

RattanIndia

September 26, 2019

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: 9th 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 9th Annual General Meeting (AGM) of the Members of the Company, which was held today i.e. September 26, 2019 at 12:00 Noon 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

Registered Office: H. No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016
Tel.: +91 11 46611666 Fax: +91 11 46611777
Website: www.rattanindia.com/ril

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

Date of the AGM/FSM	26/09/2019
Total number of shareholders on record date	75187
No. of shareholders present in the meeting either in person or through proxy:	39
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, 2019, 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 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	1033236772	0	0	0	0	0	0
	Poll	1033236772	1033236772	100	1033236772	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	21885549	17.31	21885549	0	100	0
	Poll	126425362	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	126425362	21885549	17.31	21885549	0	100	0
Public Non Institutions	E-Voting	222607458	29142836	13.09	29142836	400	100	0.00
	Poll	222607458	17510	0.01	17510	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	222607458	29160346	13.10	29159946	400	100	0
	Total	1382268992	1084282667	78.44	1084282667	400	100	0



Agenda Item No. 2. Re-appointment of Mrs. Namita (DIN: 08058824) as a Director, who is liable to retire by rotation.		Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary		No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares favour (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	1033236772	0	0	0	0	0	0	
	Poll	1033236772	1033236772	100	1033236772	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	1033236772	1033236772	100	1033236772	0	100	0	
Public Institutions	E-Voting	126425362	2188549	17.31	2188549	0	100	0	
	Poll	126425362	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	126425362	2188549	17.31	2188549	0	100	0	
Public Non Institutions	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01	
	Poll	222607458	17510	0.01	17510	0	100	0	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	222607458	29150346	13.10	29158176	2170	99.99	0.01	
Total		1382269592	1084282867	78.44	1084280497	2170	100	0	

Agenda Item No. 3. Appointment of Messers Sharma Goel & Co. LLP, Chartered Accountants (Regn. No. 000643N), Chartered Accountants as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary		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	1033236772	0	0	0	0	0	0
	Poll	1033236772	1033236772	100	1033236772	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	21885549	17.31	21885549	0	100	0
	Poll	126425362	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	126425362	21885549	17.31	21885549	0	100	0
Public Non Institutions	E-Voting	222607458	29142836	13.09	29142836	400	100	0
	Poll	222607458	17510	0.01	17510	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	222607458	29160346	13.10	29159946	400	100	0
	Total	1382269592	1084282667	78.44	1084282267	400	100	0



Agenda Item No. 4. Re-appointment of Mr. Narayanasamy Jeevagan (DIN: 02393291) as an Independent Director for a second consecutive term of five years

Resolution required: (Ordinary/ 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 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	1033236772	0	0	0	0	0	0	
	Poll	1033236772	1033236772	100	1033236772	0	100	0	
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	1033236772	1033236772	100	1033236772	0	100	0	
	E-Voting	126425362	2188549	17.31	2188549	0	100	0	
Public Institutions	Poll	126425362	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	126425362	2188549	17.31	2188549	0	100	0	
	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01	
	Poll	222607458	17510	0.01	17510	0	100	0	
Public Non Institutions	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	222607458	29160346	13.10	29158176	2170	99.99	0.01	
	Total	1382269592	1084282667	78.44	1084280497	2170	100	0	



Agenda Item No. 5. Re-appointment of Mr. Sanjiv Chikara (DIN: 06966429) as an Independent Director for a second consecutive term of five years.

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 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	1033236772	0	0	0	0	0	0
	Poll	1033236772	1033236772	100	1033236772	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	21885549	17.31	21885549	0	100	0
	Poll	126425362	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	126425362	21885549	17.31	21885549	0	100	0
Public Non Institutions	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01
	Poll	222607458	17510	0.01	17510	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	222607458	29160346	13.10	29158176	2170	99.99	0.01
Total		1362269592	1084282667	78.44	1084280497	2170	100	0



Agenda Item No. 6. Appointment of Mr. Yashish Dahiya (DIN: 00706336) as an Independent Director.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1033236772	0	0	0	0	0	0
	Poll	1033236772	1033236772	100	1033236772	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1033236772	1033236772	100	1033236772	0	100	0
	E-Voting	126425362	2188549	17.31	2188549	0	100	0
Public Institutions	Poll	126425362	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	126425362	2188549	17.31	2188549	0	100	0
	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01
	Poll	222607458	17510	0.01	17510	0	100	0
Public Non Institutions	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	222607458	29160346	13.10	29158176	2170	99.99	0.01
	Total	1382268592	1084282667	78.44	1084280497	2170	100	0





Agenda Item No. 7. Appointment of Mr. Yudhister Bahl (DIN:06850284) as a Non-Executive Director									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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)	No. of Votes - in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Ordinary No
Promoter and Promoter Group	E-Voting	1033236772	0	0	0	0	0	0	
	Poll	1033236772	1033236772	100	1033236772	0	100	0	
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	1033236772	1033236772	100	1033236772	0	100	0	
Public Institutions	E-Voting	126425362	21885549	17.31	21885549	0	100	0	
	Poll	126425362	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	126425362	21885549	17.31	21885549	0	100	0	
Public Non Institutions	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01	
	Poll	222607458	17510	0.01	17510	0	100	0	
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	222607458	29160346	13.10	29158176	2170	99.99	0.01	
Total		1382269592	1084282667	78.44	1084280497	2170	100	0	



Agenda Item No. 8. Enabling resolution for issuance of Non-Convertible Debentures, through Private placement.		Special		No				
Resolution required: (Ordinary/Special)		Special		No				
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 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	1033236772	0	0	0	0	0	0
	Poll	1033236772	1033236772	100	1033236772	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	21885549	17.31	21707500	178049	99.19	0.81
	Poll	126425362	0	0	21707500	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	126425362	21885549	17.31	21707500	178049	99.19	0.81
Public Non Institutions	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01
	Poll	222607458	17510	0.01	17510	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	222607458	29160346	13.10	29158176	2170	99.99	0.01
Total		1382269592	1084282667	78.44	1084102448	180219	99.98	0.02

Agenda Item No. 9. Approval to the institution of RattanIndia Infrastructure Limited Employees Stock Option Plan 2019

Resolution required: (Ordinary/Special)

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)	Special	
							% 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	1033236772	0	0	0	0	0	0
	Poll	1033236772	1033236772	100	1033236772	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1033236772	1033236772	100	1033236772	0	100	0
Public Institutions	E-Voting	126425362	21885549	17.31	21885549	0	100	0
	Poll	126425362	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	126425362	21885549	17.31	21885549	0	100	0
Public Non Institutions	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01
	Poll	222607458	17510	0.01	17510	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	222607458	29160346	13.10	29158176	2170	99.99	0.01
Total		1382269592	1084282667	78.44	1084280497	2170	100.00	0



Agenda Item No. 10. Approval of RatanIndia Infrastructure Limited Employees Stock Option Plan 2019 for employees of subsidiary(ies) of the Company or its Holding Company, if any in future.

Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Special		No		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
		No	Special	No	Special			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares favour (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	1033236772	0	0	0	0	0	0
	Poll	1033236772	1033236772	100	1033236772	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1033236772	1033236772	100	1033236772	0	100	0
	E-Voting	126425362	2188549	17.31	2188549	0	100	0
	Poll	126425362	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	126425362	2188549	17.31	2188549	0	100	0
	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01
	Poll	222607458	17510	0.01	17510	0	100	0
Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Total	222607458	29160346	13.10	29158176	2170	99.99	0.01	
Total		1382269592	1084282667	78.44	1084280497	2170	100	0



Agenda Item No. 11. Approval of the Related Party Transactions

Resolution required: (Ordinary/ Special)		Ordinary						
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	1033236772	0	0	0	0	0	0
	Poll	1033236772	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	1033236772	0	0	0	0	0	0
Public Institutions	E-Voting	126425362	2188549	17.31	21707500	178049	99.19	0.81
	Poll	126425362	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	126425362	2188549	17.31	21707500	178049	99.19	0.81
Public Non Institutions	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01
	Poll	222607458	17510	0.01	17510	0	100	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	222607458	29160346	13.10	29158176	2170	99.99	0.01
Total		1382269592	51045895	3.69	50865676	180219	99.65	0.35





Agenda Item No. 12. Authorisation to provide financial assistance to Simar Thermal Power Limited								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution? 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)	Special	
							% 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	1033236772	0	0	0	0	0	0
	Poll	1033236772	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	1033236772	0	0	0	0	0	0
Public Institutions	E-Voting	126425362	2188549	17.31	21707500	178049	99.19	0.81
	Poll	126425362	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	126425362	2188549	17.31	21707500	178049	99.19	0.81
Public Non Institutions	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01
	Poll	222607458	17510	0.01	17510	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	222607458	29160346	13.10	29158176	2170	99.99	0.01
Total		1382269592	51045895	3.69	50865676	180219	99.65	0.35

Agenda Item No. 13 Authorisation under Section 186 of the Companies Act, 2013, to provide financial assistance to RatanIndia Power Limited

Resolution required: (Ordinary/ Special)						Special		Yes	
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	1033236772	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	1033236772	0	0	0	0	0	0	
	E-Voting	126425362	2188549	17.31	21707500	178049	99.19	0.81	
Public Institutions	Postal Ballot (if applicable)	126425362	0	0	0	0	0	0	
	Total	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	E-Voting	126425362	2188549	17.31	21707500	178049	99.19	0.81	
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Public Non Institutions	Total	126425362	2188549	17.31	21707500	178049	99.19	0.81	
	E-Voting	222607458	29142836	13.09	29140666	2170	99.99	0.01	
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	222607458	29142836	13.10	29158176	2170	99.99	0.01	
Total	1382269592	51045895	3.69	50865676	180219	96.65	0.35		



Agenda Item No. 14. Authorisation under Section 185 of the Companies Act, 2013, to provide financial assistance to RattanIndia Power Limited

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution? 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 - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100	Special	
										Yes	No
	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	1033236772 1033236772 N.A	0 0 N.A	0 0 N.A	0 0 N.A	0 0 N.A	0 0 N.A	0 0 N.A		
	Public Institutions	Total E-Voting Poll Postal Ballot (if applicable)	1039236772 126425362 126425362 N.A	0 21885549 0 N.A	0 17.31 0 N.A	0 21707500 0 N.A	0 178049 0 N.A	0 99.19 0 N.A	0 0.81 0 N.A		
	Public Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	222607458 222607458 222607458 N.A	29160346 29142836 17510 N.A	13.10 13.09 0.01 N.A	29158176 29140666 17510 N.A	2170 2170 0 N.A	99.99 99.99 100 N.A	0.01 0.01 0 N.A		
	Total		1382269592	51045895	3.69	50865676	180219	99.65	0.35		

For RattanIndia Infrastructure Limited

R K Agarwal
Company Secretary

