

General information about company	
Scrip code	531215
NSE Symbol	
MSEI Symbol	
ISIN	INE005C01017
Name of the company	RTS POWER CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	MANOJ PRASAD SHAW
Firms Name	MANOJ SHAW & CO.
Qualification	CS
Membership Number	5517
Date of Board Meeting in which appointed	30-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	4338
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	24
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Consideration and adoption of: (a) Audited standalone financial statements for the year ended March 31, 2021 and Reports of the Board of Directors and the Auditors thereon (b) Audited consolidated financial statements for the year ended March 31, 2021 and Reports of the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6563479	6563479	100	6563479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6563479	6563479	100	6563479	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	252744	252744	100	252736	8	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total		252744	252744	100	252736	8	99.9968
Total		6816223	6816223	100	6816215	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of a Director in place of Mr. Rajendra Bhutoria (DIN 00013637), who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6563479	6563479	100	6563479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6563479	6563479	100	6563479	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	252744	252744	100	252675	69	99.9727	0.0273
	Poll							
	Postal Ballot (if applicable)							
	Total		252744	252744	100	252675	69	99.9727
Total		6816223	6816223	100	6816154	69	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors for the Financial Year ending March 31, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6563479	6563479	100	6563479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6563479	6563479	100	6563479	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	252744	252744	100	252734	10	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		252744	252744	100	252734	10	99.996
Total		6816223	6816223	100	6816213	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

