

RAJESWARI INFRASTRUCTURE LIMITED - RESULTS OF THE E-VOTING / POLL AT ANNUAL GENERAL MEETING HELD ON 28-09-2015

RESOLUTION - 1 - Adoption of Annual Accounts of the company as on March 31, 2015

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	2864514	2435947	85.04	2435947	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	1500	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	2664886	159854	6.00	159854	0	100.00	0.0000
TOTAL	5530900	2595801	46.93	2595801	0	100.00	0.0000

RESOLUTION NO 2 - Appointment of Mrs.Usha (DIN : 00060348) as Director, who retires by rotation and being eligible offers herself for re-appointment

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	2864514	2435947	85.04	2435947	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	1500	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	2664886	159854	6.00	159854	0	100.00	0.0000
TOTAL	5530900	2595801	46.93	2595801	0	100.00	0.0000

RESOLUTION NO 3 - Appointment of Mr.Guruswamy Ramamurthy (DIN : 00060323) as Director, who retires by rotation and being eligible offers himself for re-appointment

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	2864514	2435947	85.04	2435947	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	1500	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	2664886	159854	6.00	159854	0	100.00	0.0000
TOTAL	5530900	2595801	46.93	2595801	0	100.00	0.0000

RESOLUTION - 4 - Appointment of N Sankaran & Co., (Firm Regn No.0035905), Chartered Accountants, as Statutory Auditors

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	2864514	2435947	85.04	2435947	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	1500	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	2664886	159854	6.00	159854	0	100.00	0.0000
TOTAL	5530900	2595801	46.93	2595801	0	100.00	0.0000

Place : Chennai
Date : 29.09.2015

For RAJESWARI INFRASTRUCTURE LIMITED



(Signature)
Managing Director

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