RUCHI INFRASTRUCTURE LIMITED

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

Date: 14th January, 2014

Scrip Code: BSE 509020
NSE RUCHINFRA

BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Subject: Result of Postal Ballot as per Clause 35A

Dear Sir,

Pursuant to provision of Clause 35A of Listing Agreement, we attach herewith below the details of the voting results pertaining to the Postal Ballot process conducted in accordance with Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for seeking the approval of the shareholders by Special Resolution for sale and transfer of oil refining business of the Company being run at its plant situated at Kakinada, in the state of Andhra Pradesh.

We also provide hereunder the summary of the report of Mr. Prashant Diwan, Practicing Company Secretary, the Scrutinizer, dated 13th January, 2014:

I. A Summary of the Postal Ballot forms received is given below:

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Postal Ballot Forms Received	29	29990740	--
(b) Less: Invalid Postal Ballot Forms (As per Register)	4	9500	--
(c) Net Valid Postal Ballot Forms (As per Register)	25	29981240	100%
(d) Postal Ballot Forms with assent for the Resolution	24	29981190	100%
(e) Postal Ballot Forms with dissent for the Resolution	1	50	0%

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II. A Summary of the Voting by electronic mode, as received from the Agency is as follows:

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Votes Received by electronic mode	40	130807338	--
(b) Less: Invalidated Votes (As per Register)	--	--	--
(c) Net Valid votes (As per Register)	40	130807338	100%
(d) Votes with assent for the Resolution	39	130807238	100%
(e) Votes with dissent for the Resolution	1	100	0%

III. TOTAL (I + II)

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Votes Received	69	160798078	--
(b) Less: Invalidated Votes (As per Register)	4	9500	--
(c) Net Valid votes (As per Register)	65	160788578	100%
(d) Votes with assent for the Resolution	63	160788428	100%
(e) Votes with dissent for the Resolution	2	150	0%

Please take the above on record.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Company Secretary

Ruchi Infrastructure Ltd.

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Details of voting results of the Postal Ballot pursuant to Clause 35A of the Listing Agreement.

Date of declaration of result of Postal Ballot/Deemed EGM	**14th January, 2014**
Total number of shareholders on record date (i.e. 15th November, 2013)	**7007**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Applicable**
Details of the Agenda	Sale and transfer of oil refining business of the Company being run at its plant situated at Kakinada, in the state of Andhra Pradesh.
Resolution required	Special Resolution pursuant to provisions of Section 180 (1) (a) of the Companies Act, 2013
Mode of voting	Postal Ballot

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In case of Poll/ Postal ballot/ E- voting:-

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 - 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	111776965	111776965	100.00	111776965	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	-	-
Public- Others	93462977	49021113	52.45	49011463	150	99.98	0.00
Total	**205239942**	**160798078**	**78.35**	**160788428**	**150**	**99.99**	**0.00**

For Ruchi Infrastructure Limited

Company Secretary

Ruchi Infrastructure Ltd.