



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032

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E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

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: 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 28th Annual General Meeting of Ramky Infrastructure Limited which was held on Thursday the 15th Day of September 2022 at 11:30 A.M. through OAVM the business as proposed in the Notice to the AGM has been passed and the results of the same are attached herewith.

Regards

For Ramky Infrastructure Limited


Kesava Datta
Company Secretary
M. No: 61331



Name of the Company	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	15-09-2022
Total number of shareholders on record date	19263
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:	7
Public:	41

Resolution
No. 1

Resolution required: (Ordinary/ Special)

ORDINARY - To receive, consider and adopt

A) 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

B) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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		4,82,95,299	99.9503	4,82,95,299	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	4,83,19,299	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,83,19,299	4,82,95,299	99.9503	4,82,95,299	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting		7,149	16.4371	7,149	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	43,493	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	43,493	7,149	16.4371	7,149	0	100.0000	0.0000	0	0
Public- Non-Institutions	E-Voting		4,54,221	2.1801	4,54,202	19	99.9958	0.0041	0	0
	Poll		1,15,354	0.5537	1,15,354	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	2,08,34,999	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,08,34,999	5,69,575	2.7338	5,69,556	19	99.9967	0.0033	0	0
	Total	6,91,97,791	4,88,72,023	70.6266	4,88,72,004	19	100.0000	0.0000	0	0

CA

Resolution No. 2

Resolution required: (Ordinary/ Special)

ORDINARY - To appoint a Director in place of Dr. Anantapuggilla Ravindranath Reddy (DIN 01729114), who retires by rotation 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 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	4,83,19,299	4,82,95,299	99.9503	4,82,95,299	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	4,83,19,299	4,82,95,299	99.9503	4,82,95,299	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,493	7,149	16.4371	0	7,149	0.0000	100.0000	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	43,493	7,149	16.4371	0	7,149	0.0000	100.0000	0	0
Public- Non-Institutions	E-Voting	2,08,34,999	4,54,121	2.1796	4,54,102	19	99.9958	0.0041	0	100
	Poll		1,15,354	0.5537	1,15,354	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,08,34,999	5,69,475	2.7333	5,69,456	19	99.9967	0.0033	0	100
	Total	6,91,97,791	4,88,71,923	70.6264	4,88,64,755	7,168	99.9853	0.0147	0	100

Resolution No. 3

Resolution required: (Ordinary/ Special)

SPECIAL - To re-appoint Mr. Ravi Prasad Polimetla, as Whole Time 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	4,83,19,299	4,82,95,299	99.9503	4,82,95,299	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	4,83,19,299	4,82,95,299	99.9503	4,82,95,299	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,493	7,149	16.4371	0	7,149	0.0000	100.0000	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	43,493	7,149	16.4371	0	7,149	0.0000	100.0000	0	0
Public- Non-Institutions	E-Voting	2,08,34,999	4,54,121	2.1796	4,54,102	19	99.9958	0.0041	0	100
	Poll		1,15,354	0.5537	1,15,354	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,08,34,999	5,69,475	2.7333	5,69,456	19	99.9967	0.0033	0	100
	Total	6,91,97,791	4,88,71,923	70.6264	4,88,64,755	7,168	99.9853	0.0147	0	100

AP

Resolution No. 4

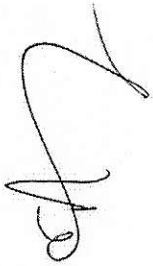
Resolution required: (Ordinary/ Special)

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	4,83,19,299	4,82,95,299	99.9503	4,82,95,299	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	4,83,19,299	4,82,95,299	99.9503	4,82,95,299	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,493	7,149	16.4371	7,149	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	43,493	7,149	16.4371	7,149	0	100.0000	0.0000	0	0
Public- Non-Institutions	E-Voting	2,08,34,999	4,54,121	2.1796	4,54,102	19	99.9958	0.0041	0	100
	Poll		1,15,354	0.5537	1,15,354	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,08,34,999	5,69,475	2.7333	5,69,456	19	99.9967	0.0033	0	100
	Total	6,91,97,791	4,88,71,923	70.6264	4,88,71,904	19	100.0000	0.0000	0	100

FOR RAMKY INFRASTRUCTURE LIMITED



DR. A. G. Ravindranath Reddy
CHAIRMAN
DIN NO: 01729114

Place: Hyderabad
Date: 15th September, 2022.

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

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
28th Annual 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 -500032, Telangana.

Sir,

Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 28th Annual General Meeting conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The Board of Directors of Ramky Infrastructure Limited, ('the Company') at its meeting held on 11.08.2022, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 28th Annual General Meeting to be held on 15th September, 2022 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with General Circular nos. 2/2022 dated May 05, 2022 and 19/2021 dated January 13, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 11th August, 2022 as required under section 108 of the Act, read with Rule 20 of the Rules, 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 convening the 28th Annual General Meeting of the Company to be held on 15th September, 2022.



COMPANY SECRETARY IN PRACTICE

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Kfin Technologies Limited, the authorized agency to provide remote e-voting facilities to the shareholders present at the 28th Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 08th September, 2022 were entitled to vote on the resolutions proposed as set out in the notice of 28th Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Monday, 12th September, 2022 at 9.00 A.M and ended on Wednesday 14th September, 2022 at 5.00 P.M.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Kfin Technologies Limited, (<https://evoting.kfintech.com>)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.



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

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

C



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)

Membership No: 5868

Certificate of Practice No: 2886

UDIN: A005868D000979434

Peer Review Certificate No. 1506/2021

Place: Hyderabad

Date: 15.09.2022

Annexure of the Scrutinizer's Report

1. Received, considered and adopted:

- 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.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	84	4,87,56,650	99.7639
Venue E-Votes At VC /OAVM AGM	9	1,15,354	0.2360
Total	93	4,88,72,004	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	17	19	0.0000
Venue E-Votes At VC /OAVM AGM	-	-	-
Total	17	19	0.0000

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Promoter and Promoter Group holding 4,83,19,299 Equity shares in the paid-up capital of the company has casted 4,82,95,299 votes in favor of the resolution no. 1 and there were no votes casted against the resolution no.1.

Public shareholders holding 2,08,78,492 Equity shares in the paid-up capital of the company, has casted 5,76,705 votes in favour of the resolution no. 1 and 19 votes were casted against the resolution no.1.



2. Appointment of Dr. Anantapurguggilla Ravindranath Reddy (DIN 01729114), who retires by rotation and offered himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	82	4,87,49,401	99.7493
Venue E-Votes At VC /OAVM AGM	9	1,15,354	0.2360
Total	91	4,88,64,755	99.9853

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	18	7,168	0.0147
Venue E-Votes At VC /OAVM AGM	-	-	-
Total	18	7,168	0.0147

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**One Shareholder holding 100 shares has abstained from voting.*

Promoter and Promoter Group holding 4,83,19,299 Equity shares in the paid-up capital of the company has casted 4,82,95,299 votes in favor of the resolution no. 2 and there were no votes casted against the resolution no.2.

Public shareholders holding 2,08,78,492 Equity shares in the paid-up capital of the company, has casted 5,69,456 votes in favour of the resolution no. 2 and 7168 votes were casted against the resolution no.2.



3. Re-Appointment of Mr. Ravi Prasad Polimetla, as Whole time Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	82	4,87,49,401	99.7493
Venue E-Votes At VC /OAVM AGM	9	1,15,354	0.2360
Total	91	4,88,64,755	99.9853

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	18	7,168	0.0147
Venue E-Votes At VC /OAVM AGM	-	-	-
Total	18	7168	0.0147

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**One Shareholder holding 100 shares has abstained from voting.*

Promoter and Promoter Group holding 4,83,19,299 Equity shares in the paid-up capital of the company has casted 4,82,95,299 votes in favor of the resolution no. 3 and there were no votes casted against the resolution no.3.

Public shareholders holding 2,08,78,492 Equity shares in the paid-up capital of the company, has casted 5,69,456 votes in favour of the resolution no. 3 and 7168 votes were casted against the resolution no.3.



4. Ratification of remuneration of the Cost Auditor for the financial year 2022-23

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	83	4,87,56,550	99.7369
Venue E-Votes At VC /OAVM AGM	9	1,15,354	0.2360
Total	92	4,88,71,904	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	17	19	0.0000
Venue E-Votes At VC /OAVM AGM	-	-	-
Total	17	19	0.0000

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**One Shareholder holding 100 shares has abstained from voting.*

Promoter and Promoter Group holding 4,83,19,299 Equity shares in the paid-up capital of the company has casted 4,82,95,299 votes in favor of the resolution no. 4 and there were no votes casted against the resolution no.4.

Public shareholders holding 2,08,78,492 Equity shares in the paid-up capital of the company, has casted 5,76,605 votes in favour of the resolution no. 4 and 19 votes were casted against the resolution no.4.

