



Date: 29.09.2025

Scrip Code- 533122

BSE Limited

**Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001**

Sub: Clarification on Delayed Submission of Proceedings of the Annual General Meeting

Dear Sir/Madam,

With reference to your email dated September 29, 2025, regarding the delayed submission of the proceedings of the Annual General Meeting (AGM), we sincerely regret the lapse. The delay was purely unintentional as we were awaiting Scrutinizer's report along with the voting results, which led to a delay in finalizing and submitting the AGM proceedings as the Scrutinizer had to attend to a medical emergency in his family and could not finalize his report.

We respectfully submit that this is the first such instance in the Company's compliance history and the delay arose due to circumstances beyond our control. Further, the AGM concluded after market hours on Friday, and with the following day being a non-trading day (Saturday), the delay had no market impact. There was no intention of withholding or delaying disclosure, and the proceedings have since been made public.

We assure you that the Company has already instituted internal measures to avoid recurrence of such an event.

Accordingly, as directed, we are re-submitting the proceedings of the AGM along with this clarification.

We remain committed to maintaining the highest standards of transparency and regulatory compliance.

Yours faithfully
For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary

RattanIndia Power Limited
CIN: L40102DL2007PLC169082

Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037
Website: www.rattanindiapower.com; Email ID: ir_rpl@rattanindia.com; Phone: 011 46611666; Fax: 011 46611777



September 27, 2025

Scrip Code- 533122

RTNPOWER/EQ

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Summary of Proceedings of 18th Annual General Meeting ("AGM")

The 18th Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 26, 2025 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Video Means, to transact the businesses set out in the Notice convening the AGM. The deemed venue of the AGM was the registered office of the Company.

In compliance with the Regulation 30 read with Para A Part A of Schedule III, thereto and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of SEBI (LODR) Regulations, 2015, we annex hereto the summarized proceedings of the 18th Annual General Meeting of the Company.

Kindly take the same on record.

Results of the remote e- voting and e-voting during the AGM along with the Scrutinizer report, are being submitted separately.

Thanking you,

Yours faithfully,
For RattanIndia Power Limited

Sd/-
Lalit Narayan Mathpati
Company Secretary

Encl: a/a

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PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING OF THE MEMBERS OF RATTANINDIA POWER LIMITED HELD ON FRIDAY, 26TH SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS WHICH COMMENCED AT 03:00 P.M. (IST) AND CONCLUDED AT 3:35 P.M. (IST)

The 18th Annual General Meeting ("AGM") of the members of RattanIndia Power Limited was held on Friday, 26th September, 2025 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), pursuant to the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), from time to time, with regard to the holding of general meetings in audio- visual mode.

The meeting commenced at 03:00 P.M. (IST) and concluded at 03:35 P.M. (IST) (including time allowed for e-voting at the meeting)

Director's Present through VC/ OAVM:

Mr. Rajiv Rattan	Chairman
Dr. Virender Singh	Independent Director & Chairperson- Audit Committee
Mr. Himanshu Mathur	Whole Time Director
Mr. Ravi Kumar Pakalapati	Whole Time Director
Mr. Ajay Kumar Tandon	Independent Director & Chairperson- Nomination and Remuneration Committee and Stakeholders' Relationship Committee

In Attendance:

Mr. Lalit Narayan Mathpati	Company Secretary
Mr. Manish Chitnis	CFO

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Special Invitees:

Mr. Mayank Bansal and Mr. Deepak Mittal	Authorized Representative of the M/s Walker Chandiook & Co LLP, Statutory Auditors.
Mr. Sanjay Khandelwal	Scrutinizer and representing the Secretarial Auditors M/s Sanjay Khandelwal & Co., Company Secretaries

The number of shareholders as on record date 19th September, 2025 were 21,02,552.

Mr. Lalit Narayan Mathpati, Company Secretary welcomed the Members to the meeting and informed them that pursuant to the various circular issued by the MCA and the SEBI, and in compliance with the requirements laid down therein, the AGM was being conducted virtually and the Company had provided the facility to its members, to join this meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) along with the facility to view the proceedings of the meeting, on live webcast, on the platform of KFIN Technologies, the RTA of the Company.

He drew the attention of the members to the fact that the Notice dated September 04, 2025, convening the AGM (the "AGM Notice") along with Annual Report for the Financial Year 2024-25, had been mailed to all the shareholders whose email IDs were registered with Company or their DPs, based on the shareholder data available with the Company as on the August 29, 2025, the latest date prior to the mailing of the AGM Notice and the Annual Report. He further informed the members that the Company has also dispatched a letter to shareholders as on the said date whose e-mail addresses are not registered with RTA/Company/DP, providing the web-link of Company's website from where the Annual Report for the FY 2024-25 can be accessed.

The members were informed that additionally, the same had stood uploaded on the websites of:

- (a) NSE and BSE, the stock exchanges where the equity shares of the Company are listed;

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- (b) the Company; and
- (c) K Fin Technologies Ltd, the RTA of the Company.

The members were further informed that:

- (i) Chairman of the Audit Committee, Dr. Virender Singh and Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee, Mr. Ajay Kumar Tandon, both Independent Directors as well as the other Directors of the Company, were participating in the meeting through VC, except Mrs. Pritika Poonia, who could not join the meeting due to family exigency.
- (ii) The CFO of the Company was attending the AGM through VC, from his location and
- (iii) The representatives of Statutory Auditors and the Secretarial Auditors, respectively, were also participating in the meeting through VC, from their respective locations.

Thereafter, the Company Secretary drew the attention of the Members to the fact that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 18th Annual General Meeting from 10.00 A.M. (IST) on Tuesday, September 23, 2025 and upto 05:00 P.M. (IST) on Thursday, September 25, 2025 and the Company had appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co. Practicing Company Secretaries, as Scrutinizer, to scrutinize the remote e-voting and e-voting process during the AGM, in a fair and transparent manner.

The members were informed that for such attendee members as had not been able to cast their votes on the aforementioned resolutions through remote e voting, the Company would provide an e-voting facility, during a fifteen minute window, made available at the AGM itself, the same would as well, be scrutinized by Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co. Practicing Company Secretaries, who would ensure the conductance of the same in a fair and transparent manner.

The Company Secretary further informed the members that all the statutory registers required to be kept available for the inspection of the members at the AGM and all other documents referred in the AGM Notice, were available for electronic inspection by the members, till the conclusion of the Meeting.

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The members were also apprised that the Company had provided multiple ways to the Members of the Company for giving their comments or raising queries at the AGM including the following:

- (i) an option to the Members to register themselves as Speakers to come, which would allow them to speak at the meeting.
- (ii) to send their comments or queries on the email ID provided by the Company, for the purpose, as mentioned in the Notice convening the Meeting.

The Company Secretary thereafter announced that the requisite quorum was present and invited Mr. Rajiv Rattan, Chairman of the Company to chair the meeting.

Mr. Rajiv Rattan chaired the Meeting and welcomed all directors present, members and other invitees to the meeting. He thereupon introduced the participating Directors and other invitees, to the members.

The requisite quorum being present, the Chairman thereafter called the meeting to order and commenced the proceedings of the meeting.

The Chairman thereupon briefly addressed the members of the Company, apprising and explaining to them, the significant features of Company's performance during the year 2024-25 and sharing with them, his thoughts and vision about the Company in the period ahead.

The members were thereupon informed that the Statutory Auditors of the Company had, in their Report dated May 07, 2025, on the financials of the Company for the financial year ended March 31, 2025, qualified their opinion, to which Managements' response had been set out in the Board's Report to the members and could be referred to, by them. The members are requested to treat as Company's compliance with Section 145 of the Companies Act, 2013, as to the reading out of the report. The members were further informed that the Report of the Secretarial Auditors was unqualified and without any adverse remarks.

The Chairman by placing on records his appreciation for the Board, management team and employees, for their hard work and loyalty for standing by the Company.

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Thereafter the Chairman handed over the proceedings to the Company Secretary.

The Company Secretary once again informed the members that such members as had not been able to vote on the resolutions set out in the AGM Notice, during the period for which the remote e-voting facility was available for the purpose, would be able to cast their votes on the same, through the e-voting facility which would be made available to them during the meeting itself, in a fifteen minute window post the question and answer session. He reminded the attendee members that the facility would not be available for use by the members who had already cast their votes through remote e-voting and that the votes so cast by them would be treated as final.

The businesses enlisted in the Notice of 18th AGM were transacted at the Meeting.

The Company Secretary informed the Members that based on votes exercised during 23rd to 25th September 2025 and during the meeting, results would be declared and submitted to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the stipulated period of two working days from the date of the AGM and would also be hosted on the website of the Company.

During the Question-and-Answer session, the queries raised by members, who had registered themselves as speakers and were present in the AGM, were responded by the Chairman. Thereafter the Chairman declared the meeting closed.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For **RattanIndia Power Limited**

Sd/-

Lalit Narayan Mathpati

Company Secretary

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