

Hyderabad
14 August, 2013

The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax No : 022-26598237/38


RAMKY INFRASTRUCTURE LTD
Registered Office:
6-3-1089/G/10&11, 1st Floor, Gulmohar Avenue,
Rajbhavan Road, Somajiguda,
Hyderabad - 500 082.
Tel: 040- 23310091, Fax: 040-23302353

Dear Sirs,

Sub : Outcome of 19th Annual General Meeting held on August 14, 2013 and furnishing of Voting Results pursuant to Clause 35A of the Listing Agreement -reg
Scrip ID : Ramky Equity - BSE Scrip Code : 533262

With reference to the above subject, we are pleased to inform the Exchange that at the 19th Annual General Meeting held on 14 August 2013 at 3.00 p.m, the following business was considered and approved by the Shareholders

S.No	Description		Particulars			
1	Date of AGM		Wednesday, August 14, 2013			
2	Book Closure Date		August 10, 2013 to August 14, 2013 (both days inclusive)			
3.	Total Number of Share holders on Record Date		21171			
4	Number of Share holders present in the Meeting either in person or through Proxy					
	Share holders	Present in Person	Present through Proxy	Total	Shares	% of Capital
	Promoter and Promoter Group	4	0	4	36467602	63.76
	Public	208	24	232	608582	1.06
	Total	212	24	236	37076184	64.82
5	No of Share holders attended the meeting through Video Conferencing			Video Conferencing facility not arranged.		

The following Business was transacted at the 19th Annual General Meeting
Ordinary Business:

S.No	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors there on	Ordinary	Show of Hands	Requisite Majority



2	Appointment of Mr. Rajiv Maliwal, as Director who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of Hands	Requisite Majority
3	Appointment of Mr. Kamlesh Shivji Vikamsey, as Director who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of Hands	Requisite Majority
4	Appointment of M/s Visweswara Rao & Associates, Chartered Accountants, Hyderabad (Registration No 005774S) as Joint statutory auditors of the company to hold office until the conclusion of the next annual general meeting of the company at a remuneration and its manner of payment to be fixed by the Board of Directors/Committee thereof	Ordinary	Show of Hands	Requisite Majority
5	Appointment of M/s B S R & Co., Chartered Accountants, Hyderabad (Registration No 101248W) as Joint Statutory Auditors of the company to hold office until the conclusion of the next Annual General Meeting of the company at remuneration and its manner of payment to be fixed by the Board of Directors/Committee thereof.	Ordinary	Show of Hands	Requisite Majority

Special Business:

S.No	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
6	Appointment of Dr. Rajasekhara Reddy as Director of the company	Ordinary	Show of Hands	Requisite Majority
7	Re-appoint and renew the remuneration of Mr.A.Ayodhya Rami Reddy, Executive Chairman of the Company	Ordinary	Show of Hands	Requisite Majority

In case of Poll/Postal ballot/E-voting: Not Applicable

Please take this on record as Compliance of the Listing Agreement and Acknowledge.

Thanking you

For Ramky Infrastructure Limited

V.Phani Bhushan

V.Phani Bhushan

Company Secretary

