

**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

2<sup>nd</sup> February, 2023

To  
**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

**Sub : Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref : Postal Ballot Process and Notice dated 31<sup>st</sup> December, 2022.**

Dear Sir(s),

This refers to our submissions dated 31<sup>st</sup> December, 2022 and 2<sup>nd</sup> January, 2023 regarding the proposed preferential issue of convertible warrants. We may kindly submit that the special resolution proposed as per Postal Ballot Notice dated 31<sup>st</sup> December, 2022 has been duly transacted and approved by requisite majority in terms of applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the Postal Ballot – Scrutinizer's report dated 2<sup>nd</sup> February, 2023. Such special resolution is deemed to have been passed on Wednesday, 1<sup>st</sup> February, 2023.

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.**

**Narendra Shah  
Executive Director  
DIN: 02143172**

**Encl.: As above**



## RUCHI INFRASTRUCTURE LTD.

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### Voting results

Date of completion of Postal Ballot : Wednesday, 1<sup>st</sup> February, 2023.  
e-voting process

Record Date : Friday, 23<sup>rd</sup> December, 2022

Total No. of shareholders on record date : 35,886

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

Promoters and Promoters Group : Not Applicable  
Public : Not applicable

No. of Shareholders attended the meeting Through Video Conferencing –

Promoters and Promoter Group : Not Applicable  
Public : Not Applicable

**Agenda-wise disclosure is as follows:**

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Item No. 1			Preferential Issue of upto 3,07,85,000 (three crores seven lakhs eighty five thousand) warrants each convertible into one equity share having face value of Re. 1/- of the Company.					
Resolution required: Special / Ordinary			Special					
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	13,47,47,656	8,43,36,755	62.59	8,43,36,755	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,43,36,755</b>	<b>62.59</b>	<b>8,43,36,755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	2,12,38,820	0	0.00	0.00	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	4,92,53,466	1,07,21,907	21.77	1,07,19,360	2547	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,07,21,907</b>	<b>21.77</b>	<b>1,07,19,360</b>	<b>2547</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>20,52,39,942</b>	<b>9,50,58,662</b>	<b>46.32</b>	<b>9,50,56,115</b>	<b>2547</b>	<b>100</b>	<b>0.00</b>



**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

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

Dear Sir

- 1) The Board of Directors of the **M/s. Ruchi Infrastructure Limited** (CIN: L65990MH1984PLC033878) (hereinafter referred as the "Company") at its meeting held on 31<sup>st</sup> December, 2022 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms / Remote e-voting in respect of Resolution as stated in the Postal Ballot Notice dated 31<sup>st</sup> December, 2022.
- 2) I submit my report as under:
  - (a) The Company had sent on 2<sup>nd</sup> January, 2023 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 23<sup>rd</sup> December, 2022; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
  - (b) In compliance with MCA Circulars dated 8<sup>th</sup> April, 2020; 13<sup>th</sup> April, 2020, 31<sup>st</sup> December, 2020, 8<sup>th</sup> December, 2021 and 28<sup>th</sup> December, 2022 physical Postal Ballot Forms were not dispatched by the Company.
  - (c) The Remote e-voting period commenced on 3<sup>rd</sup> January, 2023 at 09.00 am IST and concluded on 1<sup>st</sup> February, 2023 at 5.00 p.m. IST, the e-voting services were provided by Central Depository Services (India) Limited ("CDSL").
  - (d) The votes were unblocked on 1<sup>st</sup> February, 2023 at around 05.17 p.m. IST 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.
  - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.



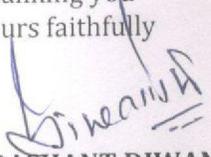


**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

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

Thanking you  
Yours faithfully

  
**PRASHANT DIWAN**  
SCRUTINIZER

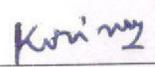


Place: Mumbai  
Date: 02.02.2023

PR: 1683/2022  
UDIN: F001403D003093921

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at around 05.17 p.m. IST on 1<sup>st</sup> February, 2023 at the office of the scrutinizer.

  
1) CS Nikunj Kiri

  
2) CS Aashit Doshi

ANNEXURE 1

Ruchi Infrastructure Limited

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Preferential Issue of upto 3,07,85,000 (three crores seven lakhs eighty five thousand) warrants each convertible into one equity share having face value of Re. 1/- of the Company in accordance with the applicable laws to two entities amongst Promoter Group of the Company	SPECIAL	144	95058662	0	95058662	95056115	100.00	2547	0.00



Consolidated Members Category Wise Voting Report  
Ruchi Infrastructure Limited

Item No. 1			Preferential Issue of upto 3,07,85,000 (three crores seven lakhs eighty five thousand) warrants each convertible into one equity share having face value of Re. 1/- of the Company in accordance with the applicable laws to two entities amongst Promoter Group of the Company					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	134747656	84336755	62.59	84336755	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>84336755</b>	<b>62.59</b>	<b>84336755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	21238820	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	49253466	10721907	21.77	10719360	2547	99.98	0.02
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10721907</b>	<b>21.77</b>	<b>10719360</b>	<b>2547</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>205239942</b>	<b>95058662</b>	<b>46.32</b>	<b>95056115</b>	<b>2547</b>	<b>100.00</b>	<b>0.00</b>

