

Hyderabad
20 June, 2014



RAMKY INFRASTRUCTURE LTD

Registered Office:

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To
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 or 66418124/25/26

Dear Sirs,

Sub : Submission of Audited Financial Results for the Year ended 31 March 2014 & Outcome of Board Meeting

Scrip ID : Ramky Equity - BSE Scrip Code : 533262

Pursuant to the clauses of the Listing Agreement, we wish to inform that the Board of Directors of the Company at their meeting held on 20th June 2014 has among inter alia approved

- a. The Audited Financial Results (Standalone and Consolidated) for the year ended 31 March 2014. (A copy the same is attached herewith). Arrangements have also been made to publish the same in respective English and Regional (Telugu) Newspapers.
- b. The Annual General Meeting of the company will be held on Tuesday, the 30th day of September 2014.
- c. The Register of members and Share Transfer books of the company will remain closed from 26th September 2014 to 30th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.
- d. Shri A.Ayodhya Rami Reddy was appointed as Executive chairman of the company on the recommendations of nomination and remuneration committee.
- e. Shri Kamlesh Shivji Vikamsey has resigned as Director and non executive chairman of the company due to his elevation as chairperson of audit advisory committee of United Nations development programme, New york and to comply with the number of directorships provided under section 165(1) of the companies act 2013 effective from conclusion of board meeting dt 20 June 2014. The board while approving the same has placed on record its sincere appreciation for the services rendered during his tenure.
- f. The board constituted a CSR committee in compliance with the provisions of section 135 of the companies act, 2013.
- g. the Nomenclature of Remuneration committee to Nomination and Remuneration committee and its reconstitution.



- h. the Nomenclature of Investors Grievance Committee to Stakeholders Relationship committee
- i. Change of terms of reference of Audit committee to include the additional scope provided under Section 177 of the companies act, 2013.

g. Highlights of Consolidated Financial Results for the year ended 31 March 2014:

- The Company has achieved net Income of Rs 2401.70 Cr for the year ended 31 March 2014 as compared to Rs.3773.55 Cr for the previous year ended 31 March 2013.
 - The net Loss for the year ended 31 March 2014 is Rs 414.85 Cr as compared to net profit of Rs.151.25 Cr for the previous year ended 31 March 2013.
 - The EBITDA for the year ended 31 March 2014 stood at Rs (183.59) Cr as compared to Rs 585.97 Cr for the previous year ended 31 March 2013
 - Earnings per share (EPS) for the year ended 31 March 2014 stood at Rs.(72.53) as compared to Rs. 26.44 for the previous year ended 31 March 2013..
- h. Please also find attached auditor's report on audited financial statements (Standalone and consolidated) for the year ended 31 March, 2014.

Kindly arrange to disseminate the same amongst investor's community through your portal.

Thanking you
For Ramky Infrastructure Limited

V.Phani B 
V.Phani Bhushan
Company Secretary

Enclo : as above