

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

Date: 25th September, 2025

To
BSE Ltd.
Floor No. 25
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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

Sub: Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 41st AGM held on Tuesday, 23rd September, 2025 at 3.45 pm.

In continuation to our letter dated 23rd September, 2025 enclosing the proceedings of the 41st Annual General Meeting of the Company held on Tuesday, 23rd September, 2025 at 3.45 pm through Video Conferencing/OAVM, we may submit that the businesses of the notice of 41st AGM were duly transacted and approved by requisite majority.

The Company provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to the members to cast their votes on the agenda items of Notice of 41st AGM. Facility of casting the votes through e-voting 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 scrutinizer for the AGM. He has submitted his consolidated report dated 24th September, 2025 on scrutiny of the remote e-voting and e-voting during the AGM.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

**Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.**

**Narendra Shah
Managing Director
DIN: 02143172
Encl.: As above**

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Voting results (consolidated for remote e-voting and e-voting facility at the 41st AGM)

Date of the 41 st AGM	23 rd September, 2025
Total No. of shareholders on record date	45,658 (Record Date: 16 th September, 2025)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	15
Public	44

Agenda-wise disclosure is as follows:

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Item No. 1			To receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon.					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575727	1179	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576774	1179	99.99	0.01
Total		236024942	129022957	54.66	129021778	1179	100.00	0.00

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Item No. 2			To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575524	1382	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576571	1382	99.99	0.01
Total		236024942	129022957	54.66	129021575	1382	100.00	0.00

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Item No. 3			To appoint a Director in place of Mr. Parag Choudhary (DIN: 07845977), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575527	1379	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576574	1379	99.99	0.01
Total		236024942	129022957	54.66	129021578	1379	100.00	0.00



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Item No. 4			To re-appoint the Statutory Auditors and to fix their remuneration.					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575021	1885	99.98	0.02
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576068	1885	99.98	0.02
Total		236024942	129022957	54.66	129021072	1885	100.00	0.00

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Item No. 5			To appoint M/s. P Diwan & Associates as Secretarial Auditors of the Company.					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575524	1382	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576571	1382	99.99	0.01
Total		236024942	129022957	54.66	129021575	1382	100.00	0.00

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Item No. 6			To approve Revision in redemption schedule of 54,60,613 – 6% Non-Convertible Cumulative Redeemable Preference Shares.					
Resolution required: Special / Ordinary			Special Resolution					
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	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575724	1182	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576771	1182	99.99	0.01
Total		236024942	129022957	54.66	129021775	1182	100.00	0.00



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA

Practicing Company Secretary

B-703/704, Anand Sagar

M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman

Ruchi Infrastructure Limited

706, Tulsiani Chambers

Nariman Point

Mumbai - 400021

Dear Sir,

- 1) The Board of Directors of the M/s. Ruchi Infrastructure Limited (CIN: L65990MH1984PLC033878) (hereinafter referred to as the "Company") at its meeting held on 8th August, 2025 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 23rd September, 2025 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May, 2022; 28th December, 2022; 25th September, 2023 and 19th September, 2024 respectively and Circulars issued by SEBI dated 12th May, 2020; 15th January, 2021; 5th January, 2023; 7th October, 2023 and 3rd October, 2024 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 29th August, 2025 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 22nd August, 2025 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 16th September, 2025 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Saturday, 20th September, 2025 from 9.00 a.m. IST and concluded on Monday, 22nd September, 2025 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited.
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Central Depository Services (India) Limited.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 23rd September, 2025 at around 4.32 p.m. IST in the presence of two witnesses, CS Nikunj Kiri and Vikas Gupta, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions were downloaded from the e-voting website of Central Depository Services (India) Limited.



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA

Practicing Company Secretary

B-703/704, Anand Sagar

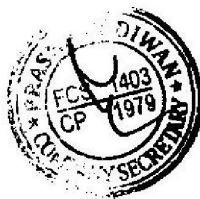
M. G. Road, Kandivali (W), Mumbai 400067

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
 - (b) Annexure 2 – Summary of e-voting during AGM
 - (c) Annexure 3 – Summary of Remote e-voting
 - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
 - (f) Annexure 6 – Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Ashish Mehta, Company Secretary of the Company through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully



PRASHANT DIWAN
SCRUTINIZER

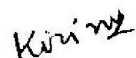


Place: Mumbai
Date: 24.09.2025

PR: 1683/2022
UDIN: F001403G001325726

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at around 4.32 p.m. IST on 23rd September, 2025.



1) CS Nikunj Kiri



2) Vikas Gupta

RUCHI INFRASTRUCTURE LIMITED LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT - VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon.	Ordinary Resolution	138	129022957	0	129022957	129021778	100.00	1179	0.00
2	To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	138	129022957	0	129022957	129021575	100.00	1382	0.00
3	To appoint a Director in place of Mr. Parag Choudhary (DIN: 07845977), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	138	129022957	0	129022957	129021578	100.00	1379	0.00
4	To re-appoint the Statutory Auditors and to fix their remuneration	Ordinary Resolution	138	129022957	0	129022957	129021072	100.00	1885	0.00
5	To appoint M/s. P Diwan & Associates as Secretarial Auditors of the Company	Ordinary Resolution	138	129022957	0	129022957	129021575	100.00	1382	0.00
6	To approve Revision in redemption schedule of 54,60,613 - 6% Non-Convertible Cumulative Redeemable Preference Shares	Special Resolution	138	129022957	0	129022957	129021775	100.00	1182	0.00



RUCHI INFRASTRUCTURE LIMITED LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon.	Ordinary Resolution	3	1047	0	1047	1047	100.00	0	0.00
2	To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	3	1047	0	1047	1047	100.00	0	0.00
3	To appoint a Director in place of Mr. Parag Choudhary (DIN: 07845977), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	3	1047	0	1047	1047	100.00	0	0.00
4	To re-appoint the Statutory Auditors and to fix their remuneration	Ordinary Resolution	3	1047	0	1047	1047	100.00	0	0.00
5	To appoint M/s. P Diwan & Associates as Secretarial Auditors of the Company	Ordinary Resolution	3	1047	0	1047	1047	100.00	0	0.00
6	To approve Revision in redemption schedule of 54,60,613 - 6% Non-Convertible Cumulative Redeemable Preference Shares	Special Resolution	3	1047	0	1047	1047	100.00	0	0.00



RUCHI INFRASTRUCTURE LIMITED LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon.	Ordinary Resolution	135	129021910	0	129021910	129020731	100.00	1179	0.00
2	To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	135	129021910	0	129021910	129020528	100.00	1382	0.00
3	To appoint a Director in place of Mr. Parag Choudhary (DIN: 07845977), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	135	129021910	0	129021910	129020531	100.00	1379	0.00
4	To re-appoint the Statutory Auditors and to fix their remuneration	Ordinary Resolution	135	129021910	0	129021910	129020025	100.00	1885	0.00
5	To appoint M/s. P Diwan & Associates as Secretarial Auditors of the Company	Ordinary Resolution	135	129021910	0	129021910	129020528	100.00	1382	0.00
6	To approve Revision in redemption schedule of 54,60,613 - 6% Non-Convertible Cumulative Redeemable Preference Shares	Special Resolution	135	129021910	0	129021910	129020728	100.00	1182	0.00



ANNEXURE 4

**Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED LIMITED**

Item No. 1			To receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon.					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575727	1179	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576774	1179	99.99	0.01
Total		236024942	129022957	54.66	129021778	1179	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED LIMITED

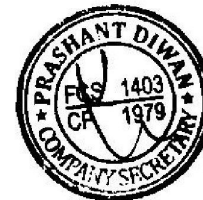
Item No. 2			To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575524	1382	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576571	1382	99.99	0.01
Total		236024942	129022957	54.66	129021575	1382	100.00	0.00



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RUCHI INFRASTRUCTURE LIMITED LIMITED

Item No. 3			To appoint a Director in place of Mr. Parag Choudhary (DIN: 07845977), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575527	1379	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576574	1379	99.99	0.01
Total		236024942	129022957	54.66	129021578	1379	100.00	0.00



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RUCHI INFRASTRUCTURE LIMITED LIMITED

Item No. 4			To re-appoint the Statutory Auditors and to fix their remuneration					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575021	1885	99.98	0.02
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576068	1885	99.98	0.02
Total		236024942	129022957	54.66	129021072	1885	100.00	0.00



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Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED LIMITED

Item No. 5			To appoint M/s. P Diwan & Associates as Secretarial Auditors of the Company					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575524	1382	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576571	1382	99.99	0.01
Total		236024942	129022957	54.66	129021575	1382	100.00	0.00



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Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED LIMITED

Item No. 6			To approve Revision in redemption schedule of 54,60,613 – 5% Non-Convertible Cumulative Redeemable Preference Shares					
Resolution required: Special / Ordinary			Special Resolution					
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	Remote E-voting	126755402	117445004	92.65	117445004	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		117445004	92.65	117445004	0	100.00	0.00
Public- Institutions	Remote E-voting	20296970	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	88972570	11576906	13.01	11575724	1182	99.99	0.01
	E-voting in AGM		1047	0.00	1047	0	100.00	0.00
	Total		11577953	13.01	11576771	1182	99.99	0.01
Total		236024942	129022957	54.66	129021775	1182	100.00	0.00

