



Hyderabad 29.09.2017

Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor Sy.No. 136/2 & 4, Gachibowli Hyderabad - 500 032 T: +91 40 2301 5000 F: +91 40 2301 5100 E: info@ramky.com www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

To

The Bombay Stock Exchange Limited 25th Floor, P.J. Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 533262

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex,

Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Trading Symbol: RAMKY

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved all the resolutions bearing item no. 1 to 6 contained in the Notice of $23^{\rm rd}$ Annual General Meeting of the Company with requisite majority.

In this connection, we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 23^{rd} AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,

For RAMKY INFRASTRUCTURE LIMITED

A. AYODHYA RAMI REDDY EXECUTIVE CHAIRMAN

DIN: 00251430

Encl: As Above



0.h

Requirements) Regulations, 2015 Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure

_
\sim
0
-
JQ
-
\sim
0
à
_
F
-
S

Garrio L	
Date of ACM/ECM/ Declaration of Results	29 th September,2017
Total Number of shareholders as on record date (22.09.2017)	
No: of Shareholders present in the meeting either in person or through	
proxy:	
Promoters and Promoters Group:	
Public:	185
No: of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	

1. Details of the Agenda: Item 1 –

NO	Whether		SI. No
	Whether promoter/promoter group are interested in the agenda /resolution?	the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 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 March 31, 2017 and the Report of the Auditors thereon.	Agenda
	?	Ordinary Re	Resolution type (Ordinary / Mo Special) Po
		Remote E-voting & Poll	Mode of Voting (Show of hands/Poll / Postal ballot / Remote Evoting)



0.0174	99.9826		711	4077687	7.1303	4078398	57197791		O
0.6647	99.3353		711	106257	0.6033	106968		Total	
0.0000	0.0000		0	00	0.0000	0		Postal Ballot (if applicable)	, , , , , , , , , , , , , , , , , , ,
0.0000	100.0000		0	103607	0.5843	103607		Poll	
21.1544	78.8455		711	2650	0.0190	3361	17730793	E-Voting	Public - others
0	0	QV.	0	0	0	0	TOTAL TRANSPORT	Total	
0.000.0	0.0000		0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	0.0000		0	00	0.0000	0		Poll	holders
0.0000	0.0000		0	00	0.0000	0	710846	E-Voting	Public Institutional
0	100		0	3971430	10.2472	3971430		Total	
0.0000	0.0000		0	00	0.0000	0.		Postal Ballot (if applicable)	
0.0000	100.0000		0	3971430	10.2472	3971430	38756152	Poll	Group
0.0000	0.0000		0	00	0.0000	0		E-Voting	Promoter & Promoter
(7) = [(5)/(2)]*100	(6)=[(4)/(2)]*100	(6)=[(4)/	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
	TOVE	% of Votes in fa on votes polled	Number of votes against	Number of Votes in favour	% of Votes polled on outstanding shares	No: of Votes Polled	No: of Shares held	Mode of voting	Category
							Resolution:	Details of Result for the said Resolution	Details o





2. Details of the Agenda: Item 2 -

Mr. Krishna Kumar Gangadharan are interested to the extent of their Shareholding	Gangadharan (DIN 00090715), who retires by rotation and being eligible offers himself for re-appointment.	Sl. No Agenda
n/resolution? of their Shareholding	na Kumar Ordinary tation and	Resolution type (Ordinary / Special)
	Remote E-voting & Poll	Mode of Voting (Show-of hands/ Poll / Postal ballot / Remote E- voting)

		The second secon						
21.1544	78.8455	711	2650	0.0190	1000	*************	0	
(2261	17730793	E-Voting	Public -
0	0	0	0	0	0	****		
0.0000	0.0000		U	0.0000			(ıt applicable) Total	·
				0,000	0		Postal Ballot	
0.0000	0.0000	0	00	0.0000		/10840		
0.0000	0.0000		00	0.000		71004/	Poll	Institutional holders
			00	0,000	0		E-Voting	Public
0	100	0	3971430	10.2472	39/1430			
					2021 420		Total	**
0.0000	0.0000	0	00	0.0000	0		(if applicable)	
							Postal Ballot	
0.0000	100.0000	0	3971430	10.2472	39/1450	26/36/32		2
					2071/20	20756150	Poll	Grown
0 0000	0.0000	0	00	0.0000	0		g. A Cuma	Promoter &
(7) = [(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(1)	(1)	E Weting	Promoter &
3-		against	favour	snares	(2)	****		
% of Votes against on votes polled	% of Votes in favor on votes polled	Number of votes	Number of Votes in	on outstanding	Votes Polled	Shares held	C	
				0% of Water = 11 - 1	No. of	No: of	Mode of voting	Category



0.0174	99.9826	711	4077687	7.1303	4078398	57197791		TOTAL
0.6647	99.3353	711	106257	0.6033	106968		Total	
0.0000	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	0	103607	0.5843	103607		Poll	others

3. Details of the Agenda: Item 3 –

Whether NO	'n	SI. No
 Whether promoter/promoter group are interested in the agenda /resolution? NO	Appointment of M/s. M. V. Narayana Reddy & Co, Chartered Accountants (Firm Registration No. 002370S) as the statutory auditor of the company to hold office from the conclusion of this annual general meeting until the conclusion of the next Annual General Meeting	Agenda
1?	Ordinary	Resolution type (Ordinary / Special)
	Remote E-voting & Poll	Mode of Voting (Show of hands/ Poll / Postal ballot / Remote E- voting)



	99.9826	711	4077687	7.1303	40/8398	3/13//31		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	99.3353	711	106257	0.6033	100968	57107701	IOIAI	
	0.0000	0	00	0.0000	0		(if applicable)	
	100.0000	0	103607	0.5843	103607	17730793	Postal Dallat	
	78.8455	711	2650	0.0190	3361		E-Voting	others
	0	0	0	0	0		I Otal	
	0.0000	0	00	0.0000	0		(if applicable)	
	0.0000	0	00	0.0000	0	710846	Poll	holders
	0.0000	0	00	0.0000	0		E-Voting	Institutional
	100	0	3971430	10.2472	3971430		lotal	:
	0.0000	0	00	0.0000	0		(if applicable)	
	100.0000	0	3971430	10.2472	3971430	38756152	Poll	Group
	0.0000	0	00	0.0000	0		E-Voting	Promoter &
	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(2)		
% of Votes against on votes polled	on votes polled	of votes against	Votes in favour	on outstanding shares	Polled	Shares held .	voting	
2	0/ of Watan in fa	Nimber	Number of	% of Votes nolled	No: of Votes	No: of ·	Mode of	Category



4. Details of the Agenda: Item 4 –

Sl. No	Sl. No Agenda	Resolution type (Ordinary /	Mode of Voting (Show of hands/
		Special)	Poll / Pestal ballet / Remote E-
			voting)
4.	To Re-appoint and confirm the remuneration payable to Mr.	Ordinary	Remote E-voting & Poll
	A. Ayodhya Rami Reddy, Executive Chairman of the	,	
	Company		
Whether	Whether promoter/promoter group are interested in the agenda /resolution	2	
Ayodhya	Ayodhya Rami Reddy is interested to the extent of his shareholding		

Details of Result for the said Resolution:

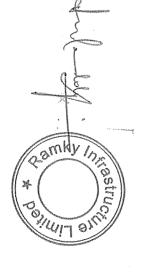
21.9875	78.0124	739	2622	0.0190	3361	17730793	E-Voting	Public -
0	0	0	0	. 0	0		Total	
0.0000	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	0.0000	0	00	0.0000	0	710846	Poll	holders
0.0000	0.0000	0	00	0.0000	0		E-Voting	Public Institutional
0	100	0	3971430	10.2472	3971430		Total	
0.0000	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	0	3971430	10.2472	3971430	38756152	Poll	Group
0.0000	0.0000	0	00	0.0000	0		E-Voting	Promoter & Promoter
(7) = [(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(3)		A CANADA
	***************************************	against	favour	shares				
votes polled		of votes	Votes in	on outstanding	Polled	Shares held	voting	
% of Votes against on	% of Votes in favor	Number	Number of	% of Votes polled	No: of Votes	No: of	Mode of	Category

* posturi ostruct

3					(() }) () }
0.0181	99.9819	739	4077659	7.1303	4078398	57197791		TOTAL
0.6909	99.3091	739	106229	0.6033	106968		Total	
0.0000	0.0000	0	00	0.0000	0	,	(if applicable)	
						•	Poetal Rallot	
0.0000	1.00.0000	0	103607	0.5843	103607		Poll	others

5. Details of the Agenda: Item 5 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands Poll / Postal ballet / Remote E-
			voting)
5.	To Re-appoint Mr. Y.R.Nagaraja, Managing Director of the Company	Ordinary	Remote E-voting & Poll
Whether	Whether promoter/promoter group are interested in the agenda /resolution?	?	
Mr. Y.R	Mr. Y.R.Nagaraja is interested to the extent of his shareholding.		



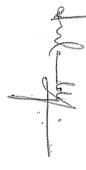
0.0204	99.9796		831 .	4077567	7.1303	4078398	57197791		TOTAL
0.7769	99.2231		831	106137	0.6033	106968		Total	
0.000.0	0.0000		0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	·	0	103607	0.5843	103607	17730793	Poll	
24.7247	75.2752		831	2530	0.0190	3361		E-Voting	Public - others
0	0	agrant a	0	0	0	0		Total	
0.0000	0.0000	e, a samuel	0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	0.0000		0	00	0.0000	0	710846	Poll	holders
0.0000	0.0000		0	00	0.0000	0		E-Voting	Public Institutional
0	100		0	3971430	10.2472	3971430		Total	
0.0000	0.0000		0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	4	0	3971430	10.2472	3971430	38756152	Poll	Group
0.0000	0.0000		0	00	0.0000	0		E-Voting	Promoter &
(7) = [(5)/(2)]*100	(6)=[(4)/(2)]*100	(6)=[(4)/	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(4)		
% of Votes against on votes polled	% of Votes in favor on votes polled	% of Votes in f on votes polled	Number of votes against	Number of Votes in favour	% of Votes polled on outstanding shares	No: of Votes Polled	No: of Shares held	Mode of voting	Category
O/ EXT-t	ton in formal	0/25172	ZIL	Mumbanaf	0/ of Victor nolled	No. of Votos	VID: Of	_,	



6. Details of the Agenda: Item 6 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Polt / Postal ballot / Remote E-
			voting)
6.	To fix remuneration of the Cost Auditor:	Ordinary	Remote E-voting & Poll
Whether NO	Whether promoter/promoter group are interested in the agenda /resolution'	1?	

				:				
21.1544	78.8455	711	2650	0.0190	3361	17730793	E-Voting	Public -
0	0	0	0	0	0		Total	
0.0000	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	0.0000	0	00	0.0000	0	710846	Poll	holders
0.0000	0.0000	0	00	0.0000	0	. 4	E-Voting	Public
0	100	0	3971430	10.2472	3971430		Total	
0.0000	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	0	3971430	10.2472	3971430	38756152	Poll	Group
0.0000	0.0000	0	00	0.0000	0		E-Voting	Promoter & Promoter
(7) = [(5)/(2)]*100	(6)=[(4)/(2)]*100	(š) ·	(4)	(3)=[(2)/(1)]*100	(2)	(5)		
% of Votes against on votes polled	% of Votes in favor on votes polled	Number of votes against	Number of Votes in favour	% of Votes polled on outstanding shares	No: of Votes Polled	No: of Shares held	voting	Category
	┙	,		0/ 037	77 677	7, 0	3 4 7)





The state of the s

0.0174	99.9826	711	4077687	7.1303	4078398	57197791		TOTAL
0.6647	99.3353	711	106257	0.6033	106968		Total	
0.0000	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	0	103607	0.5843	103607		Poll	others

For Ramky Infrastructure Limited

A Ayodhya Rami Reddy Chairman DIN: 00251430

Hyderabad, 29th September, 2017

