



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

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E: info@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Place: Hyderabad
Date: 25.09.2018

To

Bombay Stock Exchange Limited 25 th Floor, P J Towers, Dalal Street Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 533262	Trading Symbol: RAMKY

Dear Sir's/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Voting Results.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we inform to you that the members of the company has approved all the resolutions bearing item No. 1 to 5 contained in the Notice of 24th Annual general Meeting of the company with requisite majority.

in this connection, we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the company has declared that the Resolutions set out in the Notice of 24th Annual general meeting were passed with requisite majority in favour of the Resolutions.

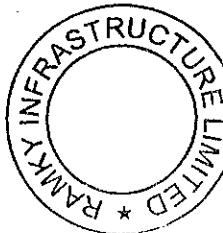
Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

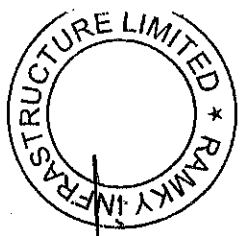
For **RAMKY INFRASTRUCTURE LIMITED**

A. AYODHYA RAMI REDDY
EXECUTIVE CHAIRMAN
DIN: 00251430

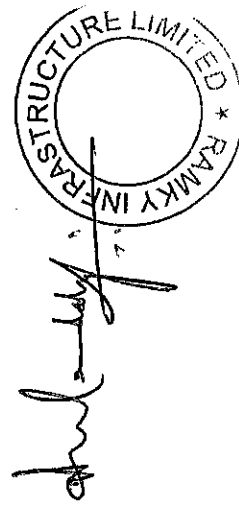


Encl: As Above

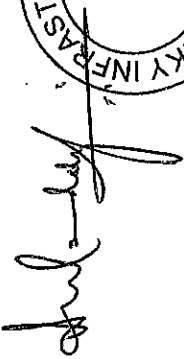
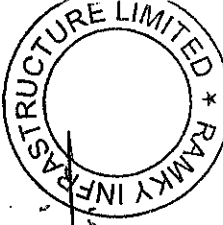
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. Ananta purguggilla Ravindranath Reddy (DIN 01729114), who retires by rotation and being eligible offers himself for re-appointment									
Whether promoter/ promoter group are interested 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			0	0.0000	0	0.0000	0.0000		
	Poll		36483552	94.1362	36483552	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		38756152	36483552	94.1362	36483552	0	100.0000	0.0000	
Public- Institutions	E-Voting									
	Poll			57548	9.2435	0	57548	0.0000	100.0000	
	Postal Ballot (if applicable)		622578	0	0.0000	0	0	0.0000	0.0000	
	Total			57548	9.2435	0	57548	0.0000	100.0000	
Public- Non Institutions	E-Voting									
	Poll			1799	0.0101	1799	0	100.0000	0.0000	
	Postal Ballot (if applicable)		17819061	72136	0.4048	70620	1516	97.8984	2.1015	
	Total			73935	0.4149	72419	1516	97.9496	2.0504	
	Total		57197791	36615035	64.0148	3655597	99.8984	0.1015		

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. M V Narayana Reddy & Co, Chartered Accountants (Firm Registration No. 002370S) Statutory Auditors of the Company, and to fix their remuneration										
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		0	0.0000	00	0	0.0000	0.0000			
	Poll	38756152	36483552	94.1362	36483552	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total		36483552	94.1362	36483552	0	100.0000	0.0000			
	E-Voting		57548	9.2435	00	57548	0.0000	100.0000			
	Poll	622578	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		57548	9.2435	0	57548	0.0000	100.0000			
	E-Voting		1799	0.0101	1799	0	100.0000	0.0000			
Public- Non Institutions	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		73935	0.4149	73935	0	100.0000	0.0000			
Total		57197794	9663035	64.0148	36557487	57548	99.8428	0.1572			



Resolution No.	4	SPECIAL - To appoint Mrs. Mahpara Ali (DIN: 06645262) as Nominee Director of the company									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting										
	E-Voting			0	0	0	0.0000	0.0000			
	Poll	38756152	36483552	94.1362	36483552	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		36483552	94.1362	36483552	0	100.0000	0.0000			
Public- Institutions	E-Voting		57548	9.2435	3098	54450	5.3833	94.6166			
	Poll	622578		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		57548	9.2435	3098	54450	5.3833	94.6166			
	E-Voting		1799	0.0101	1199	600	66.6481	33.3518			
	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		73935	0.4149	73335	600	99.1885	0.8115			
Public- Non Institutions	E-Voting		3664503	64.0148	3659925	53050	99.8437	0.1563			
	Poll	57197791									
	Postal Ballot (if applicable)										
	Total		3664503	64.0148	3659925	53050	99.8437	0.1563			

Bijarnia & Associates

Company Secretaries

Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at 24th 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

Sir,

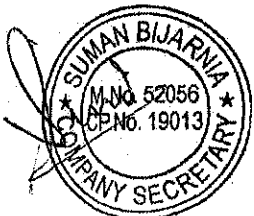
Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for the 24th Annual General Meeting.

The Board of Directors of Ramky Infrastructure Limited, ('the Company') at its meeting held on 13.08.2018, 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 24th Annual General Meeting to be held on 25th September, 2018 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, Suman Bijarnia, Practicing Company Secretary bearing Membership Number: A52056 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 13th August, 2018 as required under 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 requisite majority for passing of resolutions as contained in the notice convening the 24th Annual General Meeting of the Company to be held on 25th September, 2018.

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 and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in

Office at: #SR-251, Seetharam Nagar, Safilguda, Secunderabad-500047, Telangana



favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 17th September, 2018 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

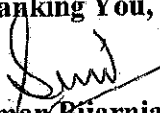
In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Saturday, 22nd September, 2018 at 09:00 A.M. and ends on Monday, 24th September, 2018 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 (<https://evoting.karvy.com/>)
4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, 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. I 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 my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary 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 may accordingly declare the result of voting.

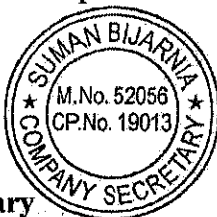
Thanking You,


Suman Bijarnia

Company Secretary

Membership No: A52056

Certificate of Practice No: 19013



Place: Hyderabad

Date: 25.09.2018

Bijarnia & Associates

Company Secretaries

Report of Scrutinizer on Voting by Poll at 24th Annual General Meeting

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 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

Held on 25th September, 2018 at 3.00 PM at Hotel Avasa, 1st Floor, Madhapur, Hyderabad, Telangana

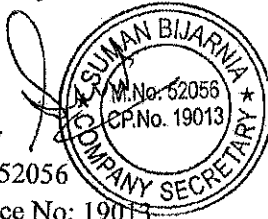
Dear Sir,

I, Suman Bijarnia, Practicing Company Secretary bearing Membership Number: A52056, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of RAMKY INFRASTRUCTURE LIMITED held on 25th September, 2018 at Hotel Avasa, 1st Floor, Madhapur, Hyderabad, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company-/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were found defective have been treated as invalid and kept separately.
4. The result of the Poll is as per annexure attached herewith.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Suman Bijarnia
Company Secretary

Membership No: A52056
Certificate of Practice No: 19013
(Scrutinizer)



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Annexure of the Scrutinizer's Report

- (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, 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 financial year ended March 31, 2018 and the Report of the Auditors thereon.

- (i) Valid Votes in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	64	36555688	100
Votes by E-voting	13	59347	100
Total	77	36615035	100

- (ii) Valid Votes against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E-voting	0	0	0
Total	0	0	0

- (iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
14	100

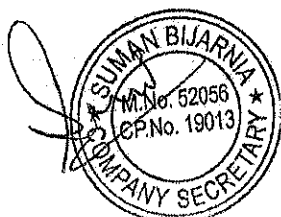
- (b) To appoint a director in place of Dr. Ananta purguggilla Ravindranath Reddy (DIN 01729114), who retires by rotation and being eligible offers himself for re-appointment

- (i) Valid Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	61	36554172	99.99
Votes by E-voting	10	1799	3.0313
Total	71	36555971	99.83

- (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	3	1516	0.0041



Votes by E-voting	3	57548	96.9687
Total	6	59064	0.1613

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
14	100

(c) **To appoint M/s. M V Narayana Reddy & Co, Chartered Accountants (Firm Registration No. 002370S) Statutory Auditors of the Company, and to fix their remuneration**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	64	36555688
Votes by E-voting	10	1799
Total	74	36557487
		99.84

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0
Votes by E-voting	3	57548
Total	3	57548
		0.1572

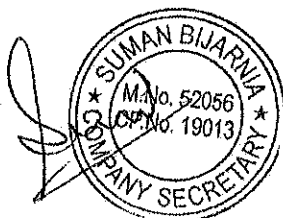
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
14	100

(d) **To appoint Mrs. Mahpara Ali (DIN: 06645262) as Nominee Director of the company**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	64	36555688
Votes by E-voting	9	4297
Total	73	36559985
		99.84



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	-
Votes by E-voting	4	55050	92.75
Total	4	55050	0.1503

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
14	100

(e) **To fix remuneration of the cost auditor**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	64	36555688	100
Votes by E-voting	13	59347	100
Total	77	36615035	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	-
Votes by E-voting	0	0	-
Total	0	0	-

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
*14	100

*11 ballot papers were declared invalid

* 2 members, 8 votes in evoting declared invalid

*1 member holding 92 shares abstained from voting

