



**Ramky Infrastructure Ltd.**

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 CIN: L74210TG1994PLC017356

**21<sup>st</sup> Annual General Meeting held on September 30, 2015 and Voting Results on the business transacted at the AGM (E – Voting and Poll)**

Scrip ID : Ramky Equity - BSE Scrip Code : 533262

In compliance with the provisions of section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the listing agreement read with clause XII rule 20 of the said rules, the results as per the report of the scrutinizer dated 30 September 2015 are as follows

**Ordinary Business:**

S.No	Resolution/Agenda proposed	Type of Resolution required : (Ordinary / Special)	Votes for & %	Votes against & %	Resolution carried
1	Approval of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, 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, 2015 and the Report of the Auditors thereon.	Ordinary	44115466 & 99.99	501 & 0.01	Requisite Majority
2	Re-appointment of Mr. A.Ayodhya Rami Reddy as Director retiring by rotation	Ordinary	44112466 & 99.99	3501 & 0.01	Requisite Majority
3	Appointment of M/s Chaturvedi & Partners, Chartered Accountants (Firm Regn.No.307068E) as Statutory Auditors of the company	Ordinary	44115466 & 99.99	501 & 0.01	Requisite Majority



**Special Business:**

4	Appointment of Mrs A.Rama Devi as Independent Director of the company	Ordinary	44112466 & 99.99	3501 & 0.01	Requisite Majority
5	Appointment of Mr. Gangadharan Krishna Kumar as Director (Non Executive) of the company.	Ordinary	44112466 & 99.99	3501 & 0.01	Requisite Majority
6	Approved the remuneration to the cost auditor for the FY 2015-16 and ratified the remuneration payable for FY 2014-15.	Ordinary	44115466 & 99.99	501 & 0.01	Requisite Majority

Based on the scrutinizer report all the above resolutions have been passed with requisite majority.

For Ramky Infrastructure Limited

V. Phani Bhushan  
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Company Secretary

Towards sustainable growth