



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

25<sup>th</sup> August, 2021,  
Hyderabad.

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

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

Subject: Outcome/Proceedings - 27<sup>th</sup> Annual General Meeting of the Company held on  
Wednesday, 25<sup>th</sup> August, 2021 at 03:00 P.M. through Video Conferencing (VC) / Other  
Audio Visual Means (OAVM)

Reference: BSE Scrip Code: 533262/ NSE Security Code: RAMKY

Dear Sir,

The proceedings of the 27<sup>th</sup> Annual General Meeting of the members of the Company which  
was held today at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means  
(OAVM) are outlined below:

**Director's Present:**

- |                                      |  |
|--------------------------------------|--|
| 1. Dr. A.G. Ravindranath Reddy       | : Non-Executive Director               |
| 2. Mr. Y. R. Nagaraja                | : Managing Director                    |
| 3. Mr. P. Ravi Prasad                | : Whole time Director                  |
| 4. Mr. V. Murahari Reddy             | : Independent, Non-Executive Director  |
| 5. Dr. Ravikumar Reddy Somavarapu    | : Independent, Non-Executive Director  |
| 6. Dr. Sastry Gangadhara Peddibhotla | : Independent, Non- Executive Director |
| 7. Ms. Mahpara Ali                   | : Nominee Director                     |

**In Attendance:**

- |                               |                                       |
|-------------------------------|---------------------------------------|
| 1. Mr. M V Narayana Reddy     | : Statutory Auditor                   |
| 2. Mr. NVSS Suryanarayana Rao | : Scrutinizer and Secretarial Auditor |
| 3. Mr. Kesava Datta N         | : Company Secretary                   |
| 4. Mr. Divakar Marri          | : Vice President Projects             |
| 5. Mr. Srikanth Reddy         | : Finance Team                        |

The Meeting commenced at 03:00 PM and concluded at 03:41 P.M.

  




- Dr. A.G. Ravindranath Reddy chaired the proceedings of the Meeting and welcomed the members to the 27<sup>th</sup> Annual General Meeting of the Company.
- Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman also informed that remote e-voting commenced at 09:00 A.M. (IST) on Sunday, 22<sup>nd</sup> August 2021 and concluded at 5:00 P.M. (IST) on Tuesday, 24<sup>th</sup> August 2021..
- The following businesses as set out in the Notice convening the 27<sup>th</sup> AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

The Resolutions transacted at the meeting are provided hereunder:

**ORDINARY BUSINESS:**

**1. Ordinary Resolution:**

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021 and the Report of the Auditors thereon.

**2. Ordinary Resolution:**

To appoint a Director in place of Dr. Anantapurguggilla Ravindranath Reddy (DIN: 01729114), who retires by rotation and being eligible offers himself for re-appointment

**SPECIAL BUSINESS:**

**3. Ordinary Resolution:**

To Re-appoint Mr. Rathnakara Nagaraja Yancharla, as managing director of the company for a period of 5 years w.e.f 01.04.2022





4. Ordinary resolution:

To Ratify Remuneration of the Cost Auditor for Financial Year 2020-21

5. Ordinary Resolution:

To Ratify Remuneration of the Cost Auditor for Financial Year 2021-22

6. Ordinary Resolution:

To Increase the Authorized Share Capital of the Company from INR 70,00,00,000/- to INR 73,00,00,000/-

7. Special Resolution:

To Alter the Memorandum of Association

8. Special Resolution:

To Approve Employee Stock Option Scheme (ESOP) For Eligible Employees of Ramky Infrastructure Limited

9. Special Resolution:

To Approve the Ramky Infrastructure Limited Employee Stock Option Scheme, 2021 ("ESOP Scheme") for eligible employees of holding company (if any) and subsidiary (ies)

- Reply/clarifications were provided to the queries raised by the members, by the Chairman of the Meeting and members from Finance team and operational team.
- Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Private Limited, for remote e-voting and has also appointed Mr. N.V.S.S. Suryanarayana Rao, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the e-voting process.

Managing Director has extended vote of thanks and the Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

Thanking you,  
Regards,  
For RAMKY INFRASTRUCTURE LIMITED

A. G. RAVINDRANATH REDDY  
Chairman of the Meeting  
DIN: 01729114

