Ruchi

RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021.
Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

RIL/2012 27/09/2012

Bombay Stock Exchange Ltd.
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: Submission under Clause 35A of the Listing Agreement

In continuation and with reference to our letter dated 25th September, 2012 intimating you the outcome of the 28th Annual General Meeting of the Company held on Tuesday, 25th September, 2012 at 12.30 PM at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018, please do find attached herewith the captioned submission.

Kindly do find the same in order and acknowledge a receipt hereof.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.

Company Secretary

Encl: As above.

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DETAILS OF VOTING RESULTS

Date of the AGM	25th September, 2012
Total number of shareholders on record date (book closure: 22nd September, 2012 to 25th September, 2012 both days inclusive)	8,137 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	
• **Promoters and Promoter Group**	11 Shareholders
• **Public**	54 Shareholders
No. of Shareholders attended the meeting through Video Conferencing	No arrangement for video conferencing was at the AGM

Details of the Agenda and Voting Results:

S. No.	Agenda Item	Resolution Required	Mode of voting	Remarks
1.	Audited Balance Sheet as at 31st March, 2012 and the profit & Loss Account for the year ended on that date, together with the Directors' and the Auditors' Report .	Ordinary	Show of Hands	Passed by majority
2.	Declaration of Dividend on Preference and Equity shares.	Ordinary	Show of Hands	Passed by majority
3.	Re-appointment of Mr. Sajeve Deora as Director, retiring by rotation.	Ordinary	Show of Hands	Passed by majority
4.	Re-appointment of Mr. Vijay Kumar Jain as Director, retiring by rotation.	Ordinary	Show of Hands	Passed by majority



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5.	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of Hands	Passed by majority

In case of Poll/Postal ballot/E-voting:

Not Applicable

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 – 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							
Public – Institutional holders							
Public-Others							
Total							

RUCHI INFRASTRUCTURE LTD.