



Ramky Infrastructure Limited

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

24.04.2026,
Hyderabad.

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Towards sustainable growth

Subject: Outcome of the Postal Ballot along with Voting Results under Regulation 44 of SEBI (LODR) 2015
Ref: Postal Ballot Notice issued on 21.03.2026

Dear Sir,

We wish to inform the members of the company that the Board at their meeting held on 21.03.2026 has approved the undermentioned related party transactions.

- Accorded Omnibus approval for the proposed Related Party Transactions for the FY 2026-27.
- Providing security and Corporate Guarantee for availing of Loan by Mallannasagar Water Supply Limited from its Lenders.

Since the aforementioned transactions are with related parties and are material in nature and they are proposed to be over the above the limits specified under SEBI (listing Obligation and Disclosure Requirements) Regulation 2015, the Board has sought decision of the shareholders through Postal Ballot.

For this the company has appointed Mr. N.V.S.S. Suryanarayana Rao, as scrutinizer to scrutinize the votes cast by the shareholders and give his report.

In accordance with this the e-voting for the Postal Ballot commenced on 24.03.2026 at 09:00 AM (IST) and ended on 22.04.2026 at 05:00 PM (IST).

The scrutinizer has provided his report on 24.04.2026 and as per the report the Chairman of the Meeting has confirmed the undermentioned resolution to have been passed with requisite majority as required under the Postal Ballot Notice.

- 1) TO APPROVE FOR THE PROVIDING OF CORPORATE GUARANTEE, CHARGING THE ASSETS OF THE COMPANY AND PLEDGE OF SHARES FOR THE AVAILMENT OF A RUPEE TERM LOAN BY MALLANNASAGAR WATER SUPPLY LIMITED, A SUBSIDIARY OF RAMKY INFRASTRUCTURE LIMITED (RIL) FROM LENDERS.
- 2) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SRINAGAR BANIHAL EXPRESWAY LIMITED (SBEL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.



- 3) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACITY LIMITED (VPCL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.
- 4) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' LIMITED ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.
- 5) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MALLANNASGAR WATER SUPPLY LIMITED (MWSL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.
- 6) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED (REFL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.
- 7) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED (ReSL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.
- 8) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY SUSTAINABILITY SOLUTIONS PRIVATE LIMITED (RSSPL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.
- 9) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH NUMEN GROWTH PARTNERS PRIVATE LIMITED (NUMEN) FOR FINANCIAL YEAR 2026-27.
- 10) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH ARDHA HOLDINGS PRIVATE LIMITED (ARDHA) FOR FINANCIAL YEAR 2026-27.
- 11) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MAHA INTEGRATED LIFE SCIENCES CITY LIMITED (MILeS) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.
- 12) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMDIL EPC WORKS LIMITED (RAMDIL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

- 13) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MDDA-RAMKY ISBUS TERMINAL LIMITED (MDDA) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.
- 14) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA ENERGY LIMITED (VEL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.
- 15) TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RECEPS LIMITED (RECEPS) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Regards
For Ramky Infrastructure Limited



Kesava Datta
Company Secretary
M. No: A61331
(Encl: Scrutinizer report)

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote E-Voting through postal ballot
[Pursuant to section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 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, Telangana, India – 500032

Sir,

Sub: Combined report of Scrutinizer on Remote E-voting through postal ballot in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon).

The Board of Directors of **Ramky Infrastructure Limited**, ('the Company') at its meeting held on 21st March, 2026, 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 Postal Ballot dated 21st March, 2026 by way of Remote E-voting as required under provisions of section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 21st March, 2026 as required under laws, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice of postal ballot dated 21st March, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on Postal Ballot issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolution contained in the Notice of postal ballot 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 whose e-mail addresses are registered with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA) - KFin Technologies Limited ("KFintech"). The Company has provided e-voting facility to its members to cast their vote electronically.

The members of the company holding shares as on the cut-off date i.e., 20th March, 2026 were entitled to vote on the resolutions proposed as set out in the notice of Postal ballot.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Tuesday, the 24th day of March, 2026 at 09.00 A.M. (IST) and ends on Wednesday, the 22nd day of April 2026 at 05.00 P.M. (IST).
2. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of KFin Technologies Limited. (<https://www.kfintech.com/>)

COMPANY SECRETARY IN PRACTICE

3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes (Remote e-voting through postal ballot) casted by the members have been recorded in a register separately maintained for the purpose.
5. The result of the voting is as per annexure attached herewith.

Thanking You,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886
Peer Review Certificate No. 1506/2021

UDIN: A005868H000190470

Place: Hyderabad
Date: 24th April, 2026.

FINAL RESULTS OF REMOTE E-VOTING THROUGH POSTAL BALLOT OF NOTICE DATED 21.03.2026:**ITEM No 1:**

- TO APPROVE FOR THE PROVIDING OF CORPORATE GUARANTEE, CHARGING THE ASSETS OF THE COMPANY, RIGHT TO CONVERT LOAN INTO EQUITY AND PLEDGE OF SHARES FOR THE AVAILMENT OF A RUPEE TERM LOAN BY MALLANNASAGAR WATER SUPPLY LIMITED, A SUBSIDIARY OF RAMKY INFRASTRUCTURE LIMITED (RIL) FROM LENDERS.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	142	55465389	99.99
Total	142	55465389	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	15	500	0.01
Total	15	500	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



ITEM No 2:

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SRINAGAR BANIHAL EXPRESWAY LIMITED (SBEL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
Total	144	55465602	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
Total	13	287	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



ITEM No 3:

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACY LIMITED (VPCL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	143	55465599	99.99
Total	143	55465599	99.99

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	14	290	0.01
Total	14	290	0.01

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



ITEM No 4:

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' LIMITED ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
Total	144	55465602	99.99

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
Total	13	287	0.01

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



ITEM No 5:

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MALLANNASAGAR WATER SUPPLY LIMITED (MWSL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
Total	144	55465602	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
Total	13	287	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



ITEM No 6:

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED (REFL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	132	7198040	99.99
Total	132	7198040	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	15	500	0.01
Total	15	500	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	10	48267349	NIL



ITEM No 7:

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED (ReSL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	133	7198043	99.99
Total	133	7198043	99.99

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	14	497	0.01
Total	14	497	0.01

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	10	48267349	NIL



ITEM No 8:

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY SUSTAINABILITY SOLUTIONS PRIVATE LIMITED (RSSPL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	113	7004684	97.30
Total	113	7004684	97.30

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	34	193856	2.70
Total	34	193856	2.70

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	10	48267349	NIL



ITEM No 9:

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH NUMEN GROWTH PARTNERS PRIVATE LIMITED (NUMEN) FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	114	7004687	97.30
Total	114	7004687	97.30

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	33	193853	2.70
Total	33	193853	2.70

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	10	48267349	NIL



ITEM No 10:

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH ARDHA HOLDINGS PRIVATE LIMITED (ARDHA) FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	133	7198043	99.99
Total	133	7198043	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	14	497	0.01
Total	14	497	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	10	48267349	NIL



ITEM No 11:

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MAHA INTEGRATED LIFE SCIENCES CITY LIMITED (MILeS) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
Total	144	55465602	99.99

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
Total	13	287	0.01

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



ITEM No 12:

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMDIL EPC WORKS LIMITED (RAMDIL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	125	55272246	99.65
Total	125	55272246	99.65

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	32	193643	0.35
Total	32	193643	0.35

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



ITEM No 13:

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MDDA-RAMKY ISBUS TERMINAL LIMITED (MDDA) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
Total	144	55465602	99.99

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
Total	13	287	0.01

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



ITEM No 14:

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA ENERGY LIMITED (VEL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
Total	144	55465602	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
Total	13	287	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



ITEM No 15:

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RECEPS LIMITED (RECEPS) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
Total	144	55465602	99.99

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
Total	13	287	0.01

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL

Thanking you

Yours Sincerely


N.V.S.S. Suryanarayana Rao
Company Secretary in Practice
Scrutinizer

Membership Number: 5868
COP Number: 2886
Peer Review Certificate No. 1506/2021
Scrutinizer UDIN: A005868H000190470

Date: 24th April, 2026

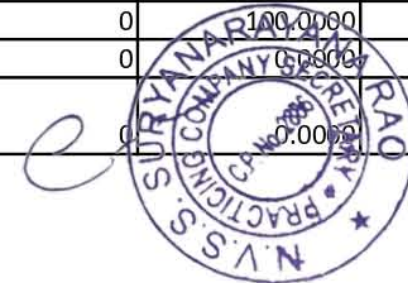
Place: Hyderabad

Received on behalf of Company
CA
A. G. REDDY

Company Name	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	24006
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE FOR THE PROVIDING OF CORPORATE GUARANTEE, CHARGING THE ASSETS OF THE COMPANY AND PLEDGE OF SHARES FOR							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.6695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895132	500	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55465389	500	99.9991	0.0009

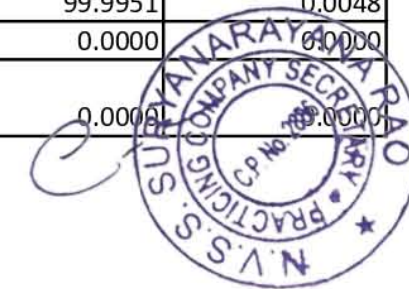
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SRINAGAR BANIHAL EXPRESWAY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.6695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000



	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
	Total	69197791	55465889	80.1556	55465602	287	99.9995	0.0005

Resolution required: (Ordinary/ Special)		SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACY LIMITED (VPCL)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895342	290	99.9950	0.0049
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
	Total	69197791	55465889	80.1556	55465599	290	99.9995	0.0005

Resolution required: (Ordinary/ Special)		SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' LIMITED ALONG						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000

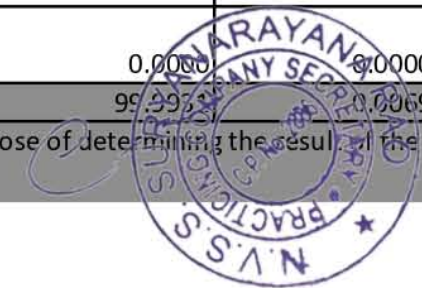


Total	69197791	55465889	80.1556	55465602	287	99.9995	0.0005
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Resolution required: (Ordinary/ Special)		SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MALLANNASAGAR WATER SUPPLY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55465602	287	99.9995	0.0005

Resolution required: (Ordinary/ Special)		SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895132	500	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7198040	500	99.9915	0.0084

*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.

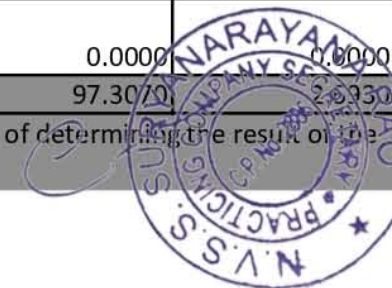


Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED (ReSL)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895135	497	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7198043	497	99.9931	0.0069

*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.

Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY SUSTAINABILITY SOLUTIONS							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1109552	193356	85.1596	14.8403
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895132	500	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7004684	193856	97.3070	2.6930

*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.



Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH NUMEN GROWTH PARTNERS PRIVATE							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1109552	193356	85.1596	14.8403
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895135	497	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7004687	193853	97.3071	2.6929

*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.

Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH ARDHA HOLDINGS PRIVATE LIMITED							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895135	497	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7198043	497	99.9931	0.0069

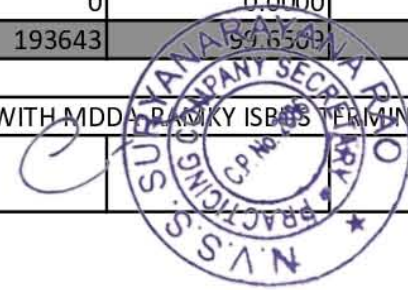
*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.



Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MAHA INTEGRATED LIFE SCIENCES CITY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55465602	287	99.9995	0.0005

Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMDIL EPC WORKS LIMITED (RAMDIL)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1109552	193356	85.1596	14.8403
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55272246	193643	97.6509	0.3491

Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MDDA BANKY ISBBS TERMINAL LIMITED							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55465602	287	99.9951	0.0005



Received on behalf of Company.

(Signature)

A. G. R. REDDY