



Ramky Infrastructure Ltd.

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15.09.2022
Hyderabad.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Subject: Outcome/Proceedings - 28th Annual General Meeting of the Company held on Thursday, 15th September, 2022 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Reference: BSE Scrip Code: 533262 / NSE Security Code: RAMKY

Dear Sir,

The proceedings of the 28th Annual General Meeting of the members of the Company which was held today at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are outlined below:

Director's Present:

- | | |
|--------------------------------------|--|
| 1. Dr. A.G. Ravindranath Reddy | : Non-Executive Director |
| 2. Mr. Y. R. Nagaraja | : Managing Director |
| 3. Mr. P. Ravi Prasad | : Whole time Director |
| 4. Mr. V. Murahari Reddy | : Independent, Non-Executive Director |
| 5. Dr. Ravikumar Reddy Somavarapu | : Independent, Non-Executive Director |
| 6. Dr. Sastry Gangadhara Peddibhotla | : Independent, Non- Executive Director |
| 7. Ms. Mahpara Ali | : Nominee Director |
| 8. Ms. Allam Rama Devi
Present) | : Woman Independent Director (Physically |

In Attendance:

- | | |
|-------------------------|---|
| 1. Mr. Subba Rami Reddy | : Statutory Auditor MV Narayana Reddy & Co. |
|-------------------------|---|




2. Mr. N.V.S.S. Suryanarayana Rao : Scrutinizer and Secretarial Auditor
3. Mr. Ajay Masand : Chief Financial Officer
4. Mr. Kesava Datta N : Company Secretary
5. Mr. I.W. Vijaya Kumar : Group CFO
6. Mr. Srikanth Reddy : Finance Team

The Meeting commenced at 11:30 A.M. and concluded at 12:26 P.M.

- Dr. A.G. Ravindranath Reddy chaired the proceedings of the Meeting and welcomed the members to the 28th Annual General Meeting of the Company.
- Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present at the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman also informed that remote e-voting commenced at 09:00 A.M. (IST) on Monday, 12th September, 2022 and concluded at 5:00 P.M. (IST) on Wednesday, 14th September, 2022.
- The following businesses as set out in the Notice convening the 28th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

The Resolutions transacted at the meeting are provided hereunder:

Ordinary Business:

a) Ordinary Resolution:

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Report of the Board of Directors and the Report of the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.



Infrastructure Limited

b) Ordinary Resolution:

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

Special Business:

c) Special Resolution:

To Re-appoint Mr. Ravi Prasad Polimetla, as Whole Time Director of the company for a period of 3 years w.e.f. 08.02.2023.

d) Ordinary resolution:

To Ratify Remuneration of the Cost Auditor for the Financial Year 2022-23.

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

Mr. Y.R. Nagaraja, Managing Director has extended vote of thanks and the Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

Thanking you,

Regards,
For RAMKY INFRASTRUCTURE LIMITED


Kesava Datta
Company Secretary
M. No: A61331*

