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CIN: L74210TG1994PLC017356

23rd Annual General Meeting held on September 29th, 2017 and Voting Results on the Business transacted at the AGM (E-Voting and Poll)

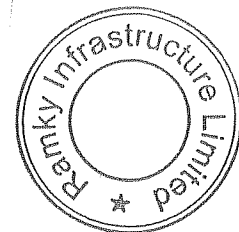
Scrip Id: Ramky Equity – BSE Scrip Code: 533262

In compliance with the provisions of section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the listing Agreement read with clause XII rule 20 of the said rules, the results as per the report of the scrutinizer dated 29th September, 2017 are as follows.

Ordinary Business:

S.No	Resolution / Agenda Proposed	Type of Resolution required: Ordinary / Special	Votes For & Percentage	Votes Against & Percentage	Resolution carried
1	Approval of Audited IND AS Financial Statements (both Standalone & Consolidated) for the financial year ended 31 st March, 2017, the report of the Board of Directors; and the Report of the Auditors thereon.	Ordinary	4077687 & 99.99	711 & 0.02	Requisite Majority
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	4077687 & 99.99	711 & 0.02	Requisite Majority

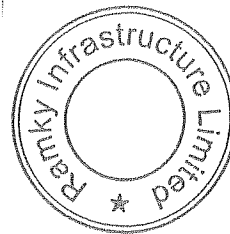
Towards sustainable growth



3	Appointment of M V Narayana Reddy & Co, Chartered Accountants (Firm Regn. No: 002370S) as Statutory Auditors of the Company	Ordinary	4077687 & 99.99	711 & 0.02	Requisite Majority
Special Business					
4	To Re-appoint and confirm the remuneration payable to Mr. A. Ayodhya Rami Reddy, Executive Chairman of the Company	Ordinary	4077659 & 99.99	739 & 0.02	Requisite Majority
5	To Re-appoint Mr. Y.R.Nagaraja, Managing Director of the Company	Ordinary	4077567 & 99.99	831 & 0.02	Requisite Majority
6	Approved the remuneration to the Cost Auditor for the Fy 2016-17	Ordinary	4077687 & 99.99	711 & 0.02	Requisite Majority

Based on the Scrutinizer report all the above resolutions have been passed with requisite majority.

For **RAMKY INFRASTRUCTURE LIMITED**



Ashish Kulkarni
ASHISH KULKARNI
COMPANY SECRETARY