

**RAMKY INFRASTRUCTURE LIMITED**

Ramky Grandiose, 15<sup>th</sup> Floor,  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500032  
T: +91 40 2301 5000  
F: +91 40 2301 5100  
E: [secr@ramky.com](mailto:secr@ramky.com)  
[www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com)  
CIN: L74210TG1994PLC017356

Dated: 26<sup>th</sup> September, 2024

Towards sustainable growth

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Security Code: RAMKY	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001 Security Code: 533262
---	--

**Subject: Outcome/Proceedings of the 30<sup>th</sup> Annual General Meeting of Ramky Infrastructure Limited ("Company") held on Thursday, 26<sup>th</sup> September, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

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

Dear Sir/Madam,

The brief summary of the proceedings of the 30<sup>th</sup> Annual General Meeting of the members of the Company which was held on 26<sup>th</sup> September, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are outlined below:

**Directors Present:**

1. Dr. A.G. Ravindranath Reddy : Non-Executive Director
2. Mr. Y. R. Nagaraja : Managing Director
3. Mr. Isaac Wesley Vijayakumar : Non-Executive Director
4. Dr. S. Ravikumar Reddy : Independent Director & Chairman of the Audit Committee
5. Dr. P. Gangadhara Sastry : Independent Director & Chairman of the Corporate Social Responsibility Committee and Stakeholders Relationship Committee
6. Mr. P. Eshwar Reddy : Independent Director & Chairman of the Nomination & Remuneration Committee and Risk Management Committee
7. Ms. Allam Rama Devi : Independent Director

*Kubell*



**In Attendance:**

1. CA S. Sudarshan : Statutory Auditor (M/s. Suryanarayana Reddy & Co.)
2. Mr. N.V.S.S. Suryanarayana Rao : Scrutinizer and Secretarial Auditor
3. Mr. K.S.V. Subba Rao : Cost Auditor (M/s. S.R & Associates)
4. Mr. N. Satyanarayan Rao : Group CFO
5. Mr. D. Lakshmana Rao : Chief Financial Officer
6. Mr. N. Kesava Datta : Company Secretary

The Meeting commenced at 11:00 A.M. and concluded at 11:50 A.M. inclusive of venue voting.

- The Directors elected Dr. A.G. Ravindranath Reddy as the Chairman of the Meeting.
- Dr. A.G. Ravindranath Reddy chaired the proceedings of the Meeting and welcomed the members to the 30<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 at the Meeting.
- The Chairman informed, that the Meeting was 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 circulars from The Securities and Exchange Board of India.
- The Chairman also informed that remote e-voting commenced at 09:00 A.M. (IST) on Monday, 23<sup>rd</sup> September, 2024 and concluded at 5:00 P.M. (IST) on Wednesday, 25<sup>th</sup> September, 2024.
- The following businesses as set out in the Notice convening the 30<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, 2024, and 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, 2024 and the Report of the Auditors thereon.

**2. Ordinary Resolution:**

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

  


**SPECIAL BUSINESS:**

**3. Ordinary Resolution:**

To ratify the remuneration of the Cost auditors for F.Y. 2024-25.

**4. Special Resolution:**

To approve the remuneration payable to Mr. Y. R. Nagaraja (DIN: 00009810) Managing Director of the Company.

**5. Special Resolution:**

To appoint Mr. Isaac Wesley Vijayakumar (DIN: 02326839) as Non-Executive Non-Independent Director of the Company.

**6. Special Resolution:**

To approve 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 Regulations for the period starting from 01<sup>st</sup> April, 2024 till 30<sup>th</sup> September, 2025.

**7. Special Resolution:**

To approve 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 01<sup>st</sup> April, 2024 till 30<sup>th</sup> September, 2025.

**8. Special Resolution:**

To approve the material related party transactions with Visakha Pharmacity 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 01<sup>st</sup> April, 2024 till 30<sup>th</sup> September, 2025.

**9. Special Resolution:**

To approve 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 01<sup>st</sup> April, 2024 till 30<sup>th</sup> September, 2025.

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

Mr. Y.R. Nagaraja, Managing Director has extended vote of thanks and the Chairman closed the meeting by informing the shareholders that the results of voting will be

*skulal*





declared within two working days 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**

  
**Kesava Datta**  
**Company Secretary**  
**M. No: A61331**

