

Place: Hyderabad

Date: 16<sup>th</sup> September, 2019

To

**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub:** Outcome/Proceedings – 25<sup>th</sup> Annual General Meeting of the Company held on Monday, 16<sup>th</sup> September, 2019 at 03:00 P.M.

**Ref:** Ramky Infrastructure Limited - NSE Code: Ramky, BSE Scrip Code: 533262

The proceedings of the 25<sup>th</sup> Annual General Meeting of the members of the Company which was held earlier today at 03:00 P.M. and concluded at 04:30 P.M. at The Federation of Telangana Chambers of Commerce and Industry (FTCCI), KLN Prasad Auditorium, Federation House, Red Hills, Hyderabad - 500004, Telangana are outlined below:

**Director's Present:**

- |                                      |  |
|--------------------------------------|--|
| 1. Mr. A. Ayodhya Rami Reddy         | : Whole-Time Director                    |
| 2. Mr. Y. R. Nagaraja                | : Managing Director                      |
| 3. Dr. A.G. Ravindranath Reddy       | : Non-Executive Non-Independent Director |
| 4. Mr. V. Murahari Reddy             | : Non-Executive Independent Director     |
| 5. Mr. Ravikumar Reddy Somavarapu    | : Non-Executive Independent Director     |
| 6. Dr. Sastry Gangadhara Peddibhotla | : Non-Executive Independent Director     |

**In Attendance:**

- |                               |                                       |
|-------------------------------|---------------------------------------|
| 1. Mr. M V Narayana Reddy     | : Statutory Auditor                   |
| 2. Mr. NVSS Suryanarayana Rao | : Scrutinizer and Secretarial Auditor |
| 3. Mr. Akash Bhagadia         | : Company Secretary                   |
| 4. Mr. Sanjay Kumar Sultania  | : Chief Financial Officer             |

### **Members' Present:**

No. of Members present	-	366
No. of Members present in proxy	-	33

The Meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

Mr. A. Ayodhya Rami Reddy, Chairman, welcomed the members to the 25<sup>th</sup> Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The shareholders present at the AGM were then asked to vote by Poll on the resolutions set out below and also in the notice of the 25<sup>th</sup> Annual Report of the Company.

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019 and the Report of the Auditors thereon.
2. To appoint a director in place of Dr. Anantapurguggilla Ravindranath Reddy (DIN 01729114), who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint Mr. Murahari Reddy Velpula (DIN: 01865148) as Independent Director of the company.
4. To appoint Mr. Ravikumar Reddy Somavarapu (DIN: 00372731) as Director of the company
5. To appoint Mr. Ravikumar Reddy Somavarapu (DIN: 00372731) as Independent Director of the company
6. To appoint Dr. Sastry Gangadhara Peddibhotla (DIN: 01890172) as Director of the company

7. To appoint Dr. Sastry Gangadhara Peddibhotla (DIN: 01890172) as Independent Director of the company
8. To fix remuneration of the cost auditor

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 and by giving vote of thanks.

Thanking you,

For **RAMKY INFRASTRUCTURE LIMITED**

Sd/-

**Y.R. NAGARAJA**  
**MANAGING DIRECTOR**  
**DIN: 00009810**



**Ramky Infrastructure Ltd.**  
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Hyderabad - 500 032  
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F: +91 40 2301 5100  
E: secr@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Place: Hyderabad  
Date: 16<sup>th</sup> September, 2019

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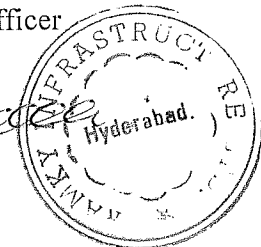
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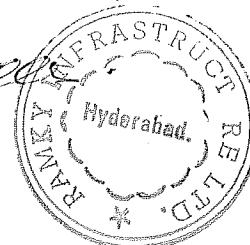
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Y.R. N. Sastry



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Y.R. NAGARAJA  
MANAGING DIRECTOR  
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