

Hyderabad,  
26<sup>th</sup> August, 2021.

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Code: 533262**

**Scrip Symbol: RAMKY**

Dear Sir/Ma'am,

**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 9 contained in the Notice of 27<sup>th</sup> Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer has submitted his report on 26<sup>th</sup> August, 2021.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 27<sup>th</sup> AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,  
for **RAMKY INFRASTRUCTURE LIMITED**  
SD/-

**DR. A. G. RAVINDRANATH REDDY**  
**CHAIRMAN OF THE MEETING**  
**DIN NO: 01729114**



Ramky Infrastructure Ltd.  
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Sy.No. 136/2 & 4, Gachibowli  
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E: secr@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Hyderabad,  
26<sup>th</sup> August, 2021.

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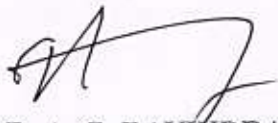
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Request you to kindly take the same on record.

Thanking you,  
for **RAMKY INFRASTRUCTURE LIMITED**

  
**DR. A. G. RAVINDRANATH REDDY**  
**CHAIRMAN OF THE MEETING**  
**DIN NO: 01729114**





**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**  
**27<sup>th</sup> 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 27<sup>th</sup> 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 23.07.2021, 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 27<sup>th</sup> Annual General Meeting to be held on 25<sup>th</sup> August, 2021 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 the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05,2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021.

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 23rd July, 2021 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 27<sup>th</sup> Annual General Meeting of the Company to be held on 25<sup>th</sup> August, 2021.

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 (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards





**N.V.S.S.SURYANARAYANA RAO**

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**COMPANY SECRETARY IN PRACTICE**

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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 Private Limited, the authorized agency to provide remote e-voting facilities to the shareholders present at the 27<sup>th</sup> Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 18<sup>th</sup> August, 2021 were entitled to vote on the resolutions proposed as set out in the notice of 27<sup>th</sup> Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Sunday, 22nd August, 2021 at 09:00 A.M. and ended on Tuesday, 24<sup>th</sup> August, 2021 at 05:00 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 Private Limited, (<https://evoting.karvy.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**  
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**COMPANY SECRETARY IN PRACTICE**

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**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,**



**NVSS Suryanarayana Rao**  
**Practicing Company Secretary**  
**(Scrutinizer)**  
**Membership No: 5868**  
**Certificate of Practice No: 2886**  
**UDIN: A005868C000835268**

**Place: Hyderabad**  
**Date: 26.08.2021**



## 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, 2021, 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, 2021 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
Venue E-Votes At VC /OAVM AGM	16	2,92,044	0.6008
Votes by Remote E-voting	61	4,83,19,594	99.3989
<b>Total</b>	<b>77</b>	<b>4,86,11,638</b>	<b>99.9997</b>

#### (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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	4	171	0.0003
<b>Total</b>	<b>4</b>	<b>171</b>	<b>0.0003</b>

#### (iii) Invalid votes:

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



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
Venue E-Votes At VC /OAVM AGM	16	2,92,044	0.6008
Votes by Remote E-voting	59	4,83,19,561	99.3989
<b>Total</b>	<b>75</b>	<b>4,86,11,605</b>	<b>99.9997</b>

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	5	176	0.0003
<b>Total</b>	<b>5</b>	<b>176</b>	<b>0.0003</b>

(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 of 28 shares has abstained from voting.*



3. Re-Appointment of Mr. Rathnakara Nagaraja Yancharla as Managing 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
Venue E-Votes At VC /OAVM AGM	15	2,91,444	0.6210
Votes by Remote E-voting	58	4,66,33,086	99.3785
<b>Total</b>	<b>73</b>	<b>4,69,24,530</b>	<b>99.9997</b>

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	4	171	0.0003
<b>Total</b>	<b>4</b>	<b>171</b>	<b>0.0003</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	16,87,080

*\*One Shareholder holding of 28 shares has abstained from voting.*





4. Ratification of remuneration of the Cost Auditor for the financial year 2020-21

(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
Venue E-Votes At VC /OAVM AGM	16	2,92,044	0.6008
Votes by Remote E-voting	61	4,83,19,594	99.3989
<b>Total</b>	<b>77</b>	<b>4,86,11,638</b>	<b>99.9997</b>

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	4	171	0.0003
<b>Total</b>	<b>4</b>	<b>171</b>	<b>0.0003</b>

(iii) Invalid votes:

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



5. Ratification of remuneration of the Cost Auditor for the financial year 2021-22

(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
Venue E-Votes At VC /OAVM AGM	16	2,92,044	0.6008
Votes by Remote E-voting	61	4,83,19,594	99.3989
<b>Total</b>	<b>77</b>	<b>4,86,11,638</b>	<b>99.9997</b>

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	4	171	0.0003
<b>Total</b>	<b>4</b>	<b>171</b>	<b>0.0003</b>

(iii) Invalid votes:

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



6. Increase the Authorized Capital 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
Venue E-Votes At VC /OAVM AGM	16	2,92,044	0.6008
Votes by Remote E-voting	61	4,83,19,594	99.3989
<b>Total</b>	<b>77</b>	<b>4,86,11,638</b>	<b>99.9997</b>

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	4	171	0.0003
<b>Total</b>	<b>4</b>	<b>171</b>	<b>0.0003</b>

(iii) Invalid votes:

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





7. Alteration of the Memorandum of Association:

(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
Venue E-Votes At VC /OAVM AGM	16	2,92,044	0.6008
Votes by Remote E-voting	61	4,83,19,594	99.3989
<b>Total</b>	<b>77</b>	<b>4,86,11,638</b>	<b>99.9997</b>

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	4	171	0.0003
<b>Total</b>	<b>4</b>	<b>171</b>	<b>0.0003</b>

(iii) Invalid votes:

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



8. Approve Employee Stock Option Scheme (ESOP) for eligible employees of Ramky Infrastructure Limited

(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
Venue E-Votes At VC /OAVM AGM	16	2,92,044	0.6008
Votes by Remote E-voting	61	4,83,19,594	99.3989
<b>Total</b>	<b>77</b>	<b>4,86,11,638</b>	<b>99.9997</b>

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	4	171	0.0003
<b>Total</b>	<b>4</b>	<b>171</b>	<b>0.0003</b>

(iii) Invalid votes:

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



9. Approve Ramky Infrastructure Limited Employee Stock Option Scheme, 2021 (“ESOP Scheme”) for eligible employees of Holding Company (If Any) And Subsidiary(Ies)

(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
Venue E-Votes At VC /OAVM AGM	16	2,92,044	0.6008
Votes by Remote E-voting	61	4,83,19,594	99.3989
<b>Total</b>	<b>77</b>	<b>4,86,11,638</b>	<b>99.9997</b>

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	4	171	0.0003
<b>Total</b>	<b>4</b>	<b>171</b>	<b>0.0003</b>

(iii) Invalid votes:

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

