

RAMKY INFRASTRUCTURE LIMITED

Ramky Grandiose, 15th Floor, Sy.No. 136/2 & 4, Gachibowli Hyderabad – 500032 T: +91 40 2301 5000 F: +91 40 2301 5100 E: secr@ramky.com

www.ramkyinfrastructure.com CIN: L74210TG1994PLC017356

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: 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 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 resolutions are declared to have been passed:

- 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





Regulations for the period starting from 01^{st} April, 2024 till 30^{th} 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 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 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: Voting results declared by the Chairman of the meeting along with the scrutinizer report

Regards

For Ramky Infrastructure Limited

Kesava Datta Company Secretary

M. No: 61331

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at 30th Annual General Meeting

Mobile: 7013153312

[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, Ramky Infrastructure Limited, Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad, Telangana, India – 500032

Dear Sir.

Sub. Consolidated Scrutinizer's Report on remote e-voting & Venue e-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 conducted at the 30th Annual General Meeting of Ramky Infrastructure Limited held on Thursday, September 26, 2024, at 11.00 A.M. (IST) deemed to be held and recorded at its registered office of the Company situated at Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad, Telangana, India - 500032.

I, Mr. N.V.S.S. Suryanarayana Rao (ACS Membership No.5868, COP No. 2886), Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Ramky Infrastructure Limited at their meeting held on 13th August, 2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e- voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice at the 30th Annual General Meeting ("AGM")in respect of the below mentioned resolutions proposed at the 30th AGM of Ramky Infrastructure Limited held on Thursday, September 26, 2024, at 11.00 A.M.

I was appointed as Scrutinizer to scrutinize the remote e-voting process.

The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote
e-voting by the Shareholders of the Company.

3. The shareholders of the Company holding shares as on the "cut-off date i.e. September 20, 2024 were

entitled to vote on the resolutions as contained in the Notice of the 30th AGM.

- The voting period for remote e-voting commenced on Monday, September 23, 2024 at 09:00 A.M. and ended on Wednesday, September 25, 2024 at 05:00 P.M. and the Kfin Technolgies e-voting platform was disabled thereafter.
- The notice dated August 13, 2024, convening the 30th AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.
- During the 30th AGM of the Company held on September 26, 2024, the Chairman provided the facility to vote at the venue through the Electronic Voting Facility portal named Instapoll, after the conclusion of each resolution. Voting closed at 11:50 A.M.
- 7. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "KFin" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company:

The Management of the Company is responsible to ensure compliance with the requirements of the Act and
rules relating to remote e-voting prior to and voting during the AGM on the resolutions contained in the

notice of the AGM.

9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

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 My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and voting during the AGM in respect of the said resolutions in Annexure I

Thanking you Yours Sincerely

N.V.S.S. Survanarayana Rao Company Secretary in Practice

Scrutinizer

Membership Number: 5868

COP Number: 2886

Peer Review Certificate No. 1506/2021 Scrutinizer UDIN: A005868F001331742

Date: September 26, 2024

Place: Hyderabad

Received or bothalf of boulany.

(A.G. R. F. D.)

27/09/24

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COMPANY SECRETARY IN PRACTICE

FINAL RESULTS OF REMOTE E-VOTING & VOTING CONDUCTED AT THE 30TH ANNUAL GENERAL MEETING OF RAMKY INFRASTRUCTURE LIMITED

ITEM No 1:

TO RECEIVE, CONSIDER AND ADOPT:

- THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS 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 31ST MARCH, 2024 AND THE REPORT OF THE AUDITORS THEREON.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	11	30,936	100
Votes by Remote E- voting	177	5,44,47,513	99.92
Total	209	5,44,78,449	99.92

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	16	44,114	0.08
Total	16	44,114	0.08

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Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL) I was acceptable of the control	NIL - (m)

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ITEM NO 2:

TO APPOINT A DIRECTOR IN PLACE OF DR. ANANTAPUR GUGGILLA RAVINDRANATH REDDY (DIN: 01729114), WHO RETIRES BY ROTATION UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	11	30,936	100
Votes by Remote E- voting	163	5,43,78,283	99.79
Total	174	5,44,09,219	99.79

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	31	1,14,836	0.21
Total	31	1,14,836	0.21

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

COMPANY SECRETARY IN PRACTICE

ITEM No 3:

TO RATIFY REMUNERATION OF THE COST AUDITOR

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	11	30,936	100
Votes by Remote E- voting	180	5,44,93,093	100 (approx.)
Total	191	5,45,24,029	100

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Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	13	24	00 (approx.)
Total	13	24	00

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

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ITEM No 4:

TO DELIBERATE AND APPROVE THE REMUNERATION PAYABLE TO MR. Y.R. NAGARAJA, (DIN: 00009810) MANAGING DIRECTOR OF THE COMPANY

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	10	6,936	100
Votes by Remote E- voting	168	62,24,117	99.99
Total	178	62,31,053	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	00	00	00
Votes by Remote E- voting	15	329	0.01
Total	16	329	0.01

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

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ITEM No 5:

TO DELIBERATE AND IF FOUND FIT APPOINT MR. ISAAC WESLEY VIJAYA KUMAR (DIN: 02326839) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	11	30,936	100
Votes by Remote E- voting	170	5,44,16,230	99.86
Total	181	5,44,47,166	99.86

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	25	76,895	0.14
Total	25	76,895	0.14

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

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ITEM No 6:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll) 10		6,936	100
Votes by Remote E- voting	149	60,65,590	97.45
Total	159	60,72,526	97.45

Voted in Against of the resolution: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	34	1,58,836	02.55
Total	34	1,58,836	02.55

Invalid Votes: Nil

Venue voting (Instapoll) NIL		Number of votes cast (Shares) - E Voting NIL	% of Total number of Valid Votes cast NIL

COMPANY SECRETARY IN PRACTICE

ITEM No 7:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED

Voted in Favour of the resolution:

Number of members voted in E Voting Venue voting (Instapoll) 10		Number of votes cast (Shares) - E Voting 6,936	% of Total number of Valid Votes cast
Total	159	60,72,525	97.45

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	NIL	NIL	NIL
Votes by Remote E- voting	33	1,58,835	02.55
Total	33	1,58,835	02.55

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

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ITEM No 8:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACITY LIMITED

Voted in Favour of the resolution:

Number of members voted in E Voting Venue voting (Instapoll) 10		Number of votes cast (Shares) - E Voting 6,936	% of Total number of Valid Votes cast
Total	177	61,87,248	99.29

Voted in Against of the resolution:

Number of members voted in E Voting Venue voting (Instapoll) NIL		Number of votes cast (Shares) - E Voting NIL	% of Total number of Valid Votes cast NIL
Total	16	44,114	0.71

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

ITEM No 9:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' LIMITED

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Voted in Favour of the resolution:

Number of members v	voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast		
Venue voting (Instapoll)	10	6,936	100		
Votes by Remote E- voting	167	61,80,312	99.29		
Total	177	61,87,248	99.29		

Voted in Against of the resolution:

Number of members v	oted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	16	44,114	0.71
Total	16	44,114	0.71

Invalid Votes: Nil

Number of members v	oted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

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1 All the resolutions were passed by requisite majority.

Thanking you Yours Sincerely

N.V.S.S. Suryanarayana Rao Company Secretary in Practice Scrutinizer

Membership Number: 5868 COP Number: 2886

Peer Review Certificate No. 1506/2021 Scrutinizer UDIN: A005868F001331742

Date: September 26, 2024

Place: Hyderabad

Annexure I

Office: Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com

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COMPANY SECRETARY IN PRACTICE

CATEGORY WISE CONSOLIDATED RESULT OF THE 30TH ANNUAL GENERAL MEETING OF RAMKY INFRASTRUCTURE LIMITED CONDUCTED THROUGH VIDEO CONFERENCING
/ OTHER AUDIO-VISUAL MEANS AT REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 252/1, AROOR VILLAGE, SADASIVAPET MANDAL, SANGAREDDY
DISTRICT, TELANGANA STATE – 502291.

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Name of Company	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	26-09-2024
Total number of shareholders on record date	24815
No. of shareholders present in the meeting either in p	person or through proxy:
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through V	deo Conferencing
Promoters and Promoter Group:	11
Public:	52

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COMPANY SECRETARY IN PRACTICE

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	the Audited Report of the	Auditors thereon	ncial Statements ; and					he Reports of the Boar		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,82,68,599	99.9255	4,82,68,599	0	100.0000	0.0000	0	0
	Poll		24,000	0.0497	24,000	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,82,92,599	99,9752	4,82,92,599	0	100.0000	0.0000	0	0
	E-Voting		5,41,154	69.1234	4,97,153	44,001	91.8690	8.1309	0	1,496
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	7,82,881	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,41.154	69.1234	4,97,153	44,001	91.8690	8.1310	0	1496
	E-Voting		56,81,874	28.2535	56,81,761	113	99.9980	0.0019	0	120
	Poll	1	6,936	0.0345	6,936	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2,01,10,311	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,88,810	28.288	56,88,697	113	99.9980	0.0020	0	120
	Total	6.91,97,791	5,45,22,563	78.7923	5.44,78.449	44,114	99,9191	0.080,0	0	1616

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COMPANY SECRETARY IN PRACTICE

Resolution No.	2											
Resolution required: (Ordinary/ Special)	ORDINARY - To the Companies						DIN: 01729114), who	o retires by rotation u	inder the p	rovisions of		
Whether promoter/ promoter group are interested in the agenda/resolution?	No.											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter	E-Voting	4,83,04,599	4,82,68,599	99.9255	4,82,68,599	0	100.0000	0.0000	0	0		
Group	Poll		24,000	0.0497	24,000	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		4,82,92,599	99.9752	4,82,92,599	0	100.0000	0.0000	0	0		
Public-Institutions	E-Voting	7,82,881	5,42,650	69.3145	4,27,929	1,14,721	78.8591	21.1408	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		5,42,650	69.3145	4,27,929	1,14,721	78.3591	21.1409	0	0		
Public- Non Institutions	E-Voting	2,01,10,311	56,81,870	28.2535	56,81,755	115	99.9979	0.0020	0	124		
	Poll		6,936	0.0345	6,936	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		56,88,806	28.288	56,88,691	115	99.9980	0.0020	0	124		
	Total	6,91,97,791	5,45.24,055	78.7945	5,44,09,219	1.14,836	99.7894	0.2106	0	124		

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COMPANY SECRETARY IN PRACTICE

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - TO F	RATIFY REMUN	ERATION OF THE	COST AUDITOR						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
	E-Voting		4,82,68,599	99.9255	4,82,68,599	0	100.0000	0.0000	0	(
	Poll	4,83,04,599	24,000	0.0497	24,000	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	4,00,04,000	0	0.0000	0	0	0.0000	0.0000	0	
	Total		4,82,92,599	99,9752	4,82.92,599	0	100.0000	0.0000	. 0	
	E-Voting		5,42,650	69.3145	5,42,650	0	100.0000	0.0000	0	(
	Poll	7,82,881	0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	7,02,001	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,42,650	69.3145	5,42,650	0	100,0000	0,0000	0	(
	E-Voting		56,81,868	28.2535	56,81,844	24	99.9995	0.0004	0	126
	Poll	2,01,10,311	6,936	0.0345	6,936	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		56.83,804	28.288	56,88,780	24	99.9996	0.0004	0	126
	Total	6,91,97,791	5,45,24,053	78,7945	5,45.24,029	24	100,0000	0.0000	0	126

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COMPANY SECRETARY IN PRACTICE

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Resolution No.	4									
Resolution required: (Ordinary/ Special)		IBERATE AND AP	PROVE THE R	EMUNERATION PAYA	ABLE TO MR.	Y.R. NAGAF	RAJA, (DIN: 00009810) MANAGING DIRECT	TOR OF TH	E COMPANY
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	4,82,68,599
	Poll	4,83,04,599	0	0.0000	0	0	0.0000	0.0000	0	24,000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	48292599
	E-Voting		5,42,650	69.3145	5,42,650	0	100.0000	0.0000	0	0
	Poll	7,82,881	0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,42,650	69.3145	5,42,650	0	100.0000	0.0000	0	0
	E-Voting		56,81,796	28.2531	56,81,467	329	99.9942	0.0057	0	198
	Poll	2,01,10,311	6,936	0.0345	6,936	0	100.0000	0.0000	0	0
Public-Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
and the same of th	Total		56,88,732	28.2876	56,88,403	329	99.9942	0,0058	0	198
	Total	6,91.97,791	62.31,382	9,0052	62,31.053	329	99.9947	0.0053	0	48292797

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Mobile: 7013153312

COMPANY SECRETARY IN PRACTICE

Resolution No.	5	Charles and												
Resolution required: (Ordinary/ Special)		DELIBERATE A	AND IF FOUND	FIT APPOINT M	R. ISAAC WESL	EY VIJAYA KU	JMAR (DIN: 023268	39) AS NON-EXEC	UTIVE NON-					
Whether promoter/ promoter group are interested in the agenda/resolution?	No.													
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
	E-Voting		4,82,68,599	99.9255	4,82,68,599	0	100.0000	0.0000	0	0				
	Poll	4,83,04,599	24,000	0.0497	24,000	0	100.0000	0.0000	0	0				
Promoter and Promoter Group	Postal Ballot (if applicable)	4,83,04,599	0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		4,82,92,599	99,9752	4,82,92,599	0	100.0000	0.0000	0	0				
	E-Voting		5,42,650	69.3145	4,65,868	76,782	85.8505	14.1494	0	0				
	Poll	7,82,881	0	0.0000	0	0	0.0000	0.0000	0	0				
Public-Institutions	Postal Ballot (if applicable)	7,02,001	0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		5,42,650	69.3145	4,65,868	76.782	85.8505	14.1495	0	0				
	E-Voting		56,81,876	28.2535	56,81,763	113	99.9980	0.0019	0	118				
	Poll	001 10 011	6,936	0.0345	6,936	0	100.0000	0.0000	0	0				
Public- Non Institutions	Postal Ballot (if applicable)	2,01,10,311	0	0.0000	0	0	0.0000	0.0000	0	0				
	Total	100	56,88.812	28.288	56,88,699	113	99.9930	0.0020	0	118				
	Total	6,91,97,791	5,45,24,061	78.7945	5,44.47,166	76,895	99.8590	0.1410	0	119				

Annexure II

Office: Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035, csnvss@gmail.com

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Resolution No. 6 Resolution required: (Ordinary/ Special) SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED Whether promoter/ promoter group are interested in the No agenda/resolution? % of Votes Polled on % of Votes in % of Votes No. of favour on votes polled against on votes polled outstanding No. of shares Votes-Mode of No. of shares votes (3)=[(2)/(1)]* No. of Votes against (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 Votes Votes Category Voting polled (2) held (1) 100 - in favour (4) (5) Invalid Abstained E-Voting 0 0.0000 0 0 0.0000 0.0000 0 4,82,68,599 Poll 0 0.0000 0 0 0.0000 0.0000 0 24,000 4,83,04,599 Postal Ballot (if Promoter and Promoter applicable) 0.0000 0.0000 0.0000 Group Total 0 0.0000 0 0 0.0000 0.0000 0 48292599 E-Voting 5,42,650 69.3145 3,83,928 1,58,722 70.7505 29.2494 0 0 Poll 0.0000 0 0 0 0 0.0000 0.0000 0 7,82,881 Postal Ballot (if **Public-Institutions** applicable) 0 0.0000 0 0 0.0000 0.0000 0 0 Total 5.42,650 69.3145 3,83,928 1,58,722 70.7506 29.2494 0 0 E-Voting 56,81,776 28.2530 56,81,662 114 99.9979 0.0020 0 218 Poll 0.0345 6,936 6,936 0 100.0000 0.0000 0 0 2,01,10,311 Postal Ballot (if 0.0000 Public- Non Institutions 0 0.0000 0 0 0.0000 0 0 applicable) Total 56,88.712 0.0020 0 28.2875 56,88,598 114 99.9980 218

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9,0051

60,72,526

1,58,836

97.4510

0

48292817

2.5490

Annexure II

Total

6.91,97.791

62,31,352

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Mobile: 7013153312

Resolution No.	7							interest						
Resolution required: (Ordinary/ Special)	SPECIAL - TO D	ELIBERATE ANI	D IF FOUND F	T APPROVE THE M	ATERIAL REL	ATED PARTY	TRANSACTIONS WI	TH RE SUSTAINABI	LITY LIMITE	D				
Whether promoter/ promoter group are interested in the agenda/resolution?	No.													
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained				
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	4,82,68,599				
	Poll	4,83,04,599	0	0.0000	0	0	0.0000	0.0000	0	24,000				
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		0	0.0000	0	0	0.0000	0.0000	0	48292599				
	E-Voting	AUTHORITY.	5,42,650	69.3145	3,83,928	1,58,722	70.7505	29.2494	0	0				
	Poll	7,82,881	0	0.0000	0	0	0.0000	0.0000	0	0				
Public-Institutions	Postal Ballot (if applicable)	7,62,65	0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		5,42,650	69.3145	3,83,928	1,58,722	70.7506	29.2494	0	0				
	E-Voting		56,81,774	28.2530	56,81,661	113	99.9980	0.0019	0	220				
	Poll	2.01,10,311	6,936	0.0345	6,936	0	100.0000	0.0000	0	0				
Public- Non Institutions	Postal Ballot (if applicable)	2,01,10,011	0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		56,88,710	28.2875	56,88,597	113	99,9980	0.0020	0	220				
	Total	6,91,97,791	62,31,360	9.0051	50,72,525	1,58,835	97.4510	2.5490	0	48292819				

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COMPANY SECRETARY IN PRACTICE

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - TO	DELIBERATE AND	O IF FOUND FIT	APPROVE THE M.	ATERIAL RELAT	ED PARTY	TRANSACTIONS WITH	VISAKHA PHARMACITY	LIMITED	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	4,82,68,599
	Poll	4,83,04,599	0	0.0000	0	0	0.0000	0.0000	0	24,000
Promoter and Promoter Group	Postal Ballot (if applicable)	4,83,04,599	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	48292599
	E-Voting	2	5,42,650	69.3145	4,98,649	44,001	91.8914	8.1085	0	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	7,82,881	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5.42,650	69.3145	4,98,649	44.001	91.8915	8.1085	0	0
	E-Voting		56,81,776	28.2530	56,81,663	113	99.9980	0.0019	0	218
	Poll	1	6,936	0.0345	6,936	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2,01,10,311	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,88.712	28.2875	56,88,599	113	99.9980	0.0020	0	218
	Total	6,91,97,791	62,31,362	9.0051	61,87,248	44,114	99,2921	0.7079	0	48292817

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COMPANY SECRETARY IN PRACTICE

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - TO	DELIBERATE AN	D IF FOUND F	IT APPROVE THE MATE	RIAL RELATE	D PARTY T	RANSACTIONS WITH F	HYDERABAD STPS' LIM	IITED	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	4,82,68,599
	Poll	4,83,04,599	0	0.0000	0	0	0.0000	0.0000	0	24,000
Promoter and Promoter Group	Postal Ballot (if applicable)	4,00,04,000	0	0.0000	0	0	0.0000	0.0000	0	
	Total	distribution of the same	0	0.0000	0	0	0.0000	0.0000	0	48292599
	E-Voting		5,42,650	69.3145	4,98,649	44,001	91.8914	8.1085	0	0
	Poll	7,82,881	0	0.0000	0	0	0.0000	0.0000	0	C
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	MARKS HER	5,42,650	69.3145	4,98,649	44,001	91.8915	8.1085	0	C
	E-Voting		56,81,776	28.2530	56,81,663	113	99.9980	0.0019	0	218
	Poll	2,01,10,311	6,936	0.0345	6,936	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2,5 1,10,011	0	0.0000	0	0	0.0000	0.0000	0	c
	Total		56,83,712	28.2875	56,88,599	113	99.9980	0.0020	0	216
	Total	6.91,97.791	62,31,362	9,0051	61.87,243	44.114	99,2921	0.7079	Q	48292817

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Mobile: 7013153312

COMPANY SECRETARY IN PRACTICE

All the resolutions were passed by requisite majority.

Thanking you Yours Sincerely

N.V.S.S. Suryana Company Secretary in Practice Scrutinizer Membership Number: 5868 COP Number: 2886

Peer Review Certificate No. 1506/2021 Scrutinizer UDIN: A005868F001331742

Date: September 26, 2024 Place: Hyderabad

Received or behalf of Conform.

A. G. R. P. E. DDY

27 | -9/24

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4.01.0.15.2 A.01.2.2

CATEGORY WISE CONSOLIDATED RESULT OF THE 30TH ANNUAL GENERAL MEETING OF RAMKY INFRASTRUCTURE LIMITED CONDUCTED THROUGH VIDEO CONFERENCING
/ OTHER AUDIO-VISUAL MEANS AT REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 252/1, AROOR VILLAGE, SADASIVAPET MANDAL, SANGAREDDY
DISTRICT, TELANGANA STATE – 502291.

Name of Company	RAMKY INFRASTRUCTURE LIMITED	
Date of the AGM/EGM	26-09-2024	
Total number of shareholders on record date	24815	
No. of shareholders present in the meeting either in	person or through proxy:	
Promoters and Promoter Group:	nil	
Public:	nil	
No. of Shareholders attended the meeting through V	ideo Conferencing	
Promoters and Promoter Group:	n	
Public:	52	

Resolution No.	-									
Resolution required: (Ordinary/ Special)	2.5	ORDINARY - To receive, consider and adopt: - the Audited Standalone Financial Statemer Report of the Auditors thereon; and - the Audited Consolidated Financial Statem	ler and adopt: ncial Statements and ancial Statemen	of the Company for	or the financial y	ear ended 3	1st March, 2024 and t	ORDINARY - To receive, consider and adopt: - the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports 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 31st March, 2024 and the Report of the Auditors thereon.	d of Direct	ors and the
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]+ 100	No. of Votes - in Tayour (4)	No. of Votes – against (5)	% of Votes in favour on votes, polled (6)=[(4)/(2)]+100	96 of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
	E-Voting		4,82,68,599	99.9255	4,82,68,599	0	100,0000	0.0000	0	0
	Poll		24,000	0.0497	24,000	0	100.000	0.0000	0	0
Promoter and Promoter Group	Postal. Ballot (if applicable)	4,63,04,589	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,82,92,589	99,9752	4,82,92,599	0	100,000	0,0000	0	0
	E-Voting		5,41,154	69.1234	4,97,153	44,001	91.8690	8,1309	0	1,496
	Poll	000	0	0.0000	0	O	0.0000	0,0000	0	0
Public-Institutions	Postal Ballot (if applicable)	(,82,887	0	0.0000	0	0	0.0000	0.0000	0	o
	Total.		5,41,154	69.1234	4,97,153	44,001	91,8690	8,1310	0	1496
	E-Voting		56,81,874	28.2535	56,81,761	113	99,9980	0.0019	0	120
	Poll		6,936	0.0345	6,936	0	100.0000	0.0000	D	0
Public- Non Institutions	Postal. Ballot (if applicable)	2,01,10,311	0	0.0000	O	0	0.0000	0.0000	0	0
	Total.		56,88,810	28,288	56,89,697	113	99.9980	0,0020	6	120
	Total	6,91,37,797	E-45,22,563	78.7923	5,44,78,449	B11.24	1819.9181	6080'0	0	1616



Resolution No.	2									
Resolution required: (Ordinary/ Special)				Dr. Anantapur G offers himself fo			DIN: 01729114), who	retires by rotation t	inder the pr	rovisions of
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No, of shares held (1)	No. of votes potted (2)	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	No, of Votes – in fayour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter	E-Voting	4,83,04,599	4,82,68,599	99.9255	4,82,58,599	0	100.0000	0.0000	0	0
Group	Poll		24,000	0.0497	24,000	0	100.0000	0.0000	0	0
Public-Institutions	Postal Baltot (if applicable)		0	0.000.0	٥	0	0.0000	0.0000	0	0
	Total		4,82,92,599	99.9752	4,82,92,599	0	100.0000	0.0000	0	U
	E-Voting	7,82,881	5,42,650	69.3145	4,27,929	1,14,721	78.8591	21.1408	0	D
	Poll		0	0.0000	0	0	0.0000	0.0000	0	D
	Postal Ballot (if applicable)		0	0,0000	0	0	0.000.0	0.0000	0	0
	Total		5,42,650	69.3145	4,27,929	1,14,721	78.8591	21.1409	0.	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,870	28,2535	56,81,755	115	99.9979	0.0020	0	124
	Poll		6,936	0.0345	6,936	0	100.0000	0.0000	0	D
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,88,806	28.288	56,88,691	115	99.9980	0.0020	0	124
	Total	6,91,97,791	5.45,24,055	78.7945	5,44,09,219	1,14,836	99.7894	0.2106	0.	124



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - TO	RATIFY REMUN	ERATION OF THE	COSTAUDITOR						
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5]/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,82,68,599	99.9255	4,82,68,599	0	100.0000	0.0000	0	0
	Pott	4.83,04,599	24,000	0.0497	24,000	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	31.507.1555	Ó	0.0000	0	Ó	0.0000	0.0000	o	0
	Total		4,82,92,599	38,9752	4,82,92,599	0	100,0000	0.0000	0	0
	E-Voting		5,42,650	69.3145	5,42,650	0	100.0000	0.0000	0	0
	Poll	7,82,881	0	0.0000	0	Ó	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	7,02,00	0	0.0000	0	0	0.0000	0.000	0	O
	Total		5,42,850	69.3145	5,42,650	Đ	2000,000	0,000	0	0
	E-Voting		56,81,868	28.2535	56,81,844	24	99.9995	0.0004	0	126
	Poll	2,01,10,311	6,936	0.0345	6,936	0	100.0000	0.0000	0	0
Public-Non Institutions	Postal Ballot (if applicable)	3,007,000	0	0.0000	0	o	0.0000	0.000.0	0	0
	Total		56,88,804	28.288	56,88,780	24	99,9996	0,0004	0	126
	Total	6,91 97,791	5,45,24,063	78 7945	5,45,24,029	24	100,0000	0,0000	0	126



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELII	BERATE AND AP	PROVE THE R	SPECIAL - TO DELIBERATE AND APPROVE THE REMUNERATION PAYABLE TO MR. Y.R. NAGARAJA, (DIN: 00009810) MANAGING DIRECTOR OF THE COMPANY	ABLE TO MR.)	F.R. NAGAR	AJA, (DIN; 00009810) MANAGING DIRECT	TOR OF THE	COMPANY
Whether promoter/ promoter group are interested in the agenda/resolution?	S.									
Category	Made of Vating	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	O	a	0.0000	0.0000	0	4,82,68,599
	Poll	4,83,04,599	0	0.0000	0	D	0.0000	0.000	0	24,000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	0	o
	Total		0	0.0000	0	ū	0.0000	0.0000	0	48292599
	E-Voting		5,42,650	69.3145	5,42,650	0	100.0000	0.0000	0	0
	Poll	7,82,881	0	0.0000	0	0	0.0000	0.0000	O	0
Public-Institutions	Postal Ballot (ri applicable)		0	0.0000	0	0	0.000	0.0000	a	0
	Total		5,42,650	69,3145	5,42,650	.0	100.0000	0.0000	0	0
	E-Voting		56,81,796	28.2531	56,81,467	329	99,9942	0.0057	D	198
	Poll	2,01,10,311	6,936	0.0345	6,936	0	100.0000	0,0000	0	0
Public-Non Institutions	Postal Ballot (fl applicable)		0	0.0000	0	D	0.000	0.000	0	0
	Total		56,88,732	28.2876	56,88,403	328	99,9942	0,0058	0	198
	Total	8.91,97.791	62,31,382	9.0052	9.0052 82,31,053	32H	56,9947	0.0053	6	48292797



Resolution No.	5									
Resolution required: (Ordinary/ Special)		DELIBERATE INT DIRECTOR	AND IF FOUND	FIT APPOINT M	R. ISAAC WESL	EY VIJAYA K	UMAR (DIN: 023268	339) AS NON-EXEC	UTIVE NON-	0
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	Na. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,82,68,599	99.9255	4,82,68,599	0	100.0000	0.0000	0	
	Poli	1	24,000	0.0497	24,000	0	100.0000	0.0000	0	
Prompter and Promoter Group	Postal Ballot (if applicable)	4,83,04,599	0	0.000.0	a	o	0.0000	0.0000	0	
	Total		4,82,92,599	99,9752	4,82,92,599	o	100.0000	0,0000	0	
	E-Voting	7.00.004	5,42,650	69.3145	4,65,868	76,782	85.8505	14.1494	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	Ó	
Public-Institutions	Postal Ballot (if applicable)	7,82,881	o	0.0000	0	0	0.0000	0.0000	.0	
	Total		5,42,650	69.3145	4,65,868	76,782	85.8505	14.1495	0	
	E-Voting		56,81,876	28.2535	56,81,763	113	99.9980	0.0019	Ö	11
	Poll		6,936	0.0345	6,936	0	100.0000	0.0000	0	
Public-Non-Institutions	Postal Ballot (if applicable)	2,01,10,311	o	0.0000	o	0	0.0000	0.0000	a	
	Total		56,88,812	28.288	56,88,699	113	99.9980	0.0020	Ü	-11
	Total	6,91,97,791	5,45,24,061	75.7945	5,44,47,166	76,895	99.8590	0.1470	D	31



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - TO	D DELIBERATE ANI	O IF FOUND F	T APPROVE TH	E MATERIAL REL	ATED PARTY	TRANSACTIONS WI	TH RAMKY ESTATE	S AND FARM	IS LIMITED
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	4,82,68,59
	Poll	4,83,04,599	0	0.0000	0	0	0.0000	0.0000	0	24.00
Promoter and Promoter Group	Postal Ballot (if applicable)	4,63,04,563	ó	0,0000	0	o	0.0000	0.0000	ō	
Group	Total		o.	0.0000	Ó	0	0.0000	0.0000	0	4829258
	E-Voting		5,42,650	69.3145	3,83,928	1,58,722	70.7505	29,2494	0	
	Poll	7,82,881	0	0.0000	0	0	0.0000	0.0000	0	
Public-Institutions	Postal Ballot (if applicable)	7,02,001	a	0.0000	0	ó	0.0000	0.0000	0	
	Total		5,42,650	69.3145	3,83,928	1,58,722	70.7506	29.2494	0	
	E-Voting		56,81,776	28.2530	56,81,662	114	99.9979	0.0020	0	21
	Poll	2,01,10,311	6,936	0.0345	6,936	o	100.0000	0.0000	0	
Public-Non Institutions	Postal Ballot (if applicable)	2,01,10,011	0	0.0000	0	0	0.0000	0.0000	0	
	Total		56,88,712	28,2875	56,88,598	114	99,9980	0.0020	0.	21
	Total	6.91,97,791	62,31,362	9:0051	60,72,526	1,58,836	97:4510	2.5490	0	4829281



(Ordinary/ Special) Whether promoter/	SPECIAL-TOD	ELIBERATE ANI	O IF FOUND F	IT APPROVE THE M	ATERIAL RELA	TED PARTY 1	RANSACTIONS WI	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RESUSTAINABILITY LIMITED MA	ыту импе	0
interested in the agenda/resolution?	2									
Category	Mode of Voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes potted (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	D	0	0.0000	0.0000	0	4,82,68,599
	Poll	4,83,04,599	0	0,000	0	0	0.0000	0.0000	0	24,000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		٥	0.0000	0	0	0.0000	0.0000	0	48292599
	E-Voting		5,42,650	69.3145	3,83,928	1,58,722	70.7505	29.2494	0	0
	Poll	7,82,881	O	0.0000	0	0	0.0000	0,000	0	0
Public-Institutions	Postal Ballot (if applicable)		o	0.000.0	0	D	0,0000	0.0000	0	0
	Total		5,42,650	69,3145	3,83,928	1,58,722	70.7506	29.2494	0	a
	E-Voting		56,81,774	28:2530	56,81,661	113	99,9980	0.0019	0	220
	Polt	2,01,10,311	6,936	0.0345	6,936	0	100,0000	0.000	0	0
Public- Non Institutions	Postal Ballor (it applicable)		0	0.0000	0	0	0.0000	0,000	0	0
	Total		56,88,710	28.2875	56,88,597	113	99,9980	0.0020	0	220
	Total	6,97,97,791	62,31,380	9,0051	60,79,525	1,58,835	97,4510	2 5490	H	48282819



No. of signates SPECIAL -TO DELIBERATE RAND FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAVI-A PHARMACITY LIMITED	Resolution No.	60									
Pocking Pock	Resolution required: (Ordinery/ Special)	SPECIAL - TO	DELIBERATE AN	DIF FOUND FI	TAPPROVETHEM	ATERIAL RELAT	ED PARTY T	RANSACTIONS WITH	VISAKHA PHARMACITY	LIMITED	
Mode of Mo. of shares Picture of Mo. of shares Picture of Sh	Whether promoter/ promoter group are intensited in the agenda/resolution?	o _N									
Fouling E-Voting 0,0000 0 0 0,0000 0 0,0000 0 Postal Postal Postal Postal Postal Pallot (if Ballot (if	Category	Mode of Voting	No. of shares held (1)	No. af votes polled (2)	96 of Votes Polled on outstanding shares (3)=[(2)/(1)]- 100	No. of Vates – in favour (4)	No. of Votes— against (5)	% of Votes in favour or votes polled (G)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
Postal Promoter Postal Pro		E-Voting.		0	0.0000	0	0	0.0000	0,0000	0	4,82,68,599
Postal and Promoter Postal and Promoter Postal applicable Posta		Poll	2000	0	0.0000	0	0	0.0000	0.0000	O	24,000
F-Voting F-Voting	Promoter and Promoter Group	Postal Ballot (if applicable)	40,56,4 90,56,4	D	0,000	0	0	0,0000	0,0000	0	O
E-Voting 5,42,650 69.3145 4,96,49 44,001 91.8914 8,1085 0 Postsis Postsis 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0 0 0 0.0000 0		Total		0	0.0000	0	0	0.0000	0.0000	0	48292599
Pout		E-Voting		5,42,650	69.3145	4,98,649	44,001	91.8914	8.1085	0	0
Postal Control Condition Con		Poll	10000	0	0.0000	0	0.	0.0000	0,0000	0	٥
February February	Public-Institutions	Postal Ballot (if applicable)	1,82,88	0		0	0	0.0000	0.0000	0	0
E-Voling 56,81,776 28.2530 56,81,663 113 99.9880 0.0019 0 Poll 2,01,10,311 6,936 0.0345 6,936 0 100,0000 0 0 Postel Ballot (it applicable) 0 </td <td></td> <td>Total</td> <td></td> <td>5,42,650</td> <td>89.3145</td> <td>4,98,649</td> <td>44,001</td> <td>91.8915</td> <td>8.1085</td> <td>0</td> <td>0</td>		Total		5,42,650	89.3145	4,98,649	44,001	91.8915	8.1085	0	0
Poll 2,01,10,317 6,936 0,0345 6,936 0 100,0000 0 0 Postal Ballot (if applicable) 0 0 0,0000 0 0 0,0000 0 Total 56,88,712 28,2875 56,88,599 113 99,9986 0,0000 0 Folan 891,9779 8821,382 3,0051 8,87248 44114 99,9987 0,7079 0		E-Voting		56,81,776	28.2530	56,81,663	113	0866.66	6100.0	0	218
Postel Saluct (if applicable) 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Poll	****	6,936	0.0345	6,936	0	100.000	0,000	0	0
56,782,712 28,2875 56,88,589 113 99,5956 0,0020 0	Public- Non Institutions		ביח יוחיא	0	0.0000	0	a	0.0000	0,000	0	0
8-91-97791 86281-362 5-00-61 61-87-248 44-114 99-2921 0-7079 0		Total		56,88,712	28.2875	56,88,599	113	99.9880	0.0020	0	218
		Fotal	197,79,791	85,31,362	5.0051	51,87,248	44.134	99.2924	9,7079	0	48292817



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - TO	DELIBERATE AN	D IF FOUND F	IT APPROVE THE MATE	ERIAL RELATE	D PARTY T	RANSACTIONS WITH F	HYDERABAD STPS' LIM	ITED	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	Ó	0.0000	0.0000	0	4,82,68,599
	Poll	4,83,04,599	a	0.0000	0	0	0.0000	0.0000	0	24,000
Promoter and Promoter Group	Postal Ballot (if applicable)	4,65,04,333	0	0.0000	0	0	0.0000	0.0000	o	0
1100,000	Total		0	0,000	0	0	0,0000	0.0000	0	48292599
	E-Voting		5,42,650	69.3145	4,98,649	44,001	91.8914	8.1085	0	0
	Pott	7,82,881	D	0.0000	0	D	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	7,02,001	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,42,650	69.3145	4,98,649	44,001	91.8915	8.1085	0	0
	E-Voting		56,81,776	28.2530	56,81,663	113	99,9980	0.0019	0	218
	Poll	2,01,10,311	6,936	0.0345	6,936	0	100.0000	0.0000	0	0
Public-Non Institutions	Postal Ballet (if applicable)	2,01,10,011	ō	0.0000	0	0	0.0000	0,000	0	- 0
	Total		56,88,712	28.2875	56,88,599	113	99.9980	0.0020	ò	218
	Total	6.91,97,791	62,31,362	9.0051	61,87,248	34,714	99,2921	0.7079	0	48292817

