



Ramky Infrastructure Ltd.
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CIN: L74210TG1994PLC017356

Date : 02.07.2017

To Bombay Stock Exchange Limited Corporate Relations Department 1 st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Mumbai – 400001	To National Stock Exchange Limited Exchange Plaza, Plot No. C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Result of the Postal Ballot - Disclosure of Voting Results

Pursuant to Section 110 of the Companies Act, 2013 (The Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), consent of the shareholders of the Company was sought by postal ballot in respect of the following matter.

“To appoint M/s. M V Narayana Reddy & Co., (Firm Regn. No. 002370Sas Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Partners, Chartered Accountants for the Financial Year 2016-17”.

The Company had appointed Mr. Manoj Kumar Koyalkar of M/s. AGR Reddy & Co., Practicing Company Secretaries as the Scrutinizer for the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report on 02nd July, 2017.

The last date for casting votes electronically through e-voting and for receipt of the physical postal ballot form(s) from the members/shareholders was on Saturday, July 01, 2017 on or before the close of working hours of (i.e., 17.00 Hrs IST).

The scrutinizer has submitted his report for the postal ballot, result whereof is announced on July 02, 2017, which will also be placed on the website of the Company.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolution set out in the Postal Ballot notice was passed through Postal Ballot and e-voting with requisite majority in favor of the Resolution.

Details of Voting Results of Postal Ballot & E-voting pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015 is attached herewith.

Thanking you,

For Ramky Infrastructure Limited




Y R Nagaraja
Managing Director
DIN: 00009810
Enclosed: a/a

**Details of Voting Results of Postal Ballot & E-voting
pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015**

Details of the Agenda: M/s. M.V. Narayana Reddy & Co., (FRN: 002370S), Chartered Accountants, Hyderabad be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Partners Chartered Accountants, New Delhi.

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
1	Ordinary Resolution for appointment of M/s. M.V. Narayana Reddy & Co., (FRN: 002370S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Partners, Chartered Accountants, New Delhi.	Ordinary Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Mode of voting: E-voting							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional holders	1221283	88015	7.21	88015	0	100	0
Public - others	17220356	8885	0.05	7386	1499	83.13	16.87
Total(A)	0	96900		95401	1499	0	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	38756152	38718902	99.90	38718902	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	17220356	6662	0.04	6262	400	93.99	6.01
Total(B)	0	38725564	99.94	38725164	400	0	
Result (A+B)		38822464		38820565	1899		

For RAMKY INFRASTRUCTURE LIMITED



Y R Nagaraja
Chairman of the Meeting
DIN: 00009810