

**September 30, 2025** 

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: Outcome of remote e-voting and e-voting at the 15th Annual General Meeting of RattanIndia Enterprises Limited ('the Company').

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of 15th AGM of the Company.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with consolidated results of the voting by the members of the Company through (i) the remote e-voting facility provided by the Company from 10:00 A.M. (IST) on September 23, 2025 till 5:00 P.M. (IST) on September 25, 2025 and (ii) the e-voting at its 15th AGM held on September 26, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format as **Annexure-I**.

All the resolutions as mentioned in the notice were pased by the members with requisite majority.

The results of the voting are being submitted within two working days from the conclusion of the 15th AGM, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scruntinizer's Report and the consolidated results, are 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

CIN: L74110DL2010PLC210263

Registered Office: H. No. 51, Village Hauz Khas, New Delhi -110016 Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666



	VOTING RESUL	TS OF THE MEET	ING	
Sr. No.	Agenda	Resolution required (Ordinary/Spec ial)	Mode of Voting	Remarks
1	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e- voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
2	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Auditors thereon.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
3	To appoint a director in place of Mr. Rajiv Rattan (DIN: 00010849) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
4	Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
5	Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as Secretarial Auditors of the Company.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority

## RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: H. No. 51, Village Hauz Khas, New Delhi -110016 Website: www.rattanindia.com, E-mail: <a href="mailto:rel@rattanindia.com">rel@rattanindia.com</a>, Phone: 011 46611666

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	436066
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:	6
Public:	55

Resolution No.	1									
	ORDINARY - To co	nsider and adopt th	ne audited standalo	one financial stater	nents of the Comp	any for the financia	al year ended Marc	ch 31, 2025, and the	e reports of the Bo	oard of Directors
Resolution required: (Ordinary/ Special)	and Auditors ther	eon.			·	•	,		·	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
-										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	)	0
	Poll	1,03,47,37,770	0	0.0000	0	0	0.0000	0.0000	) (	0 0
	Postal Ballot (if	1,03,47,37,770								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	)	0 0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	)	0
	E-Voting		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	)	0
	Poll	8,74,14,304	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	0,74,14,304								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	(	0
	E-Voting		1,64,40,837	6.3205	1,64,37,189	3,648	99.9778	0.0221		0 7,475
	Poll	26,01,17,518	5	0.0000	5	0	100.0000	0.0000	)	0 0
	Postal Ballot (if	20,01,17,318								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	)	0 0
	Total		1,64,40,842	6.3205	1,64,37,194	3,648	99.9778	0.0222	!	0 7475
	Total	1,38,22,69,592	1,07,13,01,678	77.5031	1,07,12,98,030	3,648	99.9997	0.0003		0 7475

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and adopt t	ne audited consolic	lated financial state	ements of the Com	pany for the financ	cial year ended Ma	rch 31, 2025, and t	he reports of the A	Auditors thereon.
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes – in		polled	polled		
Category		held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	(	0
	Poll	1,03,47,37,770	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	1,03,47,37,770								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	(	0
	E-Voting		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	(	0
	Poll	8,74,14,304	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	8,74,14,304								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	(	0
	E-Voting		1,64,40,837	6.3205	1,64,37,189	3,648	99.9778	0.0221	(	7,475
	Poll	26,01,17,518	5	0.0000	5	0	100.0000	0.0000	(	0
	Postal Ballot (if	20,01,17,518								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		1,64,40,842	6.3205	1,64,37,194	3,648	99.9778	0.0222	. (	7475
	Total	1,38,22,69,592	1,07,13,01,678	77.5031	1,07,12,98,030	3,648	99.9997	0.0003	. (	7475

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ar	noint a director in	place of Mr. Rajiv F	Rattan (DIN: 00010)	R/19) who retires hy	rotation and being	aligible offers his	mself for re-annoin	tment	
Whether promoter/ promoter group are	ORDINARI TO U	point a director in	place of IVII. Rajiv I	tattan (Birv. 000100	y who retires by	Totation and being	Cligible, Offers fill	Пост тог те арропт	I I	
interested in the agenda/resolution?	No									
interested in the agenda/resolution:	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	_	No. of Votes – in		polled	polled		
Catagory	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votos Invalid	Votes Abstained
Category	E-Voting	neiu (1)	1,03,47,37,770				100.0000			n n
	Poll	$\dashv$	1,03,47,37,770	0.0000		0	0.0000			0 0
	Postal Ballot (if	1,03,47,37,770	0	0.0000	0	0	0.0000	0.0000		5 0
Promoter and Promoter Group	applicable)			0.0000	0		0.0000	0.0000		
Promoter and Promoter Group	Total		1,03,47,37,770			0	100.0000			0 0
	E-Voting		2,01,23,066			9,97,866	95.0411			0
	Poll		2,01,23,000	0.0000	1,91,23,200	9,97,800	0.0000			0 0
	Postal Ballot (if	8,74,14,304	0	0.0000	0	0	0.0000	0.0000		3 0
Public- Institutions	applicable)			0.0000	0		0.0000	0.0000		
Public- Institutions	Total		2,01,23,066			9,97,866	95.0412			0 0
	E-Voting		1,64,40,837	6.3205	1,64,32,906	7,931	99.9517			0 7,475
	Poll	-	1,04,40,637	0.0000		7,931	100.0000		ļ	7,475
		26,01,17,518	5	0.0000	5	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if			0.0000	_		0.0000	0.0000		
Public- Non institutions	applicable) Total		1.64.40.043			7.034				0 7475
		4 20 22 60 502	1,64,40,842				99.9518			
	Total	1,38,22,69,592	1,07,13,01,678	77.5031	1,07,02,95,881	10,05,797	99.9061	0.0939		0 7475

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ar	pointment of M/s.	Walker Chandiok &	& Co LLP, Chartered	d Accountants (FRN	: 001076N/N50001	3) as Statutory Au	ditors of the Comp	any.	
Whether promoter/ promoter group are				,						
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000		0
	Poll	1,03,47,37,770	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	1,03,47,37,770								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000		0
	E-Voting		2,01,23,066	23.0203	1,97,48,834	3,74,232	98.1402	1.8597	(	0
	Poll	8,74,14,304	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	0,74,14,304								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		2,01,23,066	23.0203	1,97,48,834	3,74,232	98.1403	1.8597	(	,
	E-Voting		1,64,40,837	6.3205	1,64,31,630	9,207	99.9439	0.0560	(	7,475
	Poll	26,01,17,518	5	0.0000	5	0	100.0000	0.0000	(	0
	Postal Ballot (if	20,31,17,310								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		1,64,40,842	6.3205		·	99.9440			4
	Total	1,38,22,69,592	1,07,13,01,678	77.5031	1,07,09,18,239	3,83,439	99.9642	0.0358		7475

Resolution No.	5									
										,
Baselution required (Ordinary (Cresial)	ODDINIADY Asses	:	(handaliiial O Ca I		. Cti /ICCI F	inn Desistration N	- 62004DE074400	\ C+:-  A	:f C	
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	Intment of M/S S. K	nandeiwai & Co., i	racticing Company	Secretaries (ICSI F	irm Registration No	3. 52004DE074400 I	) as Secretariai Auc	Tors of the Comp	any.
Whether promoter/ promoter group are	NI.									
interested in the agenda/resolution?	No									
				or - Carrier Belled			0/ - () /-1	0/ - 53/-1		
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes – in		polled	polled		
Category		held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		1,03,47,37,770		1,03,47,37,770	0	100.0000	1		) 0
	Poll	1,03,47,37,770	0	0.0000	0	0	0.0000	0.0000	(	) 0
	Postal Ballot (if	1,03,47,37,770								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	J 0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000		0
	E-Voting		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	(	J 0
	Poll	8,74,14,304	0	0.0000	0	0	0.0000	0.0000	(	J 0
	Postal Ballot (if	0,74,14,304								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	o 0
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000		0
	E-Voting		1,64,39,909	6.3202	1,64,32,142	7,767	99.9527	0.0472		0 8,403
	Poll	26 04 47 540	5	0.0000	5	0	100.0000	0.0000		0 0
	Postal Ballot (if	26,01,17,518								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o o
	Total		1,64,39,914	6.3202	1,64,32,147	7,767	99.9528	0.0472		0 8403
	Total	1,38,22,69,592	1,07,13,00,750	77.5030	1,07,12,92,983	7,767	99.9993	0.0007		0 8403



Regd. Off.: E7/12, LGF, Malviya Nagar, New Delhi - 110017 Email: sanjay@csskc.in Board: 011-41552938 011-35980267 Mobile: 9899516433

Date: 30 09 204

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 RattanIndia Enterprises Limited H. No. 51, Village Hauz Khas, New Delhi, India, 110016

15<sup>th</sup> Annual General Meeting of the Equity Shareholders of RattanIndia Enterprises Limited held on Friday, September 26, 2025 at 04:30 P.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 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 15th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 26, 2025 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at H. No. 51, Village Hauz Khas, New Delhi, India, 110016. We hereby submit our Report on consolidated voting as under:

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 04th September, 2025 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 04th September, 2025 took place, only through the remote e-voting system and e-voting system during the AGM.

- 1. 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").
- 2. The remote e-voting remained open from Tuesday, September 23, 2025 at 10:00 A.M. to Thursday, September 25, 2025, up to 05:00 P.M.
- 3. The members holding shares as on the "cut off" date i.e. Friday, September 19, 2025, were entitled to vote on the proposed resolutions (item no(s). 1 to 5 as set out in the Notice dated 04<sup>th</sup> September, 2025 convening this 15<sup>th</sup> Annual General Meeting of RattanIndia Enterprises Limited.
- 4. The facility for e-voting (Instapoll) was provided at the 15<sup>th</sup> Annual General Meeting on Friday, September 26<sup>th</sup>, 2025 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) for 15 minutes.
- 5. 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).
- 6. At the end of the voting period on Thursday, September 25, 2025, at 05:00 P.M. the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMPS7218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN KBHPS0335G, Residing at Lane No. 25, Phase-2, Chattarpur, Delhi-110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

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 CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

### (i) Voted in favour of the Resolution:

Mode o Voting	Number of members voted	Number of votes cast in favour of resolution	
Remote E	536	1071298025	99.9997
E-voting a AGM (Instapoll)	01	05	
TOTAL	537	1071298030	

### (ii) Voted against the Resolution:

Mode of Voting	f Number of members voted	Number of votes cast in favour of resolution	
		resolution	cast
Remote E	- 23	3648	0.0003
E-voting a	t 0	0	
(Instapoll)			
TOTAL	23	3648	

Total numbers of members whose votes were declared invalid (includes abstain	
votes)	
-	-
	andelway

## Item No. 2 AN ORDINARY RESOLUTION- TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE AUDITORS THEREON.

#### (i) Voted in favour of the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	Е-	536	1071298025	99.9997
AGM	at	01	05	
(Instapoll	)			
TOTAL		537	1071298030	

### (ii) Voted against the Resolution:

Mode	of	Number of	2 1 012210	
Voting		members voted	cast in favour of	
			resolution	valid votes
				cast
Remote	E-	23	3648	0.0003
voting		*		,
E-voting	at	0	0	
AGM				,
			,	
(Instapoll)	)			
TOTAL		23	3648	

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

## Item No. 3 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 the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote voting	E-	509	1070295876	99.9061
E-voting AGM	at	01	05	
(Instapoll	)			
TOTAL		510	1070295881	

## (ii) Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote voting	E-	56	1005797	0.0939
E-voting AGM	at	0	0	
(Instapoll	)	56	1005797	

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

## Item No. 4 AN ORDINARY RESOLUTION- RE-APPOINTMENT OF M/S. WALKER CHANDIOK & CO LLP, CHARTERED ACCOUNTANTS (FRN: 001076N/N500013) AS STATUTORY AUDITORS OF THE COMPANY.

## (i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	
Remote E-voting	509	1070918234	99.9642
E-voting at AGM	01	05	
(Instapoll)			
TOTAL	510	1070918239	

## (ii) Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of	
			resolution	valid votes
				cast
Remote voting	E-	51	383439	0.0358
E-voting AGM	at	. 0	0	
(Instapoll)				
TOTAL		51	383439	

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



## Item No. 5 AN ORDINARY RESOLUTION- APPOINTMENT OF M/S S. KHANDELWAL & CO., PRACTICING COMPANY SECRETARIES (ICSI FIRM REGISTRATION NO. S2004DE074400) AS SECRETARIAL AUDITORS OF THE COMPANY.

#### (i) Voted in favour of the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	530	1071292978	99.9993
E-voting AGM	at	01	05	
(Instapoll	)			
TOTAL		531	1071292983	

### (ii) Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	28	7767	0.0007
E-voting AGM	at	0	0	
(Instapoll)	)	28	7767	

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

- 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 15<sup>th</sup> 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: F005945G001360155

Peer Review No.2271/2022

Date: 30.09.2025 Place: New Delhi

Encl.: As above

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	436066
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:	6
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider and adopt t	he audited standal	one financial stater	ments of the Comp	any for the financia	al year ended Mare	ch 31, 2025, and the	e reports of the Bo	ard of Directors
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes <b>Abstained</b>
	E-Voting	1,03,47,37,770	1.03.47.37.770				100.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Tomoter and Tromoter Group	Total		1,03,47,37,770		1,03,47,37,770	0	100.0000		0	0
	E-Voting		2,01,23,066				100.0000		0	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if	8,74,14,304	0	0.0000	0	0	0.0000	0.0000	0	0
John Historia	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
	E-Voting		1,64,40,837	6.3205					0	7,479
	Poll	1	5	0.0000	5	0	100,0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)	26,01,17,518	0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,64,40,842		1,64,37,194	3,648			0	7475
	Total	1,38,22,69,592			1,07,12,98,030	3,648		0.0003	Ð	7475



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To c	onsider and adopt t	he audited consoli	ated financial stat	ements of the Com	pany for the finan	ial year ended Ma	rch 31, 2025, and th	e reports of the A	uditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	1	% 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
coregory	E-Voting	1	1,03,47,37,770		1,03,47,37,770		100.0000		C	
	Poll	1	0	0.0000	2,00,11,01,110	0	0.0000		0	
	Postal Ballot (if	1,03,47,37,770	ļ	0.0000		-				
Promoter and Promoter Group	applicable)		۱ ،	0.0000	٥ ا	l 0	0.0000	0.0000		
	Total		1,03,47,37,770		1,03,47,37,770	0	100.0000	0.0000	C	
	E-Voting		2,01,23,066		2,01,23,066		100.0000	0.0000	C	
	Poll		0	0.0000	0	0	0.0000	0.0000	C	
Public- Institutions  Public- Non Institutions	Postal Ballot (if applicable)	8,74,14,304	0	0.0000	0	0	0.0000	0.0000	o	(
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	
	E-Voting	-	1,64,40,837	6.3205	1,64,37,189	3,648	99.9778	0.0221	0	7,475
	Poli		5	0.0000	5	0	100.0000	0.0000	0	(
	Postal Ballot (if applicable)	26,01,17,518	0	0.0000	0	0	0.0000	0.0000	0	(
	Total		1,64,40,842	6.3205	1,64,37,194	3,648	99.9778	0.0222	0	7475
	Total	1,38,22,69,592	1,07,13,01,678	77.5031	1,07,12,98,030	3,648	99.9997	0.0003	0	7475



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a director in	place of Mr. Rajiv I	Rattan (DIN: 00010	849) who retires by	rotation and bein	g eligible, offers hir	nself for re-appoint	ment.	
Whether promoter/ promoter group are					A STATE OF					
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	C	100.0000	0.0000		0 0
	Poll		C	0.0000	0	C	0.0000	0.0000		0 (
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	C	100.0000	0.0000		0 1
	E-Voting		2,01,23,066	23.0203	1,91,25,200	9,97,866	95.0411	4.9588		0
	Poll			0.0000	0	C	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	8,74,14,304		0.0000	0	C	0.0000	0.0000		0
	Total		2,01,23,068	23.0203	1,91,25,200	9,97,866	95.0412	4.9588		0 (
Public- Non Institutions	E-Voting		1,64,40,837	6.3205	1,64,32,906	7,931	99.9517	0.0482		0 7,479
	Poli	26,01,17,518		0.0000	5	C	100.0000	0.0000		0 (
	Postal Ballot (if applicable)			0.0000	0	C	0.0000	0.0000		0 0
	Total		1,64,40,842			7,931				0 7475
	Total	1,38,22,69,592						0.0939		0 7475



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of M/s.	Walker Chandiok	& Co LLP, Chartere	d Accountants (FRN	i: 001076N/N5000	l3) as Statutory Au	ditors of the Compa	any.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Catagoni	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	neid (1)	1,03,47,37,770				100.0000			n
	Poll	1,03,47,37,770	1,03,47,37,770	0.0000	1,03,47,37,770	-	0.0000			0
	Postal Ballot (if			0.0000		-	0.000			-
Promoter and Promoter Group	applicable)		١ ,	0.0000			0.0000	0.0000		0
Fromoter and Fromoter Group	Total		1,03,47,37,770		1,03,47,37,770	0	100.0000			0
	E-Voting		2,01,23,066		1,97,48,834					0
Public- Institutions Public- Non Institutions	Poll	1	2,01,23,000	0.0000	1,57,40,054	3,74,232	0.0000			0
	Postal Ballot (if applicable)	8,74,14,304	0	0.0000	0	0	0.0000			0
	Total	Annual Control	2,01,23,066	23.0203	1,97,48,834	3,74,232	98.1403	1.8597		0
	E-Voting	26,01,17,518	1,64,40,837		1,64,31,630		99.9439	0.0560		0 7,47
	Poll		5	0.0000	5	0	100.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,64,40,842	6.3205	1,64,31,635	9,207	99.9440	0.0560	and the second	0 747
	Total	1,38,22,69,592	1,07,13,01,678	77.5031	1,07,09,18,239	3,83,439	99.9642	0.0358		0 747



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of M/s S. K	handelwal & Co., l	Practicing Company	Secretaries (ICSI F	irm Registration No	o. S2004DE074400)	as Secretarial Audi	tors of the Compa	ny.
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes I <b>nvalid</b>	Votes Abstained
	E-Voting	1,03,47,37,770	1,03,47,37,770			0	100.0000	0.0000	(	
	Poll		0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if									
Promoter and Promoter Group	applicable)	1	0	0.0000	0	0	0.0000	0.0000		
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000		
	E-Voting	-	2,01,23,066	23.0203	2,01,23,066		100.0000	0.0000	(	
	Poll		C	0.0000	0	0	0.0000	0.0000	(	
Public- Institutions	Postal Ballot (if applicable)	8,74,14,304	0	0.0000	0	0	0.0000	0.0000	(	
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	(	
	E-Voting		1,64,39,909	6.3202	1,64,32,142		99.9527	0.0472		8,40
	Poll	1		0.0000		0	100.0000	0.0000	(	
	Postal Ballot (if	26,01,17,518								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,64,39,914	6.3202	1,64,32,147	7,767	99.9528	0.0472	(	840
	Total	1,38,22,69,592	1,07,13,00,750	77.5030	1,07,12,92,983	7,767	99.9993	0.0007		840

