



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, 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 Ordinary Resolution passed under section 224 (6) (a) of the Companies Act, 1956, for appointment of Statutory Auditors of the Company.

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Postal Ballot Forms received	96	132171303	100.00%
(b) Less: Invalid Postal Ballot Forms (As per Register)	5	1529543	1.16%
(c) Net Valid Postal Ballot Forms (As per Register)	91	130641760	98.84%
(d) Postal Ballot Forms with assent for the Resolution	89	130641630	98.84%
(e) Postal Ballot Forms with dissent for the Resolution	2	130	0.00%

Resolution has been approved by the shareholders as Ordinary Resolution.

For Ruchi Infrastructure Limited


Company Secretary

Place: Indore

Date: 1st August, 2011