

Scrutiniser's Report

pertaining to consolidated results of remote e-voting and e-voting facility during the 37th Annual General Meeting of the Company held on Friday, the 17th September, 2021 at 3.30 pm through Video Conferencing, without the physical presence of the members at a common venue.

Chairman – 37th AGM



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

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

CONSOLIDATED 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 Chairperson
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 to as the "Company") at its meeting held on 12th August, 2021 has appointed me as the Scrutinizer, for 37th Annual General Meeting (AGM) held on 17th September, 2021 at 3.30 p.m. through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020 & 13th January, 2021 respectively and Circulars issued by SEBI dated 12th May, 2020 & 15th January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the 37th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 23rd August, 2021 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 20th August, 2021 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (b) 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 members holding shares as on the "Cut off date" i.e. 10th September, 2021 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Tuesday, 14th September, 2021 from 9.00 a.m. IST and concluded on Thursday, 16th September, 2021 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited (CDSL).
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by CDSL.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 17th September, 2021 at around 4.31 p.m. IST in the presence of two witnesses, CS Aashit Doshi and CS Jigar Bagaria, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of CDSL.

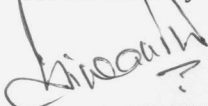


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- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting only by Remote e-voting, none of the Member exercised their votes through e-voting facility during the AGM. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
 (b) Annexure 2 – Summary of e-voting during AGM
 (c) Annexure 3 – Summary of Remote e-voting
 (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 (e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
 (f) Annexure 6 – Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Ashish Mehta, Company Secretary of the Company through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
 Yours faithfully



PRASHANT DIWAN
SCRUTINIZER

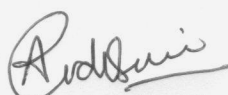


Place: Mumbai
 Date: 18th September, 2021

PR: 530/2017
 UDIN: F001403C000967225

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CSDL in our presence at around 4.31 p.m. IST on 17th September, 2021.



1) CS Aashit Doshi



2) CS Jigar Bagaria

RUCHI INFRASTRUCTURE LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS 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	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021, the reports of Board of Directors and Auditors thereon	Ordinary	122	113628537	0	113628537	113627698	100.00	839	0.00
2	To appoint a Director in place of Mr. Parag Choudhary (DIN:07845977), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	122	113628537	0	113628537	113622597	99.99	5940	0.01



ANNEXURE 2

RUCHI INFRASTRUCTURE LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES (5/4*100)	TOTAL DISSENT VOTES	% OF DISSENT VOTES (7/4*100)
			1	2	3	4	5	6 = 0.00	7	8 = 0.00
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021, the reports of Board of Directors and Auditors thereon	Ordinary	0	0	0	0	0	0.00	0	0.00
2	To appoint a Director in place of Mr. Parag Choudhary (DIN:07845977), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	0	0	0	0	0	0.00	0	0.00



RUCHI INFRASTRUCTURE LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM 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	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021, the reports of Board of Directors and Auditors thereon	Ordinary	122	113628537	0	113628537	113627698	100.00	839	0.00
2	To appoint a Director in place of Mr. Parag Choudhary (DIN:07845977), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	122	113628537	0	113628537	113622597	99.99	5940	0.01



Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 1		To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021, the reports of Board of Directors and 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	Remote E-voting	134860984	99532445	73.80	99532445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		99532445	73.80	99532445	0	100.00	0.00
Public- Institutions	Remote E-voting	21926288	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	48452670	14096092	29.09	14095253	839	99.99	0.01
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		14096092	29.09	14095253	839	99.99	0.01
Total		205239942	113628537	55.36	113627698	839	100.00	0.00



Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 2			To appoint a Director in place of Mr. Parag Choudhary (DIN:07845977), who retires by rotation and being eligible, offers himself for re-appointment					
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	Remote E-voting	134860984	99532445	73.80	99532445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		99532445	73.80	99532445	0	100.00	0.00
Public- Institutions	Remote E-voting	21926288	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	48452670	14096092	29.09	14090152	5940	99.96	0.04
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		14096092	29.09	14090152	5940	99.96	0.04
Total		205239942	113628537	55.36	113622597	5940	99.99	0.01

