

Financial Express

Place : Chennai
Date : 11.09.2016

FOR THE WATERBASE LIMITED
Company Secretary

RAMKY INFRASTRUCTURE LIMITED

Registered Office: Ramky Grandiose, 15th floor, Sy No: 136/2 & 4, Gachibowli, Hyderabad - 500 032. E-mail: investors@ramky.com
Website: www.ramkyinfrastructure.com CIN: L74210TG1994PLC017356
Phone: 040-23015000; Fax: 040-23015444.

NOTICE OF BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting ("AGM") of the company will be held on **Wednesday, September 30th, 2015 at 3.00 PM** at AVASA Hotels, Plot No: 15, 24, 25 & 26, Sector-1, Survey No: 64, Huda Techno Enclave, Madhapur, Hyderabad- 500081 to transact the business set out in the notice dated August 13th, 2015 ("the Notice").

Notice is further given pursuant to section 91 of the companies Act, 2013 and the applicable Rules there under, that the Register of Members and the Share Transfer Books of the company will remain closed from 24th September 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting for the financial year ended March 31, 2015.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administrative) Rules, 2014 as amended from time to time, the company is offering facility to all its members to exercise their right to vote by Electronic means to enable its member to exercise their votes on the resolutions set out in the notice. Members may cast their vote by using e-voting system from a place other than the venue for AGM ("remote e-voting"). The company has engaged the services of Karvy Computershare Private Limited ("Karvy") as Authenticated Agency to provide e-voting facility.

The notice of the AGM along with the Explanatory Statement and the annual report for the year ended March 31, 2015 has been dispatched/emailed to the members of the company and the dispatch/emailing has been completed on September 5th, 2015. The notice of the AGM and the Annual Report of the company for FY 2014-2015 are available on the website of the company at <http://ramkyinfrastructure.com>.

Persons entitled to attend and vote at the AGM, may vote in person or by proxy through authorized representative provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the company, not later than 48 hours before the AGM.

Notes:

1. A person, whose name appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 23rd September 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Papers.
2. The remote e-voting period commences on 27th September 2015 at 9.00 AM and ends on 29th September 2015 at 5.00 PM. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The remote e-voting shall not be allowed beyond 5.00 PM on 29th September 2015.
4. The members who have already casted their votes through remote e-voting may attend the AGM but shall not be allowed to cast their votes again.
5. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM.
6. In case a person has become a member of the company after dispatch of the AGM notice and holding shares as on the cut-off date i.e. 23rd September 2015 may write to Karvy on the email id slnward.ris@karvy.com requesting for the user ID and password. However if the person is already registered with Karvy for remote e-voting, then the existing user ID and password can be used for casting vote.
7. The notice of AGM along with Explanatory statement and other annexure is also displayed on the website of the company at www.ramkyinfrastructure.com and on the website of Karvy at <http://evoting.karvy.com>.
8. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <http://evoting.karvy.com>.
9. The Board of Directors has appointed Mr. Manoj Kumar Koyalkar, Practicing Company Secretary as a scrutinizor to scrutinize the e-voting process in a fair and transparent manner.
10. In case of any grievances relating to the e-voting procedure the members are requested to contact Mr. S.V. Rafu, Deputy General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032; email ID: slnward.ris@karvy.com; Phone No: 040-67161524.

By order of the Board of Directors
Ramky Infrastructure Ltd
Sd/-
Y.R.Nagaraja
Managing Director

Place: Hyderabad
Date: 09.09.2015

