



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,
23rd September, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 533262

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Dear Sir(s)/Madam's,

Subject: Outcome/Proceedings – 26th Annual General Meeting of the Company held on Wednesday, 23rd September, 2020 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the 26th Annual General Meeting of the members of the Company which was held earlier today at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are outlined below:

Director's Present:

- | | |
|--------------------------------------|--|
| 1. Dr. A.G. Ravindranath Reddy | : Non-Executive Director |
| 2. Mr. Y. R. Nagaraja | : Managing Director |
| 3. Mr. P. Ravi Prasad | : Whole time Director |
| 4. Mr. V. Murahari Reddy | : Independent, Non-Executive Director |
| 5. Dr. Ravikumar Reddy Somavarapu | : Independent, Non-Executive Director |
| 6. Dr. Sastry Gangadhara Peddibhotla | : Independent, Non- Executive Director |
| 7. Mrs. Mahpara Ali | : Nominee Director |





In Attendance:

- | | |
|-------------------------------|---------------------------------------|
| 1. Mr. M V Narayana Reddy | : Statutory Auditor |
| 2. Mr. NVSS Suryanarayana Rao | : Scrutinizer and Secretarial Auditor |
| 3. Mr. Sanjay Kumar Sultania | : Chief Financial Officer |
| 4. Mr. Arjun Upadhyay | : Company Secretary |

The Meeting commenced at 11.30 A.M and concluded at 12.25 P.M

- Dr. A.G. Ravindranath Reddy chaired the proceedings of the Meeting and welcomed the members to the 26th Annual General Meeting of the Company.
- Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman also informed that remote e-voting commenced at 09:00 A.M. (IST) on Sunday, September 20th, 2020 and concluded at 5:00 P.M. (IST) on Tuesday, September 22nd, 2020.
- The following businesses as set out in the Notice convening the 26th AGM were earlier put to vote thru remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. To receive, consider and adopt:
 - The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, 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, 2020 and the Report of the Auditors thereon.
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.



Special Business:

3. To re-appoint Ms. Allam Rama Devi (DIN: 07120218) as Independent Director of the Company.
 4. To appoint Mr. Ravi Prasad Polimetla (din: 07872103), Additional Director as Director of the Company.
 5. To appoint Mr. Ravi Prasad Polimetla (DIN: 07872103), as Wholetime Director of the Company.
 6. To fix remuneration of the Cost Auditor.
- Reply / clarifications were provided to the queries raised by the members, by the Chairman and Chief financial officer.
 - Members were informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited for remote e-voting and has also appointed Mr. NVSS Suryanarayana Rao, Company Secretary in Practice, as the Scrutinizer for the purpose of Scrutinizing the e-voting process.

Managing Director has extended vote of thanks and the Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

Thanking you,

Yours Faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

A G RAVINDRANATH REDDY
Chairman of the Meeting (Director)
DIN : 01729114

