



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Hyderabad
30 September, 2015

To

The General Manager Listing Department Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Fax No : 022- 22722037/39/41/61	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
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Dear Sirs,

Sub : Outcome of 21st Annual General Meeting held on September 30, 2015 -reg

Scrip ID : Ramky - Scrip Code : 533262

With reference to the above subject and pursuant to clause 31(d) of the Listing agreement, we are pleased to inform the exchange that at the 21st Annual General Meeting of Ramky Infrastructure Ltd was held on 30 September 2015 at 3.00 p.m, the following business was considered and transacted by the Shareholders at the Annual General meeting

1. Approval of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, 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, 2015 and the Report of the Auditors thereon
2. Re-appointment of Mr. A.Ayodhya Rami Reddy as Director retiring by rotation
3. Appointment of M/s Chaturvedi & Partners, Chartered Accountants (Firm Regn.No.307068E) as Statutory Auditors of the company
4. Appointment of Mrs A.Rama Devi as Independent Director of the company
5. Appointment of Mr. Gangadharan Krishna Kumar as Director (Non Executive) of the company.
6. Approved the remuneration to the cost auditor for the FY 2015-16 and ratified the remuneration payable for FY 2014-15.

Based on the scrutinizer report, all the above business has been passed with requisite majority. The voting results and scrutinizer report will be sent in due course.

Thanking you,

For RAMKY INFRASTRUCTURE LIMITED

V.Phani Bhushan
V.Phani Bhushan
Company Secretary

