

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN - L65990MH1984PLC033878

RIL/2017

28/09/2017

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

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


Ref : 33rd AGM held on Wednesday, the 27th September, 2017

In continuation and with reference to our letter dated 27th September, 2017 intimating you the proceedings of the 33rd Annual General Meeting of the Company held on Wednesday, 27th September, 2017 at 9.15 AM at Rangswar Hall, Chavan Centre, Yashwantrao Chavan Pratishthan Gen. Jagannathrao Bhonsle Marg, Mumbai - 400021, 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 scrutinizer for the e-voting process. He has submitted his report dated 27th September, 2017 to the Company.

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 - 452 001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN - L65990MH1984PLC033878

Date of the 33rd AGM : 27th September, 2017

Total No. of shareholders on record date : 6979 at cut-off date (15th September, 2017)

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

Promoters and Promoters Group : 18
Public : 33

No. of Shareholders attended the meeting
Through Video Conferencing –

Promoters : Not Applicable
Public :

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

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



ANNEXURE 4

Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 1		To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company 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 (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	122276955	121076955	99.02	121076955	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		121076955	99.02	121076955	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	82962987	42635796	51.39	42635746	50	100.00	0.00
	Ballot Form		220	0.00	220	0	100.00	0.00
	Total		42636016	51.39	42635966	50	100.00	0.00
Total		205239942	163712971	79.77	163712921	50	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

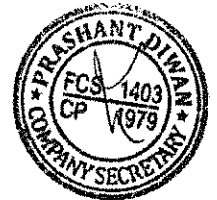
Item No. 2		To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	E-Voting	122276955	121076955	99.02	121076955	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		121076955	99.02	121076955	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	82962987	42635796	51.39	42635746	50	100.00	0.00
	Ballot Form		220	0.00	220	0	100.00	0.00
	Total		42636016	51.39	42635966	50	100.00	0.00
Total		205239942	163712971	79.77	163712921	50	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 3			To ratify the appointment of Auditors.					
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	122276955	121076955	99.02	121076955	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		121076955	99.02	121076955	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	82962987	42635796	51.39	42635746	50	100.00	0.00
	Ballot Form		220	0.00	220	0	100.00	0.00
	Total		42636016	51.39	42635966	50	100.00	0.00
Total		205239942	163712971	79.77	163712921	50	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 4		To appoint Mrs. Ruchi Joshi (DIN: 07406575) as an Independent 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	122276955	121076955	99.02	121076955	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		121076955	99.02	121076955	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	82962987	42635796	51.39	42635746	50	100.00	0.00
	Ballot Form		220	0.00	220	0	100.00	0.00
	Total		42636016	51.39	42635966	50	100.00	0.00
Total		205239942	163712971	79.77	163712921	50	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED

Item No. 5		To appoint Mr. Mohan Das Kabra (DIN: 07896243) as an Independent 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	122276955	121076955	99.02	121076955	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		121076955	99.02	121076955	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	82962987	42635796	51.39	42635746	50	100.00	0.00
	Ballot Form		220	0.00	220	0	100.00	0.00
	Total		42636016	51.39	42635966	50	100.00	0.00
Total		205239942	163712971	79.77	163712921	50	100.00	0.00

