



Place: Hyderabad  
Date: 29.09.2017

**Ramky Infrastructure Ltd.**  
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To

Bombay Stock Exchange Limited 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051
<b>Scrip Code: 533262</b>	<b>Trading Symbol: RAMKY</b>

Dear Sir's/Madam,

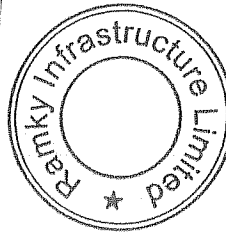
Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose gist of proceedings of the 23<sup>rd</sup> Annual General Meeting held today i.e., on 29<sup>th</sup> Day of September, 2017.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,  
For **RAMKY INFRASTRUCTURE LIMITED**

**ASHISH KULKARNI**  
**COMPANY SECRETARY**





## GIST OF PROCEEDINGS OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING

### 1. DATE, TIME AND VENUE OF THE MEETING:

The 23<sup>rd</sup> Annual general Meeting of the Company was held on Friday, 29<sup>th</sup> Day of September, 2017 and the meeting commenced at 03.00 PM at AVASA Hotels, Plot No: 15,24,25,& 26, sector -1, Sy. NO: 64, HUDA Techno Enclave, Madhapur, Hyderabad – 500081.

The Meeting concluded at 04.30 pm on the same day.

### 2. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF

- Mr. Alla Ayodhya Rami Reddy, Chairman, chaired the proceedings of the meeting and welcomed the members at the 23<sup>rd</sup> Annual general Meeting of the Shareholders.
- The requisite quorum being present, the chairman called the meeting to order.
- The chairman then delivered his speech.
- The chairman informed that remote e –voting commenced at 09.00 am on 26<sup>th</sup> Day of September, 2017 and ended at 05.00 pm on 28<sup>th</sup> day of September, 2017.

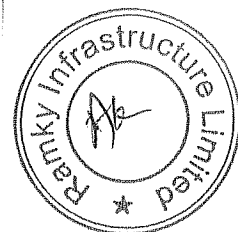
The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval:

#### ORDINARY BUSINESS:

1. Consideration and adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017, the report of the Board of Directors and the Report of the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 and the Report of the Auditors thereon.
2. Approval of Re-appointment of Mr. Krishna Kumar Gangadharan (DIN 00090715), as a director who retires by rotation.
3. Consideration of appointment of M V Narayana Reddy & Co, Chartered Accountants (Firm Registration No. 002370S) as Statutory Auditors' of the Company.

#### SPECIAL BUSINESS:

4. Approval of Re-appointment and Remuneration of Mr. A. Ayodhya Rami Reddy, Executive Chairman of the Company.
5. Approval of Re-appointment of Mr. Y.R. Nagaraja as Managing Director of the Company.





**6. Approval of Remuneration of the Cost Auditor for the Financial Year, 2016-2017.**

Further, chairman informed to the members that Ms. Kritika Sharma, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing poll and remote e-voting process.

Finally, chairman concluded the meeting by informing to the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

Mr. Y.R. Nagaraja, Managing Director of the Company delivered vote of thanks and the chairman of the Meeting declared that the Meeting was concluded.

Thanking you,

Yours Faithfully,  
For **RAMKY INFRASTRUCTURE LIMITED**

**ASHISH KULKARNI**  
**COMPANY SECRETARY**

