



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

Hyderabad,
30.10.2017

To

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

Scrip Code: 533262

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Trading Symbol: RAMKY

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 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 has approved the resolutions bearing item no. 1 contained in the Notice of Extraordinary General Meeting of the Company with requisite majority.

The Company had appointed Ms. Kritika Sharma, Practicing Company Secretary as the Scrutinizer for remote e-voting and voting by poll at the EGM. The Scrutinizer has submitted her report on 30th October, 2017.

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 Extraordinary General Meeting were passed with requisite majority in favour of the Resolutions.

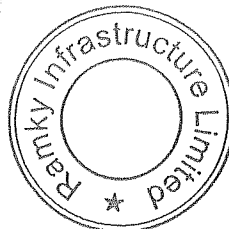
Request you to kindly take the same on record.

Thanking you,

For **RAMKY INFRASTRUCTURE LIMITED**

A. AYODHYA RAMI REDDY
EXECUTIVE CHAIRMAN
DIN: 00251430

Encl: As Above



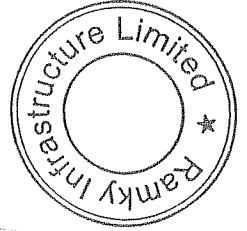
Towards sustainable growth

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		30th October, 2017
Total Number of shareholders as on record date (23.10.2017)		18762
No: of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoters Group:		9
Public:		80
No: of shareholders attended the meeting through video conferencing		
Promoters and Promoters Group		
Public		Not Applicable

1. Details of the Agenda: Item 1 --

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show-of-hands/ Poll / Postal-ballet / Remote E- voting)
1.	Issue of 1,20,00,000 Convertible Equity warrants on preferential basis to Promoter/ Promoter Group and Non Promoter Investors	Special	Remote E-voting & Poll The resolution was passed by requisite majority.
Whether promoter/promoter group are interested in the agenda /resolution? YES			




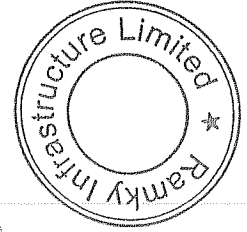
(Handwritten Signature)

Details of Result for the said Resolution:

Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		3,68,32,152	95.03	3,68,32,152	-	100.00	-
	Postal Ballot (if applicable)	3,87,56,152	-	-	-	-	-	-
	Total	3,87,56,152	3,68,32,152	95.03	3,68,32,152	-	100.00	-
Public Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	6,35,707	-	-	-	-	-	-
	Total	6,35,707	-	-	-	-	-	-
Public - others	E-Voting		7,30,550	4.1028	7,30,050	500	99.9315	0.0684
	Poll		65,993	0.3706	65,944	49	99.92	0.0743
	Postal Ballot (if applicable)	1,78,05,932	-	-	-	-	-	-
	Total	1,78,05,932	796,543	4.47	796,044	549	99.93	0.06
TOTAL		5,71,97,791	3,76,28,695	65.78	3,76,28,146	549	99.9985	0.0015

For RAMKY INFRASTRUCTURE LIMITED


A. AYODHYA RAMI REDDY
EXECUTIVE CHAIRMAN
DIN: 00251430



Hyderabad, 30th October, 2017