

RIL/2016

16/09/2016

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (E), **Mumbai – 400 051**

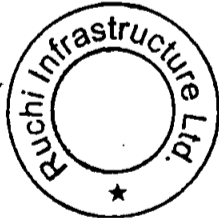
Dear Sir,

Sub : Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**Ref : 32nd AGM held on Wednesday, the 14th September, 2016.**

In continuation and with reference to our letters dated 14th September, 2016 and 15th September, 2016 intimating you the outcome of the 32nd Annual General Meeting of the Company held on Wednesday, 14th September, 2016 at 12.45 PM at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018, we may submit that all the business of the Notice 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 scrutiner for the e-voting process. He has submitted his report dated 15th September, 2016 to the Company. No poll was demanded at the 32nd AGM.

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**

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN-L65990MH1984PLC033878

Date of the 32nd AGM : 14th September, 2016

Total No. of shareholders on record date : 6768 at cut-off date (7th September, 2016)

No. of shareholders present in the meeting
either in person or through proxy-

Promoters and Promoters Group : 27

Public : 60

No. of Shareholders attended the meeting
Through Video Conferencing –

Promoters : Not Applicable

Public :

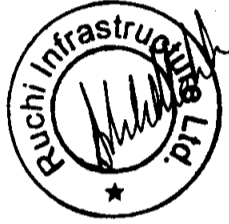
Mode of Voting (for all Agenda items) : E-voting (Remote e-voting and voting through ballot
at the AGM.

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



RUCHI INFRASTRUCTURE LIMITED

Item No. 1		Adoption of Balance Sheet as on March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	119376955	71245110	59.68	71245110	0	100	0
	Postal Ballot	119376955	48131845	40.32	48131845	0	100	0
	Total	119376955	119376955	100.00	119376955	0	100	0
Public- Institutions	E-Voting	430000	0	0.00	0	0	0	0
	Postal Ballot	430000	0	0.00	0	0	0	0
	Total	430000	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	85432987	21448064	25.11	21448064	0	100	0
	Postal Ballot	85432987	39218947	45.91	39218947	0	100	0
	Total	85432987	60667011	71.01	60667011	0	100	0
Total		205239942	180043966	87.72	180043966	0	100	0



RUCHI INFRASTRUCTURE LIMITED

Item No. 2		Appointment of a Director in place of Mrs. Amrita Shahra Sachdev (DIN: 01494961), who retires by rotation and being eligible, offers herself for reappointment.						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	119376955	71245110	59.68	71245110	0	100.00	0
	Postal Ballot	119376955	48131845	40.32	48131845	0	100.00	0
	Total	119376955	119376955	100.00	119376955	0	100.00	0
Public-Institutions	E-Voting	430000	0	0.00	0	0	0.00	0
	Postal Ballot	430000	0	0.00	0	0	0.00	0
	Total	430000	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	85432987	21448064	25.11	21448064	0	100.00	0
	Postal Ballot	85432987	39218947	45.91	39218947	0	100.00	0
	Total	85432987	60667011	71.01	60667011	0	100.00	0
Total		205239942	180043966	87.72	180043966	0	100.00	0



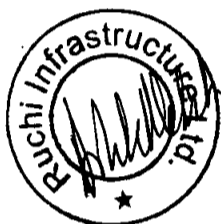
RUCHI INFRASTRUCTURE LIMITED

Item No. 3		Ratification of the appointment of M/s. Ashok Khasgiwala & Co., Chartered Accountants (Firm Registration no. 0743C) as the Statutory Auditors of the Company and to fix their remuneration						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	119376955	71245110	59.68	71245110	0	100	0
	Postal Ballot	119376955	48131845	40.32	48131845	0	100	0
	Total	119376955	119376955	100.00	119376955	0	100	0
Public- Institutions	E-Voting	430000	0	0.00	0	0	0	0
	Postal Ballot	430000	0	0.00	0	0	0	0
	Total	430000	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	85432987	21448064	25.11	21448064	0	100	0
	Postal Ballot	85432987	39218947	45.91	39218947	0	100	0
	Total	85432987	60667011	71.01	60667011	0	100	0
Total		205239942	180043966	87.72	180043966	0	100	0



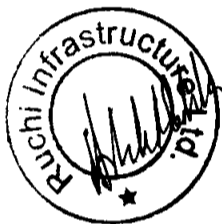
RUCHI INFRASTRUCTURE LIMITED

Item No. 4		Appointment of Mr. Narendra Shah (DIN: 02143172) as an Executive Director of the Company.						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	119376955	71245110	59.68	71245110	0	100	0
	Postal Ballot	119376955	48131845	40.32	48131845	0	100	0
	Total	119376955	119376955	100.00	119376955	0	100	0
Public-Institutions	E-Voting	430000	0	0.00	0	0	0	0
	Postal Ballot	430000		0.00	0	0	0	0
	Total	430000	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	85432987	21448064	25.11	21448064	0	100	0
	Postal Ballot	85432987	39218937	45.91	39218937	0	100	0
	Total	85432987	60667001	71.01	60667001	0	100	0
Total		205239942	180043956	87.72	180043956	0	100	0



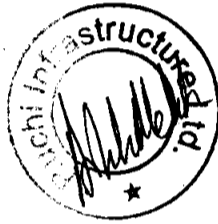
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Item No. 5		Approval of the Material Related Party Transactions entered into by the Company with M/s. Ruchi Soya Industries Ltd. during the financial year 2015-16						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	119376955	31599290	26.47	31599290	0	100	0
	Postal Ballot	119376955	43678540	36.59	43678540	0	100	0
	Total	119376955	75277830	63.06	75277830	0	100	0
Public-Institutions	E-Voting	430000	0	0.00	0	0	0	0
	Postal Ballot	430000	0	0.00	0	0	0	0
	Total	430000	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	85432987	21448064	25.11	21448064	0	100	0
	Postal Ballot	85432987	39218947	45.91	39218947	0	100	0
	Total	85432987	60667011	71.01	60667011	0	100	0
Total		205239942	135944841	66.24	135944841	0	100	0



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Item No. 6			Approval of expenses for service of documents to the members of the Company					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	119376955	71245110	59.68	71245110	0	100	0
	Postal Ballot	119376955	48131845	40.32	48131845	0	100	0
	Total	119376955	119376955	100.00	119376955	0	100	0
Public- Institutions	E-Voting	430000	0	0.00	0	0	0	0
	Postal Ballot	430000	0	0.00	0	0	0	0
	Total	430000	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	85432987	21448064	25.11	21448064	0	100	0
	Postal Ballot	85432987	39218947	45.91	39218937	10	100.00	0.00
	Total	85432987	60667011	71.01	60667001	10	100.00	0.00
Total		205239942	180043966	87.72	180043956	10	100.00	0.00



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Item No. 7		Ratification of the remuneration of the cost Auditors for the financial year ended March 31, 2017.						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	119376955	71245110	59.68	71245110	0	100	0
	Postal Ballot	119376955	48131845	40.32	48131845	0	100	0
	Total	119376955	119376955	100.00	119376955	0	100	0
Public-Institutions	E-Voting	430000	0	0.00	0	0	0	0
	Postal Ballot	430000	0	0.00	0	0	0	0
	Total	430000	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	85432987	21448064	25.11	21448064	0	100	0
	Postal Ballot	85432987	39218922	45.91	39218922	0	100	0
	Total	85432987	60666986	71.01	60666986	0	100	0
Total		205239942	180043941	87.72	180043941	0	100	0

