

**Ramky Infrastructure Limited**

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CIN: L74210TG1994PLC017356

26.09.2025

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/Proceedings - 31st Annual General Meeting of the Company held on Thursday, 25th September 2025 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Reference: BSE Scrip Code: 533262 / NSE Security Code: RAMKY

Dear Sir,

The proceedings of the 31st Annual General Meeting of the members of the Company which was held on 25th September 2025 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are outlined below:

Director's Present:

S No	Name of the Director	Designation
1	Dr. A.G. Ravindranath Reddy	Non-Executive Director
2	Mr. Y. R. Nagaraja	Managing Director
3	Dr. Ravikumar Reddy Somavarapu	Independent Director & Chairman of Audit Committee
4	Dr. Sastry Gangadhara Peddibhotla	Independent Director & Chairman of the CSR Committee
5	Mr. Isaac Wesley Vijaya Kumar	Non Executive Director
6	Mr. Eshwar Reddy P	Independent Director

In Attendance:

S No	Name of Attendee	Designation
1	CA. Sudarshan	Statutory Auditor Suryanarayana Reddy & Co.
2	Mr. N.V.S.S. Suryanarayana Rao	Scrutinizer and Secretarial Auditor
3	Mr. D Lakshmana Rao	Chief Financial Officer
4	Mr. Kesava Datta N	Company Secretary
5	Mr. Sultan Baig	Group CFO
6	Mr. Sravanth Rayapudi	Senior General Manager, Finance and Account

The Meeting commenced at 03:00 P.M. and concluded at 03:59 P.M. inclusive of venue voting.

- The Board of Directors elected Dr. A.G. Ravindranth Reddy as the Chairman of the meeting.
- Dr. A.G. Ravindranath Reddy chaired the proceedings of the Meeting and welcomed the members to the 31st Annual General Meeting of the Company.
- Ms. Allam Rama Devi who expressed her inability to attend the Meeting was granted leave of absence.
- Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present at the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) /Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman also informed that remote e-voting commenced at 09:00 A.M. (IST) on Monday, 22nd September, 2025 and concluded at 5:00 P.M. (IST) on Wednesday, 24th September, 2025.
- The following businesses as set out in the Notice convening the 31st AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

The Resolutions transacted at the meeting are provided hereunder:

Ordinary Business:

a) Ordinary Resolution:

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended 31-Mar-2025, Reports 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 31-Mar-2025 and the Report of the Auditors thereon.

b) Ordinary Resolution:

To appoint a Director in place of Mr. Isaac Wesley Vijayakumar (DIN: 02326839), who retires by rotation under the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Special Business:

c) Ordinary Resolution:

To Ratify Remuneration of The Cost Auditor



Ramky Infrastructure Limited

- d) **Ordinary Resolution:**
To deliberate and approve the appointment of Mr. NVSS Suryanarayana Rao as the secretarial auditor of the company for a period of five years commencing from 01.04.2025.
- e) **Special resolution:**
To deliberate and if found fit approve the payment of remuneration to Mr. Yancharla Nagaraja Rathan being a related party.
- f) **Ordinary Resolution:**
To Deliberate and If Found Fit Approve the Material Related Party Transactions with Ramky Estates and Farms Limited Along with Its Subsidiaries, Associates and Joint Ventures
- g) **Ordinary Resolution:**
To Deliberate and If Found Fit Approve the Material Related Party Transactions with Re Sustainability Limited Along with Its Subsidiaries, Associates And Joint Ventures
- h) **Ordinary Resolution:**
To Deliberate and If Found Fit Approve the Material Related Party Transactions with Visakha Pharmacy Limited Along with Its subsidiaries, Associates And Joint Ventures
- i) **Ordinary Resolution**
To Deliberate and If Found Fit Approve the Material Related Party Transactions With Hyderabad STPS' Limited
- j) **Ordinary Resolution**
To deliberate and if found fit approve the material related party transactions with Srinagar Banihal Expressway Limited.
- k) **Ordinary Resolution**
To Deliberate And If Found Fit Approve the Material Related Party Transactions with Mallannasagar water Supply Limited (Company Under Incorporation)
- l) **Ordinary Resolution**
To deliberate and if found fit approve the material related party transactions with Ramky Sustainability Solutions Private Limited.
- m) **Ordinary Resolution**
To Deliberate and If Found Fit Approve the Material Related Party Transactions with Numen Growth Partners Private Limited (Formerly Madhya Pradesh Waste Management Private Limited)

Replies/clarifications were provided to the queries raised by the members, by the Chairman of the Meeting and members from Finance team.





- Members were informed that the Board of Directors of the Company have engaged the services of KFin Technologies Limited, for remote e-voting and instapoll and have also appointed Mr. N.V.S.S. Suryanarayana Rao, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the e-voting process (both remote and instapoll).

Mr. Y.R. Nagaraja, Managing Director has extended vote of thanks and the Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

Regards,

For RAMKY INFRASTRUCTURE LIMITED


Kesava Datta
Company Secretary
M. No: A61331

