

Place: Hyderabad  
Date: 30.10.2017

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To

Bombay Stock Exchange Limited 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai - 400001 <b>Scrip Code: 533262</b>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 <b>Trading Symbol: RAMKY</b>
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Dear Sir's/Madam,

**Sub: Out Come of Extraordinary General Meeting (EGM)**

The Extraordinary General Meeting (EGM) of the Company was convened and held on Monday, 30<sup>th</sup> Day of October, 2017, at Club House, Ramky Discovery City, Saraswathi Guda, Maheshwaram, Ranga Reddy, Hyderabad - 501 359, Telangana, India.

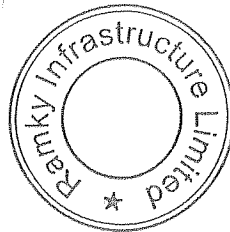
In the EGM, all the items of business mentioned in the notice were duly considered and discussed. However, the consolidated results of voting by poll at the EGM and remote E-voting opted by the shareholders will be provided separately, once the report from the scrutinizer is received.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,  
For **RAMKY INFRASTRUCTURE LIMITED**

  
**ASHISH KULKARNI**  
COMPANY SECRETARY



## GIST OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

### 1. DATE, TIME AND VENUE OF THE MEETING:

The Extraordinary General Meeting of the Company was held on Monday, 30<sup>th</sup> Day of October, 2017 and the meeting commenced at 10.30 AM at the Club House, Ramky Discovery City, Saraswathi Guda, Maheshwaram, Ranga Reddy, Hyderabad - 501 359.

The Meeting concluded at 03.30 pm on the same day.

### 2. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF

- Mr. Alla Ayodhya Rami Reddy, Chairman, chaired the proceedings of the meeting and welcomed the members at the Extraordinary General Meeting of the Shareholders.
- The requisite quorum being present, the chairman called the meeting to order.
- The chairman informed that remote e -voting commenced at 09.00 am on 27<sup>th</sup> Day of October, 2017 and ended at 05.00 pm on 29<sup>th</sup> day of October, 2017.

The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval:

### SPECIAL BUSINESS:

1. Issue of Convertible Equity Warrants on Preferential basis to Promoter / Promoter Group and Non-Promoter Investors

The Chairman requested the shareholders to put before their queries on the above proposal.

Thereafter, the Chairman clarified to all the questions raised by the shareholders.

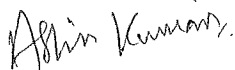
Further, Chairman informed to the members that Ms. Kritika Sharma, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing poll and remote e-voting process.

Finally, Chairman concluded the meeting by informing the shareholders that the results of voting will be declared by placing the same on the website of the Company which will also be sent to the Stock Exchanges along with the Scrutinizer's Report.

There being no other business to transact, the Chairman of the Meeting declared that the Meeting was concluded.

Thanking you,

Yours Faithfully,  
For **RAMKY INFRASTRUCTURE LIMITED**



**ASHISH KULKARNI**  
**COMPANY SECRETARY**

