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

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - 1.  To receive, consider and adopt: - the Audited Financial Statements (Standalone) of the Company for the financial year ended Board of Directors and the Report of the Auditors thereon; and - 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 E-Voting Poll	No. of shares held (1) 38756152	No. of votes polled (2) 0 36483552	0.0000	favour (4)	No. of Votes – against (5)	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Tromoter and Tromoter Group	Total		36483552	94.1362	36483552	_		0.0000	
	E-Voting		57548			-			
	Poll	622570	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	622578	0	0.0000	00	0	0.0000	0.0000	
	Total		57548	9.2435	57548	0	100.0000	0.0000	
	E-Voting		1799	0.0101	1799	0	100.0000	0.0000	
	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	1/019001	0	0.0000	00	0	0.0000	0.0000	
	Total		73935	0.4149	73935	0	100.0000	0.0000	
	Total	57197791	36615035	64.0148	36615035	0	100.0000	0.0000	

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - 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								
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Category	E-Voting	neia (1)	0	0.0000					
	Poll		36483552		36483552	0			
	Postal Ballot (if	38756152							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		36483552	94.1362	36483552	0	100.0000	0.0000	
	E-Voting		57548	9.2435	00	57548	0.0000	100.0000	
	Poll	622570	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	622578							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		57548	9.2435	0	57548	0.0000	100.0000	
	E-Voting		1799	0.0101	1799	0	100.0000	0.0000	
	Poll	17819061	72136	0.4048	70620	1516	97.8984	2.1015	
	Postal Ballot (if	1/819061							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		73935	0.4149	72419	1516	97.9496	2.0504	
	Total	57197791	36615035	64.0148	36555971	59064	99.8387	0.1613	

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								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	38756152	36483552	94.1362	36483552	0	100.0000	0.0000	
	Postal Ballot (if	36730132							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		36483552	94.1362	36483552	0	100.0000	0.0000	
	E-Voting		57548	9.2435	00	57548	0.0000	100.0000	
	Poll	622578	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	022370							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		57548	9.2435	0	57548	0.0000	100.0000	
	E-Voting		1799	0.0101	1799	0	100.0000	0.0000	
	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000	
	Postal Ballot (if	1,013001							
Public- Non Institutions	applicable)		0	0.0000			0.0000		
	Total		73935				200.0000		
	Total	57197791	36615035	64.0148	36557487	57548	99.8428	0.1572	

Resolution No.	4	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mrs. Mahpara Ali (DIN: 06645262) as Nominee Director of the company								
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes			No. of Votes –	•	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	38756152	36483552	94.1362	36483552	0	100.0000	0.0000	
	Postal Ballot (if	30730132							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		36483552	94.1362	36483552	0	100.0000	0.0000	
	E-Voting		57548	9.2435	3098	54450	5.3833	94.6166	
	Poll	622578	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	022370							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		57548	9.2435	3098	54450	5.3833	94.6167	
	E-Voting		1799		1199		66.6481	33.3518	
	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000	
	Postal Ballot (if	17013001							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		73935	0.4149	73335	600	99.1885	0.8115	
	Total	57197791	36615035	64.0148	36559985	55050	99.8497	0.1503	

Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - To fix re	SPECIAL - To fix remuneration of the cost auditor							
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	38756152	36483552	94.1362	36483552	0	100.0000	0.0000	
	Postal Ballot (if	36730132							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		36483552	94.1362	36483552	0	100.0000	0.0000	
	E-Voting		57548	9.2435	57548	0	100.0000	0.0000	
	Poll	622578	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	022370							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		57548	9.2435	57548	0	100.0000	0.0000	
	E-Voting		1799	0.0101	1799	0	100.0000	0.0000	
	Poll	17819061	72136	0.4048	72136	0	100.0000	0.0000	
	Postal Ballot (if	1/819001							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		73935	0.4149	73935	0	100.0000	0.0000	
	Total	57197791	36615035	64.0148	36615035	0	100.0000	0.0000	