



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 25.09.2018

To

|                                                                                                      |                                                                                                                    |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| Bombay Stock Exchange Limited<br>25 <sup>th</sup> Floor, P J Towers, Dalal Street<br>Mumbai - 400001 | National Stock Exchange of India Limited<br>Exchange Plaza, BandraKurla Complex,<br>Bandra (East), Mumbai - 400051 |
| <b>Scrip Code: 533262</b>                                                                            | <b>Trading Symbol: RAMKY</b>                                                                                       |

Dear Sir's/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose gist of proceedings of the 24<sup>th</sup> Annual General Meeting held today i.e., on 25<sup>th</sup> Day of September, 2018 at 03.00 at Avasa Hotels, Plot No: 15,24, 25&26, Sector 1, Survey No: 64, Huda Techno Enclave, Madhapur, Hyderabad - 500081.

Kindly take the above intimation on your record.

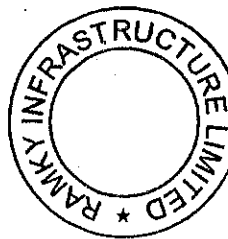
Thanking you,

Yours Faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

*Y.R. Nagaraja*

**Y.R.NAGARAJA**  
**MANAGING DIRECTOR**  
**DIN: 00009810**





## GIST OF PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING

### 1. DATE, TIME AND VENUE OF THE MEETING:

The 24<sup>TH</sup> Annual general Meeting of the Company was held on Tuesday, 25<sup>th</sup> Day of September, 2018 and the meeting commenced at 03.00 PM at AVASA Hotels, Plot No: 15,24,25,& 26, sector -1, Sy. NO: 64, HUDA Techno Enclave, Madhapur, Hyderabad - 500081.

The Meeting concluded at 07.00 pm on the same day.

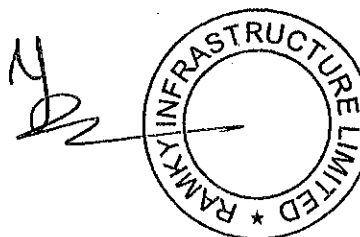
### 2. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF

- Mr. Alla Ayodhya Rami Reddy, Chairman, chaired the proceedings of the meeting and welcomed the members at the 24<sup>th</sup> Annual general Meeting of the Shareholders.
- The requisite quorum being present, the chairman called the meeting to order.
- The chairman then delivered his speech.
- The chairman informed that remote e -voting commenced at 09.00 am on 22<sup>nd</sup> Day of September, 2018 and ended at 05.00 pm on 24<sup>th</sup> day of September, 2018.

The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval:

### ORDINARY BUSINESS:

1. Considered and adopted the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018, 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 31<sup>st</sup> March, 2018 and the Report of the Auditors thereon.
2. Approved the appointment in place of Dr. Anantapurguggilla Ravindranath Reddy (DIN 01729114), who retires by rotation and being eligible offers himself for re-appointment.
3. Approved the appointment and remuneration of M V Narayana Reddy & Co, Chartered Accountants (Firm Registration No. 002370S) as Statutory Auditors' of the Company.





**SPECIAL BUSINESS:**

4. Approved the appointment of Mrs. Mahpara Ali (DIN: 06645262) as Nominee Director of the company.
5. Approved the Remuneration of the Cost Auditor.

Further, chairman informed to the members that Ms. Suman Bijarnia, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing poll and remote e-voting process.

Finally, chairman concluded the meeting by informing to the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

Mr. Y.R. Nagaraja, Managing Director of the Company delivered vote of thanks and the chairman of the Meeting declared that the Meeting was concluded.

Thanking you,

Yours Faithfully,  
For **RAMKY INFRASTRUCTURE LIMITED**

**Y.R.NAGARAJA**  
**MANAGING DIRECTOR**  
**DIN: 00009810**

