



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

Towards sustainable growth

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 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: 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



Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
30thAnnual General Meeting
[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.

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process.
2. 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.
4. 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 Technologies e-voting platform was disabled thereafter.
5. 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.
6. 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.
8. 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.

N.V.S.S.SURYANARAYANA RAO
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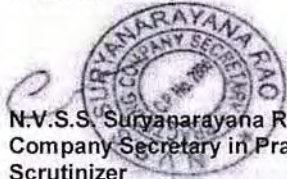
Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

10. 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. 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

Received on behalf of Company.

(Signature)

(A.G.R. Rishi)
27/09/24

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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Mobile : 7013153312

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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 E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

Annexure I

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

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

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 E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

Annexure I

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

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

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 E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

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

For this particular resolution, the Promoters and entire Promoter group is not counted in the voting conclusion as they are considered an interested party.

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

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

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

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

For this particular resolution, the Promoters and entire Promoter group is not counted in the voting conclusion as they are considered an interested party.

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		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	60,65,589	97.45
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

For this particular resolution, the Promoters and entire Promoter group is not counted in the voting conclusion as they are considered an interested party.

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		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 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	0.71
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

For this particular resolution, the Promoters and entire Promoter group is not counted in the voting conclusion as they are considered an interested party.

ITEM No 9:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' 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	167	61,80,312	99.29
Total	177	61,87,248	99.29

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	0.71
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 (Instapoll)	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL

For this particular resolution, the Promoters and entire Promoter group is not counted in the voting conclusion as they are considered an interested party.

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

Received on behalf of Embassy
A. G. REDDY
27/09/24

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

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.

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:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	52

Annexure II

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

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Resolution No.	1									
Resolution required: (Ordinary/Special)	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.									
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 Group	E-Voting	4,83,04,599	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
	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	5,41,154	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
	Postal Ballot (if applicable)		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
Public- Non Institutions	E-Voting	2,01,10,311	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	0	0
	Postal Ballot (if applicable)		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	0.0809	0	1616

Annexure II

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

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
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 Group	E-Voting	4,83,04,599	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
	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	78.8591	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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,88,806	28.268	56,88,691	115	99.9980	0.0020	0	124
Total		6,91,97,791	5,45,24,056	78.7945	5,44,09,219	1,14,836	99.7894	0.2106	0	124

Annexure II

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B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - TO RATIFY REMUNERATION 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 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 Group	E-Voting	4,83,04,599	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	
	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	5,42,650	0	100.0000	0.0000	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	5,42,650	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,01,10,311	56,81,868	28.2535	56,81,844	24	99.9995	0.0004	0	126	
	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		56,88,804	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		

Annexure II

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

N.V.S.S.SURYNARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND APPROVE THE REMUNERATION PAYABLE TO MR. Y.R. NAGARAJA, (DIN: 00009810) MANAGING DIRECTOR OF THE 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
Promoter and Promoter Group	E-Voting	4,83,04,599	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
	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
Public- Institutions	E-Voting	7,82,881	5,42,650	69.3145	5,42,650	0	100.0000	0.0000	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	5,42,650	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,796	28.2531	56,81,467	329	99.9942	0.0057	0	198
	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		56,88,732	28.2876	56,88,403	329	99.9942	0.0058	0	198
Total		6,91,97,791	62.3138	9,0052	62,31,053	329	99.9947	0.0053	0	48292797

Annexure II

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

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPOINT MR. ISAAC WESLEY VIJAYA KUMAR (DIN: 02326839) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR									
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 Group	E-Voting	4,83,04,599	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
	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	4,65,868	76,782	85.8505	14.1494	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	4,65,868	76,782	85.8505	14.1495	0	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,876	28.2535	56,81,763	113	99.9980	0.0019	0	118
	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		56,88,812	28.288	56,88,699	113	99.9980	0.0020	0	118
Total	6,91,97,791	5,45,24,061	78.7945	5,44,47,186	76,895	99.8590	0.1410	0	118	

Annexure II

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

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

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 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	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
	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
Public- Institutions	E-Voting	7,82,881	5,42,650	69.3145	3,83,928	1,58,722	70.7505	29.2494	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	3,83,928	1,58,722	70.7505	29.2494	0	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,776	28.2530	56,81,662	114	99.9979	0.0020	0	218
	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		56,88,712	28.2875	56,88,598	114	99.9980	0.0020	0	218
Total	6,91,97,791	62,31,352	9.0051	60,72,525	1,56,836	97.4510	2.5490	0	48292817	

Annexure II

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

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY 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)]* 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
Promoter and Promoter Group	E-Voting	4,83,04,599	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
	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
Public- Institutions	E-Voting	7,82,881	5,42,650	69.3145	3,83,928	1,58,722	70.7505	29.2494	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	3,83,928	1,58,722	70.7506	29.2494	0	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,774	28.2530	56,81,661	113	99.9980	0.0019	0	220
	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		56,88,710	28.2875	56,88,597	113	99.9980	0.0020	0	220
Total	6,61,97,791	62.31,360	9.0051	60,72,525	1,58,835	97.4510	2.5490	0	48292619	

Annexure II

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

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACY 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)]* 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 Group	E-Voting	4,83,04,599	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
	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
Public- Institutions	E-Voting	7,82,881	5,42,650	69.3145	4,98,649	44,001	91.8914	8.1085	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	4,98,649	44,001	91.8915	8.1085	0	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,776	28.2530	56,81,663	113	99.9980	0.0019	0	218
	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		56,88,712	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

Annexure II

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

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Resolution No.		9								
Resolution required: (Ordinary/ Special)		SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' 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)]* 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 Group	E-Voting	4,83,04,599	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
	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
Public- Institutions	E-Voting	7,82,881	5,42,650	69.3145	4,98,649	44,001	91.8914	8.1085	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	4,98,649	44,001	91.8915	8.1085	0	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,776	28.2530	56,81,663	113	99.9980	0.0019	0	218
	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		56,88,712	28.2875	56,88,599	113	99.9980	0.0020	0	218
Total	6,91,97,791	62,31,362	9.0051	61,67,243	44,114	99.2921	0.7079	0	48292817	

Annexure II

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

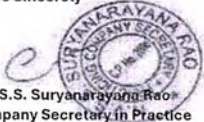
N.V.S.S. SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

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

Received on behalf of Company.

A.C.R. REDDY
27/09/24

Annexure II

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

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, ARDOR 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 Video Conferencing	
Promoters and Promoter Group:	11
Public:	52

Resolution No.	1 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.										
Resolution required: (Ordinary/Special)	No										
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 Group	E-Voting		4,62,68,599	99.9255	4,62,68,599	0	100.0000	0.0000	0	0	
	Ballot		24,000	0.0497	24,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	4,83,04,599									
	Total		4,82,92,599	99.9752	4,82,92,599	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		5,41,154	69.1234	4,97,153	44,001	91.8690	8.1309	0	1,496	
	Ballot	7,82,881									
	Postal Ballot (if applicable)										
	Total		5,41,154	69.1234	4,97,153	44,001	91.8690	8.1310	0	1,496	
Public- Non Institutions	E-Voting		56,81,874	28.2535	56,81,761	113	99.9980	0.0019	0	120	
	Ballot	2,01,10,311									
	Postal Ballot (if applicable)										
	Total		56,88,610	26.268	56,88,697	113	99.9980	0.0020	0	120	
	Total	5,91,97,791	5,45,22,563	78.7923	5,44,78,489	44,114	99.9181	0.0809	0	1,516	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
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 Group	E-Voting	4,83,04,599	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
	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	78.8591	21.1408	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	6,91,97,731	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 REMUNERATION 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 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 Group	E-Voting	4,83,04,599	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
	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	5,42,650	0	100.0000	0.0000	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	5,42,650	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,868	28.2535	56,81,844	24	99.9995	0.0004	0	126
	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		56,88,804	28.288	56,88,780	24	99.9995	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	

Resolution No. (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 SPECIAL- TO DELIBERATE AND APPROVE THE REMUNERATION PAYABLE TO MR. Y.R. NAGARAJA, (DIN: 00008810) MANAGING DIRECTOR OF THE COMPANY										
Category	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 Group	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	4,82,68,599		
	Poll	4,83,04,599	0.0000	0	0	0.0000	0.0000	0	24,000		
	Postal Ballot (if applicable)		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	48292599		
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	7,82,881	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		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		
Public- Non Institutions	E-Voting	0	0.0000	56,81,796	329	99.9942	0.0057	0	198		
	Poll	2,01,10,311	0.0345	6,936	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0	0		
Total		56,88,732	28.2876	56,88,403	329	99.9942	0.0058	0	198		
Total	5,61,97,791	62,31,382	9.0052	62,31,053	329	99.9947	0.0053	0	48292797		

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPOINT MR. ISAAC WESLEY VIJAYA KUMAR (DIN: 02326839) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR									
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 Group	E-Voting	4,83,04,599	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
	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	4,65,868	76,782	85.8505	14.1494	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	4,65,868	76,782	85.8505	14.1494	0	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,876	28.2535	56,81,763	113	99.9980	0.0019	0	118
	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		56,88,812	28.288	56,88,699	113	99.9980	0.0020	0	118
Total	6,91,37,791	5,45,24,067	76.7945	5,44,47,166	76.835	99.8590	0.1410	0	118	

Resolution No.	B									
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 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	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
	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
Public- Institutions	E-Voting	7,82,851	5,42,650	69.3145	3,83,928	1,58,722	70.7505	29.2494	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	3,83,928	1,58,722	70.7506	29.2494	0	0
Public- Non Institutions	E-Voting	2,01,10,311	56,81,776	28.2530	56,81,662	114	99.9979	0.0020	0	218
	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		56,88,712	28.2875	56,88,598	114	99.9980	0.0020	0	218
Total		6,91,97,791	62,31,362	9.0051	60,72,526	1,58,836	97.4510	1.5490	0	48292817

Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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 Group	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	4,82,88,599		
	Poll	4,83,04,599	0.0000	0	0	0.0000	0.0000	0	24,000		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	5,42,650	59,3145	3,83,928	1,58,722	70,7505	29,2494	0	48292599		
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	7,82,861	0	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	3,83,928	1,58,722	70,7506	29,2494	0	0		
Public- Non Institutions	E-Voting	56,81,774	28,2530	56,81,661	113	99,9980	0.0019	0	220		
	Poll	2,01,10,311	6,986	6,986	0	100,0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	56,88,710	28,2675	56,88,597	113	99,9980	0.0020	0	220		
	Total	6,91,97,791	9,0051	60,72,525	1,58,835	97,4510	2,5490	0	48292619		

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Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACY 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)]* 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 Group	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	
	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	48252599	
Public- Institutions	E-Voting		5,42,650	69.3145	4,96,649	44,001	91.8914	8.1085	0	0	
	Poll	7,52,681	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	4,96,649	44,001	91.8915	8.1085	0	0	
Public- Non Institutions	E-Voting		56,81,776	28.2530	56,81,663	113	99.9980	0.0019	0	218	
	Poll	2,01,10,311	6,336	0.0315	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		56,86,712	28.2875	56,86,599	113	99.9980	0.0020	0	218	
Total		6,97,97,791	82,81,362	9.0051	61,87,248	44,114	99.2921	0.7079	0	48252817	

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' 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)]*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 Group	E-Voting	4,83,04,599	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
	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
Public-Institutions	E-Voting	7,82,881	5,42,650	69.3145	4,98,649	44,001	91.8914	8.1085	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	4,98,649	44,001	91.8915	8.1085	0	0
Public-Non Institutions	E-Voting	2,01,10,311	56,81,776	28.2530	56,81,663	113	99.9980	0.0019	0	218
	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		56,88,712	28.2875	56,88,599	113	99.9980	0.0020	0	218
Total		6,91,97,791	62,31,362	9.0051	51,87,248	14,114	99.2921	0.7079	0	48292817

