



Ramky Infrastructure Limited

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
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www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

04.11.2025,
Hyderabad.

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Subject: Outcome of the Postal Ballot along with Voting Results under Regulation 44 of SEBI (LODR) 2015
Ref: Postal Ballot Notice issued on 29.09.2025

Dear Sir,

We wish to inform the members of the company that the Board at their meeting held on 29.09.2025 appointed Ms. Malvieka Joshi as Independent Woman Director in Additional Director category. Post that Postal Ballot notice under section 110 of the Companies Act 2013 and rules made thereunder was issued to the shareholders as on the record date being 26.09.2025 for the appointment of Ms. Malvieka Joshi as Independent Woman Director for a tenure of five years w.e.f. 30.09.2025.

The company has appointed Mr. N.V.S.S. Suryanarayana Rao, as scrutinizer to scrutinize the votes cast by the shareholders and give his report.

In accordance with this the e voting commenced on 03.10.2025 at 09:00 AM (IST) and ended on 01.11.2025 at 05:00 PM (IST).

The scrutinizer has provided his report on 03.11.2025 and as per the report the Chairman of the Meeting has confirmed the special resolution for the appointment of Ms. Malvieka Joshi as Independent Woman Director for a period of five (5) years w.e.f. 30.09.2025 to have been passed with requisite majority.

(Encl: Scrutinizer report)

Regards
For Ramky Infrastructure Limited


Kesava Datta
Company Secretary
M. No: A61331



COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote E-Voting through postal ballot
[Pursuant to section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 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, Telangana, India – 500032

Sir,

Sub: Combined report of Scrutinizer on Remote E-voting through postal ballot in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon).

The Board of Directors of **Ramky Infrastructure Limited**, ('the Company') at its meeting held on 29th September, 2025, 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 Postal Ballot dated 29th September 2025 by way of Remote E-voting as required under provisions of section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 29th September, 2025 as required under laws, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice of postal ballot dated 29th September 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on Postal Ballot issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolution contained in the Notice of postal ballot and I shall 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 whose e-mail addresses are registered with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA) - KFin Technologies Limited ("KFintech"). The Company has provided e-voting facility to its members to cast their vote electronically.

The members of the company holding shares as on the cut-off date i.e., 26th September, 2025 were entitled to vote on the resolutions proposed as set out in the notice of Postal ballot.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Friday, October 03rd, 2025 (09:00 AM IST) and ends on Saturday, November 01st, 2025 (05:00 PM IST).
2. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of KFin Technologies Limited. (<https://www.kfintech.com/>)

COMPANY SECRETARY IN PRACTICE

3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes (Remote e-voting through postal ballot) casted by the members have been recorded in a register separately maintained for the purpose.
5. The result of the voting is as per annexure attached herewith.

Thanking You,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886
Peer Review Certificate No. 1506/2021

UDIN: A005868G001732945

Place: Hyderabad

Date: 03rd November, 2025.

FINAL RESULTS OF REMOTE E-VOTING THROUGH POSTAL BALLOT OF NOTICE DATED 29.09.2025**ITEM No 1:**

- To Appoint Ms. Malvieka Joshi (DIN: 03393195) as Independent Woman Director of the Company for a period of five (5) years w.e.f. 30.09.2025.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	150	5,50,37,084	99.9975
Total	150	5,50,37,084	99.9975

Voted in Against of the resolution:


Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	12	1,362	0.0025
Total	12	1,362	0.0025

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL

Thanking you

Yours Sincerely




N.V.S.S. Suryanarayana Rao
Company Secretary in Practice
Scrutinizer
Membership Number: 5868
COP Number: 2886
Peer Review Certificate No. 1506/2021
Scrutinizer UDIN: A005868G001732945

Date: 03rd November, 2025

Place: Hyderabad

Company Name	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	23827
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Ms. Malviika Joshi (DIN: 03393195) as Independent Woman Director of the Company for a period of five (5) years w.e.f.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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 (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1445406	525823	36.3789	525823	0	100.0000	0.0000
	Poll	1445406	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1445406	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19447786	6245274	32.1130	6243912	1362	99.9781	0.0218
	Poll	19447786	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19447786	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55038446	79.5379	55037084	1362	99.9975	0.0025

Received on behalf of Company

A. G. R. REDDY