

**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/2020

27/9/2020

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 : 36th AGM held on Saturday, the 26th September, 2020.

In continuation and with reference to our letter dated 26th September, 2020 enclosing the proceedings of the 36th Annual General Meeting of the Company held on Saturday, 26th September, 2020 through Video Conferencing/OAVM without the physical presence of the members at a common venue, we may submit that all the business of the notice of 36th AGM were duly transacted and approved by requisite majority.

The Company had provide 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 Annual General Meeting. He has submitted his consolidated report dated 26th September, 2020 to 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.

Ashish
Mehta



Company Secretary

Encl.: As above

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Voting results (consolidated for remote e-voting and e-voting facility at the 36th AGM)

Date of the 36 th AGM	: 26 th September, 2020
Total No. of shareholders on record date	: 28,673 at cut-off date (19 th September, 2020)
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	: 45

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, 2020, 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 (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	137260984	106332445	77.47	106332445	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		106332445	77.47	106332445	0	100.00	0.00
Public- Institutions	Remote E-Voting	21841112	0	0.00	0	0	0.00	0.00
	E-Voting during 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	46137846	18783996	40.71	18783933	63	100.00	0.00
	E-Voting during AGM		5	0.00	5	0	100.00	0.00
	Total		18784001	40.71	18783938	63	100.00	0.00
Total		205239942	125116446	60.96	125116383	63	100.00	0.00

Item No. 2		To appoint a Director in place of Mr. Narendra Shah (DIN:02143172), 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	137260984	106332445	77.47	106332445	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		106332445	77.47	106332445	0	100.00	0.00
Public- Institutions	Remote E-Voting	21841112	0	0.00	0	0	0.00	0.00
	E-Voting during 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	46137846	18783996	40.71	18783923	73	100.00	0.00
	E-Voting during AGM		5	0.00	5	0	100.00	0.00
	Total		18784001	40.71	18783928	73	100.00	0.00
Total		205239942	125116446	60.96	125116373	73	100.00	0.00

Item No. 3			To appoint the Statutory Auditors and to fix their remuneration					
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	137260984	106332445	77.47	106332445	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		106332445	77.47	106332445	0	100.00	0.00
Public- Institutions	Remote E-Voting	21841112	0	0.00	0	0	0.00	0.00
	E-Voting during 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	46137846	18783996	40.71	18783933	63	100.00	0.00
	E-Voting during AGM		5	0.00	5	0	100.00	0.00
	Total		18784001	40.71	18783938	63	100.00	0.00
Total		205239942	125116446	60.96	125116383	63	100.00	0.00

Item No. 4			To approve the appointment of Mr. Parag Choudhary (DIN:07845977) as Whole-time Director of the Company					
Resolution required: Special / Ordinary			Special					
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	137260984	106332445	77.47	106332445	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		106332445	77.47	106332445	0	100.00	0.00
Public- Institutions	Remote E-Voting	21841112	0	0.00	0	0	0.00	0.00
	E-Voting during 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	46137846	18783996	40.71	18783923	73	100.00	0.00
	E-Voting during AGM		5	0.00	5	0	100.00	0.00
	Total		18784001	40.71	18783928	73	100.00	0.00
Total		205239942	125116446	60.96	125116373	73	100.00	0.00

Item No. 5			To approve the re-appointment of Mr. Krishna Das Gupta (DIN: 00374379), as an Independent Director of the Company					
Resolution required: Special / Ordinary			Special					
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	137260984	106332445	77.47	106332445	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		106332445	77.47	106332445	0	100.00	0.00
Public- Institutions	Remote E-Voting	21841112	0	0.00	0	0	0.00	0.00
	E-Voting during 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	46137846	18783996	40.71	18783923	73	100.00	0.00
	E-Voting during AGM		5	0.00	5	0	100.00	0.00
	Total		18784001	40.71	18783928	73	100.00	0.00
Total		205239942	125116446	60.96	125116373	73	100.00	0.00

Item No. 6			To approve the appointment of Mr. Ashutosh Pandey (DIN: 07828687), as a Director of the Company					
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	137260984	106332445	77.47	106332445	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		106332445	77.47	106332445	0	100.00	0.00
Public- Institutions	Remote E-Voting	21841112	0	0.00	0	0	0.00	0.00
	E-Voting during 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	46137846	18783996	40.71	18783933	63	100.00	0.00
	E-Voting during AGM		5	0.00	5	0	100.00	0.00
	Total		18784001	40.71	18783938	63	100.00	0.00
Total		205239942	125116446	60.96	125116383	63	100.00	0.00