



# **RTS Power Corporation Limited**

Registered Office 56 Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

(P) +91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) [kolkata@rtspower.com](mailto:kolkata@rtspower.com)

Works Kolkata - Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) [dhulagori@rtspower.com](mailto:dhulagori@rtspower.com)

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431 (E) [rtsagra5@gmail.com](mailto:rtsagra5@gmail.com)

CIN : L17232WB1947PLC016105, Website : [www.rtspower.com](http://www.rtspower.com)

Date: 13<sup>th</sup> September, 2017

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
**Mumbai - 400 001**

The Secretary  
**Central Depository Services (India) Limited**  
Regd. Office: 17th floor,  
P J Towers, Dalal Street,  
**Mumbai - 400001**

Dear Sirs,

## **69<sup>th</sup> Annual General Meeting- Voting Results of RTS Power Corporation Limited**

We would like to inform you that the all the seven Resolutions have been passed with requisite majority at 69<sup>th</sup> Annual General Meeting of the Company as set out in the AGM Notice dated 1<sup>st</sup> August, 2017

In Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For RTS POWER CORPORATION LIMITED**

**Rajendra Bhutoria**  
**Whole-time Director**  
**DIN 00013637**

Encl. As above.



# RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

(P) +91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) [kolkata@rtspower.com](mailto:kolkata@rtspower.com)

Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) [dhulagori@rtspower.com](mailto:dhulagori@rtspower.com)

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) [rtsagra5@gmail.com](mailto:rtsagra5@gmail.com)

CIN : L17232WB1947PLC016105, Website : [www.rtspower.com](http://www.rtspower.com)

## 69<sup>th</sup> Annual General Meeting (AGM) of RTS Power Corporation Limited- details of voting results

<b>Date of AGM</b>	11 <sup>th</sup> September 2017
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote- 4th September, 2017)	2886
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 11 Public: 394	405
<b>No. of Shareholders attended the meeting through video conferencing:</b> Promoters and Promoter Group: Public	Not Applicable

RTS POWER CORPORATION LIMITED  
*L. Bhunia*

Whole time Director

**Agenda-wise disclosure**

**Item No. 1 Consideration and adoption of the audited Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2017:**

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?			NOT APPLICABLE						
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	TOTAL
Promoter and Promoter Group	E-voting	5493256	5493256	100.00	5493256	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>5493256</b>	<b>5493256</b>	<b>100.00</b>	<b>5493256</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	2675244	1141780	42.68	1141780	0	99.99	0.00	99.99
	Poll		107	0.00	103	4	0.01	0.00	0.01
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>1141887</b>	<b>42.68</b>	<b>1141883</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>8168500</b>	<b>6635143</b>	<b>81.23</b>	<b>6635139</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>	<b>100.00</b>

HTS POWER CORPORATION LTD.

*R. B. ...*

V. ...

**Item No. 2: Appointment of Smt Rachna Bhutoria (DIN 00977628), as a Director of the Company who retires by rotation**

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?			Rachna Bhutoria						
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	TOTAL
Promoter and Promoter Group	E-voting	5493256	5454456	99.29	5454456	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		5454456	99.29	5454456	0	100.00	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	2675244	1141780	42.68	1141780	0	99.99	0.00	99.99
	Poll		107	0.00	106	1	0.01	0.00	0.01
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1141887	42.68	1141886	1	100.00	0.00	100.00
<b>Total</b>		<b>8168500</b>	<b>6596343</b>	<b>80.75</b>	<b>6596342</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>100.00</b>

RTS POWER CORPORATION LTD.

*R. Bhutoria*

Whole time Director



**Item No. 3: Appointment of M/s. Lodha & Co (Firm Registration No 301051E) as statutory Auditors and fixation of their remuneration:**

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?			NOT APPLICABLE						
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	TOTAL
Promoter and Promoter Group	E-voting	5493256	5493256	100.00	5493256	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		5493256	100.00	5493256	0	100.00	0.00	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	2675244	1141780	42.68	1141780	0	99.99	0.00	99.99
	Poll		107	0.00	107	0	0.01	0.00	0.01
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1141887	42.68	1141887	0	100.00	0.00	100.00
<b>Total</b>		<b>8168500</b>	<b>6635143</b>	<b>81.23</b>	<b>6635143</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>100.00</b>

RTS POWER & TRANSMISSION LTD.

*S. Polunin*

Director

**Item No. 4: Re-appointment Sri Rajendra Bhutoria (DIN 00013637) as Whole-time Director of the Company**

Resolution required : (Ordinary/ Special)			Special						
Whether promoter / promoter group are interested in the agenda/resolution?			Rajendra Bhutoria and Rajendra Bhutoria (HUF) Sharad Bhutoria , Hemlata Bhutoria						
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	TOTAL
Promoter and Promoter Group	E-voting	5493256	5312398	96.71	5312398	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		5312398	96.71	5312398	0	100.00	0.00	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	2675244	1141780	42.68	1141780	0	99.99	0.00	99.99
	Poll		107	0.00	103	4	0.01	0.00	0.01
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1141887	42.68	1141883	4	100.00	0.00	100.00
Total		8168500	6454285	79.01	6454281	4	100.00	0.00	100.00

RIS POWER CORPORATION LTD.

*R. Bhutoria*

Whole-time Director

**Item No. 5: Ratification of the remuneration payable to M/s. K.G. Goyal & Associates as Cost Auditors of the Company for the Financial Year ending on March 31, 2018:**

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?			NOT APPLICABLE						
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	TOTAL
Promoter and Promoter Group	E-voting	5493256	5493256	100.00	5493256	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00			0.00	0.00	0.00
	Total		5493256	100.00	5493256	0	100.00	0.00	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	2675244	1141780	42.68	1141280	500	99.95	0.04	99.99
	Poll		107	0.00	107	0	0.01	0.00	0.01
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1141887	42.68	1141387	500	99.96	0.04	100.00
<b>Total</b>		<b>8168500</b>	<b>6635143</b>	<b>81.23</b>	<b>6634643</b>	<b>500</b>	<b>99.99</b>	<b>0.01</b>	<b>100.00</b>

RTS POWER CORPORATION LTD.

*R. Blunt*

Whole time Director

**Item No. 6: Authorisation for the Board of Directors of the Company to enter into contracts or arrangements with related parties for the purpose of the business of the Company:**

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?			Bhutoria Transformers & Rectifiers Private Limited, Rajendra Bhutoria, Abhay Bhutoria, Rachna Bhutoria, Sharad Bhutoria, , Hemlata Bhutoria, Sadhna Bhutoria, Bhutoria Bros Limited , Abhay Bhutoria (HUF), Abhay Transformers Private Limited, Bhutoria Investments Private Limited , Ladnun Agricultural Farms Private Limited , Rajasthan Transformers & Switchgears Private Limited, Rajendra Bhutoria (HUF)						
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	TOTAL
Promoter and Promoter Group	E-voting	5493256	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	2675244	1141780	42.68	1141280	500	99.95	0.04	99.99
	Poll		107	0.00	103	4	0.01	0.00	0.01
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1141887	42.68	1141383	504	99.96	0.04	100.00
<b>Total</b>		<b>8168500</b>	<b>1141887</b>	<b>13.98</b>	<b>1141383</b>	<b>504</b>	<b>99.96</b>	<b>0.04</b>	<b>100.00</b>

BTS POWER CORPORATION LTD.

*R. Polunton*

Director



**Item No. 7: Approval of payment of Consultancy Fees to Sri Ram Lal Saini, Director of the Company in his professional capacity:**

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?			NOT APPLICABLE						
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	TOTAL
Promoter and Promoter Group	E-voting	5493256	5493256	100.00	5493256	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		5493256	100.00	5493256	0	100.00	0.00	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	2675244	1141780	42.68	1141280	500	99.95	0.04	99.99
	Poll		107	0.00	107	0	0.01	0.00	0.01
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		1141887	42.68	1141387	500	99.96	0.04	100.00
<b>Total</b>		8168500	6635143	81.23	6634643	500	99.99	0.01	100.00

All Resolutions, as set out in the Notice dated 01<sup>st</sup> August, 2017, were passed by the Members by requisite majority.

RTS POWER SERVICES PRIVATE LIMITED.

*R. Polamraju*

Member - Director



**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

**"COMMERCE HOUSE"**  
2A, GANESH CHANDRA AVENUE,  
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013  
☎ : 033-2213-2007, Cell : 9830271137  
E-mail : shawmanoj2003@yahoo.co.in  
shawmanoj2003@gmail.com

### SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman  
RTS POWER CORPORATION LIMITED  
56 Netaji Subhas Road, 2<sup>nd</sup> Floor,  
Kolkata-700001

69<sup>th</sup> Annual General Meeting of the Members of RTS Power Corporation Limited ("the Company") held on Monday, 11<sup>th</sup> September, 2017 at 10.00 A.M at Bharatiya Bhasha Parishad , 36A, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through Ballot Paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 69<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the Resolutions contained in the Notice to the AGM of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions, based on the



Reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Friday ,08<sup>th</sup> September, 2017 (09:00 a.m. IST) and ended on Sunday, 10<sup>th</sup> September, 2017, (5:00 p.m. IST).

The Members of the Company as on the "cut off" date i.e., Monday, 04<sup>th</sup> September, 2017 were entitled to vote on the Resolutions as set out in the Notice of the AGM of the Company.

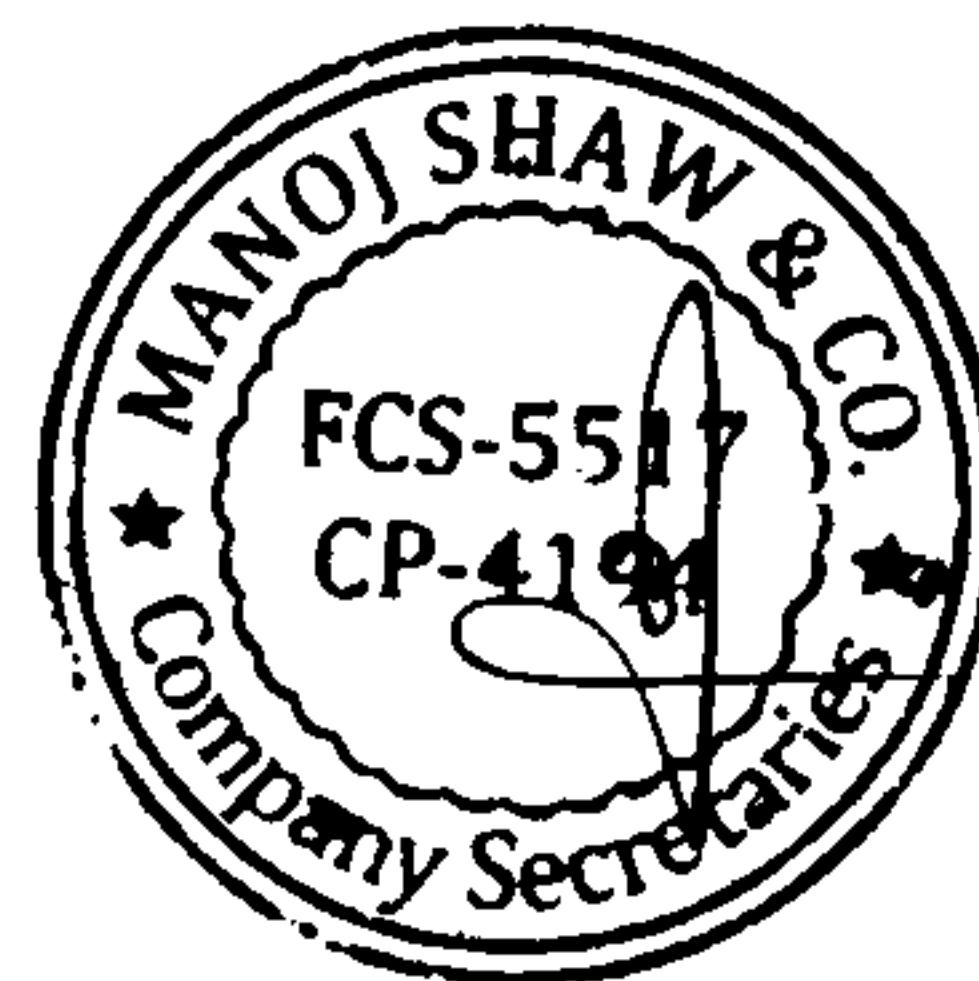
The votes cast on remote e- voting were unblocked at 10:45 a.m. on 11<sup>th</sup> September 2017, in the presence of two witnesses who were not in employment of the Company and e-voting result/list of Equity Shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services Limited (CDSL) i.e. website [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

After the time fixed for closing of the physical voting at the AGM by the Chairman, one Ballot Box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened in my presence and two witnesses not in employment of the Company and Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The Ballot Papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the AGM is hereunder:-





**ORDINARY BUSINESS:****Item No.1- Ordinary Resolution**

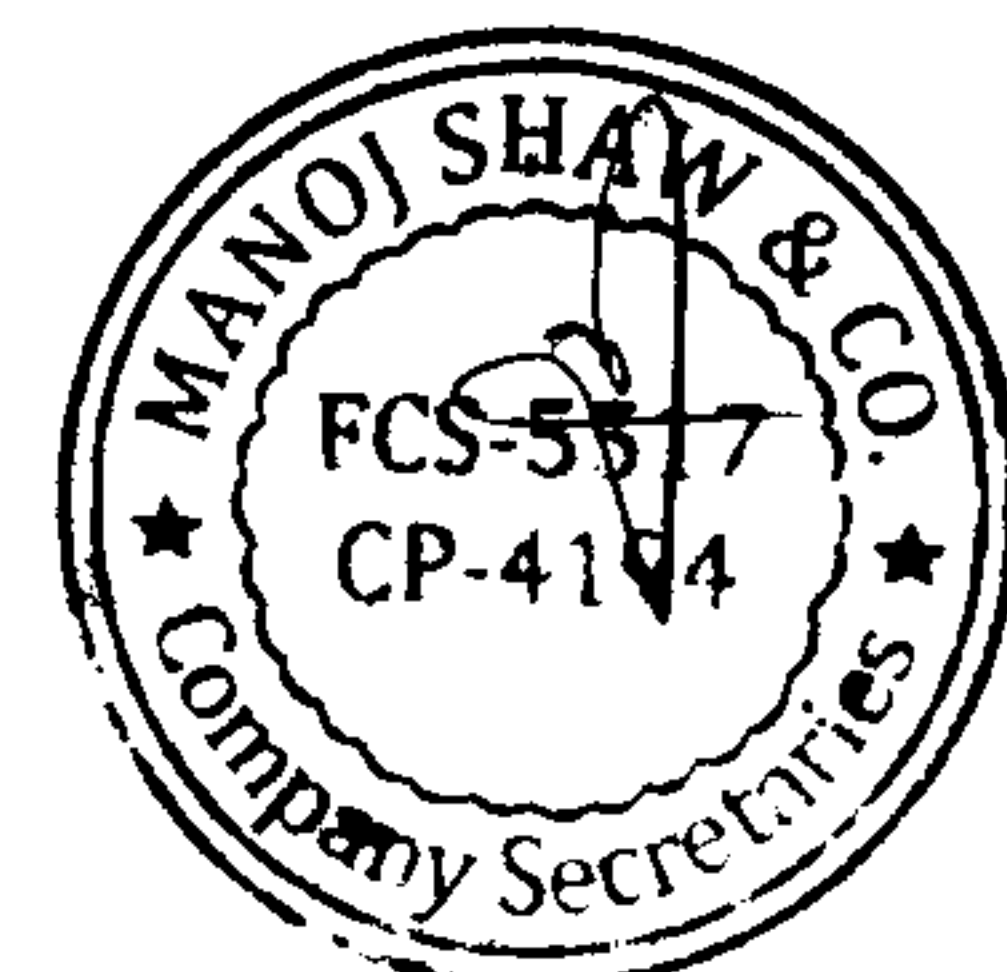
Consideration and adoption of the audited Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2017:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	6635036	32	103	54	6635139	99.99993971
Voted against the resolution	0	0	3	4	3	4	0.000060285
Invalid votes	0	0	0	0	0	0	0
Total	22	6635036	35	107	57	6635143	100

**Item No.2- Ordinary Resolution-**

Appointment of SmtRachna Bhutoria (DIN 00977628), as a Director of the Company who retires by rotation

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	6596236	34	106	55	6596342	99.99998484
Voted against the resolution	0	0	1	1	1	1	0.00001516
Invalid votes	0	0	0	0	0	0	0
Total	21	6596236	35	107	56	6596343	100





**Item No.3- Ordinary Resolution:**

**Appointment of M/s.Lodha & Co (Firm Registration No 301051E) as statutory Auditors and fixation of their remuneration:**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	6635036	35	107	57	6635143	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	22	6635036	35	107	57	6635143	100

**SPECIAL BUSINESS:**

**Item No.4- Special Resolution:**

**Re-appointment Sri Rajendra Bhutoria (DIN 00013637) as Whole-time Director of the Company**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	18	6454178	32	103	50	6454281	99.99993803
Voted against the resolution	0	0	3	4	3	4	0.000061974
Invalid votes	0	0	0	0	0	0	0
Total	18	6454178	35	107	53	6454285	100



**Item No.5- Ordinary Resolution:**

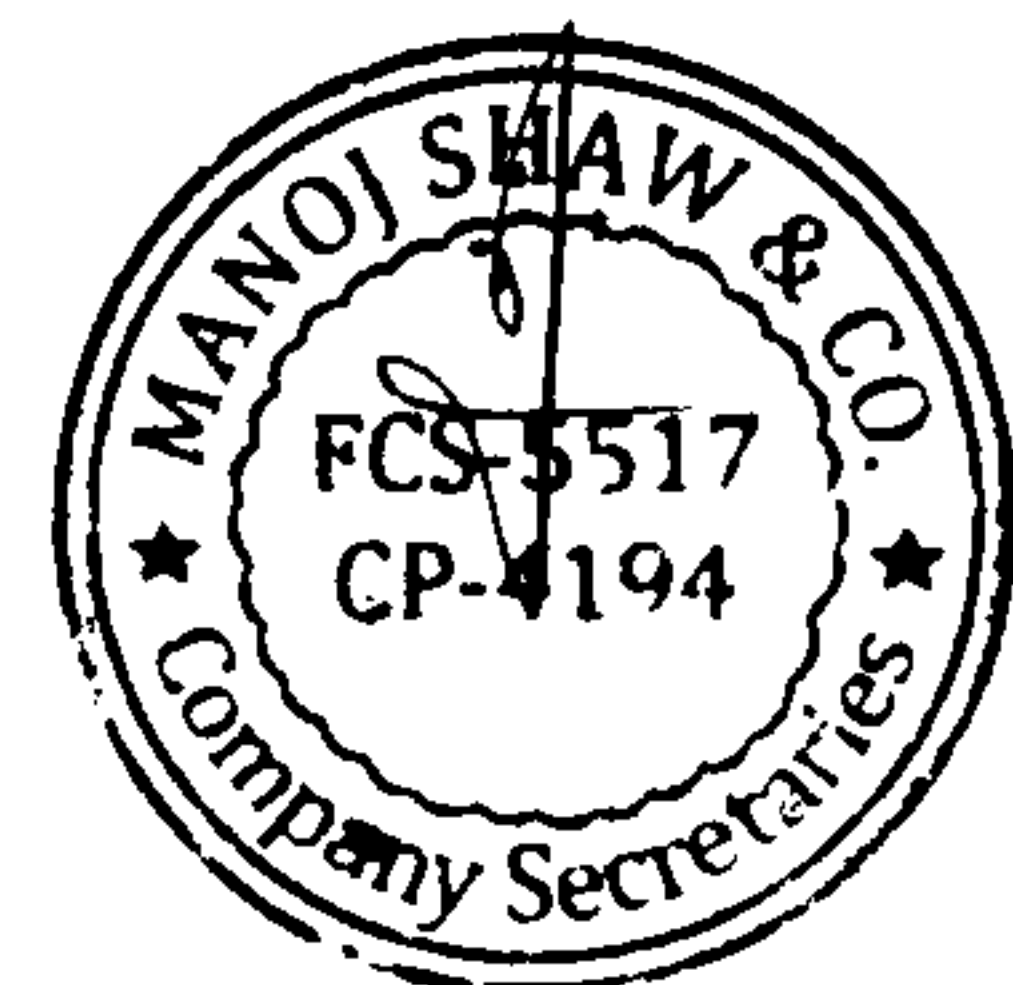
**Ratification of the remuneration payable to M/s. K.G. Goyal & Associates as Cost Auditors of the Company for the Financial Year ending on March 31, 2018:**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	6634536	35	107	56	6634643	99.99246437
Voted against the resolution	1	500	0	0	1	500	0.007535633
Invalid votes	0	0	0	0	0	0	0
Total	22	6635036	35	107	57	6635143	100

**Item No.6- Ordinary Resolution:**

**Authorisation for the Board of Directors of the Company to enter into contracts or arrangements with related parties for the purpose of the business of the Company:**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	7	1141280	32	103	39	1141383	99.95586253
Voted against the resolution	1	500	3	4	4	504	0.044137467
Invalid votes	0	0	0	0	0	0	0
Total	8	1141780	35	107	43	1141887	100



**Item No.7- Ordinary Resolution:**

**Approval of payment of Consultancy Fees to Sri Ram Lal Saini, Director of the Company in his professional capacity:**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	6634536	35	107	56	6634643	99.99246437
Voted against the resolution	1	500	0	0	1	500	0.007535633
Invalid votes	0	0	0	0	0	0	0
Total	22	6635036	35	107	57	6635143	100

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Yours faithfully



For Manoj Shaw & Co.

*Manoj Prasad Shaw*

(Manoj Prasad Shaw)

(Scrutinizer)

FCS-5517, CP-4194

Date: 12.09.2017

Place: Kolkata

WITNESS 1: *Amit Karmakar*

(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*

(ABHISHEK PAL)

Counter-signed by  
FOR RTS POWER CORPORATION LIMITED

*Sardul Singh Jain*

Sardul Singh Jain  
(Chairman)