

Hyderabad
01 October, 2014

The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East) , Mumbai – 400 051
Fax No : 022-26598237/38

RAMKY INFRASTRUCTURE LTD
Registered Office:
Ramky Grandiose, 10th Floor,
Sy. No: 136/2 & 4, Gachibowli,
Hyderabad - 500 032.
Tel: 040 - 23015000, Fax: 040-23015444
Mail id: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Dear Sirs,

Sub : 20th Annual General Meeting held on September 30, 2014 and furnishing of Voting Results pursuant to Clause 35A of the Listing Agreement -reg
Scrip ID : Ramky Equity - BSE Scrip Code : 533262

With reference to the above subject, we are pleased to inform the exchange that at the 20th Annual General Meeting was held on 30 September 2014 at 3.00 p.m, the following business was considered and approved by the Shareholders

S.No	Description	Particulars				
1	Date of AGM	Tuesday, September 30, 2014				
2	Book Closure Date	September 26, 2014 to September 30, 2014 (both days inclusive)				
3.	Total Number of Share holders on Record Date	19408				
4	Number of Share holders present in the Meeting either in person or through Proxy : 75					
	Share holders	Present in Person	Present through Proxy	Total	Shares	% of Capital
	Promoter and Promoter Group	5	1	6	3802780	6.64
	Public	69	0	69	71612	0.12
	Total	74	1	75	3874392	6.76
5	No of Share holders attended the meeting through Video Conferencing			Video Conferencing facility not arranged.		

The following Business was transacted at the 20th Annual General Meeting

Ordinary Business:

S.No	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Approval of audited of Financial Statements of the Company for the year ended 31st March, 2014 together with the Reports of the Board of Directors and Auditors' thereon	Ordinary	E-voting & Poll	Requisite Majority

2	<i>Appointment of Dr Archana Niranjana Hingorani as a director retiring by rotation</i>	Ordinary	E-voting&Poll	Requisite Majority
3	<i>Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors of the company</i>	Ordinary	E-voting&Poll	Requisite Majority

Special Business:

S.No	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
4	<i>Appointment of Dr A. G. Ravindranath Reddy as Independent Director of the company</i>	Ordinary	E-voting & Poll	Requisite Majority
5	<i>Appointment of Mr. Rajasekhara Reddy as Independent Director of the company</i>	Ordinary	E-voting & Poll	Requisite Majority
6	<i>Appointment of Mr. V.Harish Kumar as Independent Director of the company</i>	Ordinary	E-voting & Poll	Requisite Majority
7	<i>Appointment of Mr. V.Murahari Reddy as Independent Director of the company</i>	Ordinary	E-voting & Poll	Requisite Majority
8	<i>Authority to create charge/mortgage assets and undertakings of the Company under Section 180(1)(a) of the Companies Act,2013</i>	Special	E-voting & Poll	Requisite Majority
9	<i>Authority to limit the borrowings up to Rs. 7500 Crores under Section 180(1)(c) of the Companies Act,2013</i>	Special	E-voting & Poll	Requisite Majority
10	<i>Appointment Mr. A.Ayodhya Rami Reddy as Director of the company.</i>	Ordinary	E-voting & Poll	Requisite Majority
11	<i>Appointment Mr. A.Ayodhya Rami Reddy as Executive Chairman of the company for a period of 3 years effective 20 June 2014</i>	Special	E-voting & Poll	Requisite Majority

The business transacted through e-voting and poll and the results of voting is appended as Annexure -1

Please take this on record as Compliance of the Listing Agreement and Acknowledge.

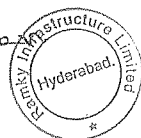
Thanking you

For Ramky Infrastructure Limited

V. Phani Bhushan

V. Phani Bhushan

Company Secretary



Annexure-1

Resolution ID	Category	Shares Held (1)	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 [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Approval of audited of Financial Statements of the Company for the year ended 31st March, 2014 together with the Reports of the Board of Directors and Auditors' thereon	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public - Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578903	0	100	0
	Total	57197791	43554353		43554353	0		
Appointment of Dr Archana Niranjan Hingorani as a director retiring by rotation	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public - Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578506	397	99.9913	0.0086
	Total	57197791	43554353		43553956	397		
Appointment of M/s Walker Chandio & Co LLP, Chartered Accountants as Statutory Auditors of the company	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public - Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578903	0	100	0
	Total	57197791	43554353		43554353	0		
Appointment of Dr A. G. Ravindranath Reddy as Independent Director of the company	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public - Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578902	1	99.9999	0
	Total	57197791	43554353		43554352	1		
Appointment of Mr. Rajasekhara Reddy as Independent Director of the company	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public - Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578902	1	99.9999	0
	Total	57197791	43554353		43554352	1		
Appointment of Mr. V.Harish Kumar as Independent Director of the company	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public - Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578902	1	99.9999	0
	Total	57197791	43554353		43554352	1		
Appointment of Mr. V.Harish Kumar as Independent Director of the company	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public - Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578902	1	99.9999	0
	Total	57197791	43554353		43554352	1		



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Appointment of Mr. V.Murahari Reddy as Independent Director of the company	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public – Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578902	1	99.9999	0
	Total	57197791	43554353		43554352	1		
Authority to create charge/mortgage assets and undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public – Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578902	1	99.9999	0
	Total	57197791	43554353		43554352	1		
Authority to limit the borrowings up to Rs. 7500 Crores under Section 180(1)(c) of the Companies Act, 2013	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public – Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578842	61	99.9986	0.0013
	Total	57197791	43554353		43554292	61		
Appointment Mr. A.Ayodhya Rami Reddy as Director of the company.	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public – Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578902	1	99.9999	0
	Total	57197791	43554353		43554352	1		
Appointment Mr. A.Ayodhya Rami Reddy as Executive Chairman of the company for a period of 3 years effective 20 June 2014	Promoter and Promoter Group	38756152	38358902	98.975	38358902	0	100	0
	Public – Institutional Holders	2781193	616548	22.1685	616548	0	100	0
	Public-Others	15660446	4578903	29.2387	4578902	1	99.9999	0
	Total	57197791	43554353		43554352	1		



V. Phani