



Rajeswari
Infrastructure Limited

Bombay Stock Exchange Ltd

1st Floor, New Trading Ring, Rotunda Building, P J Towers
Dalal Street, Fort Mumbai – 400 001

29th September 2015

Dear Sir,

Sub : Outcome of the Proceedings of the 22nd Annual General Meeting of the Company held on 28.09.2015


We wish to inform you that the Annual General Meeting of the company concluded yesterday at “REDSUN HOTEL APARTMENTS”, 287, Ma Po Si First Street, Sri Kamakotti Nagar, Pallikaranai, Chennai – 600 100. The Chairman of the company, provided the facility of Voting through “Ballot” papers to all the shareholders and proxy holders, who attended the AGM and who did not participate in the e-voting in proportion to their shareholding, for all the following subjects, as contained in items No’s 1 to 4 of the notice of the AGM

Item No's	Proceedings
1	Adoption of Annual Accounts of the company as on March 31, 2015
2	Appointment of Mrs.Usha (DIN : 00060348) as Director, who retires by rotation has been approved
3	Appointment of Mr.Guruswamy Ramamurthy (DIN : 00060323) as Director, who retires by rotation has been approved
4	Appointment of N Sankaran & Co., (Firm Regn No.0035905), Chartered Accountants, as Statutory Auditors has been approved

All the resolutions as contained in the notice of the Annual General Meeting dated : 29.05.2015 were passed with requisite majority.

The details of voting results of the ‘physical ballot’ and the ‘electronic voting’ opted by the shareholders on all the resolutions as set out in items no.1 to 4 of the notice of the AGM will be forwarded to exchange separately, in the format prescribed under clause 35A of the Listing Agreement.

Thanking you
Yours Faithfully
For Rajeswari Infrastructure Limited


G.Ramamurthy
Managing Director
(DIN : 00060323)



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