Hyderabad, 17th September, 2019

То

The Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),Mumbai – 400 051.

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Ref: Ramky Infrastructure Limited - NSE Code: RAMKY, BSE Scrip Code: 533262

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 8 contained in the Notice of 25th Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. N.V.S.S. Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and voting by poll at the AGM. The Scrutinizer has submitted his report on 17th September, 2019.

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 25^{th} AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,

For RAMKY INFRASTRUCTURE LIMITED SD/-Y R NAGARAJA MANAGING DIRECTOR DIN: 00009810



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: secr@ramky.com www.ramkyinfrastructure.com CIN: L74210TG1994PLC017356

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Towards sustainable

Hyderabad, 17th September, 2019

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Request you to kindly take the same on record.

Thanking you,

For RAMKY INFRASTRUCTURE LIMITED ntrastruc YW. Rar Y R NAGARAJA yderab? MANAGING DIRECTOR DIN: 00009810

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

<u>Report of Scrutinizer on Voting by Poll at 25th Annual General Meeting</u> [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 16th September, 2019 at 3.00 PM at The Federation of Telangana Chambers of Commerce & Industry (FTCCI), KLN Prasad Auditorium, Federation House, Red Hills, Hyderabad-500004, Telangana.

Dear Sir,

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Ramky Infrastructure Limited held on 16th September, 2019 at The Federation of Telangana Chambers of Commerce & Industry (FTCCI), KLN Prasad Auditorium, Federation House, Red Hills, Hyderabad- 500004, Telangana 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 mc.
- 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 <u>Company</u> / 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.



1.1

Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnyss@gmail.com

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,



NVSS Suryanarayana Rao Practicing Company Secretary (Scrutinizer) Membership No: 5868 Certificate of Practice No: 2886

Place: Hyderabad Date: 17.09.2019

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at 25th Annual General Meeting

[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]

То

The Chairman,

÷ :

Ramky Infrastructure Limited, Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad – 500032, Telangana.

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 25th Annual General Meeting.

The Board of Directors of Ramky Infrastructure Limited, ('the Company') at its meeting held on 12.08.2019, 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 25th Annual General Meeting to be held on 16th September, 2019 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, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 12th August, 2019 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 25th Annual General Meeting of the Company to be held on 16th September, 2019.

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 Fintech Private Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the 25th Annual General Meeting.



Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com

The members of the company holding shares as on the cut-off date i.e., 06th September, 2019 were entitled to vote on the resolutions proposed as set out in the notice of 25th Annual General Meeting.

In this regard, I submit my report as under:

- The Remote e-voting period remained open from Friday, 13th September, 2019 at 09:00 A.M. and ends on Sunday, 15th September, 2019 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 Fintech 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 Fintech 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,



NVSS Suryanarayana Rao Practicing Company Secretary (Scrutinizer) Membership No: 5868 Certificate of Practice No: 2886

Place: Hyderabad Date: 17.09.2019

Annexure of the Scrutinizer's Report

(1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019 and the Report of the Auditors thereon.

	of members and voting by proxy)		% of total number of valid votes cast
Votes by Poll	74	36114851	99.98
Votes by E- voting	8	8056	0.02
Total	82	36122907	100.00

(i) Valid Votes in favour of the resolution:

(ii) Valid Votes against the resolution:

Number present (in person o	and voting		% of total number of valid votes cast
Votes by Poll		0	0
Votes by E voting	- 2	2	O
Total	2	2	0

the second provide the second pumper of votes cast D	YL
otal number of members (in Total number of votes cast b	5 D
	654 [3
erson or by proxy) whose them	· 13
otes were declared invalid	
Oles were decided and the	- E
	. 10
e de la grande de la compañía de la	السميين



(2) <u>To Appoint a Director in place of Dr. Anantapurguggilla 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 members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast	
Votes by Poll	74	36114851	99,98	
Votes by E- voting	9	8057	0.02	
Total	83	36122908	100.00	

(ii) Voted against the resolution:

Number members		Number of votes cast by them	% of total number of valid votes cast
and (in person proxy)	voting or by		
Votes by Poll	0	Ô	0
Votes by E- voting	2	2	0
Total	2	2	Ö

	Total number of votes cast by
person or by proxy) whose	them
votes were declared invalid	
	143



(3) <u>To Re-Appoint Mr. Murahari Reddy Velpula (DIN: 08165148) as Independent</u> <u>Director of the Company</u>

(i) Voted in favour of the resolution:

	일을 알았는 것 같은 것 않은 것 같은 것같은	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll		36114851	99.9777
Votes by E- voting	7	7457	0.0206
Total	81	36122308	99.9983

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Votes by 0 Poll	0	n - Charles Cordes and Corde
Votes by E- 4 .	602	0.0017
Total 4	602	0.0017

Total number of members (in	Total number of votes cast by
person or by proxy) whose	them
votes were declared invalid 4	143



(4) <u>To Appoint Mr. Ravikumar Reddy Somavarapu (DIN: 00372731) as Director of</u> <u>the Company</u>

(i) Voted in favour of the resolution:

Number present (in person c	of and or by pi	voting	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	y	74	36114851	99.9777
Votes by E voting	-	7	7457	0.0206
Total		81	36122308	99.9983

(ii) Voted against the resolution:

Number present (in person (and	voting		% of total number of valid votes cast
Votes b Poll	ÿ	0	0	0
Votes by E voting		4	602	0.0017
Total		4	602	0.0017

Total number of members (in	Total number of votes cast by
person or by proxy) whose	them
votes were declared invalid	
4	143



(5) <u>To Appoint Mr. Ravikumar Reddy Somavarapu (DIN: 00372731) as Independent</u> Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Votes by 74 Poll	36114851	99.9777
Votes by E- 7 voting	7457	0.0206
Total 81	36122308	99.9983

(ii) Voted against the resolution:

Number present (in person or	and voting	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	GHQL AND MANOR CONTRACTOR	0	0
Votes by E- voting	4	602	0.0017
Total	4	602	0.0017

	Fotal number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
entero	4	143



(6) <u>To appoint Dr. Sastry Gangadhara Peddibhotla (DIN: 01890172) as Director of the Company</u>

(i) Voted in favour of the resolution:

Number present (in person o	and voting		% of total number of valid votes cast
Votes by Poll	74	36114851	99.9777
Votes by E- voting		7457	0.0206
Total	81	36122308	99.9983

(ii) Voted against the resolution:

 Sector state and state states and sta 	and voting		% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E- voting	4	602	0.0017
Total	4	602	0.0017

Total number of members (in	승규가 잘 수 있는 것 같아요. 우리는 것 같아요. 우리는 것 같아요. 이 집에 가장 것 같아요. 한 것 같아요. 한 것 같아요. 이 것 같아요.
person or by proxy) whose votes were declared invalid	them
4	143



(7) <u>To Appoint Dr. Sastry Gangadhara Peddibhotla (DIN: 01890172) as Independent</u> <u>Director of the Company</u>

(i) Voted in favour of the resolution:

	nd voting		% of total number of valid votes cast
Votes by Poll	74	36114851	99,9777
Votes by E- voting	7	7457	0.0206
Total	81	36122308	99.9983

(ii) Voted against the resolution:

Number of mem present and vo (in person or by proxy)	bers Number of oting votes cast by them	% of total number of valid votes cast
Votes by 0 Poll	0	\mathbf{O} . The second se
Votes by E- 4 voting	602	0.0017
Total 4	602	0.0017

÷.		
	Total number of members (in	Total number of votes cast by
	person or by proxy) whose	
1.00	votes were declared invalid	
	4	143



(8) To fix Remuneration of the Cost Auditor

(i) Voted in favour of the resolution:

Number present (in person of	of and r by p	voting		% of total number of valid votes cast
Votes by Poll		74	36114851	99.9777
Votes by E- voting		9	8057	0.0223
Total		83	36122908	100.00

(ii) Voted against the resolution:

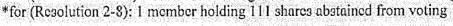
	and voting		% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E- voting	2	2	0
Total	2	2	Q

(iii) Invalid Votes

그는 이상 동안에서 이상 사람이 있다. 이상 동안에서 가지 않는 것을 가지 않는 것을 하는 것을 수 있다. 이상 가슴		Total number of votes cast by
person or by p		them
votes were declare	u mvanu.	143

* 3 ballot papers holding 32 shares were declared as invalid because of mismatch of member's signatures on ballot papers with RTA records

*for (Resolution No.1): 2 member holding 112 shares abstained from voting





Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results	th a 1 2010
Date of AGM/EGM/ Declaration of ResultsTotal Number of shareholders as on record date (06.09.2019)No: of Shareholders present in the meeting either in person or through	16 th September, 2019 21798 399
proxy : Promoters and Promoters Group:	4 395
Public: No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group	Not Applicable
Public	

	etails of the A Agenda	genda: Item 1			Resolutio Special)	on type (Ordina	ary /	Mode of Voting (Poll / Postal ballo voting)	E / Remote E-
Whather	 the Aud Compart the Rep the Aud the Aud the Aud the Aud the Aud promoter/proto promoter/proto promoter for 	y for the fina ort of the Boa itors thereon; a dited Consolic hy for the fina	one Financial ncial year endo and lated Financia ancial year end Auditors thereo re interested in	s and the Rep Statements of March 31,	ort of of the 2019	Ordinary No. of Votes – in favour (4)	No. of Votes – against (5)	Remote E-voting % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
					0.0000	0	0	0.0000	0.0000
Promote	er and	E-Voting	48,319,299	0	0.0000	36,019,349	0	100.0000	0.0000
Promot	er Group	Poll	10,019,299	36,019,349	/4.3444	50,017,517			1

Therastrucius have a second

		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
Public- In	nstitutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	499,642	0	0.0000	0	0	0.0000	0.0000
		Total		0	0	0	0	0.0000	0.0000
Public- N		E-Voting		8,058	0.0395	8,056	2	99.9752	0.0248
Institution	ns	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
		Postal Ballot (if applicable)	20,378,850	0	0.0000	0	0	0.0000	0.0000
		Total		103,560	0.5082	103,558	2	99.9981	0.0019
		Total	69,197,791	36,122,909	52.2024	36,122,907	2	100.0000	0.0000
		e Agenda: Item	12-						
Sl. No	Agenda			Resolution type (Ordinary / Special)Mode of Voting (Show of har Postal ballot / Remote E-voting)					
2.	Ravindran and being	ath Reddy (DII eligible offers	N 01729114), w himself for re-a		otation	Ordinary		Remote E-voting &	z Poll
	<u> </u>	<u> </u>		n the agenda /re	solution? No				
		the said Reso							
Category		Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] ² 100	No. of Votes – in favour (4)	No. of Votes – against		% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter		E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Group	Poll	48,319,29	36,019,349	74.5444	36,019,349	0	100.0000	0.0000
		Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
		1	L				1		

inte Ltd.

	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	100 (10	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	499,642 -	0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non	E-Voting		8,059	0.0395	8,057	2	99.9752	0.0248
Institutions	Poll	20,378,850	95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)	20,378,850	0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.5082	103,559	2	99.9981	0.0019
	Total	69,197,791	36,122,910	52.2024	36,122,908	2	100.0000	0.0000
3. Details of th	e Agenda: Item 3							
Sl. No Agenda Resolution type (Ordinary / Special) Mode							Mode of Voting (S Pol l / Postal ballot voting)	
08165148	Appoint Mr. Mr. Mr.) as Independent I	Director of the	Company		Special		Remote E-voting &	ž Poll
Whether promoter/p	romoter group are	interested in t	he agenda /reso	lution? No				
			0					
Details of Result fo	r the said Resolu	tion:			No of	No of	% of Votes in	% of Votes
Details of Result fo Category			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)]* 00
	r the said Resolu Mode of	tion: No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	Votes – in	Votes – against	favour on votes polled	against on votes polled (7)=[(5)/(2)]* 00 0.0000
Category	r the said Resolu Mode of Voting	tion: No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]* 00
Category Promoter and	r the said Resolu Mode of Voting E-Voting	tion: No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.0000	Votes – in favour (4) 0	Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]* 00 0.0000
Category Promoter and	r the said Resolu Mode of Voting E-Voting Poll Postal Ballot	tion: No. of shares held (1)	No. of votes polled (2) 0 36,019,349	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.0000 74.5444	Votes – in favour (4) 0 36,019,349	Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]* 00 0.0000 0.0000
Category Promoter and	r the said Resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	tion: No. of shares held (1)	No. of votes polled (2) 0 36,019,349 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.0000 74.5444 0.0000	Votes – in favour (4) 0 36,019,349 0	Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 00 0.0000 0.0000 0.0000

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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000 *	0.0000
Public- Nor	n E-Voting		8,059	0.0395	7,457	602	92.5301	7.4699
Institutions	Poll	20.278.850	95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)	20,378,850	0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.5082	102,959	602	99.4187	0.5813
	Total	69,197,791	36,122,910	52.2024	36,122,308	602	99.9983	0.0017
	tails of the Agenda: Item 4	1 —		·····				
Sl. No A	Agenda		Resolutio Special)	n type (Ordina	ry /	Mode of Voting (Show of hands / Pol l / Postal ballot / Remote E- voting)		
(DIN: 00372731) as Direct		any		Ordinary		Remote E-voting	& Poll
	omoter/promoter group ar		ne agenda /resol	ution? NO				
Details of J Category	Result for the said Resol 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter a	nd E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter C	Broup Poll	40.010.000	36,019,349	74.5444	36,019,349	0	100.0000	0.0000
	Postal Ballot (if applicable)	48,319,299	0	0.0000	0	0	0.0000	0.0000
	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000

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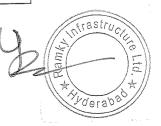
			0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	╡ ┝-		0.0000	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)	- 499,642 -	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0	0	0	0.0000	0.0000
	Total		8,059	0.0395	7,457	602	92.5301	7.4699
Public- Non	E-Voting	-	95,502	0.4686	95,502	0	100.0000	0.0000
Institutions	Poll Postal Ballot (if applicable)	- 20,378,850 -	0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.5082	102,959	602	99.4187	0.5813
	Total	69,197,791	36,122,910		36,122,308	602	99.9983	0.0017
Sl. No Agenda 5. To Ap 003727 Whether promote	point Mr. Ravil	tumar Reddy S t Director of the tre interested in the Iution:	Company ne agenda /resolu	Special) N: tion? NO	type (Ordinary Ordinary		Mode of Voting (Poll / Postal ballo voting) Remote E-voting	ŧ / Remote E-
Category	Mode of Vot	ng 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 III favour on votes polled (6)=[(4)/(2)]* 100	against on vote polled (7)=[(5)/(2)]*1 00
	E Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	E-Voting Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
rromoter Group		48,319,299)			0	0.0000	0.0000
	Postal Ballo applicable)	: (1 1	0	0.0000	0	0	0.0000	



Public- I	nstitutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
		Poll	100 (10	0	0.0000	0	0	0.0000	0.0000	
		Postal Ballot (if applicable)	499,642	0	0.0000	0	0	0.0000	0.0000	
		Total		0	0	0	0	0.0000	0.0000	
Public- N		E-Voting		8,059	0.0395	7,457	602	92.5301	7.4699	
Institutio	ons	Poll	20,378,850	95,502	0.4686	95,502	0	100.0000	0.0000	
		Postal Ballot (if applicable)	- 20,378,830	0	0.0000	0	0	0.0000	0.0000	
		Total		103,561	0.50817882	102,959	602	99.4187	0.5813	
		Total	69,197,791	36,122,910	52.2024	36,122,308	602	99.9983	0.0017	
		e Agenda: Item 6 -	-							
Sl. No	Agenda								g (Show of hands / llot / Remote E-	
6.		int Dr. Sastry () as Director of the		eddibhotla (D	IN:	-			voting & Poll	
	1 +	romoter group are		e agenda /resol	ution? NO					
		r the said Resolut								
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promote		E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promote	r Group	Poll	49 210 200	36,019,349	74.5444	36,019,349	0	100.0000	0.0000	
		Postal Ballot (if applicable)	48,319,299	0	0.0000	0	0	0.0000	0.0000	
				t						



Public- Ir	nstitutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
		Poll	499,642	0	0.0000	0	0	0.0000	0.0000	
		Postal Ballot (if applicable)	499,042	0	0.0000	0	0	0.0000	0.0000	
		Total		0	0	0	0	0.0000	0.0000	
Public- N	Jon	E-Voting		8,059	0.0395	7,457	602	92.5301	7.4699	
Institutio	ons	Poll	20 278 850	95,502	0.4686	95,502	0	100.0000	0.0000	
		Postal Ballot (if applicable)	20,378,850	0	0.0000	0	0	0.0000	0.0000	
		Total		103,561	0.508178823	102,959	602	99.4187	0.5813	
		Total	69,197,791	36,122,910	52.2024	36,122,308	602	99.9983	0.0017	
7.]	Details of th	ne Agenda: Item 7	-	· · · · · · · · · · · · · · · · · · ·						
Sl. No	Agenda				Resolution Special)	n type (Ordinary		Mode of Voting (Show of hands / Poll / Postal ballot / Remote E- voting)		
7. Whether	01890172	oint Dr. Sastry 2) as Independent I promoter group are	Director of the (Company		Special		Remote E-voting &	Poll	
Details	of Result fo	or the said Resolu	tion:							
Categor		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	
Promote	er and	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	er Group	Poll	40.010.000	36,019,349	74.5444	36,019,349	0	100.0000	0.0000	
		Postal Ballot (if applicable)	48,319,299	0	0.0000	0	0	0.0000	0.0000	
			1	1				100.0000	0.0000	



Public- I	institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
		Poll	499,642	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	499,042	0	0.0000	0	0	0.0000	0.0000
		Total		0	0	0	0	0.0000	0.0000
Public- N		E-Voting		8,059	0.0395	7,457	602	92.5301	7.4699
Institutio	ons	Poll	20.279.950	95,502	0.4686	95,502	0	100.0000	0.0000
		Postal Ballot (if applicable)	20,378,850	0	0.0000	0	0	0.0000	0.0000
		Total		103,561	0.508178823	102,959	602	99.4187	0.5813
		Total	69,197,791	36,122,910	52.2024	36,122,308	602	99.9983	0.0017
		e Agenda: Item 8	_						
Sl. No	Agenda				Resolution Special)	n type (Ordinar	y /	Mode of Voting (S Pol l / Postal ballot voting)	
8.	To fix Rei	muneration of the	Cost Auditor.	······		Ordinary		Remote E-voting &	z Poll
		romoter group are		e agenda /resol	ution? NO			······································	
		r the said Resolu		1	1				3
Category	y	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
Promote	er and	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promote	er Group	Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
		Postal Ballot (if applicable)	48,319,299	0	0.0000	0	0	0.0000	0.0000
·		Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000



Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	100 640	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	499,642	0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non	E-Voting	20,378,850	8,059	0.0395	8,057	2	99.9752	0.0248
Institutions	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.50817882 3	103,559	2	99.9981	0.0019
	Total	69,197,791	36,122,910	52.2024	36,122,908	2	100.0000	0.0000

For RAMKY INFRASTRUCTURE LIMITED

4.<u>D.</u> QQU Intrastruc, Ramk Y.R.NAGARAJA

Tyderar

MANAGING DIRECTOR DIN NO: 00009810

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Hyderabad, 17th September, 2019.