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20.09.2023
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 - 29th Annual General Meeting of the Company held on Wednesday, 20th September, 2023 at 11:00 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 29th Annual General Meeting of the members of the Company which was held today at 11:00 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. Dr. Ravikumar Reddy Somavarapu | : Independent, Non-Executive Director |
| 5. Dr. Sastry Gangadhara Peddibhotla | : Independent, Non- Executive Director |
| 6. Ms. Mahpara Ali | : Nominee Director |

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. Vasudev Chivukula | : Chief Financial Officer |
| 4. Mr. Kesava Datta N | : Company Secretary |
| 5. Mr. N. Satyanarayan Rao | : Group CFO |
| 6. Dr. Divakar Marri | : Vice President - Projects |
| 7. Mr. Rajesh Kumar Singh | : Assistant Vice President - Projects |



The Meeting commenced at 11:00 A.M. and concluded at 11:40 A.M. inclusive of venue voting.

- Dr. A.G. Ravindranath Reddy chaired the proceedings of the Meeting and welcomed the members to the 29th Annual General Meeting of the Company.
 - Upon request leave of absence was granted to Ms. Allam Rama Devi Independent Woman Director 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 Sunday, 17th September, 2023 and concluded at 5:00 P.M. (IST) on Tuesday, 19th September, 2023.
 - The following businesses as set out in the Notice convening the 29th 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, 2023, 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, 2023 and the Report of the Auditors thereon.

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.

c) Ordinary Resolution:

To appoint M/s. Suryanarayana Reddy & Co. (Firm Regd. No. 005752S) as Statutory Auditors of the Company for a period of Five (5) years w.e.f. 01.04.2023 till 31.03.2028.

Special Business:

d) Special Resolution:

To Re-appoint Dr. Ravi Kumar Reddy Somavarapu (DIN: 00372731) as Independent Director of the Company for a period of Five (5) Years w.e.f. 13.11.2023.

e) Special resolution:

To Re-appoint Dr. Peddibhotla Gangadhara Sastry (DIN: 01890172) as Independent Director of the Company for a period of Five (5) Years w.e.f. 13.11.2023.

f) Ordinary Resolution:

To ratify the remuneration of the Cost auditors for F.Y. 2023-24.

g) Special Resolution:

To approve the material related party transaction as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations for the F.Y. 2023-24.

h) Special Resolution:

To authorize the Board of Directors to initiate the process to identify the prospective investor for sale of Visakha Pharmacy Limited a material subsidiary.

- 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


N. Kesava Datta
Company Secretary
M. No: A61331

