

Hyderabad,
17th September, 2019

To

The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Ma'am,

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

Ref: Ramky Infrastructure Limited - NSE Code: RAMKY, BSE Scrip Code: 533262

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 have approved all the resolutions bearing item no. 1 to 8 contained in the Notice of 25th Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. N.V.S.S. Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and voting by poll at the AGM. The Scrutinizer has submitted his report on 17th September, 2019.

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 25th 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**
SD/-
Y R NAGARAJA
MANAGING DIRECTOR
DIN: 00009810



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: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Hyderabad,
17th September, 2019

To

The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Ma'am,

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

Ref: Ramky Infrastructure Limited - NSE Code: RAMKY, BSE Scrip Code: 533262

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 have approved all the resolutions bearing item no. 1 to 8 contained in the Notice of 25th Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. N.V.S.S. Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and voting by poll at the AGM. The Scrutinizer has submitted his report on 17th September, 2019.

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.

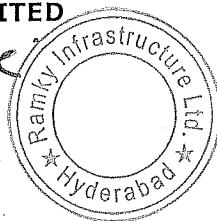
On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 25th AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,

For **RAMKY INFRASTRUCTURE LIMITED**

Y.R. Nagaraja
Y R NAGARAJA
MANAGING DIRECTOR
DIN: 00009810



&

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Voting by Poll at 25th Annual General Meeting
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

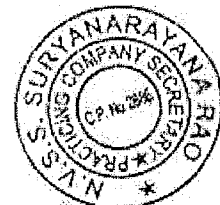
To
The Chairman,
Ramky Infrastructure Limited,
Ramky Grandiose, 15th Floor,
Sy No 136/2 & 4, Gachibowli,
Hyderabad – 500032, Telangana.

Held on 16th September, 2019 at 3.00 PM at The Federation of Telangana Chambers of Commerce & Industry (FTCCI), KLN Prasad Auditorium, Federation House, Red Hills, Hyderabad- 500004, Telangana.

Dear Sir,

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Ramky Infrastructure Limited held on 16th September, 2019 at The Federation of Telangana Chambers of Commerce & Industry (FTCCI), KLN Prasad Auditorium, Federation House, Red Hills, Hyderabad- 500004, Telangana submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company-/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were found defective have been treated as invalid and kept separately.
4. The result of the Poll is as per annexure attached herewith.



5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886

Place: Hyderabad

Date: 17.09.2019

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

**Report of Scrutinizer on Remote e-Voting Process & Vote by Poll
at 25th Annual General Meeting**

**[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To
The Chairman,
Ramky Infrastructure Limited,
Ramky Grandiose, 15th Floor,
Sy No 136/2 & 4, Gachibowli,
Hyderabad – 500032, Telangana.

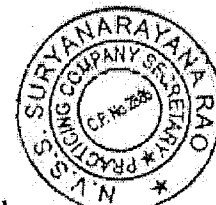
Sir,

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21 (2) of Companies (Management and Administration) Rules, 2014 for the 25th Annual General Meeting.

The Board of Directors of Ramky Infrastructure Limited, ('the Company') at its meeting held on 12.08.2019, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 25th Annual General Meeting to be held on 16th September, 2019 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 12th August, 2019 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 25th Annual General Meeting of the Company to be held on 16th September, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Karvy Fintech Private Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the 25th Annual General Meeting.



The members of the company holding shares as on the cut-off date i.e., 06th September, 2019 were entitled to vote on the resolutions proposed as set out in the notice of 25th Annual General Meeting.

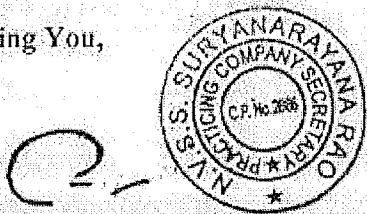
In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Friday, 13th September, 2019 at 09:00 A.M. and ends on Sunday, 15th September, 2019 at 05:00 P.M.
2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Karvy Fintech Private Limited (<https://evoting.karvy.com/>)
4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Karvy Fintech Private Limited by the eligible shareholders.
5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886

Place: Hyderabad
Date: 17.09.2019

Annexure of the Scrutinizer's Report

(1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019 and the Report of the Auditors thereon.

(i) Valid Votes in favour of the resolution:

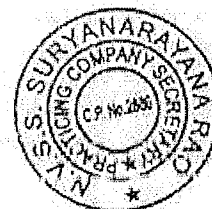
Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	74	36114851	99.98
Votes by E-voting	8	8056	0.02
Total	82	36122907	100.00

(ii) Valid Votes against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E-voting	2	2	0
Total	2	2	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	144



- (2) To Appoint a Director in place of Dr. Anantapurguggilla Ravindranath Reddy (DIN 01729114), who retires by rotation and being eligible offers himself for re-appointment.

(i) Valid Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	74	36114851	99.98
Votes by E-voting	9	8057	0.02
Total	83	36122908	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E-voting	2	2	0
Total	2	2	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	143



(3) To Re-Appoint Mr. Murahari Reddy Velpula (DIN: 08165148) as Independent Director of the Company

(i) Voted in favour of the resolution:

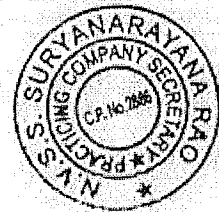
Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	74	36114851	99.9777
Votes by E-voting	7	7457	0.0206
Total	81	36122308	99.9983

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E-voting	4	602	0.0017
Total	4	602	0.0017

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	143



(4) To Appoint Mr. Ravikumar Reddy Somavarapu (DIN: 00372731) as Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	74	36114851	99.9777
Votes by E-voting	7	7457	0.0206
Total	81	36122308	99.9983

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E-voting	4	602	0.0017
Total	4	602	0.0017

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	143



(5) To Appoint Mr. Ravikumar Reddy Somavarapu (DIN: 00372731) as Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	74	36114851	99.9777
Votes by E-voting	7	7457	0.0206
Total	81	36122308	99.9983

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E-voting	4	602	0.0017
Total	4	602	0.0017

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	143



(6) To appoint Dr. Sastry Gangadhara Peddibhotla (DIN: 01890172) as Director of the Company

(i) Voted in favour of the resolution:

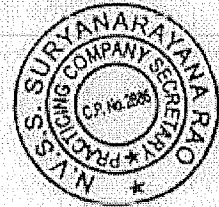
Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	74	36114851	99.9777
Votes by E-voting	7	7457	0.0206
Total	81	36122308	99.9983

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E-voting	4	602	0.0017
Total	4	602	0.0017

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	143



(7) To Appoint Dr. Sastry Gangadhara Peddibhotla (DIN: 01890172) as Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Votes by Poll	74	36114851	99.9777
Votes by E-voting	7	7457	0.0206
Total	81	36122308	99.9983

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Votes by Poll	0	0	0
Votes by E-voting	4	602	0.0017
Total	4	602	0.0017

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	143



(8) To fix Remuneration of the Cost Auditor

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	74	36114851	99.9777
Votes by E-voting	9	8057	0.0223
Total	83	36122908	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	0	0	0
Votes by E-voting	2	2	0
Total	2	2	0

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	143

* 3 ballot papers holding 32 shares were declared as invalid because of mismatch of member's signatures on ballot papers with RTA records

*for (Resolution No.1): 2 member holding 112 shares abstained from voting

*for (Resolution 2-8): 1 member holding 111 shares abstained from voting



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	16 th September, 2019
Total Number of shareholders as on record date (06.09.2019)	21798
No: of Shareholders present in the meeting either in person or through proxy :	399
Promoters and Promoters Group:	4
Public:	395
No: of shareholders attended the meeting through video conferencing	Not Applicable
Promoters and Promoters Group	
Public	

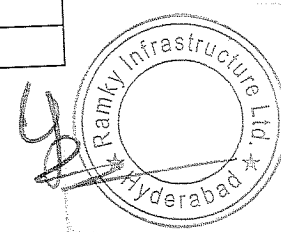
1. Details of the Agenda: Item 1

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	<p>To receive, consider and adopt:</p> <ul style="list-style-type: none"> the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019 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 (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	48,319,299	0	0.0000	0	0	0.0000	0.0000
	Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000



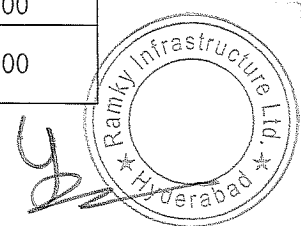
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
Public- Institutions	E-Voting	499,642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20,378,850	8,058	0.0395	8,056	2	99.9752	0.0248
	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103,560	0.5082	103,558	2	99.9981	0.0019
	Total	69,197,791	36,122,909	52.2024	36,122,907	2	100.0000	0.0000

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 Dr. Anantapurguggilla Ravindranath Reddy (DIN 01729114), 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? No			

Details of Result for the said Resolution:

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	48,319,299	0	0.0000	0	0	0.0000	0.0000
	Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



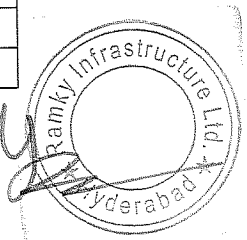
	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
Public- Institutions	E-Voting	499,642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20,378,850	8,059	0.0395	8,057	2	99.9752	0.0248
	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.5082	103,559	2	99.9981	0.0019
	Total	69,197,791	36,122,910	52.2024	36,122,908	2	100.0000	0.0000

3. Details of the Agenda: Item 3 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E- voting)
3.	To Re-Appoint Mr. Murahari Reddy Velpula (DIN: 08165148) as Independent Director of the Company	Special	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 (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	48,319,299	0	0.0000	0	0	0.0000	0.0000
	Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
Public- Institutions	E-Voting	499,642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20,378,850	8,059	0.0395	7,457	602	92.5301	7.4699
	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.5082	102,959	602	99.4187	0.5813
	Total	69,197,791	36,122,910	52.2024	36,122,308	602	99.9983	0.0017

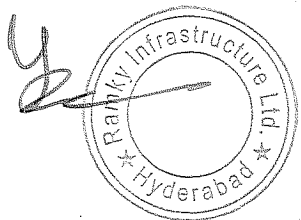
4. Details of the Agenda: Item 4 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
4.	To Appoint Mr. Ravikumar Reddy Somavarapu (DIN: 00372731) as Director of the Company	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 (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	48,319,299	0	0.0000	0	0	0.0000	0.0000
	Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000



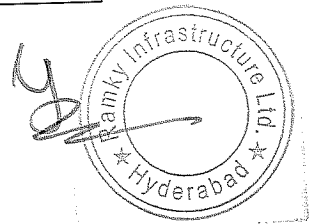
Public- Institutions	E-Voting	499,642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20,378,850	8,059	0.0395	7,457	602	92.5301	7.4699
	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.5082	102,959	602	99.4187	0.5813
	Total	69,197,791	36,122,910	52.2024	36,122,308	602	99.9983	0.0017

5. Details of the Agenda: Item 5 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
5.	To Appoint Mr. Ravikumar Reddy Somavarapu (DIN: 00372731) as Independent Director of the Company	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 (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	48,319,299	0	0.0000	0	0	0.0000	0.0000
	Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000



Public- Institutions	E-Voting	499,642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20,378,850	8,059	0.0395	7,457	602	92.5301	7.4699
	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.508178823	102,959	602	99.4187	0.5813
	Total	69,197,791	36,122,910	52.2024	36,122,308	602	99.9983	0.0017

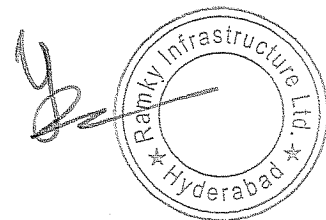
6. Details of the Agenda: Item 6 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
6.	To appoint Dr. Sastry Gangadhara Peddibhotla (DIN: 01890172) as Director of the Company	Special	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 (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	48,319,299	0	0.0000	0	0	0.0000	0.0000
	Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000



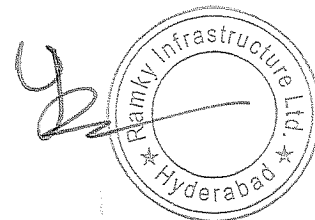
Public- Institutions	E-Voting	499,642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20,378,850	8,059	0.0395	7,457	602	92.5301	7.4699
	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.508178823	102,959	602	99.4187	0.5813
Total		69,197,791	36,122,910	52.2024	36,122,308	602	99.9983	0.0017

7. Details of the Agenda: Item 7 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E- voting)
7.	To Appoint Dr. Sastry Gangadhara Peddibhotla (DIN: 01890172) as Independent Director of the Company	Special	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 (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	48,319,299	0	0.0000	0	0	0.0000	0.0000
	Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000



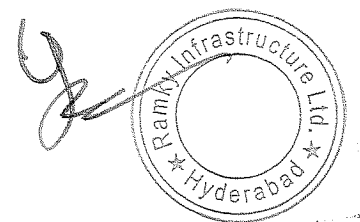
Public- Institutions	E-Voting	499,642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20,378,850	8,059	0.0395	7,457	602	92.5301	7.4699
	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.508178823	102,959	602	99.4187	0.5813
	Total	69,197,791	36,122,910	52.2024	36,122,308	602	99.9983	0.0017

8. Details of the Agenda: Item 8 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E- voting)
8.	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 (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	48,319,299	0	0.0000	0	0	0.0000	0.0000
	Poll		36,019,349	74.5444	36,019,349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,019,349	74.5444	36,019,349	0	100.0000	0.0000

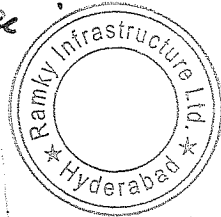


Public- Institutions	E-Voting	499,642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20,378,850	8,059	0.0395	8,057	2	99.9752	0.0248
	Poll		95,502	0.4686	95,502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103,561	0.50817882 3	103,559	2	99.9981	0.0019
	Total	69,197,791	36,122,910	52.2024	36,122,908	2	100.0000	0.0000

For RAMKY INFRASTRUCTURE LIMITED

Y. R. Nagaraja

Y.R.NAGARAJA
MANAGING DIRECTOR
DIN NO: 00009810



H

Hyderabad, 17th September, 2019.