



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

T: +91 40 2301 5000

F: +91 40 2301 5100

E: info@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Date: 19.01.2018

Place: Hyderabad

To

Bombay Stock Exchange Ltd
Corporate Relations Department
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Mumbai – 400001

Scrip Code: 533262

National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Trading Symbol: RAMKY

Dear Sir/Ma'am,

Sub: Result of the Postal Ballot - Disclosure of Voting Results

We refer to our Postal Ballot Notice dated 12th December, 2017 sent to the Shareholders of the Company seeking their approval for the items of business set out in the said Postal ballot notice.

The Company had appointed Ms. Kritika Sharma, Company Secretary in Practice as the Scrutinizer for the Postal Ballot process. The Scrutinizer has submitted her report on 19th January, 2018.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolution set out in the Postal Ballot notice were passed through Postal Ballot and e-voting with requisite majority in favor of the Resolution.

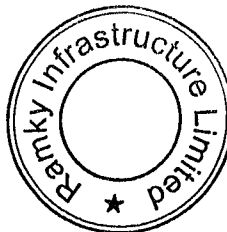
Results of voting conducted through Postal ballot and e-voting are enclosed.

Thanking you,

For **RAMKY INFRASTRUCTURE LIMITED**

A. Ayodhya Ram Reddy
Executive Chairman
DIN: 00251430

Enclosed: a/a



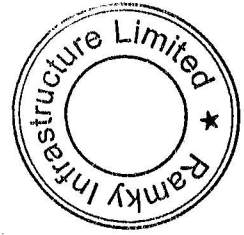
Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of AGM/EGM/ Declaration of Results	19 th January, 2018
Total Number of shareholders as on record date (08.12.2017)	21396
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	Not Applicable
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable

1. Details of the Agenda: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Shew of hands / Poll / Postal ballot / Remote E-voting)
1.	Ratification of resolution passed at the Extra- Ordinary General Meeting held on 30 th October, 2017	Special Resolution	Remote E-voting & Postal Ballot
Whether promoter/promoter group are interested in the agenda /resolution? Yes, Promoters/promoter group are interested to the extent of their shareholding			



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Details of Result for the said Resolution:

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	38756152	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38756152	38512202	99.37	38512202	0	100.0000	0.0000
Public- Institutions	E-Voting	529977	0	0.0000	00	0	0.0000	0.0000
	Poll	529977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	529977	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17911662	2966	0.0166	2273	693	76.6351	23.3648
	Poll	17911662	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17911662	2901	0.0162	2897	4	99.8621	0.1379
	Total	57197791	38518069	67.3419	38517372	697	99.9982	0.0018

For RAMKY INFRASTRUCTURE LIMITED



A. Ayodhya Ramji Reddy
Executive Chairman
DIN No: 00251430



Hyderabad, 19th January, 2018.