

RIL/2016

15th September, 2016

BSE Ltd.
Floor No.25,
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 Sirs,

Sub: Outcome of the proceedings of the 32nd Annual General Meeting (AGM) of the Company held on 14th September, 2016.

Ref: Scrip Code : : 509020 (BSE) / RUCHINFRA (NSE)

We would like to inform you that pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the following agenda items, as set out in the notice convening the 32nd Annual General Meeting of the Members of the Company were transacted at the Annual General Meeting held on 14th September, 2016 at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 12.45 p.m.

Ordinary Business:-

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, 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, 2016.
2. To appoint a Director in place of Mrs.Amrita Shavra Sachdev (DIN 01494961) who retires by rotation and being eligible, offers herself for re-appointment.
3. To ratify the appointment of Auditors and to fix their remuneration.



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SPECIAL BUSINESS :-

4. To approve the appointment of Mr. Narendra Shah (DIN : 02143172) as the Executive Director.
5. To approve the material related party transactions.
6. To approve the expenses for service of documents to members.
7. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2017.

The facility of voting on all the above business was provided through remote e-voting (prior to AGM) and physical ballots at the AGM venue to the shareholders who did not vote electronically.

The voting results on the above business are being declared separately. The same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For RUCHI INFRASTRUCTURE LTD.,


COMPANY SECRETARY