	5.6005	71,70,755	1,50,162	97.9489	2.0511	0	0
Public- Non Institutions	E-Voting	21,75,62,975	32,84,001	1.5094	32,83,319	682	99.9792	0.0207	0	683
	Poll		69,026	0.0317	69,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,53,027	1.5411	33,52,345	682	99.9797	0.0203	0	683
	Total	1,38,22,69,592	1,04,46,60,716	75.5758	1,04,45,09,872	1,50,844	99.9856	0.0144	0	683

S. Khandelwal & Co. FCS 5945 Company Secretaries

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires 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	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	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		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,07,19,845	73,20,917	5.6005	33,34,136	39,86,781	45.5426	54.4573	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		73,20,917	5.6005	33,34,136	39,86,781	45.5426	54.4574	0	0
Public- Non Institutions	E-Voting	21,75,62,975	32,83,997	1.5094	32,77,870	6,127	99.8134	0.1865	0	685
	Poll		69,026	0.0317	69,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,53,023	1.5411	33,46,896	6,127	99.8173	0.1827	0	685
	Total	1,38,22,69,592	1,04,46,60,712	75.5758	1,04,06,67,804	39,92,908	99.6178	0.3822	0	685



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Anjali Nashier (DIN: 01942221) as a director liable to retire by rotation.									
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	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	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		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,07,19,845	73,20,917	5.6005	73,20,917	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		73,20,917	5.6005	73,20,917	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,75,62,975	32,83,937	1.5094	31,97,217	86,720	97.3592	2.6407	0	696
	Poll		69,026	0.0317	69,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,52,963	1.5411	32,66,243	86,720	97.4136	2.5864	0	696
	Total	1,38,22,69,592	1,04,46,60,652	75.5758	1,04,45,73,932	86,720	99.9917	0.0083	0	696

