

Hyderabad
29.09.2017

Ramky Infrastructure Ltd.
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CIN: L74210TG1994PLC017356

To

The Bombay Stock Exchange Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533262	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Trading Symbol: RAMKY
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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 23rd 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.

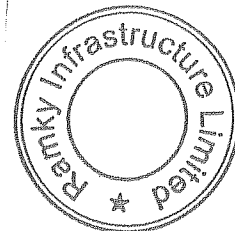
On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 23rd AGM were passed with requisite majority in favour of the Resolutions.

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

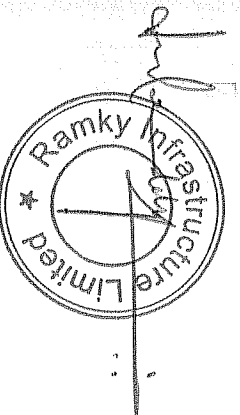
Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of AGM/EGM/ 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:	6
Public:	185
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable

1. Details of the Agenda: Item 1 –

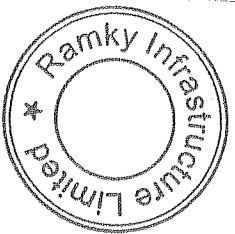
Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, the Report of the Board of Directors and the Report of the Auditors thereon;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



Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor 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 & Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	38756152	3971430	10.2472	3971430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3971430	10.2472	3971430	0	100	0
Public Institutional holders	E-Voting	710846	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public - others	E-Voting	17730793	3361	0.0190	2650	711	78.8455	21.1544
	Poll		103607	0.5843	103607	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		106968	0.6033	106257	711	99.3353	0.6647
TOTAL		57197791	4078398	7.1303	4077687	711	99.9826	0.0174

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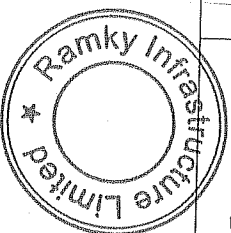


2. Details of the Agenda: Item 2 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
2.	To appoint a Director in place of Mr. Krishna Kumar Gangadharan (DIN 00090715), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? Mr. Krishna Kumar Gangadharan are interested to the extent of their Shareholding			

Details of Result for the said Resolution:

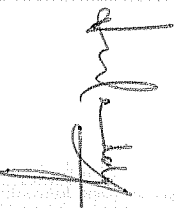

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting	(1)	0	(3)=[(2)/(1)]*100 0.0000	00	0	(6)=[(4)/(2)]*100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



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

3. Details of the Agenda: Item 3 –

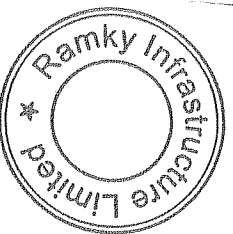
Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Share of hands / Poll / Postal ballot / Remote E-voting)
3.	Appointment of M/s. M. V. Narayana Reddy & Co, Chartered Accountants (Firm Registration No. 002370S) as the statutory auditor of the company to hold office from the conclusion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

Details of Result for the said Resolution:

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

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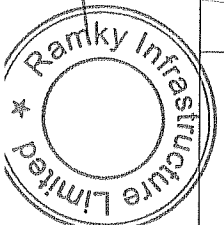
4. Details of the Agenda: Item 4 –

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

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	38756152	3971430	10.2472	3971430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3971430	10.2472	3971430	0	100	0
Public Institutional holders	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	710846	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public -	E-Voting	17730793	3361	0.0190	2622	739	78.0124	21.9875

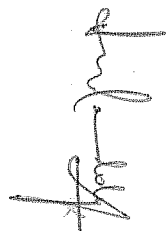
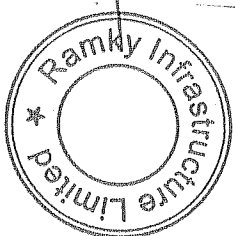
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others	Poll	103607	0.5843	103607	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
	Total	106968	0.6033	106229	739	99.3091	0.6909
TOTAL		57197791	7.1303	4077659	739	99.9819	0.0181

5. Details of the Agenda: Item 5 –

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

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting	38756152	0	0.0000	00	0	0.0000	0.0000
	Poll		3971430	10.2472	3971430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3971430	10.2472	3971430	0	100	0
Public Institutional holders	E-Voting	710846	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public - others	E-Voting	17730793	3361	0.0190	2530	831	75.2752	24.7247
	Poll		103607	0.5843	103607	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		106968	0.6033	106137	831	99.2231	0.7769
TOTAL		57197791	4078398	7.1303	4077567	831	99.9796	0.0204

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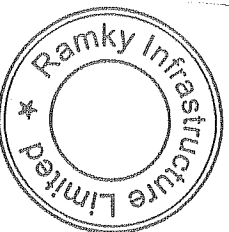
6. Details of the Agenda: Item 6 –

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

Details of Result for the said Resolution:

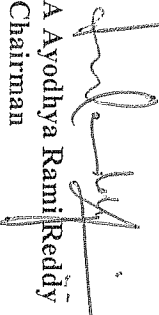
Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting	(5)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6)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

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

For Ramky Infrastructure Limited


A Ayodhya Rami Reddy
Chairman
DIN : 00251430

Hyderabad, 29th September, 2017



