



RTS Power Corporation Limited

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

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

Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) 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

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

1st October, 2019

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,

71st Annual General Meeting- Voting Results of RTS Power Corporation Limited

We would like to inform you that the Resolutions Nos 1 to 5 & 7 were passed unanimously and Resolution No 6 was passed by majority at the 71st Annual General Meeting of the Company as set out in the AGM Notice dated 13 August, 2019.

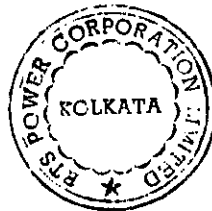
In Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,
For RTS POWER CORPORATION LIMITED


Sandip Gupta
Company Secretary
ACS 5447

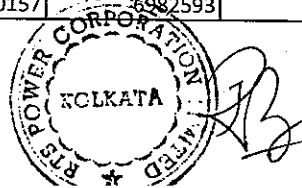


Encl: As above

**Securities and Exchange Board of India
Format for Voting Results**

Annexure-1

Date of the AGM			30.09.2019						
Total number of shareholders on record date: 23.09.2019			2914						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 11 Public: 72			83						
No. of shareholders attended in the meeting through Video Conferencing: Promoters and Promoter Group: Public:			NIL						
Agenda-wise disclosure (to be disclosed separately for each agenda item)			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, 2019						
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	TOTAL
Promoter and Promoter Group	E-voting	6493256	6493256	100.0000	6493256	0	100.0000	0.0000	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		6493256	6493256	100.0000	6493256	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	2343714	489307	20.8774	489307	0	100.0000	0.0000	100.00
	Poll		30	0.0013	30	0	100.0000	0.0000	100.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		2343714	489337	20.8787	489337	0	100.0000	0.0000
Total		8836970	6982593	79.0157	6982593	0	100.0000	0.0000	100.00



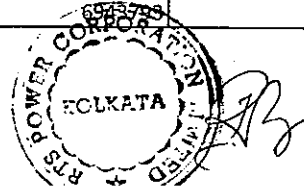
RTS POWER CORPORATION LTD,

R. Blunt

Wholesale Director

Annexure-2

Date of the AGM		30.09.2019							
Total number of shareholders on record date: 23.09.2019		2914							
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 11 Public: 72		83							
No. of shareholders attended in the meeting through Video Conferencing: Promoters and Promoter Group: Public:		NIL							
Agenda-wise disclosure (to be disclosed separately for each agenda item)		Appointment of Smt Rachna Bhutoria (DIN 00977628) as a Director of the Company who retires by rotation and being eligible offers herself for appointment							
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	TOTAL
Promoter and Promoter Group	E-voting	6493256	6454456	99.4025	6454456	0	100.0000	0.0000	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		6493256	6454456	99.4025	6454456	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	2343714	489307	20.8774	489307	0	100.0000	0.0000	100.00
	Poll		30	0.0013	30	0	100.0000	0.0001	100.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		2343714	489337	20.8787	489337	0	100.0000	0.0000
Total		8836970	6943793	78.5766	6943793	0	100.0000	0.0000	100.00



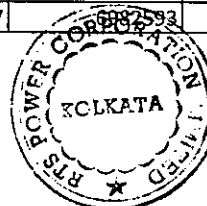
RTS POWER CORPORATION LTD.

Wholetime Director

Annexure-3

Date of the AGM	30.09.2019
Total number of shareholders on record date: 23.09.2019	2914
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 11 Public: 72	83
No. of shareholders attended in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL
Agenda-wise disclosure (to be disclosed separately for each agenda item)	Consent of the Members for approving holding of office of Shri Sardul Singh Jain (DIN 00013732) as an Independent Director of the Company, beyond the age of 75 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	TOTAL
Promoter and Promoter Group	E-voting	6493256	6493256	100.0000	6493256	0	100.0000	0.0000	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		6493256	6493256	100.0000	6493256	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	2343714	489307	20.8774	489307	0	100.0000	0.0000	100.00
	Poll		30	0.0013	30	0	100.0000	0.0001	100.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		2343714	489337	20.8787	489337	0	100.0000	0.0000
Total		8836970	6982593	79.0157	6982593	0	100.0000	0.0000	100.00

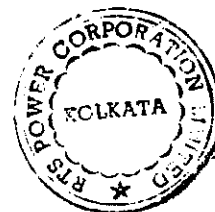


RTS POWER CORPORATION LTD.

Wholetime Director

Annexure-4

Date of the AGM			30.09.2019						
Total number of shareholders on record date: 23.09.2019			2914						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 11 Public: 72			83						
No. of shareholders attended in the meeting through Video Conferencing:			NIL						
Agenda-wise disclosure (to be disclosed separately for each agenda item)			Re-appointment of Shri Sardul Singh Jain (DIN 00013732) as an Independent Director of the Company for a further period of 5 (five years)						
Resolution required : (Ordinary/ Special)			SPECIAL						
Whether promoter / promoter group are interested			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	TOTAL
Promoter and Promoter Group	E-voting	6493256	6493256	100.0000	6493256	0	100.0000	0.0000	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		6493256	6493256	100.0000	6493256	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	2343714	489307	20.8774	489307	0	100.0000	0.0000	100.00
	Poll		30	0.0013	30	0	100.0000	0.0001	100.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		2343714	489337	20.8787	489337	0	100.0000	0.0000
Total		8836970	6982593	79.0157	6982593	0	100.0000	0.0000	100.00

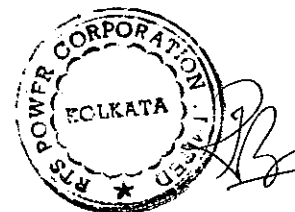


RTS POWER CORPORATION LTD.

Wholetime Director

Date of the AGM	30.09.2019
Total number of shareholders on record date: 23.09.2019	2914
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 11 Public: 72	83
No. of shareholders attended in the meeting through Video Conferencing:	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)			Re-appointment of Shri Alok Kumar Banthia (DIN 00528159) as an Independent Director of the Company for a further period of 5 (five years)						
Resolution required : (Ordinary/ Special)			SPECIAL						
Whether promoter / promoter group are interested			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	TOTAL
Promoter and Promoter Group	E-voting	6493256	6493256	100.0000	6493256	0	100.0000	0.0000	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		6493256	6493256	100.0000	6493256	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	2343714	489307	20.8774	489307	0	100.0000	0.0000	100.00
	Poll		30	0.0013	30	0	100.0000	0.0001	100.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		2343714	489337	20.8787	489337	0	100.0000	0.0000
Total		8836970	6982593	79.0157	6982593	0	100.0000	0.0000	100.00



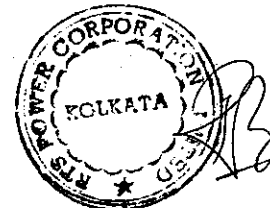
RTS POWER CORPORATION LTD.

Wholetime Director

Annexure-6

Date of the AGM	30.09.2019
Total number of shareholders on record date: 23.09.2019	2914
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 11 Public: 72	83
No. of shareholders attended in the meeting through Video Conferencing:	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)			Ratification of remuneration payable to M/s K G Goyal and Associates as Cost Auditors of the Company for the Financial Year ending on March 31, 2020						
Resolution required : (Ordinary/ Special)			ORDINARY						
Whether promoter / promoter group are interested			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	TOTAL
Promoter and Promoter Group	E-voting	6493256	6493256	100.0000	6493256	0	100.0000	0.0000	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		6493256	6493256	100.0000	6493256	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	2343714	489307	20.8774	433400	55907	88.5742	11.4258	100.00
	Poll		30	0.0013	30	0	100.0000	0.0001	100.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		2343714	489337	20.8787	433430	55907	88.5749	11.4251
Total		8836970	6982593	79.0157	6926686	55907	99.1993	0.8007	100.00

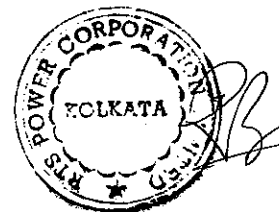


RTS POWER CORPORATION LTD.

Wholetime Director

Date of the AGM			30.09.2019						
Total number of shareholders on record date: 23.09.2019			2914						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 11 Public: 72			83						
No. of shareholders attended in the meeting through Video Conferencing:			NIL						
Agenda-wise disclosure (to be disclosed separately for each agenda item)			Alteration of the Objects Clause of the Company						
Resolution required : (Ordinary/ Special)			SPECIAL						
Whether promoter / promoter group are interested			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	TOTAL
Promoter and Promoter Group	E-voting	6493256	6493256	100.0000	6493256	0	100.0000	0.0000	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		6493256	6493256	100.0000	6493256	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	2343714	489307	20.8774	489307	0	100.0000	0.0000	100.00
	Poll		30	0.0013	30	0	100.0000	0.0001	100.00
	Postal Ballot(If applicable)		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		2343714	489337	20.8787	489337	0	100.0000	0.0000
Total		8836970	6982593	79.0157	6982593	0	100.0000	0.0000	100.00

All Resolutions, as set out in the Notice dated 13th August, 2019, were passed the Members.
Resolution Nos 1 to 5 and 7 were passed unanimously and Resolution No 6 was passed by majority .



RTS POWER CORPORATION LTD.

R. Blunt
Wholtime Director



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

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]

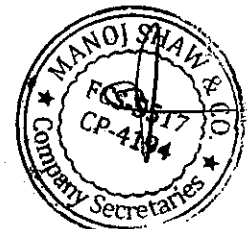
The Chairman
RTS Power Corporation Ltd
56 Netaji Subhas Road, Kolkata- 700001

71st Annual General Meeting of the Members of RTS Power Corporation Ltd ("the Company") held on Monday, 30th September, 2019 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 71st 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 there under 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 27th September, 2019 (09:00 a.m. IST) and ended on Sunday 29th September, 2019, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Friday, 23rd September, 2019 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 11:45 a.m. on 30th September 2019, 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.evotingindia.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. None of the ballot papers were found as invalid.

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**

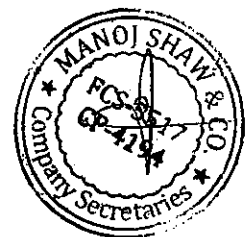
Consideration and adoption of the audited Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2019:

	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	31	6982563	2	30	33	6982593	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	31	6982563	2	30	33	6982593	100

Item No.2- Ordinary Resolution-

Appointment of Smt Rachna Bhutoria (DIN 00977628) as a Director of the Company who retires by rotation and being eligible offers herself for appointment:

	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	30	6943763	2	30	32	6943793	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	30	6943763	2	30	32	6943793	100



SPECIAL BUSINESS:**Item No.3- Special Resolution:**

Consent of the Members for approving holding of office of Shri Sardul Singh Jain (DIN 00013732) as an Independent Director of the Company, beyond the age of 75 years:

	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	31	6982563	2	30	33	6982593	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	31	6982563	2	30	33	6982593	100

Item No.4- Special Resolution:

Re-appointment of Shri Sardul Singh Jain (DIN 00013732) as an Independent Director of the Company for a further period of 5 (five years):

	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	31	6982563	2	30	33	6982593	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	31	6982563	2	30	33	6982593	100



Item No.5- Special Resolution:

Re-appointment of Shri Alok Kumar Banthia (DIN 00528159) as an Independent Director of the Company for a further period of 5 (five years):

	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	31	6982563	2	30	33	6982593	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	31	6982563	2	30	33	6982593	100

Item No.6- Ordinary Resolution:

Ratification of remuneration payable to M/s K G Goyal and Associates as Cost Auditors of the Company for the Financial Year ending on March 31, 2020:

	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	29	6926656	2	30	31	6926686	99.20
Voted against the resolution	2	55907	0	0	2	55907	0.80
Invalid votes	0	0	0	0	0	0	0
Total	31	6982563	2	30	33	6982593	100



Item No.7- Special Resolution:

Alteration of the Objects Clause 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	31	6982563	2	30	33	6982593	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	31	6982563	2	30	33	6982593	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: 01.10.2019
Place: Kolkata

WITNESS 1: *Arit Karmakar*

(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*

(ABHISHEK PAL)

Counter-signed by
For RTS Power Corporation Ltd

v.v. 2019

(Chairman)