Place: Hyderabad Date: 25.09.2018

То

Scrip Code: 533262 Tradin	ng Symbol: RAMKY
25 th Floor, P J Towers, Dalal Street Exchar	al Stock Exchange of India Limited nge Plaza, BandraKurla Complex, n (East), Mumbai – 400051

Dear Sir's/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Voting Results.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we inform to you that the members of the company has approved all the resolutions bearing item No. 1 to 5 contained in the Notice of 24th Annual general Meeting of the company with requisite majority.

in this connection, we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the company has declared that the Resolutions set out in the Notice of 24th Annual general meeting were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully, For RAMKY INFRASTRUCTURE LIMITED Sd/-A. AYODHYA RAMI REDDY EXECUTIVE CHAIRMAN DIN: 00251430

Encl: As Above

	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	25-09-2018
Total number of shareholders on record date	21416
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	276
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - 1.	ORDINARY - 1.							
	To receive, consider and adopt:								
	- the Audited Fina	ncial Statements (S	tandalone) of the C	ompany for the fin	ancial year ended B	oard of Directors a	nd the Report of th	ne Auditors	
	thereon; and								
	- the Audited Con	solidated Financial	Statements of the C	Company for the fir	nancial year ended A	Auditors thereon			
	_								
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	•	(7)=[(5)/(2)]*100	
	E-Voting		0	0.0000		9	0.0000		
	Poll	1	36483552			0	100.0000		
	Postal Ballot (if	38756152	30103332	5 11302	30103332		100.0000	0.0000	
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		36483552	94.1362	36483552	0	100.0000	0.0000	
	E-Voting		57548	9.2435	57548	0	100.0000	0.0000	
	Poll	622578	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	022578							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		57548	9.2435	57548	0	100.0000	0.0000	
	E-Voting		1799	0.0101	1799	0	100.0000	0.0000	
	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000	
	Postal Ballot (if	1/019001							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		73935	0.4149	73935	0	100.0000	0.0000	
	Total	57197791	36615035	64.0148	36615035	0	100.0000	0.0000	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To a offers himself for	opoint a director in re-appointment	place of Dr. Ananta	ı purguggilla Ravind	ranath Reddy (DIN	01729114), who re	tires by rotation ar	d being eligible
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
Catagony	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	•	(7)=[(5)/(2)]*100
Category	E-Voting			0.0000			0.0000	0.0000
	Poll	-	36483552		36483552	0	100.0000	0.0000
	Postal Ballot (if	38756152	50405552	54.1502	50405552	0	100.0000	0.0000
Promoter and Promoter Group	applicable)		o	0.0000	00	0	0.0000	0.0000
· · ·	Total		36483552	94.1362	36483552	0	100.0000	0.0000
	E-Voting		57548	9.2435	00	57548	0.0000	100.0000
	Poll	622578	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	622578						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57548	9.2435	0	57548	0.0000	100.0000
	E-Voting		1799	0.0101	1799	0	100.0000	0.0000
	Poll	17819061	72136	0.4048	70620	1516	97.8984	2.1015
	Postal Ballot (if	1/019001						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		73935	0.4149	72419	1516	97.9496	2.0504
	Total	57197791	36615035	64.0148	36555971	59064	99.8387	0.1613

Resolution No.	3	3						
Resolution required: (Ordinary/ Special)	ORDINARY - To a and to fix their re	ppoint M/s. M V Na muneration	irayana Reddy & Co	o, Chartered Accou	ntants (Firm Registr	ation No. 002370S)	Statutory Auditors	of the Company,
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	38756152	36483552	94.1362	36483552	0	100.0000	0.0000
	Postal Ballot (if	58750152						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		36483552	94.1362	36483552	0	100.0000	0.0000
	E-Voting		57548	9.2435	00	57548	0.0000	100.0000
	Poll	622578	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	022578						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57548	9.2435	0	57548	0.0000	100.0000
	E-Voting		1799	0.0101	. 1799	0	100.0000	0.0000
	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000
	Postal Ballot (if	1/015001						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		73935	0.4149	73935	0	100.0000	0.0000
	Total	57197791	36615035	64.0148	36557487	57548	99.8428	0.1572

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To appo	PECIAL - To appoint Mrs. Mahpara Ali (DIN: 06645262) as Nominee Director of the company						
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares		No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	38756152	36483552	94.1362	36483552	0	100.0000	0.0000
	Postal Ballot (if	50750152						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		36483552	94.1362	36483552	0	100.0000	0.0000
	E-Voting		57548	9.2435	3098	54450	5.3833	94.6166
	Poll	622578	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	022378						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57548	9.2435	3098	54450	5.3833	94.6167
	E-Voting		1799	0.0101	1199	600	66.6481	33.3518
	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000
	Postal Ballot (if	1/819001						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		73935	0.4149	73335	600	99.1885	0.8115
	Total	57197791	36615035	64.0148	36559985	55050	99.8497	0.1503

Resolution No.	5							
Resolution required: (Ordinary/ Special)	5	Second Seco						
Whether promoter/ promoter group are	SPECIAL - TO TATE							
	N							
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	20756452	36483552	94.1362	36483552	0	100.0000	0.0000
	Postal Ballot (if	38756152						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		36483552	94.1362	36483552	0	100.0000	0.0000
	E-Voting		57548	9.2435	57548	0	100.0000	0.0000
	Poll	(22570	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	622578						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57548	9.2435	57548	0	100.0000	0.0000
	E-Voting		1799	0.0101	1799	0	100.0000	0.0000
	Poll	17040064	72136	0.4048	72136	0	100.0000	0.0000
	Postal Ballot (if	17819061						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		73935	0.4149	73935	0	100.0000	0.0000
	Total	57197791	36615035	64.0148	36615035	0	100.0000	0.0000

Bijarnia & Associates Company Secretaries

<u>Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at 24th Annual General</u> <u>Meeting</u>

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To The Chairman RAMKY INFRASTRUCTURE LIMITED Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad - 500032

Sir,

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for the 24th Annual General Meeting.

The Board of Directors of Ramky Infrastructure Limited, ('the Company') at its meeting held on 13.08.2018, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 24th Annual General Meeting to be held on 25th September, 2018 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Suman Bijarnia, Practicing Company Secretary bearing Membership Number: A52056 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 13th August, 2018 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 24th Annual General Meeting of the Company to be held on 25th September, 2018.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Karvy Computershare Private Limited, the authorized

Office at: #SR-251, Seetharam Nagar, Safilguda, Secunderabad-500047, Telangana

agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 17th September, 2018 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

- 1. The Remote e-voting period remained open from Saturday, 22nd September, 2018 at 09:00 A.M. and ends on Monday, 24th September, 2018 at 05:00 P.M.
- 2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
- 3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Karvy Computershare Private Limited (<u>https://evoting.karvy.com/</u>)
- 4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Karvy Computershare Private Limited by the eligible shareholders.
- 5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
- 6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
- 7. The result of the voting is as per annexure attached herewith.
- 8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You, Sd/-Suman Bijarnia Company Secretary Membership No: A52056 Certificate of Practice No: 19013

Place: Hyderabad Date: 25.09.2018

Bijarnia & Associates Company Secretaries

.Report of Scrutinizer on Voting by Poll at 24th Annual General Meeting

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman, RAMKY INFRASTRUCTURE LIMITED Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad - 500032 Telangana

Held on 25th September, 2018 at 3.00 PM at Hotel Avasa, 1st Floor, Madhapur, Hyderabad, Telangana

Dear Sir,

I, Suman Bijarnia, Practicing Company Secretary bearing Membership Number: A52056, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of RAMKY INFRASTRUCTURE LIMITED held on 25th September, 2018 at Hotel Avasa, 1st Floor, Madhapur, Hyderabad, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company-/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as per annexure attached herewith.
- 5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you, Sd/-Suman Bijarnia Company Secretary Membership No: A52056 Certificate of Practice No: 19013 (Scrutinizer)

Annexure of the Scrutinizer's Report

- (a) <u>To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018 and the Report of the Auditors thereon.</u>
 - (i) Valid Votes **in favour** of the resolution:

Number of mer voting	nbers present and	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		5	
Votes by Poll	64	36555688	100
Votes by E- voting	13	59347	100
Total	77	36615035	100

(ii) Valid Votes **against** the resolution:

Number of	% of total number of valid
votes cast by	votes cast
them	
0	0
0	0
0	0
	votes cast by

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	5
14	100

(b) <u>To appoint a director in place of Dr. Ananta purguggilla Ravindranath Reddy</u> (DIN 01729114), who retires by rotation and being eligible offers himself for reappointment

(i) Valid Voted **in favour** of the resolution:

	voting	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	61	36554172	99.99
Votes by E- voting	10	1799	3.0313
Total	71	36555971	99.83

(ii) Voted **against** the resolution:

Number of present and (in person or by	voting	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	3	1516	0.0041

	Votes by E- voting	3	57548		96.9687
	Total	6	59064		0.1613
(iii)	Invalid votes :				
	Total number of by proxy) whos invalid		· •	Total number	r of votes cast by them
	14			100	

(c) <u>To appoint M/s. M V Narayana Reddy & Co, Chartered Accountants (Firm</u> <u>Registration No. 002370S) Statutory Auditors of the Company, and to fix their</u> <u>remuneration</u>

(i) Voted in favour of the resolution:

veica în faceai ej			
Number of mer voting	nbers present and	Number of votes cast by them	% of total number of valid votes cast
(in person or by	proxy)	-	
Votes by Poll	64	36555688	100
Votes by E- voting	10	1799	3.0313
Total	74	36557487	99.84

(ii) Voted **against** the resolution:

Number of mer	nbers present and	Numb	er	of	% of total number of valid
voting		votes	cast	by	votes cast
(in person or by	proxy)	them		-	
Votes by Poll	0	0			-
Votes by E-	3	57548			96.9687
voting					
Total	3	57548			0.1572

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	5
14	100

(d) <u>To appoint Mrs. Mahpara Ali (DIN: 06645262) as Nominee Director of the</u> <u>company</u>

(i) Voted **in favour** of the resolution:

Number of mer	nbers present and	Number	of	% of total number of valid
voting		votes cast	by	votes cast
(in person or by	proxy)	them	-	
Votes by Poll	64	36555688		100
Votes by E-	9	4297		7.24
voting				
Total	73	36559985		99.84

(ii) Voted **against** the resolution:

Number of mer	nbers present and	Number	of	% of total number of valid
voting		votes cast	by	votes cast
(in person or by	proxy)	them	-	
Votes by Poll	0	0		-
Votes by E-	4	55050		92.75
voting				
Total	4	55050		0.1503

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	5
14	100

(e) **To fix remuneration of the cost auditor**

(i) Voted **in favour** of the resolution:

Number of mer	nbers present and	Number	of	% of total number of valid
voting		votes cast	by	votes cast
(in person or by	proxy)	them	-	
Votes by Poll	64	36555688		100
Votes by E- voting	13	59347		100
Total	77	36615035		100

(ii) Voted **against** the resolution:

Number of mer	nbers present and	Numb	er	of	% of total number of valid
voting		votes	cast	by	votes cast
(in person or by]	proxy)	them			
Votes by Poll	0	0			-
Votes by E-	0	0			-
voting					
Total	0	0			-

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	5
*14	100

*11 ballot papers were declared invalid

* 2 members, 8 votes in evoting declared invalid

*1 member holding 92 shares abstained from voting



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

Fowards sustainable growth

Place: Hyderabad Date: 25.09.2018

То

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
25 th Floor, P J Towers, Dalal Street	Exchange Plaza, BandraKurla Complex,
Mumbai – 400001	Bandra (East), Mumbai - 400051
Scrip Code: 533262	Trading Symbol: RAMKY

Dear Sir's/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Voting Results.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we inform to you that the members of the company has approved all the resolutions bearing item No. 1 to 5 contained in the Notice of 24th Annual general Meeting of the company with requisite majority.

in this connection, we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the company has declared that the Resolutions set out in the Notice of 24th Annual general meeting were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully, For RAMKY INFRASTRUCTURE LIMITED

A. AYODHYA RAMI REDDY EXECUTIVE CHAIRMAN DIN: 00251430



e-vo port

Encl: As Above

			RAMKY INFŔASTR	RAMKY INFRASTRUCTURE LIMITED					
			25-09-2018						
lotal number of shareholders on record date			21416						
INO. OT STATE HOLDERS present in the meeting either in person or through proxy:	er in person or thr	ough proxy:							
Promoters and Promoter Group:			7						
			276						
NO. OT SNARPHOIDERS Attended the meeting through Video Conferencing	ugh Video Conferei	ncing							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
Resolution No									
Pocolution and the first first first	-								
Kesolution required: (Ordinary/ Special)	ORDINARY - 1.								
	To receive, consider and adopt:	der and adopt:							
	- the Audited Fina thereon; and	- the Audited Financial Statements (Standalone) of the Company for the financial year ended Board of Directors and the Report of the Auditors thereon; and	standalone) of the C	ompany for the fin	ancial year ended	Board of Directors	and the Report of t	he Auditors	
	- the Audited Con	- the Audited Consolidated Financial Statements of the Company for the financial year ended Auditors thereon	Statements of the (company for the fir	iancial year ended	Auditors thereon			
Whether promoter/, promoter group are									
unterested in the agenda/resolution?	No								
		_		% of Votes Polled			% of Votes in	% of Votes	
	_	No. of shares	No of votes	on outstanding			favour on votes,	against on votes	
Category	Mode of Voting	held (1)	(2)	(3)=[(2)/(1)]* 100	ivo. of Votes – in favour (4)	INo. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)_[(5)/(2)]*100	
	E-Voting		0	0.000			-	_	
	Poetal Ballot (if	38756152	36483552	94.1362	36483552	0	10		
Promoter and Promoter Group	applicable)		C						
	Total		0	00000	00		1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 -		
	The second se			2051.45	36483552		100:000	0.0000	
	Poll		HC/C	9.2435	57548	:	100.0000	0.0000	
	Postal Ballot (if	622578		0.000	00	0	0.0000	0.0000	
Public-Institutions	ble)			0.0000	_00	0			
			57548	9.2435	57548			and the second second	
	E-VOLING		1799	0.0101	1799		No. 4. CHANGER OF AMA	00000	
	Postal Ballot /if	17819061	72136	0.4048	72136	0	100.000	0.0000	
Public- Non Institutions	applicable)		c						
	Total			0.000	00	0	0.0000	0.0000	
	Total		CCC212002	0.4149 64.6148	3035	0	100.000	1-1000.0	TRUCY
								<u> </u> \$	
						ð	- had		LIN
						2	× ,	1111)
								スシノ	-1

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - TO aD	point a director in	niare of Dr. Anania	1				
	offers himself for re-appointment	e-appointment	offers himself for re-appointment	purguggiila Kavind	ranath Reddy (DIN	01729114), who re	tires by rotation an	d being eligible
Whether minimotes/ promotor grame.								
Interested in the agenda/resolution?	No.							
	And the second					が理論である。市場にある。		
				% of votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category		No. of shares	tes	shares	No. of Votes – in	No. of Votes –		polled
	loung	heid (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
	E-voting		0	0.0000	00			
	Poll	20717472	36483552	94.1362	36483552		100 000	0000
	Postal Ballot (if				7000000	5	DODO-DOT	0.0000
Promoter and Promoter Group	applicable)		C		ç			
	Total		36/83557	00000	00	などのないです。	0.0000	0.0000
	E-Voting	A Contract of Manager and American Contract of States of the		JOCTALC SAME	700000	0	100:000	0:0000
	Poll		24c/c	9.2435	8	57548	0.0000	100.000
	Postal Rallot /if	622578		0.0000	00	0	0.0000	0.000
Public-Institutions	r ootar oanot (n annlicable)	-						
			0	0.0000	00	0	0.0000	0.0000
	1.0.40 × 1.		5/548	9.2435	0	57548	0.0000	
	E-VOUNS		1799	0.0101	1799	0	100.000	0.000
		17819061	72136	0.4048	70620	1516	97 8984	2 1015
	Postal Ballot (if							CT AT-
Public- Non Institutions	applicable)		0	0.0000	00	Ċ		
	Total		73935	0.4149	01777			
	Total	1077017	26436005		CTLS / A A A	OFCT	97.9496	2.0504
			Acont new V	54-13448	12762529734	59064	4. 199.8387	1. 1. 0 16 13

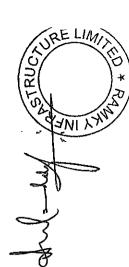
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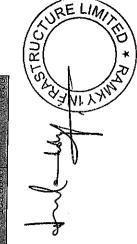
	3 OBDIMARY To 22				į			
הפסטונוטיו ובקטווכט. (סומוחמרץ/ סףכנומו)	UKUINARY - 10 appoint M/S. M and to fix their remuneration		V Narayana Keddy & Lo, Chartered Accountants (Firm Registration No. 002370S) Statutory Auditors of the Company,	, Chartered Accoun	tants (Firm Registra	ation No. 002370S)	Statutory Auditors	of the Company,
Whether promoter/promoter group are interested in the agenda/resolution?	Noi							
							1. Contraction of the second se	and a second
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vo (3)=[(2)/(1)]* 100 favour (4)	tes – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled [7]=[[5]/[2]]*100
	E-Voting		0		00	Ó	0000.0	00000
,	Poll	20756157	36483552	94.1362	36483552	0	100.000	0.0000
	Postal Ballot (if	70100/00						
Promoter and Promoter Group	applicable)			0.0000	00	0	0.0000	0.0000
	Total		36483552	94,1362	36483552	0	100:0000	0.0000
	E-Voting		57548	9.2435	00	57548	0.000	100.0000
4	Poll	677578	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if			-				
Public-Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57548	9.2435	0.熟餐店等等等度0	57548	0.0000	100,000
	E-Voting		1799	0.0101	1799	0	100.0000	0.0000
	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000
	Postal Ballot (if	TONETOIT						-
Public- Non Institutions	applicable)		0	0.000	00	0	0.0000	0.0000
	Total 🕬 🐑 🖉 🖉	部が完成変換。	73935	0.4149	73935	0	100:000	0.0000
	Total	57197791	26625035	- 54.0148	3655/187	200/07/2000 00000 00000	39.842.8	· · · · 0.1572

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Resolution No.	4	2						
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mrs. Mah	int Mrs. Mahpara A	ipara Ali (DIN: 06645262) as Nominee Director of the company	as Nominee Directo	ir of the company			
Whether promoter/, promoter group are interested in the agenda/resolution?	No							
	-			% of Votes Polled			0/ 261/212	
		-					on votes	% or votes against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vo (3)=[(2)/(1)]* 100 favour (4)	tes – in	No. of Votes – against (5)	polled polled [6]=[(4)/(2)]*100 [7]=[(5)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000	8	0		00000
	Poli	38756152	36483552	94.1362	36483552	0	100.0000	0,000
Promoter and Promoter Group	Postal Ballot (if					3		
				0.000.0	00	0	0.0000	0.0000
	lotal		36483552	94.1362	36483552	00	100:000	A 54 - 14 - 10 - 00 - 00 - 00 - 00 - 00 - 0
	E-Voting		57548	9.2435	3098	54450	5.3833	94.6166
	Poll	627578	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	0/0770						
Public-Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57548	9.2435	3098	54450	5.3833	94,6167
	E-Voting		1799	0.0101	1199	600	66.6481	33.3518
	Poll	17010061	72136	0.4048	72136	0	100.000	0.0000
	Postal Ballot (if	TONCTOIT						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		73935	0.4149		600	393 .1885	0.8115
	TIOTON CONTRACTON	16/161/3	366450655	54 0148	10000000000000000000000000000000000000	22029	99.8497	0.1503



Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - To fix remuneration	emuneration of the	of the cost auditor					
Whether promoter/promoter group are Interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding shares	No of Votas – in	Mo of Votes	on votes	against on votes
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100 favour (4)	3	against (5)	polied polied [(4)/(2)]*100 [(7)=[(5)//2)]*100	polled [7]=[(5)/(2)]*100
	E-Voting		0	0.0000	00		00000	
	Pol	38756152	36483552	94.1362	36483552	0	100 000	00000
Promoter and Promoter Groun	Postal Ballot (if							0000
			0	0.0000	00	0	0.0000	0.0000
			36483552	94.1362	36483552	0	100.0000	0.0000
	E-Voting		57548	9.2435	57548	0	100.0000	
	Poll	622578	0	0.0000	00	0	0000	
	Postal Ballot (if							
Public-Institutions	applicable)		0	0.0000	00	0		
	Total		57548	9.2435	57548	日本の意思の	10000	00000
	E-Voting		1799	0.0101	1799			
	Poll	1001010	72136	0.4048	72136			00000
	Postal Ballot (if	TONETOIT					0000007	0,000
Public- Non Institutions	applicable)		0	0.0000	00	Ō		
	(Total 🚲 🕾 🔬	· 法委员际 (1) 医 (1)	25957 See 23935	0.4149	73935		100.000	
	Total	I GENERAL	36.61.50.35	64.0148	36615035		100.000	0000



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<u>Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at 24th Annual General</u> <u>Meeting</u>

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To The Chairman RAMKY INFRASTRUCTURE LIMITED Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad - 500032

Sir,

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for the 24th Annual General Meeting.

The Board of Directors of Ramky Infrastructure Limited, ('the Company') at its meeting held on 13.08.2018, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 24th Annual General Meeting to be held on 25th September, 2018 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Suman Bijarnia, Practicing Company Secretary bearing Membership Number: A52056 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 13th August, 2018 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 24th Annual General Meeting of the Company to be held on 25th September, 2018.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in

Office at: #SR-251, Seetharam Nagar, Safilguda, Secunderabad-500047, Telangana



25/09/2018

favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 17th September, 2018 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

- The Remote e-voting period remained open from Saturday, 22nd September, 2018 at 09:00 A.M. and ends on Monday, 24th September, 2018 at 05:00 P.M.
- 2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
- 3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Karvy Computershare Private Limited (<u>https://evoting.karvy.com/</u>)
- 4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Karvy Computershare Private Limited by the eligible shareholders.
- 5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
- 6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
- 7. The result of the voting is as per annexure attached herewith.
- 8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

ANBINA M.No. 52056 CP.No. 19013

Suman Bijarnia Company Secretary Membership No: A52056 Certificate of Practice No: 19013

Place: Hyderabad Date: 25.09.2018

Bijarnia & Associates Company Secretaries

Report of Scrutinizer on Voting by Poll at 24th Annual General Meeting

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman, RAMKY INFRASTRUCTURE LIMITED Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad - 500032 Telangana

Held on 25th September, 2018 at 3.00 PM at Hotel Avasa, 1st Floor, Madhapur, Hyderabad, Telangana

Dear Sir,

I, Suman Bijarnia, Practicing Company Secretary bearing Membership Number: A52056, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of RAMKY INFRASTRUCTURE LIMITED held on 25th September, 2018 at Hotel Avasa, 1st Floor, Madhapur, Hyderabad, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company–/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as per annexure attached herewith.
- 5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you, Suman Bijarnia Company Secretary Membership No: A52056 Certificate of Practice No: 19013 (Scrutinizer)

Office at: #SR-251, Seetharam Nagar, Safilguda, Secunderabad-500047, Telangana

Annexure of the Scrutinizer's Report

- (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018 and the Report of the Auditors thereon.
 - (i) Valid Votes in favour of the resolution:

Number of mer voting (in person or by		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	64	36555688	100
Votes by E- voting	13	59347	1.00
Total	77	36615035	100

(ii) Valid Votes against the resolution:

Number of mer voting (in person or by)	nbers present and proxy)	Numb votes them	er cast	% of total number of valid votes cast
Votes by Poll	0	0		0
Votes by E- voting	0	0		 0
Total	0	0		 0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
14	100

(b) <u>To appoint a director in place of Dr. Ananta purguggilla Ravindranath Reddy</u> (DIN 01729114), who retires by rotation and being eligible offers himself for reappointment

(i) Valid Voted in favour of the resolution:

Number of present and (in person or by	voting	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	61	36554172	99,99
Votes by E- voting	10	1799	3.0313
Total	71	36555971	99.83

(ii) Voted against the resolution:

Number of present and (in person or by	voting	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	3	1516	0.0041



	Votes by voting	E	3	57548	96.9687
	Total		6	59064	0.1613
(iii)	Invalid votes	;		······································	
	Total number by proxy) w invalid	er of vhos	membe e votes	ers (in person or 9 were declared	Total number of votes cast by them
	14				100

(c) To appoint M/s. M V Narayana Reddy & Co, Chartered Accountants (Firm Registration No. 002370S) Statutory Auditors of the Company, and to fix their **remuneration** (i)

Voted in favour of the resolution:

Number of me voting (in person or by		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	64	36555688	100
Votes by E- voting	10	1799	3.0313
Total	74	36557487	99.84

(ii) Voted against the resolution:

Number of me voting (in person or by	mbers present and proxy)	1	r cast	of by	% of total number of valid votes cast
Votes by Poll	0	0			
Votes by E- voting	3	57548			96.9687
Total	3	57548			0.1572
nvalid votes :	······································	····			

(iii)

Total number of members (in person or by pruxy) whose votes were declared invalid	Total number of votes cast by them
14	100

(d) To appoint Mrs. Mahpara Ali (DIN: 06645262) as Nominee Director of the <u>company</u>

(i) Voted in favour of the resolution:

Number of mer voting (in person or by	mbers present and proxy)	Number votes cast them		% of total number of valid votes cast
Votes by Poll	64	36555688	-	100
Votes by E- voting	9	4297		7.24
Total	73	36559985		99.84



(ii) Voted **against** the resolution:

Number of mer voting (in person or by j	nbers present and proxy)	Number votes cast them	% of total number of valid votes cast
Votes by Poll	0	0	 *
Votes by E- voting	4	55050	 92.75
Total	4	55050	 0.1503

(iii) Invalid Votes

	Third Forth	
	Total number of members (in person or	Total number of votes cast by them
	by proxy) whose votes were declared	
	invalid	
	14	100
- E		

(e) To fix remuneration of the cost auditor

(i) Voted in favour of the resolution:

Number of members present voting (in person or by proxy)	and Number o votes cast by them	f % of total number of valid votes cast
Votes by Poll 64	36555688	100
Votes by E- 13 voting	59347	100
Total 777	36615035	100

(ii) Voted against the resolution:

voting	mbers present and	votes	er cast	of by	% of total number of valid votes cast
(in person or by	proxy)	them			
Votes by Poll	0	0			-
Votes by E- voting	0	0			•
Total	0	0	•		

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
*14	100

*11 ballot papers were declared invalid

* 2 members, 8 votes in evoting declared invalid

*1 member holding 92 shares abstained from voting

