



RAMKY INFRASTRUCTURE LIMITED

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CIN: L74210TG1994PLC017356

Towards sustainable growth

27.09.2024,
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: Outcome of AGM under regulation 30 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 30th Annual General Meeting of Ramky Infrastructure Limited which was held on Thursday the 26th Day of September 2024 at 11:00 A.M. through OAVM the following disclosure under regulation 30 of SEBI(LODR) 2015 is being made.

- a) The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 along with the Report of the Board of Directors and the Report of the Auditors thereon has been duly adopted.
- b) Dr. A.G. Ravindranath Reddy (DIN: 01729114) has been re-appointed as Non-executive director of the company.
- c) The remuneration of the Cost auditors has been ratified for F.Y. 2024-25.
- d) The remuneration payable to Mr. Y. R. Nagaraja (DIN: 00009810), Managing Director has been approved.
- e) Mr. Isaac Wesley Vijaya Kumar (DIN: 02326839) has been appointed as Non-Executive Non-Independent Director.
- f) The material related party transactions with Ramky Estates and Farms Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015



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Regulations for the period starting from 01st April, 2024 till 30th September, 2025 has been approved.

- g) The material related party transactions with Re Sustainability Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations for the period starting from 01st April, 2024 till 30th September, 2025 has been approved.
- h) The material related party transactions with Visakha Pharmacy Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations for the period starting from 01st April, 2024 till 30th September, 2025 has been approved.
- i) The material related party transactions with Hyderabad STPS' Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations for the period starting from 01st April, 2024 till 30th September, 2025 has been approved.

(Encl: Profile of the Directors appointed)

Regards

For Ramky Infrastructure Limited



Kesava Datta
Company Secretary
M. No: 61331





Name of Director	Dr. A.G. Ravindranath Reddy	Mr. Isaac Wesley Vijaya Kumar
Date of Birth	18-Jun-1957	04-Mar-1959
Date of Appointment	29-May-2012	13-Aug-2024
Expertise in specific functional areas	Practiced as an Advocate for 2 years in Criminal Courts and Worked in Senior Management Levels in various Companies for 6 years. Associated as Practicing Company Secretary in advising various companies for over 15 years. Corporate Consultant on various Economic Laws. Handled many public issues as Advisor under SEBI guidelines, coordinated entire Merger & Amalgamation proceedings for more than 15 corporate.	Mr. I W Vijaya Kumar has 30+ years of multinational experience in the areas of finance and strategic planning, business valuations, corporate accounting and Taxation, Internal and External Audit, Legal , Secretarial, general administration and management experience with expertise in project finance, accounting systems development, fiscal management, financial reporting, developing and implementing financial and operational controls.
Qualification	Fellow Company Secretary from the Institute of Company Secretaries of India, and is a Post-Graduate in Commerce from Sri Venkateswara University and a Graduate in Law from Sri Krishnadevaraya University	Mr. I W Vijaya Kumar is a Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) and is also a Company Secretary from the Institute of Company Secretaries of India (ICSI) and is currently trained for Certified Public Accountant (CPA), New York, USA. He is also an Oracle Financial Consultant and has vast knowledge in US GAAP, UK GAAP, Indian GAAP and IFRS.
List of other companies in which directorship is held as on March 31, 2024	Rockwell Industries Limited	Ramky Estates and Farms Limited
Chairman/Member of the Committees of the Board of the other	0/3	0

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Companies in which he/she is a director as on March31, 2024		
Equity Shares held in the Company as on 31.03.2024	Nil	Nil
Relationship between Directors inter-se	Nil	Nil

*Directorships and Committee memberships in Ramky Infrastructure Ltd are not included in the aforesaid disclosure. Also directorships in Private Limited Companies (including deemed public company), Foreign Companies and Section 8 companies and their Committee memberships are excluded. Membership and Chairmanship of Audit Committees, Nomination & Remuneration committee and Stake holders' relationship Committees of only public Companies have been included in the aforesaid table.

