



RTS Power Corporation Limited

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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

30th December, 2020

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, **72nd Annual General Meeting- Voting Results of
RTS Power Corporation Limited**

In Compliance of Regulation 44(3)of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Scrutinizer's Report (Combined) of the Seventy Second Annual General Meeting of the Company held through Video Conferencing on 30th December 2020 at 11.30 AM (IST).

We would like to inform you that the Resolutions Nos. 1 to 5 were passed by majority at the 72nd Annual General Meeting of the Company as set out in the AGM Notice dated 30th November, 2020.

We request you to kindly take the above on record as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
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SCRUTINIZER'S REPORT- COMBINED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,

**The Chairman
RTS POWER CORPORATION LTD
56 NETAJI SUBHAS ROAD,
KOLKATA- 700001**

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM ("Instapoll") at the Seventy Second Annual General Meeting of RTS POWER CORPORATION Ltd held on 30th December, 2020 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (AGM)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **RTS POWER CORPORATION LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and Instapoll, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 72nd Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the Instapoll and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Sunday, 27th December, 2020 (09:00 a.m. IST) and ended on Tuesday, 29th December, 2020, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 23rd December, 2020 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Thirty minutes after the conclusion of Seventy Second AGM through VC / OAVM, I unblocked the votes cast through Instapoll and remote e-voting, 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 (India) Limited (CDSL) i.e. website www.evotingindia.com.
6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and voting through electronic voting system (Instapoll), through e-voting services provided by CDSL is as hereunder:-

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

Consideration and adoption of: (a) Audited standalone financial statements for the year ended March 31, 2020 and Reports of the Board of Directors and the Auditors thereon

(b) Audited consolidated financial statements for the year ended March 31, 2020 and Reports of the Auditors thereon:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	73	6963874	0	0	73	6963874	99.99
Voted against the resolution	4	5	0	0	4	5	0.01
Invalid votes	0	0	0	0	0	0	0
Total	77	6963879	0	0	77	6963879	100

Item No.2- Ordinary Resolution

Appointment of a Director in place of Ms. Rachna Bhutoria (DIN 00977628), who retires by rotation at this Annual General Meeting, and being eligible, has offered herself for re-appointment.:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	71	6896277	0	0	71	6896277	99.99
Voted against the resolution	4	5	0	0	4	5	0.01
Invalid votes	0	0	0	0	0	0	0
Total	75	6896282	0	0	75	6896282	100

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

Rr-appointment of Mr. Rajendra Bhutoria (DIN 00013637) as Whole-time Director of the Company for a further period of 5(five) years with effect from April 1, 2020:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	68	6726228	0	0	68	6726228	99.99
Voted against the resolution	4	5	0	0	4	5	0.01
Invalid votes	0	0	0	0	0	0	0
Total	72	6726233	0	0	72	6726233	100

Item No.4- Special Resolution

Appointment of Mr. Siddharth Bhutoria (DIN 00609233) as Whole-time Director of the Company for a period of 5(five) years with effect from July 15, 2020:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	68	6726228	0	0	68	6726228	99.99
Voted against the resolution	4	5	0	0	4	5	0.01
Invalid votes	0	0	0	0	0	0	0
Total	72	6726233	0	0	72	6726233	100

Item No.5- Ordinary Resolution

Ratification of the remuneration of the Cost Auditors for the Financial Year ending March 31, 2021:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	74	6963876	0	0	74	6963876	99.99
Voted against the resolution	3	3	0	0	3	3	0.01
Invalid votes	0	0	0	0	0	0	0
Total	77	6963879	0	0	77	6963879	100

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 30.12.2020

Place: Kolkata

MANOJ PRASAD SHAW
Digitally signed by MANOJ PRASAD SHAW
Date: 2020.12.30 15:54:02 +05'30'

For Manoj Shaw & Co.
(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517B001750205

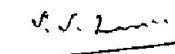
WITNESS 1: ABHISHEK PAL
Digitally signed by ABHISHEK PAL
Date: 2020.12.30 15:55:45 +05'30'

(ABHISHEK PAL)

WITNESS 2: Arit karmakar
Digitally signed by Arit karmakar
Date: 2020.12.30 15:54:59 +05'30'

(ARIT KARMAKAR)

Counter-signed by
FOR RTS POWER CORPORATION LTD


(.....)
(DIN: 00013732)
(CHAIRMAN)