



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

21.09.2023,
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 of AGM under regulation 30 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 29th Annual General Meeting of Ramky Infrastructure Limited which was held on Wednesday the 20th Day of September 2023 at 11:00 A.M. through OAVM the following disclosure under regulation 30 of SEBI(LODR) 2015 is being made.

- a) Dr. A.G. Ravindranath Reddy (DIN: 01729114) has been re-appointed as Non-executive director of the company. A brief profile of the Director attached here as Annexure A.
- b) M/s Suryanarayana Reddy & Co. (Firm Regd. No. 005752S) have been appointed as Statutory Auditors of the Company for a period of Five (5) years w.e.f. 01.04.2023 till 31.03.2028. A brief profile of the Audit Firm attached here as Annexure B.
- c) Dr. Ravi Kumar Reddy Somavarapu (DIN: 00372731) has been re-appointed as Independent Director of the Company for a period of Five (5) Years w.e.f. 13.11.2023. A brief profile of the Director attached here as Annexure C.



- d) Dr. Peddibhotla Gangadhara Sastry (DIN: 01890172) has been re-appointed as Independent Director of the Company for a period of Five (5) Years w.e.f. 13.11.2023. A brief profile of the Director attached here as Annexure D.
- e) The remuneration of the Cost auditors has been ratified for F.Y. 2023-24.
- f) 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 have been approved.
- g) The Shareholders have approved to authorize the Board of Directors to initiate the process to identify the prospective investor for sale of Visakha Pharmacy Limited a material subsidiary.

Meeting commenced at 11.00 AM and concluded at 11.40 AM (Inclusion of venue voting).

Regards

For Ramky Infrastructure Limited



N. Kesava Datta

Company Secretary

M. No: A 61331



Annexure A

Re-Appointment of Dr. AG Ravindranath Reddy as Non-Executive and Non-Independent Director who retires by rotation at the ensuing Annual General Meeting of the Company

S.No	Details of the event that needs to be provided	Information of such events
1	Reason for change viz, appointment, resignation , removal, death or otherwise	Dr. AG Ravindranath Reddy (DIN 01729114), Non-Executive and Non-Independent Director of the Company who retires by rotation at the ensuing Annual General Meeting of the
2	Date of appointment / cessation & Term of Appointment	At the ensuing Annual General Meeting of the Company.
3	Brief Profile	<p>Dr. A. G. Ravindranath Reddy is a Fellow Company Secretary, a Post Graduate in Commerce and a Graduate in Law. He is a Corporate Consultant for the past 28 years, specializing in corporate laws, economic laws, foreign exchange laws, corporate restructuring, etc. He believes in 'learning beyond law' and was awarded with a Ph.D. in Management on topic - 'Role of Shareholders in Corporate Governance'.</p> <p>He practiced as an Advocate in Criminal Courts for the initial 2 years of his career. Post that, he had also worked in senior management levels in various companies for 6 years. He possesses hands-on experience in legal and court proceedings, handling public issues, coordinating amalgamation proceedings, advising on IBC matters, negotiating and drafting various agreements and implementation and compliance of corporate governance.</p>
4	Disclosure of relationships between directors.	Dr. AG Ravindranath Reddy (DIN 01729114) is not related to any of the Directors of the Company.

**Annexure B
Appointment of Statutory Auditor**

S.No	Details of the event that needs to be provided	Information of such events
1	Reason for change viz, appointment, resignation, removal, death or otherwise	<p>As the second term of the M/s. MV Narayana Reddy & Co, statutory auditors is due to come to an end in the AGM of Calendar year 2023.</p> <p>M/s. MV Narayana Reddy & Co, were appointed by Circular resolution on 29.05.2017 who were duly appointed through Postal Ballot for a period from 01.04.2017 till 31.03.2018.</p> <p>Further, in the AGM held on 25.09.2018, the members have appointed M/s MV Narayana Reddy & Co, for their 2nd Term for a further period of 5 Years from 01.04.2018 till 31.03.2023.</p> <p>The management post receipt of the consent letter from M/s Suryanarayana Reddy & Co, and based on their eligibility and work experience has recommended their appointed to the Audit Committee.</p> <p>The Management will apprise the Board the proposal to appoint M/s. Suryanarayana Reddy & Co. as Statutory Auditors for the Company.</p>
2	Date of appointment / cessation & Term of Appointment	At the ensuing Annual General Meeting of the Company
3	Brief Profile	Attached Below




SURYANARAYANA REDDY & Co.

Chartered Accountants

1.0 NAME & ADDRESS OF THE FIRM:

SURYANARAYANA REDDY & Co.,
Chartered Accountants

Flat No. 204, Vijayasree Apartments
Behind Chermas, Ameerpet
Hyderabad 500 073.

Ph.: 040 -2375 2262 / +91 9885 909050

e-mail: snrandco@gmail.com

1.1 DATE OF ESTABLISHMENT OF FIRM:

April 1992 - Accordingly the Firm has experience of more than 30 years in various fields, which are detailed hereunder.

1.2 LIST OF PARTNERS AND EMPLOYEES WITH QUALIFICATIONS AND EXPERIENCE:

1.2.1 S SUDARSHAN, FCA, DISA (ICA)

S Sudarshan is a Fellow Member of The Institute of Chartered Accountants of India with over 20 years of experience as Chartered Accountant and holds a Diploma in Information Systems Audit from The Institute of Chartered Accountants of India. Has in-depth experience in various Audits of big Corporates in ERP environment and is adept in Taxation of corporates as well. Conducted Statutory Audits and Internal Audits of big Corporates and Statutory Audits of Bank Branches apart from conducting Stock and Receivables Audit. He is specialised in Corporate Audits and Service Industry Organisations. Conducted Government related internal audits like SERP, APSWRIES & Forest Department and also special audit for SERP.

1.2.2 **G SRIVANDANA**, B Com, ACA

G Srivandana is a Graduate in Commerce and an Associate Member of The Institute of Chartered Accountants of India with over 20 years of experience. She has vast experience in the fields of Corporate Audits and Statutory Audit of Branches of Banks and other related matters.

1.2.3 **P VIJAY KUMAR REDDY**, ACA

P Vijay Kumar Reddy is an Associate Member of The Institute of Chartered Accountants of India with around 7 years of experience. He has in depth experience in the fields of Corporate Audits apart from Taxation and other related matters.

2.0 OTHER KEY PERSONNEL IN THE AUDIT TEAM TOGETHER:

2.1 The firm has 15 personnel comprising Articled Assistants / Audit Staff.

The above personnel have an experience ranging from 2 to 15 years in Accounts, Auditing and other facets of Corporate Affairs.

3.0 PROFESSIONAL EXPERIENCE OF THE FIRM:

3.1 INFRASTRUCTURAL ENVIRONMENT:

E D P Environment with various Accounting and Other Packages and have installed / guided in implementing / customising Accounting / ERP Packages in various client offices.

3.2 AUDIT/ACCOUNTS:

3.2.1 The Firm conducted Statutory and Tax Audits of various corporates which include Hetero Drugs Limited, Hetero Labs Limited, Symbio Labs Limited, Emmennar Pharma Private Limited, Emmennar Pharma Containers Private Limited, Hindys Lab Private Limited, Dasami Lab Private Limited, etc.

3.2.2 Conducted Statutory Audit of various Public Sector Banks Branches which include Andhra Bank, Allahabad Bank, State Bank of India and Bank of India.

3.2.3 Internal Audits:

The Firm conducted Internal Audit for Corporates in Pharma Industry with Turnovers ranging from Rs. 2 bn to Rs. 5 bn and is Financial Consultant for various other Corporates. The scope of Audit include Systems, Propriety and Revenue Leakage aspects and include Statutory Compliances and reporting on deviations, areas for improvement and Action to be taken Report depending on the degree of risk perceived.

The Firm was an Associate in conducting the Internal Audit of Velugu Project on Project Assistance funded by the World Bank and Government of Andhra Pradesh.

3.3 **PROJECT FINANCE/WORKING CAPITAL MANAGEMENT:**

3.3.1 Advised and assisted the companies in preparation of Working Capital proposals and sourcing of Working Capital facilities from Banks.

3.4 **DIRECT AND INDIRECT TAX MATTERS:**

3.4.1 Advised the Companies on Tax Planning, Tax Strategies from the standpoint of Income Tax.

3.4.2 Advised the Companies on Indirect taxes.

3.5 **SECRETARIAL MATTERS:**

3.5.1 Advised and assisted the Companies on various matters pertaining to Registrar of Companies.

3.5.2 Advised and assisted the Companies in keeping of various Statutory Registers and Regulatory Compliances.

3.5.3 Advised and assisted the Companies in conducting Board Meetings, General Meetings, etc.

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Annexure C

Re-Appointment of Dr. S. Ravikumar Reddy as an Independent Director at the ensuing Annual General Meeting of the Company

S.No	Details of the event that needs to be provided	Information of such events
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Dr. S. Ravikumar Reddy (DIN 00372731), as an Independent Director of the Company for the second term of 05 (Five) years with effect from 13 th day of November, 2023.
2	Date of appointment / cessation & Term of Appointment	At the ensuing Annual General Meeting of the Company.
3	Brief Profile	<p>Dr. Ravi Kumar Reddy Somavarapu is a Chartered Accountant and Business Advisory Consultant. He consults for many businesses, especially emerging enterprises. Ravi, for over 3 decades, is associated with RK Reddy & Associates, a Hyderabad based professional boutique firm focused on providing strategic management, finance, tax and regulatory advisory services. He currently is the Managing Partner of the firm. Dr. Ravi has wide experience in the areas of financial and management consultancy and had travelled extensively many countries as a member of various business delegations and for negotiating several joint ventures and collaborations. Dr. Ravi currently serves on the Boards of few corporates as an Independent Director.</p> <p>Dr. Ravi is passionate about rural empowerment and has been actively associated for over a decade with Rural Economic and Educational Development Society - REEDS, a non-profit organization working towards enhancing the quality of life of rural communities playing an active role in various National Development Missions. Recognizing Ravi's efforts towards rural empowerment and skills development, American Sentinel University, Denver, Colorado, USA awarded him with an Honorary Doctorate in 2015.</p>
4	Disclosure of relationships between directors.	Dr. S. Ravikumar Reddy (DIN 00372731) is not related to any of the Directors of the Company.

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Annexure D

Re-Appointment of Dr. P. Gangadhara Sastry as an Independent Director at the ensuing Annual General Meeting of the Company

S.No	Details of the event that needs to be provided	Information of such events
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Dr. P. Gangadhara Sastry (DIN 01890172), as an Independent Director of the Company for the second term of 05 (Five) years with effect from 13 th day of November, 2023.
2	Date of appointment / cessation & Term of Appointment	At the ensuing Annual General Meeting of the Company.
3	Brief Profile	<p>Dr. P. G. Sastry holds a Bachelor's Degree in Civil Engineering (Honours) and a Masters in Civil Engineering from the Indian Institute of Technology, Kharagpur as well as a Doctorate in Engineering from Technical University, Dresden, Germany and Post-Doctoral Research in Berlin and Hanover in Germany.</p> <p>He has over 59 years of extensive and varied work experience and has the distinction of holding the following positions :</p> <p>Chairman, Environmental Appraisal Committee for River Valley Projects, Ministry of Environment and Forests, Govt. of India. Cleared irrigation Projects in different states of India with a command area of about 2 million hectares and Hydropower Projects having an installed capacity of 20,000 MW.</p> <p>Visiting Professor, Ohio State University, USA Training Specialist, World Bank Hydrology Project, 1996.</p> <p>Director-General, Walamtari (Twice), Irrigation and Command area Development Department, Andhra Pradesh during 1985-86 and 1993-95. Director N.I.T. Warangal during 1990-92.</p> <p>He has been awarded the following:</p> <ol style="list-style-type: none"> 1. "Alexander Von Humboldt Post-Doctoral Fellowship" on Global Competition, Germany, 1970 & 71. 2. Best paper in 'Environmental Engineering', Institution of Engineers (India), during 1978-79 and also in 1979-80.

		<p>3. 'Hem Prabha - S.N.Gupta Best Paper Award In Hydrology', Institution of Engineers (India), 1990-91.</p> <p>4. 'Professional Expertise Award in Engineering', Vishwabharathi Academy, 1998.</p> <p>5. 'Paryavarana Praveena', Title conferred by the Chief Minister of Andhra Pradesh, 2005.</p> <p>6. 'Bharat Ratna Sir M. Visvesvaraya Special Award', Government of AP and Institution of Engineers (India), 2005.</p> <p>7. 'Sir Arthur Co Tton Award', Jandhyala Charitable Trust, 2006.</p> <p>8. 'Professor Par Excellence', Title conferred by the Chief Minister of Andhra Pradesh, 2006.</p> <p>9. 'Padmabhushan Dr. K.L. Rao Special Award', AP Government and Institution of Engineers (India), 2007.</p> <p>10. 'Engineering Educator Life Time Achievement Award', Indian Society for Technical Education (ISTE), 2008.</p> <p>11. Honorary Doctorate (D.Sc.) Acharya Nagarjuna University, 2009.</p>
4	Disclosure of relationships between directors.	Dr. P. Gangadhara Sastry (DIN 01890172) is not related to any of the Directors of the Company.


