

Hyderabad,
23rd September, 2020.

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.

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

Scrip Code: 533262

Dear Sir/Ma'am,

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

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 6 contained in the Notice of 26th Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer has submitted his report on 23rd September, 2020.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio Visual Means (OAVM) 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 26th 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/-
DR. A. G. RAVINDRANATH REDDY
CHAIRMAN OF THE MEETING
DIN NO: 01729114



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

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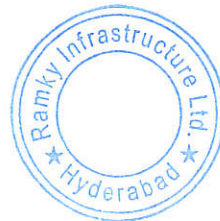
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Request you to kindly take the same on record.

Thanking you,

For **RAMKY INFRASTRUCTURE LIMITED**

DR. A. G. RAVINDRANATH REDDY
CHAIRMAN OF THE MEETING
DIN NO: 01729114



N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

**Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
26th Annual General Meeting**

**[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 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 & Venue e-Voting facility provided to the shareholders at the 26th Annual General Meeting conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The Board of Directors of Ramky Infrastructure Limited, ('the Company') at its meeting held on 19.08.2020, 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 26th Annual General Meeting to be held on 23rd September, 2020 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') and in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05,2020.

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 19th August, 2020 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 26th Annual General Meeting of the Company to be held on 23rd September, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circulars.



COMPANY SECRETARY IN PRACTICE

issued by the Ministry of Corporate Affairs, relating to voting through electronic means 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 Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 16th September, 2020 were entitled to vote on the resolutions proposed as set out in the notice of 26th Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Sunday, 20th September, 2020 at 09:00 A.M. and ended on Tuesday, 22nd September, 2020 at 05:00 P.M.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. 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.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process 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.



N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

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

UDIN: A005868B000757432

Place: Hyderabad

Date: 23.09.2020

Annexure of the Scrutinizer's Report

1. Received, considered and adopted:

- 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.

(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
Venue E-Votes At VC /OAVM AGM	4	61,550	0.1272
Votes by Remote E-voting	90	4,83,32,679	99.8713
Total	94	4,83,94,229	99.9985

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	22	729	0.0015
Total	22	729	0.0015

(iii) Invalid votes:

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



2. Appointment of Dr. Anantapurguggilla Ravindranath Reddy (DIN 01729114), who retires by rotation and offered himself for re-appointment.

(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
Venue E-Votes At VC /OAVM AGM	4	61,550	0.1272
Votes by Remote E-voting	91	4,83,32,680	99.8713
Total	95	4,83,94,230	99.9985

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	22	729	0.0015
Total	22	729	0.0015

(iii) Invalid votes:

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



3. Re-Appointment of Ms. Allam Rama Devi (DIN: 07120218) 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
Venue E-Votes At VC /OAVM AGM	4	61,550	0.1272
Votes by Remote E-voting	91	4,83,32,680	99.8713
Total	95	4,83,94,230	99.9985

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	22	729	0.0015
Total	22	729	0.0015

(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. Appointment of Mr. Ravi Prasad Polimetla (DIN: 07872103),
Additional Director 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
Venue E-Votes At VC /OAVM AGM	3	61,540	0.1272
Votes by Remote E-voting	92	4,83,32,681	99.8713
Total	95	4,83,94,221	99.9985

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	21	728	0.0015
Total	21	728	0.0015

(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. Appointment of Mr. Ravi Prasad Polimetla (DIN: 07872103), as Wholtime 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
Venue E-Votes At VC /OAVM AGM	4	61,550	0.1272
Votes by Remote E-voting	91	4,83,32,680	99.8713
Total	95	4,83,94,230	99.9985

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	22	729	0.0015
Total	22	729	0.0015

(iii) Invalid votes:

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



6. Fixation of 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
Venue E-Votes At VC /OAVM AGM	4	61,550	0.1272
Votes by Remote E-voting	93	4,83,33,280	99.8725
Total	97	4,83,94,830	99.9997

(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
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	20	129	0.0003
Total	20	129	0.0003

(iii) Invalid votes:

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



Details of Voting Results of 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	23 rd September, 2020
Total Number of shareholders as on record date (16.09.2020)	21,827
No: of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
No: of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	5
Public	45

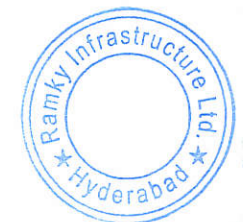
1. Details of the Agenda: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	To receive, consider and adopt: <ul style="list-style-type: none"> 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. 	Ordinary	Remote E-voting
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	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting - Remote	4,83,19,299	4,82,80,599	99.9199	4,82,80,599	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,83,19,299	4,82,80,599	99.9199	4,82,80,599	-	100	-
Public Institutions	E-Voting - Remote	3,23,754	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,23,754	-	-	-	-	-	-
Public – Non Institutions	E-Voting - Remote	2,05,54,738	1,14,359	0.5564	1,13,630	729	99.3625	0.6375
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,05,54,738	1,14,359	0.5564	1,13,630	729	99.3625	0.6375
TOTAL		6,91,97,791	4,83,94,958	69.9371	4,83,94,229	729	99.9985	0.0015

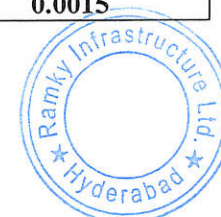


2. Details of the Agenda: Item 2 –

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
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	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting - Remote	4,83,19,299	4,82,80,599	99.9199	4,82,80,599	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,83,19,299	4,82,80,599	99.9199	4,82,80,599	-	100
Public Institutions	E-Voting - Remote	3,23,754	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,23,754	-	-	-	-	-
Public Non-Institutions	E-Voting - Remote	2,05,54,738	1,14,360	0.5564	1,13,631	729	99.3625	0.6375
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,05,54,738	1,14,360	0.5564	1,13,631	729	99.3625
TOTAL		6,91,97,791	4,83,94,959	69.9371	4,83,94,230	729	99.9985	0.0015

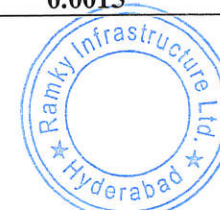


3. Details of the Agenda: Item 3 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
3.	To Re-Appoint Ms. Allam Rama Devi (DIN: 07120218) AS Independent Director of the Company	Special	Remote E-voting
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	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting - Remote	4,83,19,299	4,82,80,599	99.9199	4,82,80,599	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,82,80,599	99.9199	4,82,80,599	-	100	-
Public Institutional holders	E-Voting - Remote	3,23,754	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – others	E-Voting - Remote	2,05,54,738	1,14,360	0.5564	1,13,631	729	99.3625	0.6375
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,14,360	0.5564	1,13,631	729	99.3625	0.6375
TOTAL		6,91,97,791	4,83,94,959	69.9371	4,83,94,230	729	99.9985	0.0015



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. Ravi Prasad Polimetla (DIN: 07872103), Additional Director as Director of the Company	Ordinary	Remote E-voting
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	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting - Remote	4,83,19,299	4,82,80,599	99.9199	4,82,80,599	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,82,80,599	99.9199	4,82,80,599	-	100	-
Public Institutional holders	E-Voting - Remote	3,23,754	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – others	E-Voting - Remote	2,05,54,738	1,14,350	0.5563	1,13,622	728	99.3634	0.6366
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,14,350	0.5563	1,13,622	728	99.3634	0.6366
TOTAL		6,91,97,791	4,83,94,949	69.9371	4,83,94,221	728	99.9985	0.0015



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. Ravi Prasad Polimetla (DIN: 07872103), as Wholetime Director of the Company	Ordinary	Remote E-voting
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	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting - Remote	4,83,19,299	4,82,80,599	99.9199	4,82,80,599	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,83,19,299	4,82,80,599	99.9199	4,82,80,599	-	100
Public Institutional holders	E-Voting - Remote	3,23,754	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,23,754	-	-	-	-	-
Public – others	E-Voting - Remote	2,05,54,738	1,14,360	0.5564	1,13,631	729	99.3625	0.6375
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,05,54,738	1,14,360	0.5564	1,13,631	729	99.3625
TOTAL		6,91,97,791	4,83,94,959	69.9371	4,83,94,230	729	99.9985	0.0015

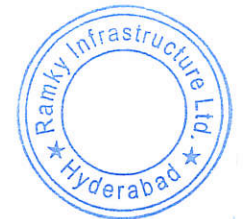


6. Details of the Agenda: Item 6 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands/ Poll / Postal ballot / Remote E-voting)
6.	To fix remuneration of the Cost Auditor	Ordinary	Remote E-voting
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	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting – Remote	4,83,19,299	4,82,80,599	99.9199	4,82,80,599	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,82,80,599	99.9199	4,82,80,599	-	100	-
Public Institutional holders	E-Voting - Remote	3,23,754	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – others	E-Voting - Remote	2,05,54,738	1,14,360	0.5564	1,14,231	129	99.8872	0.1128
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,14,360	0.5564	1,14,231	129	99.8872	0.1128
TOTAL		6,91,97,791	4,83,94,959	69.9371	4,83,94,830	129	99.9997	0.0003



Note: E-voting results include remote e-voting and venue e-voting facility provided in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05,2020.

FOR RAMKY INFRASTRUCTURE LIMITED

DR. A. G. Ravindranath Reddy
CHAIRMAN
DIN NO: 01729114



Place: Hyderabad
Date: 23rd September, 2020.