

|  |                              |
|--|------------------------------|
|  | RAMKY INFRASTRUCTURE LIMITED |
| <b>Date of the AGM/EGM</b>   | 25-09-2018                   |
| <b>Total number of shareholders on record date</b>                                   | 21416                        |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                              |
| <b>Promoters and Promoter Group:</b>   | 7                            |
| <b>Public:</b>   | 276                          |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                              |
| <b>Promoters and Promoter Group:</b>   | Not Applicable               |
| <b>Public:</b>   | Not Applicable               |

|   |   |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No.  | 1   |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY - 1.</b><br>To receive, consider and adopt:<br>- the Audited Financial Statements (Standalone) of the Company for the financial year ended Board of Directors and the Report of the Auditors thereon; and<br>- the Audited Consolidated Financial Statements of the Company for the financial year ended Auditors thereon |                        |                         |  |                              |                            |  |  |
| 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  | 38756152               | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll  |                        | 36483552                | 94.1362  | 36483552                     | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>  |                        | <b>36483552</b>         | <b>94.1362</b>   | <b>36483552</b>              | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| Public- Institutions  | E-Voting  | 622578                 | 57548                   | 9.2435   | 57548                        | 0                          | 100.0000   | 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   |
|   | <b>Total</b>  |                        | <b>57548</b>            | <b>9.2435</b>  | <b>57548</b>                 | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| Public- Non Institutions  | E-Voting  | 17819061               | 1799                    | 0.0101   | 1799                         | 0                          | 100.0000   | 0.0000   |
|   | Poll  |                        | 72136                   | 0.4048   | 72136                        | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>  |                        | <b>73935</b>            | <b>0.4149</b>  | <b>73935</b>                 | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| <b>Total</b>  |   | <b>57197791</b>        | <b>36615035</b>         | <b>64.0148</b>   | <b>36615035</b>              | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |

|   |  |                        |                         |  |                              |                            |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No.  | 2  |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY</b> - To appoint a director in place of Dr. Ananta purguggilla Ravindranath Reddy (DIN 01729114), who retires by rotation and being eligible offers himself for re-appointment |                        |                         |  |                              |                            |  |  |
| 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   | 38756152               | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll   |                        | 36483552                | 94.1362  | 36483552                     | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>36483552</b>         | <b>94.1362</b>   | <b>36483552</b>              | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| Public- Institutions  | E-Voting   | 622578                 | 57548                   | 9.2435   | 00                           | 57548                      | 0.0000   | 100.0000   |
|   | Poll   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>57548</b>            | <b>9.2435</b>  | <b>0</b>                     | <b>57548</b>               | <b>0.0000</b>  | <b>100.0000</b>                                      |
| Public- Non Institutions  | E-Voting   | 17819061               | 1799                    | 0.0101   | 1799                         | 0                          | 100.0000   | 0.0000   |
|   | Poll   |                        | 72136                   | 0.4048   | 70620                        | 1516                       | 97.8984  | 2.1015   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>73935</b>            | <b>0.4149</b>  | <b>72419</b>                 | <b>1516</b>                | <b>97.9496</b>   | <b>2.0504</b>  |
| <b>Total</b>  |  | <b>57197791</b>        | <b>36615035</b>         | <b>64.0148</b>   | <b>36555971</b>              | <b>59064</b>               | <b>99.8387</b>   | <b>0.1613</b>  |

|   |   |                        |                         |   |                              |                            |   |   |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution No.  | 3   |                        |                         |   |                              |                            |   |   |
| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY</b> - To appoint M/s. M V Narayana Reddy & Co, Chartered Accountants (Firm Registration No. 002370S) Statutory Auditors of the Company, and to fix their remuneration |                        |                         |   |                              |                            |   |   |
| 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting  | 38756152               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Poll  |                        | 36483552                | 94.1362   | 36483552                     | 0                          | 100.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | <b>Total</b>  |                        | <b>36483552</b>         | <b>94.1362</b>  | <b>36483552</b>              | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   |
| Public- Institutions  | E-Voting  | 622578                 | 57548                   | 9.2435  | 00                           | 57548                      | 0.0000  | 100.0000  |
|   | Poll  |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | <b>Total</b>  |                        | <b>57548</b>            | <b>9.2435</b>   | <b>0</b>                     | <b>57548</b>               | <b>0.0000</b>   | <b>100.0000</b>   |
| Public- Non Institutions  | E-Voting  | 17819061               | 1799                    | 0.0101  | 1799                         | 0                          | 100.0000  | 0.0000  |
|   | Poll  |                        | 72136                   | 0.4048  | 72136                        | 0                          | 100.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | <b>Total</b>  |                        | <b>73935</b>            | <b>0.4149</b>   | <b>73935</b>                 | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   |
| <b>Total</b>  |   | <b>57197791</b>        | <b>36615035</b>         | <b>64.0148</b>  | <b>36557487</b>              | <b>57548</b>               | <b>99.8428</b>  | <b>0.1572</b>   |

|   |   |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No.  | 4   |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | <b>SPECIAL</b> - To appoint Mrs. Mahpara Ali (DIN: 06645262) as Nominee Director of the company |                        |                         |  |                              |                            |  |  |
| 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  | 38756152               | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll  |                        | 36483552                | 94.1362  | 36483552                     | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>  |                        | <b>36483552</b>         | <b>94.1362</b>   | <b>36483552</b>              | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| Public- Institutions  | E-Voting  | 622578                 | 57548                   | 9.2435   | 3098                         | 54450                      | 5.3833   | 94.6166  |
|   | Poll  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>  |                        | <b>57548</b>            | <b>9.2435</b>  | <b>3098</b>                  | <b>54450</b>               | <b>5.3833</b>  | <b>94.6167</b>                                       |
| Public- Non Institutions  | E-Voting  | 17819061               | 1799                    | 0.0101   | 1199                         | 600                        | 66.6481  | 33.3518  |
|   | Poll  |                        | 72136                   | 0.4048   | 72136                        | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>  |                        | <b>73935</b>            | <b>0.4149</b>  | <b>73335</b>                 | <b>600</b>                 | <b>99.1885</b>   | <b>0.8115</b>  |
| <b>Total</b>  |   | <b>57197791</b>        | <b>36615035</b>         | <b>64.0148</b>   | <b>36559985</b>              | <b>55050</b>               | <b>99.8497</b>   | <b>0.1503</b>  |

|   |  |                        |                         |   |                              |                            |   |   |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution No.  | 5  |                        |                         |   |                              |                            |   |   |
| Resolution required: (Ordinary/ Special)                                  | <b>SPECIAL</b> - To fix remuneration of the cost auditor |                        |                         |   |                              |                            |   |   |
| 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting   | 38756152               | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Poll   |                        | 36483552                | 94.1362   | 36483552                     | 0                          | 100.0000  | 0.0000  |
|   | Postal Ballot (if applicable)                            |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | <b>Total</b>   |                        | <b>36483552</b>         | <b>94.1362</b>  | <b>36483552</b>              | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   |
| Public- Institutions  | E-Voting   | 622578                 | 57548                   | 9.2435  | 57548                        | 0                          | 100.0000  | 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  |
|   | <b>Total</b>   |                        | <b>57548</b>            | <b>9.2435</b>   | <b>57548</b>                 | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   |
| Public- Non Institutions  | E-Voting   | 17819061               | 1799                    | 0.0101  | 1799                         | 0                          | 100.0000  | 0.0000  |
|   | Poll   |                        | 72136                   | 0.4048  | 72136                        | 0                          | 100.0000  | 0.0000  |
|   | Postal Ballot (if applicable)                            |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000  | 0.0000  |
|   | <b>Total</b>   |                        | <b>73935</b>            | <b>0.4149</b>   | <b>73935</b>                 | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   |
| <b>Total</b>  |  | <b>57197791</b>        | <b>36615035</b>         | <b>64.0148</b>  | <b>36615035</b>              | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   |