



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 706, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.
Tel : 6656 0600 / 2282 4851 • Fax : 2202 3160

RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot on the Special Resolutions passed under Section 17, Section 149(2A) and Section 81 (1A) of the Companies Act, 1956.

Special Resolution No. 1

Under Section 17 of the Companies Act, 1956, for amendment in the object clause of Memorandum of Association of the Company.

Particulars	No. of Postal Ballot Forms	No. of Shares
(a) Total Postal Ballot Forms Received	73	94152343
(b) Less: Invalid Postal Ballot Forms	4	2082
(c) Net Valid Postal Ballot	69	94150261
(d) Postal Ballot Forms with assent for the Resolution	68	94150211
(e) Postal Ballot Forms with dissent for the Resolution	1	50

Special Resolution No. 2

Under Section 149(2A) of the Companies Act, 1956, for commencement of new business.

Particulars	No. of Postal Ballot Forms	No. of Shares
(c) Total Postal Ballot Forms Received	70	94151668
(d) Less: Invalid Postal Ballot Forms	4	2082
(c) Net Valid Postal Ballot Forms	66	94149586
(f) Postal Ballot Forms with assent for the Resolution	65	94149536
(g) Postal Ballot Forms with dissent for the Resolution	1	50

For Ruchi Infrastructure Limited


Company Secretary



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Special Resolution No. 3

Under Section 81(1A) of the Companies Act, 1956, for further issue of Capital.

Particulars	No. of Postal Ballot Forms	No. of Shares
(e) Total Postal Ballot Forms Received	67	94150318
(f) Less: Invalid Postal Ballot Forms (As per Register)	4	2082
(c) Net Valid Postal Ballot Forms (As per Register)	63	94148236
(h) Postal Ballot Forms with assent for the Resolution	62	94148186
(i) Postal Ballot Forms with dissent for the Resolution	1	50

All the three resolutions have, therefore, been approved by the shareholders as Special Resolutions.

For Ruchi Infrastructure Limited

Place : Mumbai
Date : 26th August, 2010


Company Secretary