



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021.
Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

CIN : L65990MH1984PLC033878

Declaration of results of e-voting /postal ballot pertaining to 30th Annual General Meeting

The members and other stakeholders may please take note that the business as per the Notice of 30th Annual General Meeting were duly transacted and approved with requisite majority at the 30th AGM held on Friday, the 26th September, 2014 at 10.00 am at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

The report of scrutinizer, Mr. Prashant Diwan, Practicing Company Secretary, who scrutinized the e-voting / postal ballot process is also provided in terms of Rule 20 (xiv) of the Companies (Management & Administration) Rules, 2014.

For Ruchi Infrastructure Ltd.

Dated : 27/09/2014


(Ashish Mehta)
Company Secretary

PRASHANT DIWAN
Practicing Company Secretary

RUCHI INFRASTRUCTURE LIMITED
30TH AGM

SCRUTINIZER'S REPORT ON

E-VOTING

AND

BALLOT FORM

Place: Mumbai

Date: 25.09.2014

PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Ruchi Infrastructure Limited
615, Tulsiani Chambers,
Nariman Point,
Mumbai-400021

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 14th August, 2014 has appointed me as the scrutinizer for scrutinizing the e-voting & physical voting (through ballot forms_ voting process of M/s. Ruchi Infrastructure Limited (CIN: L65990MH1984PLC033878) pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for resolutions as stated in its Notice conveying Annual General Meeting (AGM) to be held on 26th September, 2014.
2. I submit my report as under:
 - (a) The Company had completed on 23rd August, 2014 the dispatch of Notice of AGM alongwith voting details & Ballot forms with prepaid business reply envelopes to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 14th August, 2014.
 - (b) The members holding shares as on the "relevant date" i.e. 14th August, 2014 were entitled to vote on the proposed resolutions stated in the Notice of the Company. As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The e-voting period commenced on Saturday, 20th September, 2014 from 10.00 a.m. IST and concluded on Monday, 22nd September, 2014 at 6.00 p.m. IST, the e-voting services were provided by Central Depository Services (India) Ltd (CDSL).

The votes were unblocked on 23rd September, 2014 around 10.30 a.m. in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.
 - (d) The Ballot forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened on 24th September, 2014.

All Ballot forms received upto the closing of working hours on 23rd September, 2014, the last date and time fixed by the Company for the receipt of the forms, were considered for my scrutiny.



PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

The Envelopes containing Ballot forms returned undelivered were also not opened and were kept separate.

I did not find any defaced/ mutilated ballot paper.

3. The detailed report on Scrutinizing the e-voting and Ballot form in enclosed herewith as under:
 - (a) Annexure 1 - Consolidated Summary of e-voting and Ballot form
 - (b) Annexure 2 - Summary of e-voting
 - (c) Annexure 3 - Summary of Ballot form
 - (d) Annexure 4 - Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 - Register of e-Voting (Resolution wise)
 - (f) Annexure 6 - Register of Ballot form (Resolution wise)
4. I hereby handover the Postal Ballot forms and other papers/register and records for safe custody to Mr. Ashish Mehta, Company Secretary of the Company as he is authorized by the Board to supervise the ballot.
5. You may accordingly declare the results of the voting conducted by e-voting and Ballot form.

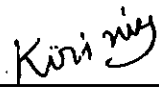
Thanking you
Yours faithfully,

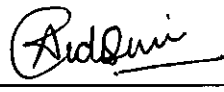

PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai
Date: 25th September, 2014

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 10.30 a.m. on 23rd September, 2014 at the office of the scrutinizer


1) CS Nikunj Kiri


2) CS Aashit Doshi

CONSOLIDATED SUMMARY OF e-VOTING & BALLOT FORM
RUCHI INFRASTRUCTURE LIMITED

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2014.	46	163907235	0	163907235	163907180	100	55	-
2	Declaration of dividend on preference and equity shares.	46	163907235	0	163907235	163907180	100	55	-
3	Re-appointment of Mr. Dinesh Khandelwal, who retires by rotation, as Director.	46	163907235	100	163907135	163907080	100	55	-
4	Re-appointment of Mr. Naveen Gupta, who retires by rotation, as Director.	46	163907235	0	163907235	163907180	100	55	-
5	Appointment of Statutory Auditors.	46	163907235	0	163907235	163907180	100	55	-
6	Appointment of Mr. Sajeve Deora as an Independent Director.	46	163907235	0	163907235	163907180	100	55	-
7	Appointment of Mr. Kantaprasad Harigovind Mandhana as an Independent Director.	46	163907235	0	163907235	163907180	100	55	-
8	Appointment of Mr. Navamani Murugan as an Independent Director.	46	163907235	0	163907235	163907180	100	55	-
9	Adoption of new set of Articles of Association.	46	163907235	0	163907235	163907180	100	55	-
10	Approval for borrowing powers to the Board pursuant to Section 180(1)(c).	46	163907235	0	163907235	163907180	100	55	-
11	Ratification of remuneration of Cost Auditor.	46	163907235	0	163907235	163907180	100	55	-
12	Revision in sitting fees payable to the non-executive directors.	46	163907235	0	163907235	163907180	100	55	-
13	Appointment of Mr. Dinesh Shahra as Managing Director.	46	163907235	3515610	160391625	160391570	100	55	-
14	Approval for further issue of Securities.	46	163907235	0	163907235	163907180	100	55	-



SUMMARY OF e- VOTING
RUCHI INFRASTRUCTURE LIMITED

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31 st March, 2014.	15	40928526	0	40928526	40928471	100	55	-
2	Declaration of dividend on preference and equity shares.	15	40928526	0	40928526	40928471	100	55	-
3	Re-appointment of Mr. Dinesh Khandelwal, who retires by rotation, as Director.	15	40928526	100	40928426	40928371	100	55	-
4	Re-appointment of Mr. Naveen Gupta, who retires by rotation, as Director.	15	40928526	0	40928526	40928471	100	55	-
5	Appointment of Statutory Auditors.	15	40928526	0	40928526	40928471	100	55	-
6	Appointment of Mr. Sajeve Deora as an Independent Director.	15	40928526	0	40928526	40928471	100	55	-
7	Appointment of Mr. Kantaprasad Harigovind Mandhana as an Independent Director.	15	40928526	0	40928526	40928471	100	55	-
8	Appointment of Mr. Navamani Murugan as an Independent Director.	15	40928526	0	40928526	40928471	100	55	-
9	Adoption of new set of Articles of Association.	15	40928526	0	40928526	40928471	100	55	-
10	Approval for borrowing powers to the Board pursuant to Section 180(1)(c).	15	40928526	0	40928526	40928471	100	55	-
11	Ractification of remuneration of Cost Auditor.	15	40928526	0	40928526	40928471	100	55	-
12	Revision in sitting fees payable to the non-executive directors.	15	40928526	0	40928526	40928471	100	55	-
13	Appointment of Mr. Dinesh Shahra as Managing Director.	15	40928526	0	40928526	40928471	100	55	-
14	Approval for further issue of Securities.	15	40928526	0	40928526	40928471	100	55	-



SUMMARY OF BALLOT FORM VOTING
RUCHI INFRASTRUCTURE LIMITED

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31 st March, 2014.	31	122978709	0	122978709	122978709	100	0	0
2	Declaration of dividend on preference and equity shares.	31	122978709	0	122978709	122978709	100	0	0
3	Re-appointment of Mr. Dinesh Khandelwal, who retires by rotation, as Director.	31	122978709	0	122978709	122978709	100	0	0
4	Re-appointment of Mr. Naveen Gupta, who retires by rotation, as Director.	31	122978709	0	122978709	122978709	100	0	0
5	Appointment of Statutory Auditors.	31	122978709	0	122978709	122978709	100	0	0
6	Appointment of Mr. Sajeve Deora as an Independent Director.	31	122978709	0	122978709	122978709	100	0	0
7	Appointment of Mr. Kantaprasad Harigovind Mandhana as an Independent Director.	31	122978709	0	122978709	122978709	100	0	0
8	Appointment of Mr. Navamani Murugan as an Independent Director.	31	122978709	0	122978709	122978709	100	0	0
9	Adoption of new set of Articles of Association.	31	122978709	0	122978709	122978709	100	0	0
10	Approval for borrowing powers to the Board pursuant to Section 180(1)(c).	31	122978709	0	122978709	122978709	100	0	0
11	Ratification of remuneration of Cost Auditor.	31	122978709	0	122978709	122978709	100	0	0
12	Revision in sitting fees payable to the non-executive directors.	31	122978709	0	122978709	122978709	100	0	0
13	Appointment of Mr. Dinesh Shahra as Managing Director.	31	122978709	3515610	119463099	119463099	100	0	0
14	Approval for further issue of Securities.	31	122978709	0	122978709	122978709	100	0	0



ANNEXURE 4**MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM**

Ruchi Infrastructure Limited

Ordinary Resolution No 1 Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2014.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



ANNEXURE 4**MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM**
Ruchi Infrastructure Limited

Ordinary Resolution No 2 Declaration of dividend on preference and equity shares.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



ANNEXURE 4**MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM**
Ruchi Infrastructure Limited

Ordinary Resolution No 3 Appointment of Mr. Dinesh Khandelwal, who retires by rotation, as Director									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	100	54530170	54530115	55	100	-
Total	205239942	163907235	79.86	100	163907135	163907180	55	100	-



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Ruchi Infrastructure Limited

Ordinary Resolution No 4 Appointment of Mr. Naveen Gupta, who retires by rotation, as Director.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public - Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Ruchi Infrastructure Limited

Ordinary Resolution No 5 Appointment of Statutory Auditors.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Ruchi Infrastructure Limited

Ordinary Resolution No 6 Appointment of Mr. Sajeve Deora as an Independent Director..									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM
Ruchi Infrastructure Limited

Ordinary Resolution No 7									
Appointment of Mr. Kantaprasad Harigovind Mandhana as an Independent Director.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Ruchi Infrastructure Limited

Ordinary Resolution No 8 Appointment of Mr. Navamani Murugan as an Independent Director.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM
Ruchi Infrastructure Limited

Special Resolution No 9 Adoption of new set of Articles of Association.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



NNEXTURE 4**MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM**

Ruchi Infrastructure Limited

Special Resolution No 10									
Approval for borrowing powers to the Board pursuant to Section 180(1)(c).									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



NEXURE 4**MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM**

Ruchi Infrastructure Limited

Ordinary Resolution No 11 Rectification of remuneration of Cost Auditor.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



NNEXURE 4**MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM**

Ruchi Infrastructure Limited

Ordinary Resolution No 12 Revision in sitting fees payable to the non-executive directors									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



NNEXURE 4**MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM**

Ruchi Infrastructure Limited

Ordinary Resolution No 13 Appointment of Mr. Dinesh Shahra as Managing Director.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	3515610	105861355	105861355	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	3515610	160391625	160391570	55	100	-



ANNEXURE 4**MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM**
Ruchi Infrastructure Limited

Special Resolution No 14 Approval for further issue of Securities.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	111776965	109376965	97.85	0	109376965	109376965	0	100	0
Public - Institutional Holders	29478885	0	0	0	0	0	0	0	0
Public- Others	63984092	54530270	85.22	0	54530270	54530215	55	100	-
Total	205239942	163907235	79.86	0	163907235	163907180	55	100	-



**Register of e-voting
RUCHI INFRASTRUCTURE LIMITED**

Ordinary Resolution No 1						
Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2014.						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
TOTAL			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 2 Declaration of dividend on preference and equity shares.						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
2	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
3	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
4	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
5	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
6	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
7	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
8	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
9	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
10	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
11	10	BHAVNA SHAHRA	2400000	2400000	0	0
12	18	ADITI SHAHRA	2400000	2400000	0	0
13	19	RUCHI SHAHRA	2400000	2400000	0	0
14	20	MANISH SHAHRA	4802000	4802000	0	0
15	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
TOTAL			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 3						
Appointment of Mr. Dinesh Khandelwal, who retires by rotation, as Director						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain / Not Voted
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	-	-	100
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
TOTAL			40928526	40928371	55	100



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 4 Appointment of Mr. Naveen Gupta, who retires by rotation, as Director.						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPKALAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPKALAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHADELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
Total			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 5 Appointment of Statutory Auditors						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
Total			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 6 Appointment of Mr. Sajeve Deora as an Independent Director.						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
TOTAL			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 7						
Appointment of Mr. Kantaprasad Harigovind Mandhana as an Independent Director.						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
Total			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 8 Appointment of Mr. Navamani Murugan as an Independent Director.						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
Total			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Special Resolution No 9 Adoption of new set of Articles of Association						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
Total			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Special Resolution No 10						
Approval for borrowing powers to the Board pursuant to Section 180(1)(c).						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
TOTAL			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 11 Ratification of remuneration of Cost Auditor.						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
Total			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 12						
Revision in sitting fees payable to the non-executive directors						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
Total			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Ordinary Resolution No 13 Appointment of Mr. Dinesh Shahra as Managing Director						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
Total			40928526	40928471	55	0



Register of e-voting
RUCHI INFRASTRUCTURE LIMITED

Special Resolution No 14 Approval for further issue of Securities						
Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	7	NUTRELA MARKETING PVT LTD	1200000	1200000	0	0
2	10	BHAVNA SHAHRA	2400000	2400000	0	0
3	18	ADITI SHAHRA	2400000	2400000	0	0
4	19	RUCHI SHAHRA	2400000	2400000	0	0
5	20	MANISH SHAHRA	4802000	4802000	0	0
6	1201130000138440	BHUPENDRA CHAMPAKLAL GANDHI	50	0	50	0
7	1201130000138450	RAKESH CHAMPAKLAL GANDHI	5	0	5	0
8	1204330000125330	NARENDRA RAMKRISHAN GADEKAR	600	600	0	0
9	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
10	IN30018311232207	DINESH KHANDELWAL	100	100	0	0
11	IN30045011073617	RUCHI SOYA INDUSTRIES LIMITED	27324239	27324239	0	0
12	IN30045011102274	NEHA SHAHRA	400000	400000	0	0
13	IN30048413755993	VIJAY KUMAR JAIN	500	500	0	0
14	IN30154915129739	RATNESH KUMAR JAIN	1000	1000	0	0
15	IN30260310017546	SHOBHA SURESH SHENOY	22	22	0	0
Total			40928526	40928471	55	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 1							
Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2014.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mridula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt. Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 2							
Declaration of dividend on preference and equity shares.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mridula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kallash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt.Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 3 Appointment of Mr. Dinesh Khandelwal, who retires by rotation, as Director.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shakra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shakra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shakra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shakra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shakra	3505610	3505610	0	0
8	3184	0106081201060800116441	Sureshchandra Shakra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shakra	1193000	1193000	0	0
10	2437	0000142	Mridula Shakra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shakra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shakra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shakra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shakra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shakra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shakra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt.Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 4							
Appointment of Mr. Naveen Gupta, who retires by rotation, as Director.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mrudula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kallash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt. Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 5							
Appointment of Statutory Auditors.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mrudula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt. Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 6							
Appointment of Mr. Sajeve Deora as an Independent Director.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mrudula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt. Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 7							
Appointment of Mr. Kantaprasad Harigovind Mandhana as an Independent Director.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mrudula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt.Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 8							
Appointment of Mr. Navamani Murugan as an Independent Director.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mrudula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt.Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Special Resolution No. 9							
Adoption of new set of Articles of Association.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mridula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027356	Anand Mangal Investment & Finance Pvt. Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Special Resolution No. 10							
Approval for borrowing powers to the Board pursuant to Section 180(1)(c).							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mrudula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt. Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 11							
Ratification of remuneration of Cost Auditor.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mrudula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt.Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 12							
Revision in sitting fees payable to the non-executive directors.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mridula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt. Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Ordinary Resolution No. 13							
Appointment of Mr. Dinesh Shahra as Managing Director.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	0	0	10000
7	3165	IN30048413299844	Dineshchandra Shahra	3505610	0	0	3505610
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mridula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	1203330000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt. Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	119463099	0	3515610



Register of Postal Ballot Form (Annual General Meeting)
Ruchi Infrastructure Limited

Special Resolution No. 14							
Approval for further issue of Securities.							
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	2432	0000015	Santosh Shahra	7200000	7200000	0	0
2	2431	0000014	Vishesh Shahra	4800000	4800000	0	0
3	1445	0000003	Mahakosh Holdings Pvt. Ltd.	12900000	12900000	0	0
4	3168	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2157840	2157840	0	0
5	3164	IN30048410962568	Sarvesh Shahra	5971	5971	0	0
6	3163	IN30048410962540	Dinesh Shahra	10000	10000	0	0
7	3065	IN30048413299844	Dineshchandra Shahra	3505610	3505610	0	0
8	3174	0106081201060800116441	Sureshchandra Shahra HUF	1200000	1200000	0	0
9	2436	0000025	Mrudula Shahra	1193000	1193000	0	0
10	2437	0000142	Mrudula Shahra	4300	4300	0	0
11	1444	0000002	Sarthak Industries Ltd.	1950700	1950700	0	0
12	1447	0000008	Shahra Bros. P. Ltd.	1470000	1470000	0	0
13	1286	0000005	Viksit Engineering Ltd.	2400000	2400000	0	0
14	2295	1201060800072290	Mahakosh Papers Pvt. Ltd.	6000000	6000000	0	0
15	3167	0247001202470000336662	Soyumm Marketing Private Limited	4453305	4453305	0	0
16	2430	0000012	Ushadevi Shahra	1200000	1200000	0	0
17	3171	IN30133021343305	Savitri Devi Shahra*	1200000	1200000	0	0
18	3170	IN30133021343292	Neeta Shahra	4800000	4800000	0	0
19	3169	IN30133021343284	Umesh Shahra	4800000	4800000	0	0
20	3173	IN30133021343688	Kailash Chandra Shahra	7200000	7200000	0	0
21	3182	IN30048410831403	Bunkim Finance and Investments Pvt. Ltd.	20986321	20986321	0	0
22	3181	0000121	Bunkim Finance and Investments Pvt. Ltd.	8000000	8000000	0	0
23	3177	0000054	Sarthak Global Ltd.	1680000	1680000	0	0
24	3186	0000004	Keval India Ltd.	2400000	2400000	0	0
25	3176	0000006	Spider Impex (P) Ltd.	228000	228000	0	0
26	3179	12033300000291790	Spider Impex (P) Ltd.	300000	300000	0	0
27	3180	1204060000018884	Spider Impex (P) Ltd.	76000	76000	0	0
28	3184	1201060800027366	Anand Mangal Investment & Finance Pvt.Ltd.	5483254	5483254	0	0
29	3187	IN30133021348325	Iron Global Ltd.	10000	10000	0	0
30	3178	IN30048410828763	Jayati Finance and Investments Pvt. Ltd.	9541608	9541608	0	0
31	3190	IN30177410145727	Antarika Resources Limited	5822800	5822800	0	0
TOTAL				122978709	122978709	0	0

