



RTS POWER CORPORATION LTD.



Ref: BSE/23-24

Date: 19-09-2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Limited
Dalal Street
Mumbai – 400001

Scrip Code: 531215

Sub: Proceedings of the 75th Annual General Meeting held on September 18, 2023

Dear Sirs,

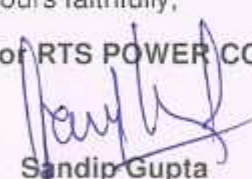
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certified true copy of proceedings of the Seventy Fifth Annual General Meeting of the Company held through Video Conferencing on 18th September 2023 at 12:30 PM (IST).

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

Thanking you,

Yours faithfully,


For **RTS POWER CORPORATION LIMITED**


Sandip Gupta
Company Secretary





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


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 www.rtspower.com

 GST No: 19AABCR2618B1ZR

 CIN: L17232WB1947PLC016105



CERTIFIED TRUE COPY OF THE MINUTES OF THE SEVENTY FIFTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RTS POWER CORPORATION LIMITED HELD ON MONDAY, THE 18TH SEPTEMBER 2023 AT 12:30 PM THROUGH VIDEO CONFERENCING ("VC") AT THE 9 CHAPEL ROAD, HASTINGS, KOLKATA-700022 (DEEMED VENUE OF THE MEETING).

Time of Commencement : 12:30 P.M.

Time of Conclusion : 01:40 P.M.

DIRECTORS PRESENT

Mr. Sardul Singh Jain, (Chairman of the Audit Committee and Stakeholders Relationship Committee) was unable to attend the meeting as he was indisposed.

Mr. Rajendra Bhutoria, (Vice-Chairman and Whole-time Director and Chairman of Corporate Social Responsibility Committee), was appointed by the Board to Chair the Meeting, (Present through VC from Kolkata)

Mr. Abhay Bhutoria (Managing Director) (Present through VC from Jaipur)

Mr. Siddharth Bhutoria (Whole-time Director) (Present through VC from Kolkata)

Ms. Rachna Bhutoria (Director) (Present through VC from Jaipur)

Mr. Alok Kumar Banthia (Director), (Chairman of the Nomination and Remuneration Committee) (Present through VC from Kolkata)

Mr. Jagabandhu Biswas (Additional Director- Independent) (Present through VC from Kolkata)

Mr. Devesh Kumar Agarwal (Additional Director- Independent) (Present through VC from Kolkata)

Mr. Arun Lodha (Additional Director- Independent) (Present through VC from Jaipur)

IN ATTENDANCE PRESENT THROUGH VC

Mr. Sandip Gupta, Company Secretary and Compliance Officer

Mr. Narendra Shrimal, M/s Jain Shrimal & Co, Statutory Auditor

Mr. Anshul Chittora, M/s Jain Shrimal & Co, Statutory Auditor

Mr. Manoj Prasad Shaw, Secretarial Auditor and Scrutinizer for Voting





84 Shareholders attended the Meeting.

Pursuant to Circular No, 14/2020 issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The quorum was present throughout the meeting.

The meeting was called to order by the Chairman at 12:30 P.M.

The moderator opened the meeting and made an announcement in this regard to the members.

The Moderator apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute. The audio and video of the speaker shareholders would be enabled once they are invited to speak at the AGM by the Chairman. The proceedings of the AGM were being recorded and would be hosted on the website of the Company after the AGM. After the announcement, the Moderator handed over the proceedings to the Chairman. The Chairman welcomed the members to the 75th AGM of the Company. The Notice convening the meeting was taken as read with the permission of the members present. The Chairman informed the members that the Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts or arrangements in which directors are interested, Statutory Auditors' Report, Secretarial Audit Reports which were required to be placed at the meeting were available for inspection throughout the meeting at the CDSL website under the tab AGM documents.

The Chairman introduced himself and the other directors present virtually for the meeting. He confirmed to the members that the authorized representatives of the Statutory Auditors, Secretarial Auditor and the Scrutinizer were also virtually present in this meeting. It was recorded that all feasible planning and execution had been done for enabling electronic participation and voting of the members for the AGM. It was confirmed that the electronic voting was available throughout the AGM. Thereafter, the Chairman proceeded with his address to the members in his speech, he briefed the members regarding the key highlights for Financial Year 2022-2023, covering the financial results of the Company for the year and future outlook.

Thereafter, the Chairman requested Mr. Sandip Gupta, Company Secretary, to read the Auditors' Reports. Mr Gupta confirmed to the members that there were no qualifications, observations or comments in the Auditors' Report, which were required to be read at the meeting. The Auditors' Reports including the annexures thereof were taken as read.

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") which had commenced on Friday, September 15, 2023 at 9:00 A.M. (IST) till Sunday, September 17, 2023 upto 5:00 P.M. (IST), on all resolutions set forth in the Notice of the AGM.

Mr. Gupta briefed the members that since the AGM was held virtually, the option for physical voting at the AGM was not provided. However, the Company had enabled the e-voting facility during the AGM for members who had not voted through remote e-voting and who were present at the AGM and were otherwise not barred from doing so. The e-voting facility would close after 15 minutes from conclusion of the AGM. There would be no proposing and seconding of the resolutions as the meeting was held virtually.

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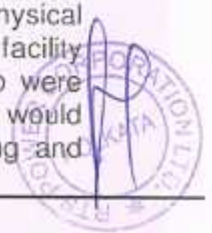
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He further mentioned that shareholders who have registered themselves as speaker shareholders would be allowed to speak and such registered speaker shareholders may participate in the discussion on the items of business once the discussion was invited by the Chairman. The queries shall be answered after the allowed speaker shareholders had raised their questions.

Certain queries have been received from shareholders which will be replied to by the whole-time director.

Thereafter, Mr. Sandip Gupta took up the resolutions as set forth in the Notice of the AGM and informed that the lines of the speaker shareholders would be open for questions after all the resolutions were tabled.

The resolutions as set out in the Notice of the 75th Annual General Meeting, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of the AGM.

Consideration and Adoption of audited Standalone & Consolidated Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2023.

Mr Sandip Gupta briefed the members on the following Ordinary Resolution. He informed that the item of business was to receive, consider and adopt the audited financial statements for the year ended 31st March, 2023, which were already provided to the members.

"RESOLVED THAT the Audited standalone financial statements for the year ended March 31, 2023 and Reports of the Board of Directors and the Auditors thereon as circulate to the Members of the Company and placed before this Meeting be and are hereby received and adopted."

"RESOLVED THAT the Audited consolidated financial statements for the year ended March 31, 2023 and Reports of the Board of Directors and the Auditors thereon as circulated to the Members of the Company and placed before this Meeting be and they are hereby received and adopted."

As per the voting results declared on 19th September 2023 based on the Scrutinizer's report dated 18th September, 2023, the Ordinary Resolution was passed by majority.

Mr. Sandip Gupta, after the above briefing, invited the speaker shareholders to raise questions and requested them to confine their queries strictly to the items of business of the meeting.

He requested the Moderator of the meeting to enable the speaker shareholders in the order of their registration.

The Moderator opened the lines of the speaker shareholders to raise questions and the shareholders raised their queries and expressed their opinion through VC at the AGM.


Queries/comments from the members, inter-alia, covered the following:




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- Future Outlook of the Company
- Future Growth prospect
- Performance of the Company and the Wholly-owned subsidiary
- Order Book Status
- CSR Expenditure
- Dividend Policy
- Debtors Position

The Chairman requested the Moderator to check if there are any other shareholders (including registered speaker shareholders who could not speak at the AGM due to technical issues in their lines) who would like to raise further queries at the meeting.

The Moderator confirmed that there were no other speaker shareholders for the meeting.

Appointment of Mr. Siddharth Bhutoria (DIN 00609233) as a Director of the Company who retires by rotation and being eligible offers himself for appointment.

Mr. Sandip Gupta briefed the members on the following Ordinary Resolution. He informed that the item of business was to re-appoint Mr. Siddharth Bhutoria who retires by rotation and being eligible has offered himself for re-appointment, which were already provided to the members.

"RESOLVED THAT Mr. Siddharth Bhutoria (DIN 00609233) who retires by rotation but being eligible has offered himself for re- appointment be and he is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation."


As per the voting results declared on 19th September 2023 based on the Scrutinizer's report dated 18th September 2023, the Ordinary Resolution was passed by majority.

Ratification of remuneration payable to M/s KG Goyal & Associates as Cost Auditors of the Company for the Financial Year ending on March 31, 2024.

Mr. Sandip Gupta briefed the members on the following Ordinary Resolution. He informed that the item of business was ratification of remuneration payable to M/s K G Goyal & Associates as Cost Auditors of the Company for the Financial Year ending on March 31, 2024, which was already provided to the members.


"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the remuneration of Rs. 40,000/- (Rupees Forty thousand only) plus applicable GST, if any, agreed to be paid to M/s K.G. Goyal & Associates, Cost Accountants, the Cost Auditors (Registration No FRN 000024) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024 on the recommendation of the Audit Committee, be and is hereby ratified."



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“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

As per the voting results declared on 19th September 2023 based on the Scrutinizer's report dated 18th September 2023, the Ordinary Resolution was passed by majority.

Re-appointment of Mr. Abhay Bhutoria (DIN 00013712) as Managing Director for a further period of 5 years w.e.f. December 1, 2023.

Mr. Sandip Gupta briefed the members on the following Special Resolution. He informed that the item of business was Re-appointment of Mr. Abhay Bhutoria (DIN 00013712) as Managing Director for a further period of 5 years w.e.f. December 1, 2023, which was already provided to the members.

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Abhay Bhutoria (DIN00013712) as Managing Director of the Company for a further period of 5 (five) years with effect from December 1, 2023 on such remuneration, including the minimum remuneration to be paid in the event of loss or inadequacy of profit in any Financial Year and upon such terms and conditions as set out in the Statement annexed to the Notice convening this Meeting, with power to the Board of Directors of the Company (the Board) to alter and vary the terms and conditions, including remuneration of the said re-appointment, if necessary, in such manner as it may deem fit and as may be agreed to by and between the Board and Mr. Abhay Bhutoria, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof.”

“ RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

As per the voting results declared on 19th September 2023 based on the Scrutinizer's report dated 18th September 2023, the Special Resolution was passed by majority.

Appointment of Mr. Jagabandhu Biswas (DIN: 10274176), as an Independent Director of the Company

Mr. Sandip Gupta briefed the members on the following Special Resolution. He informed that the item of business was Appointment of Mr. Jagabandhu Biswas (DIN: 10274176), as an Independent Director of the Company, which was already provided to the members.

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure)



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Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and on recommendations of Nomination and Remuneration Committee and Board, Mr. Jagabandhu Biswas (DIN:10274176), appointed as an Additional Director of the Company in the Independent category with effect from 14th August, 2023 and who holds office up to the date of this Annual General Meeting, and being eligible, offers himself for appointment and has submitted a declaration that he meets the criteria of Independence under Section 149(6) of the Companies Act, 2013 and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company with effect from 14th August, 2023 to hold office for a term of 5 years till the conclusion of 80th Annual General Meeting of the Company and shall not be liable to retire by rotation."

RESOLVED FURTHER THAT pursuant to Regulations 17(1A) and 25(2A) of the Listing Regulations and the applicable provisions of the Act and relevant Rules framed thereunder [including any statutory modification(s)/amendment(s)/re-enactment(s) thereto], approval of the Members be and is hereby also accorded to the continuation of directorship of Mr Jagabandhu Biswas (DIN: 10274176), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, Mr. Biswas being above seventy-five (75) years of age for his remaining tenure as an Independent Director till the conclusion of 80th Annual General Meeting of the Company. Hence the Board recommends the resolution set out in item No.5 as Special Resolution.


RESOLVED FURTHER THAT the Board of Director(s) of the Company (including any Committee thereof) and the Company Secretary of the Company be and are hereby severally authorised to do all act(s), deed(s), matter(s) & thing(s) and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

As per the voting results declared on 19th September 2023 based on the Scrutinizer's report dated 18th September 2023, the Special Resolution was passed by majority.


Appointment of Mr. Devesh Kumar Agarwal (DIN: 00156128), as an Independent Director of the Company

Mr. Sandip Gupta briefed the members on the following Ordinary Resolution. He informed that the item of business was Appointment of Mr. Devesh Kumar Agarwal (DIN: 00156128), as an Independent Director of the Company, which was already provided to the members.


"RESOLVED that pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and on recommendations of Nomination and Remuneration Committee and Board, Mr. Devesh Kumar Agarwal (DIN: 00156128), appointed as an Additional Director of the Company in the Independent category with effect from 14th August, 2023 and who holds office up to the date of this Annual General Meeting, and being eligible, offers himself for appointment and has submitted a declaration that he meets the criteria of Independence under Section 149(6) of the Companies Act, 2013 and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company with effect from 14th


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August, 2023 to hold office for a term of 5 years till the conclusion of 80th Annual General Meeting of the Company and shall not be liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Director(s) of the Company (including any Committee thereof) and the Company Secretary of the Company be and are hereby severally authorised to do all act(s), deed(s), matter(s) & thing(s) and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

As per the voting results declared on 19th September 2023 based on the Scrutinizer's report dated 18th September 2023, the Ordinary Resolution was passed by majority.

Appointment of Mr. Arun Lodha (DIN: 00995457), as an Independent Director of the Company

Mr. Sandip Gupta briefed the members on the following Ordinary Resolution. He informed that the item of business was Appointment of Mr. Arun Lodha (DIN: 00995457), as an Independent Director of the Company, which was already provided to the members.

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and on recommendations of Nomination and Remuneration Committee and Board, Arun Lodha (DIN: 00995457), appointed as an Additional Director of the Company in the Independent category with effect from 14th August, 2023 and who holds office up to the date of this Annual General Meeting, and being eligible, offers himself for appointment and has submitted a declaration that he meets the criteria of Independence under Section 149(6) of the Companies Act, 2013 and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company with effect from 14th August, 2023 to hold office for a term of 5 years till the conclusion of 80th Annual General Meeting of the Company and shall not be liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Director(s) of the Company (including any Committee thereof) and the Company Secretary of the Company be and are hereby severally authorised to do all act(s), deed(s), matter(s) & thing(s) and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

As per the voting results declared on 19th September 2023 based on the Scrutinizer's report dated 18th September 2023, the Ordinary Resolution was passed by majority.

Mr Siddharth Bhutoria, Whole-time Director then proceeded to respond to the shareholders queries satisfactorily.

There being no other matter, the Chairman bid farewell to Mr. Sardul Singh Jain and Mr. Alok Kumar Banthia as Independent Directors of the Company who relinquishes their offices having completed 10 years as Independent Directors of the company.



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The Chairman then concluded the business of the day and thanked all the shareholders present for their kind attention, co-operation, valuable support and the time spent.

It was informed that the combined results of the votes cast through remote e-voting and e-voting during the AGM on all the resolutions would be uploaded on the Company's website and will be intimated to the Stock Exchanges as per the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 by the next day of the meeting.

There being no other business, the Chairman declared the meeting as closed.

Note on Voting Process conducted for Resolutions placed at the 75th AGM:

- 1) In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had made arrangements for the members to cast their vote on all the resolutions placed at the 75th Annual General Meeting of the Company through remote e-voting and through e-voting during the AGM which was kept open 15 minutes after the conclusion of the AGM.
- 2) The Company had published an advertisement on 26th August, 2023 in Business Standard and Arthik Lipi intimating the shareholders about e-voting and other matters provided in the general circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs.
- 3) The cut-off date for the purpose of remote e-voting and reckoning the eligible votes for shares held in physical form or dematerialized form was Monday, 11th September 2023.
- 4) The e-voting commenced on Friday, 15th September 2023 at 9:00 AM and ended on Sunday, 17th September, 2023 at 5:00 PM and the remote e-voting module was blocked by CDSL thereafter.
- 5) Mr. Manoj Prasad Shaw (PCS No. 5517) was appointed as the scrutinizer to scrutinize the entire voting process in a fair and transparent manner.
- 6) The Company Secretary explained to the members the process of e-voting during the meeting.
- 7) The voting rights of the shareholders was in proportion to the shares of the members in the paid-up equity share capital of the Company.
- 8) The Chairman announced the latest date for announcing the results of the voting to the shareholders and the mode of declaration thereof.
- 9) Mr. Manoj Prasad Shaw, Scrutinizer, after the conclusion of the AGM unblocked the votes cast through remote e-voting and the votes casted through e-voting during the AGM by the members on CDSL e-voting module.



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10) The Scrutinizer submitted his report on consolidated voting results on 18th September, 2023 to the Company, the summary of which is given below, and the results of voting were declared by Mr. Sardul Singh Jain, Chairman, being authorized by the Board in this behalf. The results of voting: were intimated to BSE Limited, CDSL, hosted on the website of the Company at www.rtspower.com.

Resolution	Number of Votes (Shares)			Passed as Ordinary Resolution
	In Favour	Against	Invalid	
Consideration and Adoption of audited Standalone Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2023.	6884007	25		Ordinary Resolution
Percentage	99.9996	0.0004		
Appointment of Mr. Siddharth Bhutoria (DIN 00609233) as a Director of the Company who retires by rotation and being eligible offers himself for appointment	6884007	25		Ordinary Resolution
Percentage	99.9996	0.0004		
Ratification of remuneration payable to M/s K G Goyal & Associates as Cost Auditors of the Company for the Financial Year ending on March 31, 2024	6884007	25		Ordinary Resolution
Percentage	99.9996	0.0004		
Re-appointment of Mr. Abhay Bhutoria (DIN 00013712) as Managing Director for a further period of 5 years w.e.f. December 1, 2023	6884007	25		Special Resolution
Percentage	99.9996	0.0004		



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Appointment of Mr. Jagabandhu Biswas (DIN: 10274176), as an Independent Director of the Company	6884007	25		Special Resolution
Percentage	99.9996	0.0004		
Appointment of Mr. Devesh Kumar Agarwal (DIN: 00156128), as an Independent Director of the Company	6884007	25		Ordinary Resolution
Percentage	99.9996	0.0004		
Appointment of Mr. Arun Lodha (DIN:00995457), as an Independent Director of the Company	6884007	25		Ordinary Resolution
Percentage	99.9996	0.0004		

The Scrutinizer handed over the Scrutinizer's Report and e-voting results to the custody of the Company Secretary on 18th September, 2023.

