

**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/2019

4/9/2019

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 : 35th AGM held on Tuesday, the 3rd September, 2019

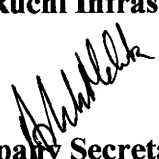
In continuation and with reference to our letter dated 3rd September, 2019 enclosing the proceedings of the 35th Annual General Meeting of the Company held on Tuesday, 3rd September, 2019, we may submit that all the business of the notice of 35th AGM were duly transacted and approved by requisite majority.

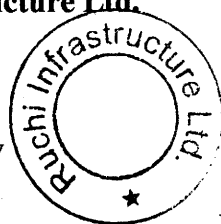
The Company had provided remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Facility of casting the votes through Ballot paper 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 e-voting process. He has submitted his report dated 3rd September, 2019 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.


Company Secretary
Encl.: As above



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Date of the 35th AGM : 3rd September, 2019

Total No. of shareholders on record date : 7925 at cut-off date (23rd August, 2019)

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

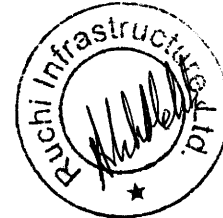
Promoters and Promoters Group : 16
Public : 48

No. of Shareholders attended the meeting
Through Video Conferencing –

Promoters : Not Applicable
Public : Not Applicable

Mode of Voting (for all Agenda items) : E-voting and voting through ballot at the AGM.

Details of the Agenda, Type of Resolution and Summary of votes cast are as follows:

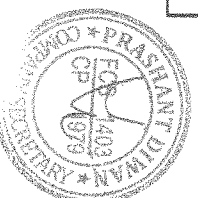


ANNEXURE 1

RUCHI INFRASTRUCTURE LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	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 financial statements of the Company for the financial year ended March 31, 2019, the reports of Board of Directors and Auditors thereon, and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019	63	166489099	10	166489089	166489034	100.00	55	0.00
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	63	166489099	10	166489089	166489034	100.00	55	0.00
3	To re-appoint the Statutory Auditors	63	166489099	10	166489089	166489034	100.00	55	0.00
4	To approve re-appointment of Mr. Narendra Shah (DIN: 02143172) as Executive Director of the Company	63	166489099	10	166489089	166489034	100.00	55	0.00
5	To approve the continuation of directorship of Mr. Krishna Das Gupta (DIN: 00374379) as non-executive Independent Director of the Company	63	166489099	10	166489089	166489034	100.00	55	0.00

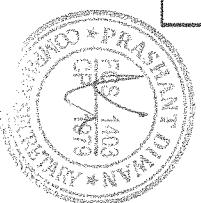


RUCHI INFRASTRUCTURE LIMITED

ANNEXURE 2

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED	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 financial statements of the Company for the financial year ended March 31, 2019, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019	22	14768251	10	14768241	14768241	100.00	0	0.00
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.	22	14768251	10	14768241	14768241	100.00	0	0.00
3	To re-appoint the Statutory Auditors	22	14768251	10	14768241	14768241	100.00	0	0.00
4	To approve re-appointment of Mr. Narendra Shah (DIN: 02143172) as Executive Director of the Company	22	14768251	10	14768241	14768241	100.00	0	0.00
5	To approve the continuation of directorship of Mr. Krishna Das Gupta (DIN: 00374379) as non-executive Independent Director of the Company	22	14768251	10	14768241	14768241	100.00	0	0.00



RUCHI INFRASTRUCTURE LIMITED
SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	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 financial statements of the Company for the financial year ended March 31, 2019, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019	41	151720848	0	151720848	151720793	100.00	55	0.00
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	41	151720848	0	151720848	151720793	100.00	55	0.00
3	To re-appoint the Statutory Auditors	41	151720848	0	151720848	151720793	100.00	55	0.00
4	To approve re-appointment of Mr. Narendra Shah (DIN: 02143172) as Executive Director of the Company	41	151720848	0	151720848	151720793	100.00	55	0.00
5	To approve the continuation of directorship of Mr. Krishna Das Gupta (DIN: 00374379) as non-executive Independent Director of the Company	41	151720848	0	151720848	151720793	100.00	55	0.00



Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 1		To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019.						
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	E-Voting	137260984	127840284	93.14	127840284	0	100.00	0.00
	Ballot Form		9420700	6.86	9420700	0	100.00	0.00
	Total		137260984	100.00	137260984	0	100.00	0.00
Public- Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0.00
	Ballot Form		5347541	7.87	5347541	0	100.00	0.00
	Total		29228105	43.04	29228050	55	100.00	0.00
Total		205239942	166489089	81.12	166489034	55	100.00	0.00



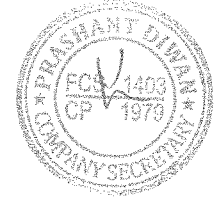
Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

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	E-Voting	137260984	127840284	93.14	127840284	0	100.00	0.00
	Ballot Form		9420700	6.86	9420700	0	100.00	0.00
	Total		137260984	100.00	137260984	0	100.00	0.00
Public- Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0.00
	Ballot Form		5347541	7.87	5347541	0	100.00	0.00
	Total		29228105	43.04	29228050	55	100.00	0.00
Total		205239942	166489089	81.12	166489034	55	100.00	0.00



Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 3		To re-appoint the Statutory Auditors.							—
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	E-Voting	137260984	127840284	93.14	127840284	0	100.00	0.00	
	Ballot Form		9420700	6.86	9420700	0	100.00	0.00	
	Total		137260984	100.00	137260984	0	100.00	0.00	
Public- Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00	
	Ballot Form		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0.00	
	Ballot Form		5347541	7.87	5347541	0	100.00	0.00	
	Total		29228105	43.04	29228050	55	100.00	0.00	
Total		205239942	166489089	81.12	166489034	55	100.00	0.00	



Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 4		To approve 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 (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	E-Voting	137260984	127840284	93.14	127840284	0	100.00	0.00
	Ballot Form		9420700	6.86	9420700	0	100.00	0.00
	Total		137260984	100.00	137260984	0	100.00	0.00
Public- Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0.00
	Ballot Form		5347541	7.87	5347541	0	100.00	0.00
	Total		29228105	43.04	29228050	55	100.00	0.00
Total		205239942	166489089	81.12	166489034	55	100.00	0.00



Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 5		To approve the continuation of directorship of Mr. Krishna Das Gupta (DIN: 00374379) as non-executive 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	E-Voting	137260984	127840284	93.14	127840284	0	100.00	0.00
	Ballot Form		9420700	6.86	9420700	0	100.00	0.00
	Total		137260984	100.00	137260984	0	100.00	0.00
Public- Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0.00
	Ballot Form		5347541	7.87	5347541	0	100.00	0.00
	Total		29228105	43.04	29228050	55	100.00	0.00
Total		205239942	166489089	81.12	166489034	55	100.00	0.00

