RUCHI INFRASTRUCTURE LIMITED

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

CIN : L65990MH1984PLC033878

RIL/2014

27/09/2014

BSE Limited
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 : Declaration of result and submission of requisite details under Clause 35A of the Listing Agreement .
Ref : 30th AGM held on Friday, the 26th September, 2014.

In continuation and with reference to our letter dated 26th September, 2014 intimating you the outcome of the 30th Annual General Meeting of the Company held on Friday, 26th September, 2014 at 10.00 AM at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018, we may submit that all the business of the Notice were duly transacted and approved by requisite majority.

The Company had provided e-voting / postal ballot facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and in accordance with Clause 35B of the Listing Agreement. The Company appointed Mr. Prashant Diwan, Practicing Company Secretary as the scrutinzer for the voting process (e-voting/postal ballot). He submitted his report on 25th September, 2014. No poll was demanded at the 30th AGM and no facility of video conference was made available thereat.

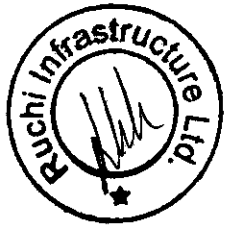
Kindly do find the requisite details of voting results in accordance with Clause 35A in order and acknowledge a receipt hereof.

Thanking you,
Yours faithfully,
Ruchi Infrastructure Ltd.

Company Secretary

Encl: As above.

Date of the AGM	26th September, 2014
Total number of shareholders on record date	6,929 Shareholders
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	 21 Shareholders 27 Shareholders
No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group • Public	 Not Applicable Not Applicable



Ordinary Resolution No 1

Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2014.

Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 2

Declaration of dividend on preference and equity shares.

Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 3
Appointment of Mr. Dinesh Khandelwal, who retires by rotation, as Director
Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	100	54530170	54530115	55	100	-
Total	**205239942**	**163907235**	**79.86**	**100**	**163907135**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 4

Appointment of Mr. Naveen Gupta, who retires by rotation, as Director.

Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 5 Appointment of Statutory Auditors. Mode of voting : E-voting and postal Ballot									
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 Polled Invalid (4)**	**No of Votes Polled valid (5) = [(2)-(4)]**	**No of Votes - in Favour (6)**	**No of Votes Against (7)**	**% of Votes in favour on Votes polled (8)=[(6)/(5)]*100**	**% of Votes Against on Votes polled (9)=[(7)/(5)]*100**
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 6
Appointment of Mr. Sajeve Deora as an Independent Director.
Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 7

Appointment of Mr. Kantaprasad Harigovind Mandhana as an Independent Director.

Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 8

Appointment of Mr. Navamani Murugan as an Independent Director.

Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Special Resolution No 9 Adoption of new set of Articles of Association. Mode of voting : E-voting and postal Ballot									
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 Polled Invalid (4)**	**No of Votes Polled valid (5) = [(2)-(4)]**	**No of Votes - in Favour (6)**	**No of Votes Against (7)**	**% of Votes in favour on Votes polled (8)=[(6)/(5)]*100**	**% of Votes Against on Votes polled (9)=[(7)/(5)]*100**
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Special Resolution No 10

Approval for borrowing powers to the Board pursuant to Section 180(1)(c).

Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 11 Rectification of remuneration of Cost Auditor. Mode of voting : E-voting and postal Ballot									
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 Polled Invalid (4)**	**No of Votes Polled valid (5) = [(2)-(4)]**	**No of Votes - in Favour (6)**	**No of Votes Against (7)**	**% of Votes in favour on Votes polled (8)=[(6)/(5)]*100**	**% of Votes Against on Votes polled (9)=[(7)/(5)]*100**
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 12

Revision in sitting fees payable to the non-executive directors

Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Ordinary Resolution No 13 Appointment of Mr. Dinesh Shahra as Managing Director. Mode of voting : E-voting and postal Ballot									
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 Polled Invalid (4)**	**No of Votes Polled valid (5) = [(2)-(4)]**	**No of Votes - in Favour (6)**	**No of Votes Against (7)**	**% of Votes in favour on Votes polled (8)=[(6)/(5)]*100**	**% of Votes Against on Votes polled (9)=[(7)/(5)]*100**
Promoter and Promoter Group	111776965	109376965	97.85	3515610	105861355	105861355	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**3515610**	**160391625**	**160391570**	**55**	**100**	-

Ruchi Infrastructure Ltd.

Special Resolution No 14
Approval for further issue of Securities.
Mode of voting : E-voting and postal Ballot

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	**205239942**	**163907235**	**79.86**	**0**	**163907235**	**163907180**	**55**	**100**	-

Ruchi Infrastructure Ltd.