

**Ruchi****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

27<sup>th</sup> September, 2022

To  
**BSE Ltd.**  
Floor No. 25  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

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

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

**Ref: 38<sup>th</sup> AGM held on Monday, the 26<sup>th</sup> September, 2022.**

In continuation to our letter dated 26<sup>th</sup> September, 2022 enclosing the proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on Monday, the 26<sup>th</sup> September, 2022 at 03.30 pm 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 38<sup>th</sup> AGM were duly transacted and approved by requisite majority.

The Company had provide remote e-voting facility 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 to the members as on cut-off date (i.e. 19<sup>th</sup> September, 2022) to cast their votes on the agenda items of Notice of 38<sup>th</sup> AGM. 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 AGM. He has submitted his consolidated report dated 27<sup>th</sup> September, 2022 on scrutiny of the remote e-voting and e-voting during the AGM.

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



Regd. Office : 706, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra  
E-mail id: ruchiinfrastructural@ruchiinfrastructure.com Website: www.ruchiinfrastructure.com

**Voting results (consolidated for remote e-voting and e-voting facility at the 38<sup>th</sup> AGM)**

Date of the 38<sup>th</sup> AGM : 26<sup>th</sup> September, 2022  
Total No. of shareholders on record date : 34,505 at cut-off date (19<sup>th</sup> September, 2022)

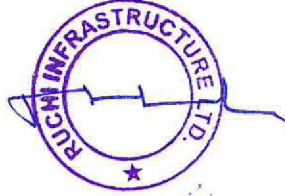
No. of shareholders present in the meeting either in person or through proxy-

Promoters and Promoters Group : Not Applicable  
Public : Not applicable

No. of Shareholders attended the meeting Through Video Conferencing –

Promoters and Promoter Group : 20  
Public : 52

**Agenda-wise disclosure is as follows:**



**RUCHI INFRASTRUCTURE LTD.**

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11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

**Item No. 1**

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the reports of the Board of Directors and Auditors thereon

Resolution required: Special / Ordinary

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

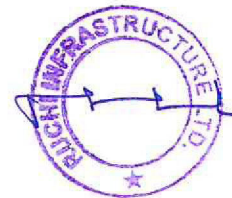
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	134747656	107132445	79.51	107132445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>107132445</b>	<b>79.51</b>	<b>107132445</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	21940381	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	48551905	11704037	24.11	11698744	5293	99.95	0.05
	E-voting in AGM		27	0.00	27	0	100.00	0.00
	<b>Total</b>		<b>11704064</b>	<b>24.11</b>	<b>11698771</b>	<b>5293</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>205239942</b>	<b>118836509</b>	<b>57.90</b>	<b>118831216</b>	<b>5293</b>	<b>100.00</b>	<b>0.00</b>



Regd. Office : 706, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra  
E-mail id: ruchiinfrastructural@ruchiinfrastructure.com Website: www.ruchiinfrastructure.com

Item No. 2		To appoint a Director in place of Mr. Ashutosh Pandey (DIN: 07828687), 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	134747656	107132445	79.51	107132445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>107132445</b>	<b>79.51</b>	<b>107132445</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-voting	21940381	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	48551905	11704037	24.11	11698144	5893	99.95	0.05
	E-voting in AGM		27	0.00	27	0	100.00	0.00
	<b>Total</b>		<b>11704064</b>	<b>24.11</b>	<b>11698171</b>	<b>5893</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>205239942</b>	<b>118836509</b>	<b>57.90</b>	<b>118830616</b>	<b>5893</b>	<b>100.00</b>	<b>0.00</b>





**PRASHANT DIWAN**  
**B.Com, LL.B, FCS, AICWA**  
**Practicing Company Secretary**

**B-703/704, Anand Sagar**  
**M. G. Road, Kandivali (W), Mumbai 400067**

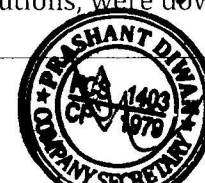
**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To  
**The Chairman**  
**Ruchi Infrastructure Limited**  
706, Tulsiani Chambers  
Nariman Point  
Mumbai - 400021

Dear Sir,

- 1) The Board of Directors of the M/s. Ruchi Infrastructure Limited (CIN: L65990MH1984PLC033878) (hereinafter referred to as the "Company") at its meeting held on 2<sup>nd</sup> August, 2022 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 26<sup>th</sup> September, 2022 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020; 5<sup>th</sup> May, 2020; 13<sup>th</sup> January, 2021; 8<sup>th</sup> December, 2021; 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively and Circulars issued by SEBI dated 12<sup>th</sup> May, 2020 & 15<sup>th</sup> January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 27<sup>th</sup> August, 2022 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 19<sup>th</sup> August, 2022 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
  - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
  - (c) The members holding shares as on the "Cut off date" i.e. 19<sup>th</sup> September, 2022 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Friday, 23<sup>rd</sup> September, 2022 from 9.00 a.m. IST and concluded on Sunday, 25<sup>th</sup> September, 2022 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited.
  - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Central Depository Services (India) Limited.
  - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 26<sup>th</sup> September, 2022 at around 4.16 p.m. IST in the presence of two witnesses, CS Nikunj Kiri and CS Aashit Doshi, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Central Depository Services (India) Limited.



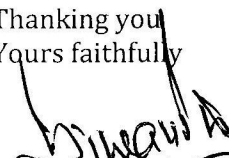


**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 - Consolidated Summary of e-voting during AGM and Remote e-voting
  - (b) Annexure 2 - Summary of e-voting during AGM
  - (c) Annexure 3 - Summary of Remote e-voting
  - (d) Annexure 4 - Consolidated Members Category Wise Voting Report (Resolution wise)
  - (e) Annexure 5 - Register of e-voting during AGM (Resolution wise)
  - (f) Annexure 6 - Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Ashish Mehta, Company Secretary of the Company of through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you  
Yours faithfully

  
**PRASHANT DIWAN**  
SCRUTINIZER

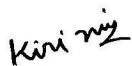


Place: Mumbai  
Date: 27/09/2022


PR: 1683/2022  
UDIN: F001403D001054543

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at around 4.16 p.m. IST on 26<sup>th</sup> September, 2022.



1) CS Nikunj Kiri



2) CS Aashit Doshi

## RUCHI INFRASTRUCTURE LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon	Ordinary	159	118836509	0	118836509	118831216	100.00	5293	0.00
2	To appoint a Director in place of Mr. Ashutosh Pandey (DIN: 07828687), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	159	118836509	0	118836509	118830616	100.00	5893	0.00



## RUCHI INFRASTRUCTURE LIMITED

## SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon	Ordinary	3	27	0	27	27	100.00	0	0.00
2	To appoint a Director in place of Mr. Ashutosh Pandey (DIN: 07828687), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	3	27	0	27	27	100.00	0	0.00





## RUCHI INFRASTRUCTURE LIMITED

## SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon	Ordinary	156	118836482	0	118836482	118831189	100.00	5293	0.00
2	To appoint a Director in place of Mr. Ashutosh Pandey (DIN: 07828687), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	156	118836482	0	118836482	118830589	100.00	5893	0.00



**Consolidated Members Category Wise Voting Report  
RUCHI INFRASTRUCTURE LIMITED**

<b>Item No. 1</b>		To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the 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 <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=</b> $[(2)/(1)]*100$	No. of Votes in favour <b>(4)</b>	No. of Votes - against <b>(5)</b>	% of Votes in favour on votes polled <b>(6)=</b> $[(4)/(2)]*100$	% of Votes against on votes polled <b>(7)=</b> $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	134747656	107132445	79.51	107132445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>107132445</b>	<b>79.51</b>	<b>107132445</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	21940381	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	48551905	11704037	24.11	11698744	5293	99.95	0.05
	E-voting in AGM		27	0.00	27	0	100.00	0.00
	<b>Total</b>		<b>11704064</b>	<b>24.11</b>	<b>11698771</b>	<b>5293</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>205239942</b>	<b>118836509</b>	<b>57.90</b>	<b>118831216</b>	<b>5293</b>	<b>100.00</b>	<b>0.00</b>



**Consolidated Members Category Wise Voting Report  
RUCHI INFRASTRUCTURE LIMITED**

Item No. 2			To appoint a Director in place of Mr. Ashutosh Pandey (DIN: 07828687), 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
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	<b>Total</b>		<b>107132445</b>	<b>79.51</b>	<b>107132445</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	21940381	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	48551905	11704037	24.11	11698144	5893	99.95	0.05
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	<b>Total</b>		<b>11704064</b>	<b>24.11</b>	<b>11698171</b>	<b>5893</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>205239942</b>	<b>118836509</b>	<b>57.90</b>	<b>118830616</b>	<b>5893</b>	<b>100.00</b>	<b>0.00</b>

