

Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
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E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Hyderabad, 01st October, 2016

To Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533262	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Trading Symbol: “RAMKY”
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Dear Sir/Ma'am,

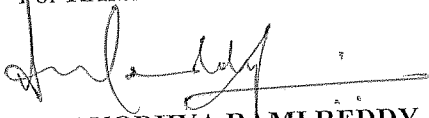
Sub: Proceedings of 22nd Annual General Meeting and Voting Results.

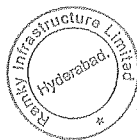
With reference to the subject captioned, please find enclosed the following:

1. Proceedings of the 22nd Annual General Meeting held on 30th September, 2016 pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting Result as required under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

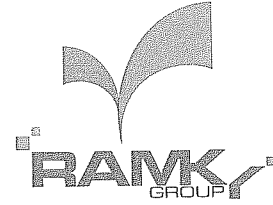
Thanking You,

Yours Faithfully,
For **RAMKY INFRASTRUCTURE LIMITED**


A. AYODHYA RAMI REDDY
EXECUTIVE CHAIRMAN
DIN: 00251430



Encl.: As Above



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GIST OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF RAMKY INFRASTRUCTURE LIMITED

1. Date, Time and Venue of the Meeting:

The 22nd Annual General Meeting of the Company was held on 30th September, 2016 and the meeting commenced at 03:00 p.m. at AVASA Hotels, Plot No: 15,24, 25 & 26, Sector - 1, Survey No: 64, Huda Techno Enclave, Madhapur, Hyderabad-500081. The meeting closed at 04:30 p.m. on the same day.

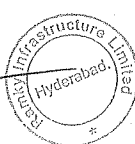
2. Brief Details of items deliberated at the meeting and result thereof:

- Shri Alla Ayodhya Rami Reddy, Chairman, chaired the proceedings of the meeting and welcomed the members at the 22nd Annual General Meeting of the Shareholders.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e voting commenced at 9:00 a.m. on 27th September, 2016 and ended at 5:00 p.m. on 29th September, 2016.

The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Report 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 March 31, 2016 and the Report of the Auditors thereon.
2. Re-appointment of Mr. Krishna Kumar Gangadharan (DIN: 00090715), a director who retires by rotation.



3. Ratification of appointment of auditors' and to fix their remuneration.

Special Business:

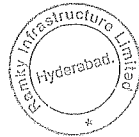
4. Amendment to the Scheme of Strategic Debt Restructuring.
5. Approval of remuneration of the Cost Auditor for the financial year ending 31st March, 2016.
 - Clarifications were provided to the queries raised by the member at the meeting.
 - The Chairman informed the members that Mr. Manoj Kumar Koyalkar, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing poll and remote e-voting process.
 - 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 and by giving vote of thanks.

Thanking you

For Ramky Infrastructure Limited

Y. R. Nagaraja

Y. R. Nagaraja
Managing Director
DIN: 00009810



Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	18544
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	68
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

Agenda Wise Disclosure:

1. Consideration and adoption of Audited Financial Statement for the Financial year ended March 31, 2016 and the Reports of the Boards of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)	Ordinary								
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	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		36506902	94.20	36506902	0	100.0000	0.0000	
	Postal Ballot (if applicable)	38756152	0	0.0000	00	0	0.0000	0.0000	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Poll	675270	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	E-Voting		2740916	15.4276	2740705	211	99.9923	0.0076	
	Poll	17766369	64872	0.3651	64872	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	57197791	39312690	68.7311	39312479	211	99.9995	0.0005	

2. Re-appointment of Mr. Krishna Kumar Gangadharan (DIN 00090715) as Director of the Company who retires by rotation:

Resolution required: (Ordinary/ Special)	Ordinary				
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	E-Voting	38756152	0	0.0000	00	0	0.0000	0.0000
	Poll		36506902	94.1964	36506902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Poll	675270	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting		2740916	15.4276	2740705	211	99.9923	0.0076
	Poll		64872	0.3651	64872	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	17766369	0	0.0000	00	0	0.0000	0.0000
	Total	57197791	39312690	68.7311	39312479	211	99.9995	0.0005

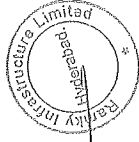
3. Ratification of the appointment of Statutory Auditors and to fix their remuneration:

Resolution required: (Ordinary/ Special)	Ordinary							
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	E-Voting	38756152	0	0.0000	00	0	0.0000	0.0000
	Poll		36506902	94.1964	36506902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Poll	675270	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting		2740916	15.4276	2740705	211	99.9923	0.0076
	Poll		64872	0.3651	64872	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	17766369	0	0.0000	00	0	0.0000	0.0000
	Total	57197791	39312690	68.7311	39312479	211	99.9995	0.0005

4. Amendment to the Master Restructuring agreement with Joint Lender Forum to incorporate clause and thereby providing, option for conversion of loan into equity:

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

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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	E-Voting	38756152	0	0.0000	00	0	0.0000	0.0000
	Poll		36506902	94.1964	36506902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	675270	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17766369	2740846	15.4272	2740635	211	99.9923	0.0076
	Poll		64872	0.3651	00	64872	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		57197791	39312620	68.7310	39247537	65083	99.8344	0.1656

5.Approval of appointment and remuneration of Mr. R.Sreenivas Rao, Cost Auditor of the Company for financial year 2016-17:

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoter and Promoter Group	E-Voting	38756152	0	0.0000	00	0	0.0000	0.0000
	Poll		36506902	94.1964	36506902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	675270	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17766369	2740916	15.4276	2740705	211	99.9923	0.0076
	Poll		64872	0.3651	64872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		57197791	39312690	68.7311	39312479	211	99.9995	0.0005

