

RIL/2018

21/09/2018

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

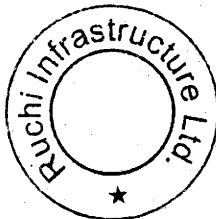
Dear Sir,

Sub : Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Ref : 34th AGM held on Thursday, the 20th September, 2018**

In continuation and with reference to our letter dated 20th September, 2018 enclosing the proceedings of the 34th Annual General Meeting of the Company held on Thursday, 20th September, 2018, we may submit that all the business of the notice of 34th AGM were duly transacted and approved by requisite majority.

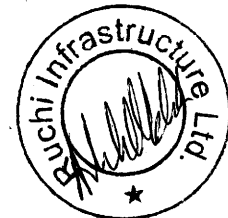
The Company had provided remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Facility of casting 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 20th September, 2018 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

Date of the 34 th AGM	: 20 th September, 2018
Total No. of shareholders on record date	: 7044 at cut-off date (7 th September, 2018)
No. of shareholders present in the meeting either in person or through proxy-	
Promoters and Promoters Group	: 16
Public	: 61
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:



RUCHI INFRASTRUCTURE LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

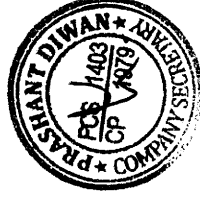
ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, 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, 2018	75	167317895	1190	167316705	167316655	100.00	50	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	75	167317895	1100	167316795	167316745	100.00	50	0.00
3	To ratify the appointment of Auditors and to fix their remuneration	75	167317895	800	167317095	167316745	100.00	350	0.00



RUCHI INFRASTRUCTURE LIMITED

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, 2018, 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, 2018	19	2085	890	1195	1195	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	19	2085	800	1285	1285	100.00	0	0.00
3	To ratify the appointment of Auditors and to fix their remuneration	19	2085	800	1285	1285	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, 2018, 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, 2018	56	167315810	300	167315510	167315460	100.00	50	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	56	167315810	300	167315510	167315460	100.00	50	0.00
3	To ratify the appointment of Auditors and to fix their remuneration	56	167315810	0	167315810	167315460	100.00	350	0.00



ANNEXURE 4

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, 2018, 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, 2018						
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 [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122276955	122272655	100.00	122272655	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		122272655	100.00	122272655	0	100.00	0.00
Public- Institutions	E-Voting	0	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	82962987	45042855	54.29	45042805	50	100.00	0.00
	Ballot Form		1195	0.00	1195	0	100.00	0.00
	Total		45044050	54.29	45044000	50	100.00	0.00
Total		205239942	167316705	81.52	167316655	50	100.00	0.00



ANNEXURE 4

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	122276955	122272655	100.00	122272655	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		122272655	100.00	122272655	0	100.00	0.00
Public- Institutions	E-Voting	0	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	82962987	45042855	54.29	45042805	50	100.00	0.00
	Ballot Form		1285	0.00	1285	0	100.00	0.00
	Total		45044140	54.29	45044090	50	100.00	0.00
Total		205239942	167316795	81.52	167316745	50	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 3		To ratify the appointment of Auditors and to fix their remuneration						
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 [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122276955	122272655	100.00	122272655	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		122272655	100.00	122272655	0	100.00	0.00
Public- Institutions	E-Voting	0	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	82962987	45043155	54.29	45042805	350	100.00	0.00
	Ballot Form		1285	0.00	1285	0	100.00	0.00
	Total		45044440	54.29	45044090	350	100.00	0.00
Total		205239942	167317095	81.52	167316745	350	100.00	0.00

