



RAMKY INFRASTRUCTURE LTD

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Towards sustainable growth

Hyderabad
12 August, 2011

To
The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East) , Mumbai – 400 051
Fax No : 022-26598237/38 or 66418124/25/26

Dear Sirs,

Sub : 17th Annual General Meeting of the Company – Out come
Scrip ID : Ramky Equity - BSE Scrip Code : 533262

With reference to the above subject, we are pleased to inform the Exchange that at the 17th Annual General Meeting of the Company held on 12 August 2011 at 3.00 p.m, the following business were transacted

Item No. 1: Approval and Adoption of Audited Profit and Loss Account for the year ended March 31, 2011 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors there on. The resolution was passed unanimously.

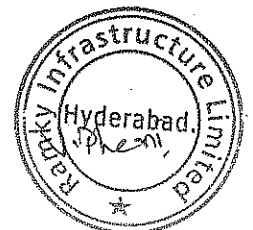
Item No. 2: Declaration of Final Dividend for the financial year ended March 31, 2011 on Equity Shares. The resolution was passed unanimously.

Item No. 3: Re-appointment of Mr. V. Harish Kumar, as Director of the company. The resolution was passed unanimously

Item No. 4: Re-appointment of Mr . Rajiv Maliwal, as Director of the company. The resolution was passed unanimously

Item No. 5: Re-appointment of M/s Visweswara Rao & Associates, Chartered Accountants, Hyderabad as statutory auditors of the company . The resolution was passed unanimously

Item No. 6 Re-appointment of M/s B S R & Co, Chartered Accountants, Hyderabad as statutory auditors of the company . The resolution was passed unanimously





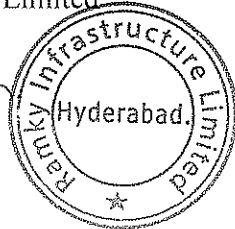
Item No. 7: Increase in the Remuneration of Mr.A.Ayodhya Rami Reddy, Executive Chairman. The resolution was passed unanimously.

Item No. 8: Increase in the Remuneration of Mr.Y.R.Nagaraja, Managing Director. The resolution was passed unanimously.

Item No. 9: Keeping Register of Members and other documents at the office of the Company's Registrar & Share transfer Agent M/s. Karvy Computer Share Private Limited. The resolution was passed unanimously.

Thanking you
Yours Faithfully
For Ramky Infrastructure Limited

V.Phani Bhushan
V.Phani Bhushan
Company Secretary



Enclo : as above