

Sub: Annual Report and Notice for 67th Annual General Meeting to be held on 29th September, 2015

Dear Shareholder,

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on all resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The Ministry of Corporate Affairs ("MCA") started "Green Initiative in Corporate Governance", which provides for paperless compliances by companies through electronic mode. In the spirit of this initiative the Notice and Annual Report are being sent through e-mail to the Members who have registered their email-IDs.

You are requested to click on the link "[AGM Notice](#)" in order to download the Notice along with the Explanatory Statement and instructions for e-voting and "[Annual Report 2014-2015](#)" for downloading the Annual Report of the Company for 2014-2015.

The same can also be downloaded from the Company's Website at www.rtspower.com

E-Voting information:

EVS (E-Voting Sequence Number)	User – ID	PAN / Sequence No.
150825087		

The e-voting period will start on September 26th, 2015, at 9.00 hrs. (IST) and end on September 28th 2015, at 17.00 hrs. (IST). The e-voting module will be disabled thereafter. The detailed procedure for e-voting is given in the said Notice.

Members who have been sent this Notice and Annual Report electronically and do not wish to avail e-voting facility organized through Central Depository Services (India) Ltd., may send a request to the Company at headoffice@rtspower.com for obtaining the physical copy of 'AGM Notice' and 'Annual Report'.

In case of any queries or issues regarding e-voting, please refer to the manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 18002005533.

Looking forward to your participation in the process.

Thanking you,

For RTS Power Corporation Limited

Sd/-

J Biswas

Company Secretary