



RUCHI INFRASTRUCTURE LIMITED

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

RIL/2011

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Tower

Dalal Street

Mumbai - 400 001

Date: 01.08.2011

National Stock Exchange of India Ltd.

"Exchange Plaza"

Bandra-Kurla Complex, Bandra(E)

Mumbai - 400 051

Dear Sirs,

Sub: Result of Postal Ballot

This is to inform that the Board of Directors of the Company held at its meeting held on 22nd June, 2011 approved conduct of postal ballot voting process. Notice duly approved by the Board was dispatched to the shareholders on 27th June, 2011.

As per the schedule, Scrutinizer appointed by the Board conducted the voting process and the result thereof is attached herewith for your information and records.

Kindly acknowledge a receipt hereof.

Thanking you,

Yours faithfully,

For RUCHI INFRASTRUCTURE LIMITED

ASHISH MEHTA

COMPANY SECRETARY

Encl: As above.



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RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot on the Ordinary Resolution passed under section 224 (6) (a) of the Companies Act, 1956, for appointment of Statutory Auditors of the Company.

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Postal Ballot Forms received	96	132171303	100.00%
(b) Less: Invalid Postal Ballot Forms (As per Register)	5	1529543	1.16%
(c) Net Valid Postal Ballot Forms (As per Register)	91	130641760	98.84%
(d) Postal Ballot Forms with assent for the Resolution	89	130641630	98.84%
(e) Postal Ballot Forms with dissent for the Resolution	2	130	0.00%

Resolution has been approved by the shareholders as Ordinary Resolution.

For Ruchi Infrastructure Limited


Company Secretary

Place: Indore

Date: 1st August, 2011