RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN-L65990MH1984PLC033878

RIL/2015 24/09/2015

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), **Mumbai – 400 051**

Dear Sir,

Sub : Declaration of result and submission of requisite details under Clause 35A of the Listing Agreement.

Ref : 31st AGM held on Wednesday, the 23rd September, 2015.

In continuation and with reference to our letter dated 23rd September, 2015 intimating you the outcome of the 31st Annual General Meeting of the Company held on Wednesday, 23rd September, 2015 at 9.45 AM at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018, we may submit that all the business of the Notice were duly transacted and approved by requisite majority.

The Company had provided remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and in accordance with Clause 35B of the Listing Agreement. Facility of casting the votes through Ballot paper at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed Mr. Prashant Diwan, Practicing Company Secretary as the scrutinzer for the e-voting process. He has submitted his report dated 24th September, 2015 to the Company. No poll was demanded at the 31st AGM and no facility of video conference was made available thereat.

Kindly do find the requisite details of voting results in accordance with Clause 35A in order and acknowledge a receipt hereof.

Thanking you,
Yours faithfully,
Ruchi Infrastructure Ltd.

Company Secretary

Encl: As above.

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CIN-L65990MH1984PLC033878

Date of the 31st AGM : **23rd September, 2015.**

Total number of shareholders on record date: **6,683 at cut-off date** (16th September, 2015)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	**21.**
Public :	**43.**

No.of Shareholders attended the meeting through Video Conferencing : **Not Applicable.**
Promoters and Promoter Group:
Public:

Mode of Voting (for all agenda items) : E-voting (Remote e-voting and voting through ballot at the AGM.)

(Agenda-wise)

Details of the Agenda, Type of Resolution and Summary of votes cast are as follows :

Ruchi Infrastructure Ltd.

RUCHI INFRASTRUCTURE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 1 Adoption the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, together with the reports of the Board of Directors and Auditors thereon									
Promoter /Public	**No of Shares held** **(1)**	**No of Votes Polled** **(2)**	**% of Votes polled on Outstanding shares** **(3)= [(2)/(1)]*100**	**No of Votes Polled Invalid / Not Voted** **(4)**	**No of Votes Polled valid** **(5) = [(2)-(4)]**	**No of Votes - in Favour** **(6)**	**No of Votes Against** **(7)**	**% of Votes in favour on Votes polled** **(8)= [(6)/ (5)]*100**	**% of Votes Against on Votes polled** **(9)= [(7)/ (5)]*100**
Promoter and Promoter Group	119376955	119376955	100	0	119376955	119376955	0	100	0
Public -Institutional Holders	430000	0	0	0	0	0	0	0	0
Public-Others	85432987	74509959	87.21	100	74509859	74509714	145	100	0
Total	**205239942**	**193886914**	**94.47**	**100**	**193886814**	**193886669**	**145**	**100**	**0**

Ruchi Infrastructure Ltd.

RUCHI INFRASTRUCTURE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

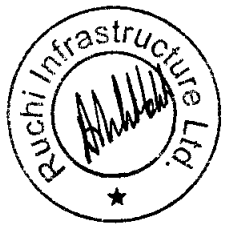
Ordinary Resolution No 2 Declaration of Dividend for the financial year ended 31st March, 2015 on Preference and Equity Shares									
Promoter /Public	**No of Shares held** **(1)**	**No of Votes Polled** **(2)**	**% of Votes polled on Outstanding shares** **(3)= [(2)/(1)]*100**	**No of Votes Polled Invalid / Not Voted** **(4)**	**No of Votes Polled valid** **(5) = [(2)-(4)]**	**No of Votes - in Favour** **(6)**	**No of Votes Against** **(7)**	**% of Votes in favour on Votes polled** **(8)= [(6)/ (5)]*100**	**% of Votes Against on Votes polled** **(9)= [(7)/ (5)]*100**
Promoter and Promoter Group	119376955	119376955	100	0	119376955	119376955	0	100	0
Public - Institutional Holders	430000	0	0	0	0	0	0	0	0
Public-Others	85432987	74509959	87.21	90	74509869	74509814	55	100	0
Total	**205239942**	**193886914**	**94.47**	**90**	**193886824**	**193886769**	**55**	**100**	**0**

Ruchi Infrastructure Ltd.

RUCHI INFRASTRUCTURE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 3 Appointment of director in place of Mr Naveen Gupta, who retires by rotation and being eligible offers himself for reappointment									
Promoter /Public	**No of Shares held** **(1)**	**No of Votes Polled** **(2)**	**% of Votes polled on Outstanding shares** **(3)= [(2)/(1)]*100**	**No of Votes Polled Invalid / Not Voted** **(4)**	**No of Votes Polled valid** **(5) = [(2)-(4)]**	**No of Votes - in Favour** **(6)**	**No of Votes Against** **(7)**	**% of Votes in favour on Votes polled** **(8)= [(6)/ (5)]*100**	**% of Votes Against on Votes polled** **(9)= [(7)/ (5)]*100**
Promoter and Promoter Group	119376955	119376955	100	0	119376955	119376955	0	100	0
Public - Institutional Holders	430000	0	0	0	0	0	0	0	0
Public-Others	85432987	74509959	87.21	0	74509959	74509804	155	100	0
Total	**205239942**	**193886914**	**94.47**	**0**	**193886914**	**193886759**	**155**	**100**	**0**



RUCHI INFRASTRUCTURE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 4 Ratification of appointment of M/s Ashok Khasgiwala & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the Annual General Meeting to be held in financial year 2015-2016									
Promoter /Public	**No of Shares held** **(1)**	**No of Votes Polled** **(2)**	**% of Votes polled on Outstanding shares** **(3)= [(2)/(1)]*100**	**No of Votes Polled Invalid / Not Voted** **(4)**	**No of Votes Polled valid** **(5) = [(2)-(4)]**	**No of Votes - in Favour** **(6)**	**No of Votes Against** **(7)**	**% of Votes in favour on Votes polled** **(8)= [(6)/ (5)]*100**	**% of Votes Against on Votes polled** **(9)= [(7)/ (5)]*100**
Promoter and Promoter Group	119376955	119376955	100	0	119376955	119376955	0	100	0
Public - Institutional Holders	430000	0	0	0	0	0	0	0	0
Public-Other	85432987	74509959	87.21	90	74509869	74509714	155	100	0
Total	**205239942**	**193886914**	**94.47**	**90**	**193886824**	**193886669**	**155**	**100**	**0**

Ruchi Infrastructure Ltd.

RUCHI INFRASTRUCTURE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 5 Appointment of Mrs. Amrita Shahra Sachdev as a Director of the Company									
Promoter /Public	**No of Shares held** **(1)**	**No of Votes Polled** **(2)**	**% of Votes polled on Outstanding shares** **(3)= [(2)/(1)]*100**	**No of Votes Polled Invalid / Not Voted** **(4)**	**No of Votes Polled valid** **(5) = [(2)-(4)]**	**No of Votes - in Favour** **(6)**	**No of Votes Against** **(7)**	**% of Votes in favour on Votes polled** **(8)= [(6)/ (5)]*100**	**% of Votes Against on Votes polled** **(9)= [(7)/ (5)]*100**
Promoter and Promoter Group	119376955	119376955	100	0	119376955	119376955	0	100	0
Public - Institutional Holders	430000	0	0	0	0	0	0	0	0
Public-Others	85432987	74509959	87.21	50	74509909	74509804	105	100	0
Total	**205239942**	**193886914**	**94.47**	**50**	**193886864**	**193886759**	**105**	**100**	**0**

Ruchi Infrastructure Ltd.

RUCHI INFRASTRUCTURE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

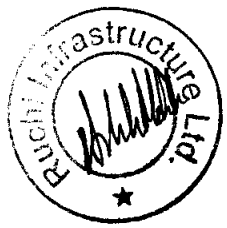
Ordianry Resolution No 6 Appointment of Mr. Veeresh Malik as an Independent Director of the Company									
Promoter /Public	**No of Shares held** **(1)**	**No of Votes Polled** **(2)**	**% of Votes polled on Outstanding shares** **(3)= [(2)/(1)]*100**	**No of Votes Polled Invalid / Not Voted** **(4)**	**No of Votes Polled valid** **(5) = [(2)-(4)]**	**No of Votes - in Favour** **(6)**	**No of Votes Against** **(7)**	**% of Votes in favour on Votes polled** **(8)= [(6)/ (5)]*100**	**% of Votes Against on Votes polled** **(9)= [(7)/ (5)]*100**
Promoter and Promoter Group	119376955	119376955	100	0	119376955	119376955	0	100	0
Public - Institutional Holders	430000	0	0	0	0	0	0	0	0
Public-Others	85432987	74509959	87.21	0	74509959	74509804	155	100	0
Total	**205239942**	**193886914**	**94.47**	**0**	**193886914**	**193886759**	**155**	**100**	**0**

Ruchi Infrastructure Ltd.

RUCHI INFRASTRUCTURE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 7 Appointment of Mr. Krishna Das Gupta as an Independent Director of the Company									
Promoter /Public	**No of Shares held** **(1)**	**No of Votes Polled** **(2)**	**% of Votes polled on Outstanding shares** **(3)= [(2)/(1)]*100**	**No of Votes Polled Invalid / Not Voted** **(4)**	**No of Votes Polled valid** **(5) = [(2)-(4)]**	**No of Votes - in Favour** **(6)**	**No of Votes Against** **(7)**	**% of Votes in favour on Votes polled** **(8)= [(6)/ (5)]*100**	**% of Votes Against on Votes polled** **(9)= [(7)/ (5)]*100**
Promoter and Promoter Group	119376955	119376955	100	0	119376955	119376955	0	100	0
Public - Institutional Holders	430000	0	0	0	0	0	0	0	0
Public-Others	85432987	74509959	87.21	100	74509859	74509804	55	100	0
Total	**205239942**	**193886914**	**94.47**	**100**	**193886814**	**193886759**	**55**	**100**	**0**



RUCHI INFRASTRUCTURE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 8 Approval of Remuneration of Cost Auditor									
Promoter /Public	**No of Shares held** **(1)**	**No of Votes Polled** **(2)**	**% of Votes polled on Outstanding shares** **(3)= [(2)/(1)]*100**	**No of Votes Polled Invalid / Not Voted** **(4)**	**No of Votes Polled valid** **(5) = [(2)-(4)]**	**No of Votes - in Favour** **(6)**	**No of Votes Against** **(7)**	**% of Votes in favour on Votes polled** **(8)= [(6)/ (5)]*100**	**% of Votes Against on Votes polled** **(9)= [(7)/ (5)]*100**
Promoter and Promoter Group	119376955	119376955	100	0	119376955	119376955	0	100	0
Public - Institutional Holders	430000	0	0	0	0	0	0	0	0
Public-Others	85432987	74509959	87.21	90	74509869	74509714	155	100	0
Total	**205239942**	**193886914**	**94.47**	**90**	**193886824**	**193886669**	**155**	**100**	**0**

