

RIL/2022

13/5/2022

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(s),

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

Ref : Postal Ballot Notice - dated 5th April, 2022

This refers to submissions dated 5th April, 2022 and 12th April, 2022 made to Stock Exchanges regarding the above referred matter.


It may please be noted the resolutions proposed as per Postal Ballot Notice dated April 5, 2022, stand passed with requisite majority in terms of applicable provisions of Companies Act, 2013 and that of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The resolutions are deemed to have been passed on Thursday, May 12, 2022.

In terms of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special businesses transacted through Postal Ballot along with the Scrutinizer's Report thereon.

Kindly do find the same in order.

Thanking you,
Yours faithfully,

For Ruchi Infrastructure Ltd.


Company Secretary

Encl.: As above



**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

Voting Results

Date of the AGM/EGM (Postal Ballot/Remote e-voting Process concluded on)	12 th May, 2022
Total number of shareholders on record date	31711
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Item No. 1		Re-appointment of Mr. Narendra Shah (DIN: 02143172) as Executive 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	134860984	104736755	77.66	104736755	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		104736755	77.66	104736755	0	100.00	0.00





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Public- Institutions	Remote E-voting	21939921	0	0.00	0	0	0.00	0.00
	Ballot		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	48439037	15336212	31.66	15335976	236	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		15336212	31.66	15335976	236	100.00	0.00
Total		205239942	120072967	58.50	120072731	236	100.00	0.00

Item No. 2			Re-appointment of Mr. Mohan Das Kabra (DIN: 07896243) as Independent Director of the Company for the second term					
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	134860984	104736755	77.66	104736755	0	100.00	0.00





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	Ballot		0	0.00	0	0	0.00	0.00
	Total		104736755	77.66	104736755	0	100.00	0.00
Public- Institutions	Remote E-voting	21939921	0	0.00	0	0	0.00	0.00
	Ballot		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	48439037	15336212	31.66	15335541	671	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		15336212	31.66	15335541	671	100.00	0.00
Total		205239942	120072967	58.50	120072296	671	100.00	0.00

Item No. 3			Re-appointment of Mrs. Ruchi Joshi Meratia (DIN: 07406575) as Independent Director of the Company for the second term					
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





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Promoter and Promoter Group	Remote E-voting	134860984	104736755	77.66	104736755	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		104736755	77.66	104736755	0	100.00	0.00
Public- Institutions	Remote E-voting	21939921	0	0.00	0	0	0.00	0.00
	Ballot		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	48439037	15336212	31.66	15336141	71	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		15336212	31.66	15336141	71	100.00	0.00
Total		205239942	120072967	58.50	120072896	71	100.00	0.00

Item No. 4	Approval of Material Related Party Transactions with Ruchi Soya Industries Limited
Resolution required: Special / Ordinary	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes





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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	134860984	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E-voting	21939921	0	0.00	0	0	0.00	0.00
	Ballot		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	48439037	15336212	31.66	15331202	5010	99.97	0.03
	Ballot		0	0.00	0	0	0.00	0.00
	Total		15336212	31.66	15331202	5010	99.97	0.03
Total		205239942	15336212	7.47	15331202	5010	99.97	0.03

Item No. 5	Approval for loan to Mangalore Liquid Impex Private Limited
Resolution required: Special / Ordinary	Special





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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	134860984	104736755	77.66	104736755	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		104736755	77.66	104736755	0	100.00	0.00
Public- Institutions	Remote E-voting	21939921	0	0.00	0	0	0.00	0.00
	Ballot		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	48439037	15336212	31.66	15324985	11227	99.93	0.07
	Ballot		0	0.00	0	0	0.00	0.00
	Total		15336212	31.66	15324985	11227	99.93	0.07
Total		205239942	120072967	58.50	120061740	11227	99.99	0.01





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

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

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

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 as the "Company") at its meeting held on 5th April, 2022 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms and Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 5th April, 2022.
- 2) I submit my report as under:
 - (a) The Company had sent on 12th April, 2022 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 8th April, 2022; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
 - (b) In compliance with MCA Circulars dated 8th April, 2020; 13th April, 2020 and 31st December, 2020 physical Postal Ballot Forms were not dispatched by the Company.
 - (c) The Remote e-voting period commenced on Wednesday, 13th April, 2022 at 09.00 am IST and concluded on Thursday, 12th May, 2022 at 5.00 p.m. IST, the e-voting services were provided by Central Depository Services (India) Limited (CDSL).

The votes were unblocked on 12th May, 2022 at around 5.53 p.m. IST in the presence of two witnesses CS Aashit Doshi and Mr. Viral Joshi who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of CDSL.
 - (d) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.



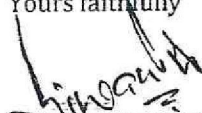


PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

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

- 3) The detailed report on Scrutinizing the voting is enclosed herewith as under:
- (a) Annexure 1 - Summary of Remote e-voting
 - (b) Annexure 2 -Members Category Wise Voting Report
 - (c) Annexure 3 - Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers for safe custody to Mr. Ashish Mehta, Company Secretary of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the e-voting.

Thanking you
Yours faithfully


PRASHANT DIWAN
SCRUTINIZER




Place: Mumbai
Date: 13-05-2022


PR: 1683/2022
UDIN: F001403D000318555

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at around 5.53 p.m. IST on 12th May, 2022 at the office of the scrutinizer.



1) CS Aashit Doshi



2) Mr. Viral Joshi