

Hyderabad
01 October, 2015

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.
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E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Dear Sirs,

Sub : 21st Annual General Meeting held on September 30, 2015 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 21st Annual General Meeting was held on 30 September 2015 at 3.00 p.m, the following business was considered and approved by the Shareholders

S.No	Description		Particulars			
1	Date of AGM		Wednesday, September 30, 2015			
2	Cutt off Date		September 23, 2015			
3.	Total Number of Share holders on Record Date		19352			
4	Number of Share holders present in the Meeting either in person or through Proxy : 60					
	Share holders	Present in Person	Present through Proxy	Total	Shares	% of Capital
	Promoter and Promoter Group	5	1	6	36482302	63.78
	Public	54	0	54	70721	0.12
	Total	59	1	60	36553023	63.90
5	No of Share holders attended the meeting through Video Conferencing			Video Conferencing facility not arranged.		

The following Business was transacted at the 21st 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 the Audited Financial Statements of the Company for the financial year ended March 31, 2015, the Report of the Board of Directors and the Report of the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the	Ordinary	E-voting&Poll	Requisite Majority

	financial year ended March 31, 2015 and the Report of the Auditors thereon			
2	Re-appointment of Mr. A.Ayodhya Rami Reddy as Director retiring by rotation	Ordinary	E-voting&Poll	Requisite Majority
3	Appointment of M/s Chaturvedi & Partners, Chartered Accountants (Firm Regn.No.307068E) as Statutory Auditors of the company	Ordinary	E-voting&Poll	Requisite Majority

Special Business:

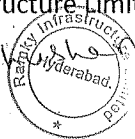
S.No	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
4	Appointment of Mrs A.Rama Devi as Independent Director of the company	Ordinary	E-voting&Poll	Requisite Majority
5	Appointment of Mr. Gangadharan Krishna Kumar as Director (Non Executive) of the company.	Ordinary	E-voting & Poll	Requisite Majority
6	Approved the remuneration to the cost auditor for the FY 2015-16 and ratified the remuneration payable for FY 2014-15.	Ordinary	E-voting & Poll	Requisite Majority

The business transacted through e-voting and poll and the results of voting is appended as **Annexure -1**. Please also find attached the scrutinizer report on remote e-voting process and vote by poll as **Annexure -2**.

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

Thanking you
For Ramky Infrastructure Limited

V.Phani Bhushan
Company Secretary



Encl : as above

RAMKY INFRASTRUCTURE LIMITED-30/09/2015

Sebi Poll Report - Annexure -1

Resolution	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Approval of the Audited Financial Statements financial year ended March 31, 2015, the Report of the Board of Directors and the Report of the Auditors thereon; and the Audited Consolidated Financial Statements for the financial year ended March 31, 2015 and the Report of the Auditors thereon	Promoter and Promoter Group	38756152	38756152	100	38756152	100		
	Public – Institutional Holders	1928781	1064830	55.2074	1064830	100		
	Public-Others	16512858	4294985	26.0099	4294484	99.9883	501	0.0116
	Total	57197791	44115967	77.1288	44115466	99.9989	501	0.0011
Re-appointment of Mr. A.Ayodhya Rami Reddy as Director retiring by rotation	Promoter and Promoter Group	38756152	38756152	100	38756152	100		
	Public – Institutional Holders	1928781	1064830	55.2074	1064830	100		
	Public-Others	16512858	4294985	26.0099	4291484	99.9184	3501	0.0815
	Total	57197791	44115967	77.1288	44112466	99.9921	3501	0.0079
Appointment of M/s Chaturvedi & Partners, Chartered Accountants (Firm Regn.No.307068E) as Statutory Auditors of the company	Promoter and Promoter Group	38756152	38756152	100	38756152	100		
	Public – Institutional Holders	1928781	1064830	55.2074	1064830	100		
	Public-Others	16512858	4294985	26.0099	4294484	99.9883	501	0.0116
	Total	57197791	44115967	77.1288	44115466	99.9989	501	0.0011
Appointment of Mrs A.Rama Devi as Independent Director of the company	Promoter and Promoter Group	38756152	38756152	100	38756152	100		
	Public – Institutional Holders	1928781	1064830	55.2074	1064830	100		
	Public-Others	16512858	4294985	26.0099	4291484	99.9184	3501	0.0815
	Total	57197791	44115967	77.1288	44112466	99.9921	3501	0.0079



Appointment of Mr. Gangadharan Krishna Kumar as Director (Non Executive) of the	Promoter and Promoter Group	38756152	38756152	100	38756152	100		
	Public -- Institutional Holders	1928781	1064830	55.2074	1064830	100		
	Public-Others	16512858	4294985	26.0099	4291484	99.9184	3501	0.0815
	Total	57197791	44115967	77.1288	44112466	99.9921	3501	0.0079
Approved the remuneration to the cost auditor for the FY 2015-16 and ratified the	Promoter and Promoter Group	38756152	38756152	100	38756152	100		
	Public -- Institutional Holders	1928781	1064830	55.2074	1064830	100		
	Public-Others	16512858	4294985	26.0099	4294484	99.9883	501	0.0116
	Total	57197791	44115967	77.1288	44115466	99.9989	501	0.0011



Manoj Kumar Koyalkar
Company Secretaries

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Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at 21st Annual General Meeting

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor,
Sy No 136/2 & 4, Gachibowli
Hyderabad-500032, Telangana

Sir,

Sub: Scrutinizer's Report on Remote e-Voting Process & Vote by Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for 21st Annual General Meeting

The Board of Directors of Ramky Infrastructure Limited ('the Company') at its meeting held on 13th August, 2015, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 21st Annual General Meeting to be held on 30th September, 2015 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Manoj Kumar Koyalkar, Practicing Company Secretary, bearing Membership No. 19445 has been appointed as the Scrutinizer by the Board of Directors at their meeting held on 13th August, 2015 as required Section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the 21st Annual General Meeting of the Company to be held on 30th September, 2015.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by the Karvy Computershare Private Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company.

The notice dated 13th August, 2015 convening the 21st Annual General Meeting of the Company to be held on 30th September, 2015 along with the statement setting out the material facts under section 102 of the Act were sent to members of the company.

Manoj

The members of the company holding shares as on the cut-off date i.e., 23rd September, 2015 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Sunday, 27th September, 2015 at 09:00 A.M. to Tuesday, 29th September, 2015 at 05:00 P.M.
2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Karvy Computershare Private Limited (<http://evoting.karvy.com/>)
4. Pursuant to clause 35B of the Listing Agreement entered by the company, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Karvy Computershare Private Limited by the eligible shareholders.
5. We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Company may accordingly declare the result of voting.

Thanking You,


Manoj Kumar koyalkar
Company Secretary

Membership No: 19445

CP No: 10004

Place: Hyderabad

Date: 30.09.2015

Annexure of the Scrutinizer's Report

Results of Remote e-voting conducted for the 21st Annual General Meeting of Ramky Infrastructure Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)				
			No. of Member s voting (in person)	No. of votes casted	% of valid votes	Member s voting (in person)	No. of votes casted	% of valid votes	Number of members voting (in person)	No. of votes easted
1.	Adoption of Standalone and Consolidated Audited financial statements for the year ended 31 st March, 2015 along with Directors and Auditors Report	Ordinary	18	43796168	99.99	2	501	0.01	0	0
2.	Re-appointment of Mr. A. Ayodhya Rami Reddy who retires by rotation	Ordinary	17	43793168	99.99	3	3501	0.01	0	0

Handwritten signature

3.	Appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors	Ordinary	18	43796168	99.99	2	501	0.01	0	0
4.	Appointment of Mrs. A. Rama Devi as an Independent Director	Ordinary	17	43793168	99.99	3	3501	0.01	0	0
5.	Appointment of Mr. Gangadharan Krishna Kumar as Non-Executive Director	Ordinary	17	43793168	99.99	3	3501	0.01	0	0
6.	Fixation of remuneration of the Cost Auditor	Ordinary	18	43796168	99.99	2	501	0.01	0	0

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Annexure of the Scrutinizer's Report

Results of Poll conducted at 21st Annual General Meeting of Ramky Infrastructure Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolutio n	Valid votes						Invalid Votes		
			Voting in Favour (Assent)			Voted Against (Dissent)					
			No. of Member s voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Member s voting (in person or proxy)	No. of votes casted	% of valid votes	Number of members voting (in person or proxy)	No. of votes casted	
1.	Adoption of Standalone and Consolidated Audited financial statements for the year ended 31 st March, 2015 along with Directors and Auditors Report	Ordinary	31	319298	100	0	0	0	0	2	1001
2.	Re-appointment of Mr. A. Ayodhya Rami Reddy who retires by rotation	Ordinary	31	319298	100	0	0	0	0	2	1001

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3.	Appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors	Ordinary	31	319298	100	0	0	0	0	2	1001
4.	Appointment of Mrs. A. Rama Devi as an Independent Director	Ordinary	31	319298	100	0	0	0	0	2	1001
5.	Appointment of Mr. Gangadharan Krishna Kumar as Non-Executive Director	Ordinary	31	319298	100	0	0	0	0	2	1001
6.	Fixation of remuneration of the Cost Auditor	Ordinary	31	319298	100	0	0	0	0	2	1001

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Annexure of the Scrutinizer's Report
Consolidated Results of Remote e-voting and Poll conducted at 21st Annual General Meeting of Ramky Infrastructure Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)				
			No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes	Number of members voting (in person or proxy)	No. of votes casted
1.	Adoption of Standalone and Consolidated Audited financial statements for the year ended 31 st March, 2015 along with Directors and Auditors Report	Ordinary	49	44115466	99.99	2	501	0.01	2	1001
2.	Re-appointment of Mr. A. Ayodhya Rami Reddy who retires by rotation	Ordinary	48	44112466	99.99	3	3501	0.01	2	1001

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3.	Appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors	Ordinary	49	44115466	99.99	2	501	0.01	2	1001
4.	Appointment of Mrs. A. Rama Devi as an Independent Director	Ordinary	48	44112466	99.99	3	3501	0.01	2	1001
5.	Appointment of Mr. Gangadharan Krishna Kumar as Non-Executive Director	Ordinary	48	44112466	99.99	3	3501	0.01	2	1001
6.	Fixation of remuneration of the Cost Auditor	Ordinary	49	44115466	99.99	2	501	0.01	2	1001

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