



Ramky Infrastructure Ltd.

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www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

15.09.2022,
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

Subject: Intimation of Voting results under regulation 44 of SEBI (LODR) 2015

Dear Sir,

We would like to bring to your notice that, based on the Voting Results declared by the Chairman of the 28th Annual General Meeting of Ramky Infrastructure Limited which was held on Thursday the 15th Day of September 2022 at 11:30 A.M. through OAVM the business as proposed in the Notice to the AGM has been passed and the results of the same are attached herewith.

Regards

For Ramky Infrastructure Limited


Kesava Datta
Company Secretary
M. No: 61331

