



Ramky Infrastructure Ltd.

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Sy.No. 136/2 & 4, Gachibowli
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CIN: L74210TG1994PLC017356

Hyderabad
28.01.2024

To

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400001 SCRIP CODE: 533262	National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 SCRIP CODE: RAMKY
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Dear Sir/Ma'am,

Sub: Result of the Postal Ballot - Disclosure of Voting Results

Pursuant to Section 110 of the Companies Act, 2013 (The Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), consent of the shareholders of the Company was sought by postal ballot in respect of the following matter.

1. Sale of 100% shares held by the company in its material subsidiary, Visakha Pharmacy Limited to the highest successful Bidder "Brij Gopal Construction Company Private Limited" subject to other regulatory approvals and evaluations **and**
2. Appointment of Mr. Eshwar Reddy Purmandla (DIN: 01892327) as an Independent Director of the Company for a period of 3 year w.e.f. 09.11.2023.

The Company had appointed Mr. NVSS Suryanarayana Rao, Practicing Company Secretary, Hyderabad as the Scrutinizer for the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report on 28th day of January, 2024.

The Postal Ballot e-voting was commenced on Friday, the 29th day of December, 2023 at 09.00 AM and ended on Saturday, 27th day of January, 2024 at 05.00 PM.

The scrutinizer has submitted his report for the postal ballot, results whereof is announced on 28th day of January, 2024, which will also be placed on the website of the Company.

Seetha





On the basis of the report received from the Scrutinizer, the chairman has declared that the Resolution set out in the Postal Ballot notice was passed through Postal Ballot and e-voting with requisite majority in favor of the Resolution.

Details of Voting Results of Postal Ballot & E-voting pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015 is attached herewith.

Thanking you,

For RAMKY INFRASTRUCTURE LIMITED


N KESAVA DATTA
COMPANY SECRETARY
M.NO – A 61331



Enclosed: a/a

Company Name	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	Not Applicable (Postal ballot Notice dated 27.12.2023)
Total number of shareholders on record date	17467
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

For RAMKY INFRASTRUCTURE LIMITED

Sd/-

A.G. RAVINDRANATH REDDY

Chairman of the Meeting

DIN: 01729114

Resolution required: (Ordinary/ Special)	SPECIAL - To Approve Sale of Stake in Material Subsidiary.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled excluding abstained votes (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
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	394806	231532	58.6445	00	231532	0.0000	100.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20498386	6618660	32.2887	6616925	1735	99.9737	0.0262
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		69197791	6850192	9.8994	6616925	233267	96.5947	3.4053

For RAMKY INFRASTRUCTURE LIMITED

Sd/-

A.G. RAVINDRANATH REDDY

Chairman of the Meeting

DIN: 01729114

Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Mr. Eshwar Reddy Purmandla as Independent 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 excluding abstained votes (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
Promoter and Promoter Group	E-Voting	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	394806	231532	58.6445	30483	201049	13.1657	86.8342
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20498386	6618660	32.2887	6616921	1739	99.9737	0.0262
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		69197791	55117541	79.6522	54914753	202788	99.6321	0.3679

For RAMKY INFRASTRUCTURE LIMITED

Sd/-

A.G. RAVINDRANATH REDDY

Chairman of the Meeting

DIN: 01729114

REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder)

To
The Chairman
RAMKY INFRASTRUCTURE LIMITED
15th Floor, Ramky Grandiose,
Sy.No.136/2 &4, Gachibowli
Hyderabad-500032.

Dear Sir,

Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of special resolutions set out in the Notice dated 27.12.2023

I, **N.V.S.S.Suryanarayana Rao**, Practising Company Secretary, Hyderabad (Membership No.5868 and Certificate of Practice No.2886) have been appointed as Scrutinizer by the Board of Directors of M/s. Ramky Infrastructure Limited pursuant to Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated special resolutions as proposed in the Postal Ballot notice dated 27.12.2023 and I submit my report as under:

1. Management Responsibility

The Management is responsible for ensuring compliance under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, General Circulars issued by Ministry of Corporate Affairs, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and any other applicable laws, rules and regulations in respect of the postal ballot through remote e-voting.

The Postal ballot notice dated 27.12.2023 along with Explanatory Statement setting out material facts under section 102 of the Companies Act, 2013 was sent only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories.

COMPANY SECRETARY IN PRACTICE

2. Scrutinizer's Responsibility

My responsibility as Scrutinizer of the e-voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast in favour and against the resolution stated in the postal ballot notice, based on the reports generated from e-voting system provided by KFin Technologies Limited (KFintech) the Service Provider.

The Company had availed the e-voting facility offered by KFintech for conducting e-voting by electronic means.

3. Cut-off date

The shareholders of the company holding shares as on the cut-off date 22.12.2023 were entitled to vote on the resolutions as contained in the postal ballot notice.

4. Postal ballot process

In accordance with the postal ballot notice and the Advertisement published pursuant to the relevant rules, the Postal ballot through e-voting commenced at 29.12.2023 at 9:00 A.M. and ended at 27.01.2024 at 5:00 P.M. and the e-voting module was blocked by KFintech thereafter.

The votes cast under e-voting were thereafter unblocked and downloaded from the portal of KFintech and was witnessed by two witnesses, who are not in employment of the company and/or KFintech.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the KFintech e-voting system at <https://evoting.kfintech.com>.

5. Postal ballot results

I now submit my report as under on the results of the remote e-voting in respect of the special resolutions.

COMPANY SECRETARY IN PRACTICE

Item No.1 – As a Special Resolution

Approval of sale of stake in Company's material subsidiary, Visakha Pharmacy Limited:

(i) Total members voted and votes cast by them

Number of members	Number of votes cast by them
159	55117629

(ii) Promoter and Promoter Group votes

Number of members	Number of votes cast by them
10	48267349

(iii) Total number of valid votes

Number of members	Number of votes cast by them	% of total number of valid votes cast
149	6850280	100%

(iv) Voting in favour of the Resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
113	6616925	96.59%

(v) Voting against the Resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
34	233267	3.41%

(vi) Abstained votes

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	88	0.00%

COMPANY SECRETARY IN PRACTICE

Item No.2 – As a Special Resolution

Appointment of Mr. Eshwar Reddy Purmandla (DIN: 01892327) as an Independent Director of the company:

(i) Total members voted and votes cast by them

Number of members	Number of votes cast by them
159	55117629

(ii) Invalid/less voted votes

Number of members	Number of votes cast by them
0	0

(iii) Total number of valid votes

Number of members	Number of votes cast by them	% of total number of valid votes cast
159	55117629	100%

(iv) Voting in favour of the Resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
126	54914753	99.63%

(v) Voting against the Resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
31	202788	0.37%

(vi) Abstained votes

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	88	0.00%

COMPANY SECRETARY IN PRACTICE

6. Custody of Records

All Electronic data and relevant records of e-voting are being handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you

Yours Sincerely

VENKATA SATYA SESH
SURYANARAYANA RAO
RAO NEDUNURI

Digitally signed by
VENKATA SATYA SESH
SURYANARAYANA RAO
NEDUNURI
Date: 2024.01.28
16:06:47 +05'30'

N.V.S.S. Suryanarayana Rao

Company Secretary in Practice

ACS Number: 5868; CoP Number: 2886

Peer Review Certificate No. 1506/2021

Scrutinizer

UDIN: A005868E003318518

Date: 28.01.2024

Place: Hyderabad

Encl: Category wise e-voting results are enclosed as **Annexure-A**

Company Name	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	Not Applicable (Postal ballot Notice dated 27.12.2023)
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Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
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Resolution required: (Ordinary/ Special)	SPECIAL - To Approve Sale of Stake in Material Subsidiary.							
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	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	394806	231532	58.6445	00	231532	0.0000	100.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20498386	6618660	32.2887	6616925	1735	99.9737	0.0262
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	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		69197791	6850192	9.8994	6616925	233267	96.5947	3.4053

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Total		69197791	55117541	79.6522	54914753	202788	99.6321	0.3679