

RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452 001 (M.P.) Tel.: 91-731-4755209, 4755227 CIN - L65990MH1984PLC033878

RIL/2019

4/9/2019

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Declaration of result and submission of requisite details under Regulation 44 (3) of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 35th AGM held on Tuesday, the 3rd September, 2019

In continuation and with reference to our letter dated 3rd September, 2019 enclosing the proceedings of the 35th Annual General Meeting of the Company held on Tuesday, 3rd September, 2019, we may submit that all the business of the notice of 35th AGM were duly transacted and approved by requisite majority.

The Company had provided remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Facility of casting the votes through Ballot paper at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed Mr. Prashant Diwan, Practicing Company Secretary as the scrutinizer for the e-voting process. He has submitted his report dated 3rd September, 2019 to the Company.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

Thanking you, Yours faithfully,

For Ruchi Infrastructure Ltd.

Company Secretary

Encl.: As above

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 49712050



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452 001 (M.P.) Tel.: 91-731-4755209, 4755227 CIN - L65990MH1984PLC033878

Date of the 35th AGM

: 3rd September, 2019

Total No. of shareholders on record date

: 7925 at cut-off date (23rd August, 2019)

No. of shareholders present in the meeting

either in person or through proxy-

Promoters and Promoters Group

: 16

Public

: 48

No. of Shareholders attended the meeting

Through Video Conferencing -

Promoters

: Not Applicable

Public

: Not Applicable

Mode of Voting (for all Agenda items)

: E-voting and voting through ballot at the AGM.

Details of the Agenda, Type of Resolution and Summary of votes cast are as follows:

in astruction of the state of t

RUCHI INFRASTRUCTURE LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

generacione de la companie de la com	atta kanan kan kanan kanan ka		K3	nonate e successor como con esta esta con contra de la collaboración con contra contra contra contra contra co 		AS PER NOTICE
To approve the continuation of directorship of Mr. Krishna Das Gupta (DIN: 00374379) as non-executive Independent Director of the Company	To approve re-appointment of Mr. Narendra Shah (DIN: 02143172) as Executive Director of the Company	To re-appoint the Statutory Auditors	To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible offers himself for re-appointment.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019		PARTICULARS OF RESOLUTIONS
63	63	63	63	63	diamental property of the control of	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED
166489099	166489099	166489099	166489099	166489099	2	TOTAL NUMBER OF VOTES
10	10	J	juin C)	10	3	VOTES / NOT
166489089	166489089	166489089	166489089	166489089	Ą	TOTAL VALID VOTES
166489034	166489034	166489034	166489034	166489034	Çī	TOTAL ASSENT VOTES
100.00	100.00	100.00	100.00	100.00	6 = (5/4*100)	% OF ASSENT VOTES
UI UI	Çī,	Çn Çn	CA CA	ង	7	DISSENT
0.00	9.00	0.00	9,00	0.00	8 = (7/4*100)	% OF DISSENT VOTES

RUCHI INFRASTRUCTURE LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

U	44-	· .	2	how.g		AS PER AGM
To approve the continuation of directorship of Mr. Krishna Das Gupta (DIN: 00374379) as non-executive Independent Director of the Company	To approve re-appointment of Mr. Narendra Shah (DIN: 02143172) as Executive Director of the Company	To re-appoint the Statutory Auditors	To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019		PARTICULARS OF RESOLUTIONS
22	22	22	22	22	, in the second	TOTAL NO. OF BALLOT FORM RECEIVED
14768251	14768251	14768251	14768251	14768251	2	TOTAL NUMBER OF VOTES
 	10	10	10	10	S	INVALID VOTES / NOT VOTED
14768241	14768241	14768241	14768241	14768241	4	TOTAL VALID VOTES
14768241	14768241	14768241	14768241	14768241	5	TOTAL ASSENT VOTES
100.00	100.00	100.00	100.00	100.00	6 = (5/4*100)	% OF ASSENT VOTES
0	0	0	0	0	7	TOTAL DISSENT VOTES
0.00	0.00	0.00	0.00	0.00	8 = (7/4*100)	% OF DISSENT VOTES
	ner en	n neurona de la Compania de Co		iller der et de la investe la	Seconomic การการการการการการการการการการการการการก	

RUCHI INFRASTRUCTURE LINITED

SUMMARY OF REMOTE EVOTING

одностипальной от применений				enemakan kepada perakan peraka Penakan		AS PER AGM NOTICE
To approve the continuation of directorship of Mr. Krishna Das Gupta (DIN: 00374379) as non-executive Independent Director of the Company	To approve re-appointment of Mr. Narendra Shah (DIN: 02143172) as Executive Director of the Company	To re-appoint the Statutory Auditors	To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019		PARTICULARS OF RESOLUTIONS
42- 1	-f-2 1-4	-4- 	- 42-, Lucy	.\$- _1	·	TOTAL NO. OF FOLIO VOTED
151720848	151720848	151720848	151720848	151720848	2	TOTAL NUMBER OF VOTES
0	0	0	0	0	w	INVALID VOTES / NOT VOTED
151720848	151720848	151720848	151720848	151720848		TOTAL VALID VOTES
151720793	151720793	151720793	151720793	151720793	Ċ1	TOTAL ASSENT VOTES
100.00	100.00	100.00	100.00	100.00	6 = (5/4*100)	% OF ASSENT VOTES
ប ា	ស	ry Vi	ÇT Cn	CT CT	7	TOTAL DISSENT VOTES
.00 0.00	0.00	0.00	0,00	0,00	(7/4*100)	% OF DISSENT VOTES

ANNEXURE 4

	Item No. 1	was pool	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019.						
Resolution r	equired: Special /	Ordinary			Ordinar	γ			
Whether promoter/ p	eromoter group ar enda/resolution?	e interested in the	водит и по вод на при на п На при на при	nemati terranti fi filiancia ad decicio constitui inanti and dema anti cinera co descriva de descriva de descr	No	Manuscript Commencer (Commencer Commencer Comm	no-uniterate de la companya de la c	OPPOINT ARTICLE (COMPANY) PROCEEDING WHICH STOLES AND ARTICLE (COMPANY) COMPANY (COMPANY) (COM	
Category	Mode of Voting	1	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100		(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	E-Voting	137260984	127840284	93.14	127840284	0	100.00	0.00	
Promoter Group	Ballot Form		9420700	6.86	9420700	0	100.00	0.00	
	Total		137260984	100.00	137260984	0	100.00	0.00	
Public-Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00	
	Ballot Form	Tonal Control of the	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0.00	
Institutions	Ballot Form		5347541	7.87	5347541	0	100.00	0.00	
	Total		29228105	43.04	29228050	55	100.00	0.00	
Total		205239942	166489089	81.12	166489034	55	100.00	0.00	



	Item No. 2	r (Ciction		tor in place of Mr. Na self for re-appointme		1: 02143172), who retires by ro	tation and being
Resolution r	equired: Special /	Ordinary	**************************************		Ordinar	V		
Whether promoter/ promoter group are interested in the agenda/resolution?				A SCHOOLSEN WOOD CONTRACTOR SCHOOL SC	No			Энн бөлөн 1990 онд Нов Нов Ай-Онд Сунб айм саймар хоторын хоны хоны хо
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	comazonacio estres cinturios como como como como como como como co	(1)	(2)	(3)= {(2)/(1)}* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-Voting	137260984	127840284	93.14	127840284	()	100.00	0.00
Promoter Group	Ballot Form		9420700	6.86	9420700	0	100.00	0.00
	Total		137260984	100.00	137260984	0	100.00	0.00
Public- Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0.00
Institutions	Ballot Form		5347541	7.87	5347541	0	100.00	0.00
THE RESIDENCE TO SERVICE STATE OF THE PROPERTY	Total		29228105	43.04	29228050	55	100.00	0.00
Totai		205239942	166489089	81.12	166489034	55	100.00	0.00



ANNEXURE 4

Item No. 3			To re- appoint the Statutory Auditors. ————————————————————————————————————							
Resolution re	Resolution required: Special / Ordinary		namen alakien et li transie liet variatiere trenitris paraient aussia de la ser	Ordinary						
Whether promoter/ pr	omoter group ar	e interested in the			No					
age	nda/resolution?							annosso		
Category	Mode of No. of shar Voting held			No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
descension		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and	E-Voting	137260984	127840284	93.14	127840284	0	100.00	0.00		
Promoter Group	Ballot Form		9420700	6.86	9420700	0	100.00	0.00		
	Total		137260984	100.00	137260984	0	100.00	0.00		
Public-Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00		
	Ballot Form		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public- Non	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0,00		
Institutions	Ballot Form		5347541	7.87	5347541	0	100.00	0.00		
	Total		29228105	43.04	29228050	55	100.00	0.00		
Total		205239942	166489089	81.12	166489034	55	100.00	0.00		



ANNEXURE 4

Item No. 4 Resolution required: Special / Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			To approve re-appointment of Mr. Narendra Shah (DIN: 02143172) as Executive Director of the Company.						
			Special						
				о положения в ветнова поворовно доступу, превыго средовать в водина в ветно в ответство в ответство в ответств	No		- Annual Control Contr		
Category	Mode of No. of shares Voting held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	de de la composito de la compo	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	E-Voting	137260984	127840284	93.14	127840284	0	100.00	0.00	
Promoter Group	Ballot Form		9420700	6.86	9420700	0	100.00	0.00	
	Total		137260984	100.00	137260984	0	100.00	0.00	
Public- Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00	
	Ballot Form		0	0.00	0	0	0.00	0.00	
	Total	gweigenen .	0	0.00	0	0	0.00	0.00	
Public- Non	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0.00	
Institutions	Ballot Form	Personne	5347541	7.87	5347541	0	100.00	0.00	
	Total		29228105	43.04	29228050	55	100.00	0.00	
Total	200000000000000000000000000000000000000	205239942	166489089	81.12	166489034	55	100.00	0.00	



ANNEXURE 4

			To approve the continuation of directorship of Mr. Krishna Das Gupta (DIN: 00374379) as non-executive Independent Director of the Company.						
Whether promoter/ p	romoter group ar	e interested in the			No				
age	enda/resolution?								
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes -	No. of	% of Votes in	% of Votes	
	Voting	held	polled	on outstanding	in favour	Votes -	favour on votes	against on votes	
745	Name of the last o		-	shares		against	polled	polled	
elebroiseconide	No. of Control of Cont			(3)=	(4)		CHAPPEN PROPERTY CONTROL OF THE CONT		
		(1)	(2)	[(2)/(1)]* 100		(5)	(6)=	(7)=	
99	4990000000			edirection.	CONTINUES		[(4)/(2)]*100	[(5)/(2)]*100	
Promoter and	E-Voting	137260984	127840284	93.14	127840284	0	100.00	0.00	
Promoter Group	Ballot Form		9420700	6.86	9420700	0	100.00	0.00	
- Andrews	Total		137260984	100.00	137260984	0	100.00	0.00	
Public- Institutions	E-Voting	66712	0	0.00	0	0	0.00	0.00	
	Ballot Form		0	0.00	0	0	0,00	0,00	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non	E-Voting	67912246	23880564	35.16	23880509	55	100.00	0.00	
Institutions	Ballot Form		5347541	7.87	5347541	0	100.00	0.00	
	Total		29228105	43.04	29228050	55	100.00	0.00	
Total		205239942	166489089	81.12	166489034	55	100.00	0.00	

