



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

RIL/2021

18/9/2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street, **Mumbai – 400 001**

National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (E), **Mumbai – 400 051**

Dear Sir,

Sub : Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : 37th AGM held on Friday, the 17th September, 2021.

In continuation and with reference to our letter dated 17th September, 2021 enclosing the proceedings of the 37th Annual General Meeting of the Company held on Friday, 17th September, 2021 through Video Conferencing/OAVM without the physical presence of the members at a common venue, we may submit that the businesses of the notice of 37th AGM were duly transacted and approved by requisite majority.

The Company had provided remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Facility of casting the votes through e-voting at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed Mr. Prashant Diwan, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility provided during the AGM. He has submitted his consolidated report dated 18th September, 2021 to the Chairman of the Company.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.

Narendra Shah
Executive Director
DIN: 02143172
Encl.: As above

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Voting results (consolidated for remote e-voting and e-voting facility at the 37th AGM)

Date of the 37 th AGM	: 17 th September, 2021
Total No. of shareholders on record date	: 28,827 at cut-off date (10 th September, 2021)
No. of shareholders present in the meeting either in person or through proxy-	
Promoters and Promoters Group	: Not Applicable
Public	: Not applicable
No. of Shareholders attended the meeting Through Video Conferencing –	
Promoters and Promoter Group	: 17
Public	: 52

Agenda-wise disclosure is as follows:

Item No. 1		To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021, the reports of Board of Directors and Auditors thereon.						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	134860984	99532445	73.80	99532445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		99532445	73.80	99532445	0	100.00	0.00
Public- Institutions	Remote E-voting	21926288	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	48452670	14096092	29.09	14095253	839	99.99	0.01
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		14096092	29.09	14095253	839	99.99	0.01
Total		205239942	113628537	55.36	113627698	839	100.00	0.00

Item No. 2			To appoint a Director in place of Mr. Parag Choudhary (DIN:07845977), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	134860984	99532445	73.80	99532445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		99532445	73.80	99532445	0	100.00	0.00
Public- Institutions	Remote E-voting	21926288	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	48452670	14096092	29.09	14090152	5940	99.96	0.04
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		14096092	29.09	14090152	5940	99.96	0.04
Total		205239942	113628537	55.36	113622597	5940	99.99	0.01