

COMPANY SECRETARY IN PRACTICE

**Report of Scrutinizer on Remote E-Voting through postal ballot**  
**[Pursuant to section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies**  
**(Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Ramky Infrastructure Limited,  
Ramky Grandiose, 15<sup>th</sup> Floor, Sy No 136/2 &4,  
Gachibowli, Hyderabad, Telangana, India – 500032

Sir,

**Sub: Combined report of Scrutinizer on Remote E-voting through postal ballot in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon).**

The Board of Directors of **Ramky Infrastructure Limited**, ('the Company') at its meeting held on 21<sup>st</sup> March, 2026, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of Postal Ballot dated 21<sup>st</sup> March, 2026 by way of Remote E-voting as required under provisions of section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 21<sup>st</sup> March, 2026 as required under laws, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice of postal ballot dated 21<sup>st</sup> March, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on Postal Ballot issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolution contained in the Notice of postal ballot and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by whose e-mail addresses are registered with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA) - KFin Technologies Limited ("KFintech"). The Company has provided e-voting facility to its members to cast their vote electronically.

The members of the company holding shares as on the cut-off date i.e., 20<sup>th</sup> March, 2026 were entitled to vote on the resolutions proposed as set out in the notice of Postal ballot.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Tuesday, the 24<sup>th</sup> day of March, 2026 at 09.00 A.M. (IST) and ends on Wednesday, the 22<sup>nd</sup> day of April 2026 at 05.00 P.M. (IST).
2. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of KFin Technologies Limited. (<https://www.kfintech.com/>)

COMPANY SECRETARY IN PRACTICE

3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes (Remote e-voting through postal ballot) casted by the members have been recorded in a register separately maintained for the purpose.
5. The result of the voting is as per annexure attached herewith.

**Thanking You,**



**NVSS Suryanarayana Rao**  
**Practicing Company Secretary**  
**(Scrutinizer)**  
**Membership No: 5868**  
**Certificate of Practice No: 2886**  
**Peer Review Certificate No. 1506/2021**

**UDIN: A005868H000190470**

**Place: Hyderabad**  
**Date: 24<sup>th</sup> April, 2026.**

**FINAL RESULTS OF REMOTE E-VOTING THROUGH POSTAL BALLOT OF NOTICE DATED 21.03.2026:****ITEM No 1:**

- TO APPROVE FOR THE PROVIDING OF CORPORATE GUARANTEE, CHARGING THE ASSETS OF THE COMPANY, RIGHT TO CONVERT LOAN INTO EQUITY AND PLEDGE OF SHARES FOR THE AVAILMENT OF A RUPEE TERM LOAN BY MALLANNASAGAR WATER SUPPLY LIMITED, A SUBSIDIARY OF RAMKY INFRASTRUCTURE LIMITED (RIL) FROM LENDERS.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	142	55465389	99.99
<b>Total</b>	142	55465389	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	15	500	0.01
<b>Total</b>	15	500	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**ITEM No 2:**

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SRINAGAR BANIHAL EXPRESWAY LIMITED (SBEL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
<b>Total</b>	144	55465602	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
<b>Total</b>	13	287	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



**ITEM No 3:**

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACITY LIMITED (VPCL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	143	55465599	99.99
<b>Total</b>	<b>143</b>	<b>55465599</b>	<b>99.99</b>

Voted in Against of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	14	290	0.01
<b>Total</b>	<b>14</b>	<b>290</b>	<b>0.01</b>

Invalid Votes:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**ITEM No 4:**

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' LIMITED ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
<b>Total</b>	<b>144</b>	<b>55465602</b>	<b>99.99</b>

Voted in Against of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
<b>Total</b>	<b>13</b>	<b>287</b>	<b>0.01</b>

Invalid Votes:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**ITEM No 5:**

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MALLANNASAGAR WATER SUPPLY LIMITED (MWSL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
<b>Total</b>	144	55465602	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
<b>Total</b>	13	287	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



**ITEM No 6:**

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED (REFL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	132	7198040	99.99
<b>Total</b>	132	7198040	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	15	500	0.01
<b>Total</b>	15	500	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	10	48267349	NIL



**ITEM No 7:**

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED (ReSL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	133	7198043	99.99
<b>Total</b>	<b>133</b>	<b>7198043</b>	<b>99.99</b>

Voted in Against of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	14	497	0.01
<b>Total</b>	<b>14</b>	<b>497</b>	<b>0.01</b>

Invalid Votes:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	10	48267349	NIL



**ITEM No 8:**

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY SUSTAINABILITY SOLUTIONS PRIVATE LIMITED (RSSPL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	113	7004684	97.30
<b>Total</b>	<b>113</b>	<b>7004684</b>	<b>97.30</b>

Voted in Against of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	34	193856	2.70
<b>Total</b>	<b>34</b>	<b>193856</b>	<b>2.70</b>

Invalid Votes:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	10	48267349	NIL



**ITEM No 9:**

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH NUMEN GROWTH PARTNERS PRIVATE LIMITED (NUMEN) FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	114	7004687	97.30
<b>Total</b>	114	7004687	97.30

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	33	193853	2.70
<b>Total</b>	33	193853	2.70

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	10	48267349	NIL



**ITEM No 10:**

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH ARDHA HOLDINGS PRIVATE LIMITED (ARDHA) FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	133	7198043	99.99
<b>Total</b>	133	7198043	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	14	497	0.01
<b>Total</b>	14	497	0.01

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	10	48267349	NIL



**ITEM No 11:**

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MAHA INTEGRATED LIFE SCIENCES CITY LIMITED (MILeS) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
<b>Total</b>	<b>144</b>	<b>55465602</b>	<b>99.99</b>

Voted in Against of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
<b>Total</b>	<b>13</b>	<b>287</b>	<b>0.01</b>

Invalid Votes:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**ITEM No 12:**

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMDIL EPC WORKS LIMITED (RAMDIL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	125	55272246	99.65
<b>Total</b>	125	55272246	99.65

Voted in Against of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	32	193643	0.35
<b>Total</b>	32	193643	0.35

Invalid Votes:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**ITEM No 13:**

- TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MDDA-RAMKY ISBUS TERMINAL LIMITED (MDDA) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
<b>Total</b>	<b>144</b>	<b>55465602</b>	<b>99.99</b>

Voted in Against of the resolution:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
<b>Total</b>	<b>13</b>	<b>287</b>	<b>0.01</b>

Invalid Votes:

	<b>Number of members voted in E Voting</b>	<b>Number of votes cast (Shares) - E Voting</b>	<b>% of Total number of Valid Votes cast</b>
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**ITEM No 14:**

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA ENERGY LIMITED (VEL) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
<b>Total</b>	<b>144</b>	<b>55465602</b>	<b>99.99</b>

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
<b>Total</b>	<b>13</b>	<b>287</b>	<b>0.01</b>

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**ITEM No 15:**

• TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RECEPS LIMITED (RECEPS) ALONG WITH ITS HOLDING, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES FOR FINANCIAL YEAR 2026-27.

Voted in Favour of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	144	55465602	99.99
<b>Total</b>	<b>144</b>	<b>55465602</b>	<b>99.99</b>

Voted in Against of the resolution:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	13	287	0.01
<b>Total</b>	<b>13</b>	<b>287</b>	<b>0.01</b>

Invalid Votes:

	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL

Thanking you

Yours Sincerely

  
N.V.S.S. Suryanarayana Rao  
Company Secretary in Practice  
Scrutinizer

Membership Number: 5868  
COP Number: 2886  
Peer Review Certificate No. 1506/2021  
Scrutinizer UDIN: A005868H000190470

Date: 24<sup>th</sup> April, 2026

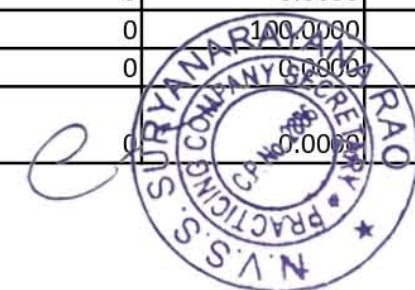
Place: Hyderabad

*Received on behalf of Company*  
*CA*  
*A. G. REDDY*

Company Name	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	24006
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE FOR THE PROVIDING OF CORPORATE GUARANTEE, CHARGING THE ASSETS OF THE COMPANY AND PLEDGE OF SHARES FOR							
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	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.6695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895132	500	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55465389	500	99.9991	0.0009

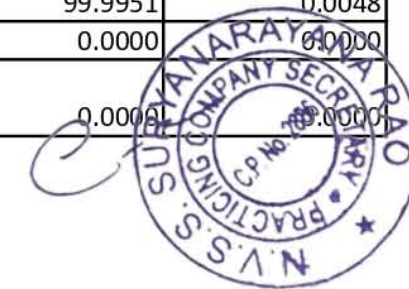
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SRINAGAR BANIHAL EXPRESWAY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. 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	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.6695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000



	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
	Total	69197791	55465889	80.1556	55465602	287	99.9995	0.0005

Resolution required: (Ordinary/ Special)		SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACY LIMITED (VPCL)						
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	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895342	290	99.9950	0.0049
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
	Total	69197791	55465889	80.1556	55465599	290	99.9995	0.0005

Resolution required: (Ordinary/ Special)		SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' LIMITED ALONG						
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	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000

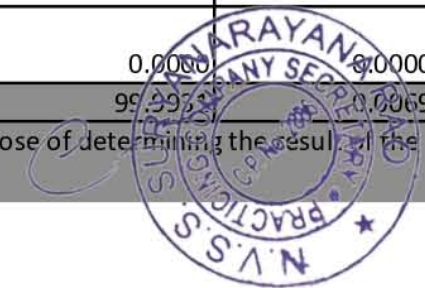


Total	69197791	55465889	80.1556	55465602	287	99.9995	0.0005
-------	----------	----------	---------	----------	-----	---------	--------

Resolution required: (Ordinary/ Special)		SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MALLANNASAGAR WATER SUPPLY						
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	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55465602	287	99.9995	0.0005

Resolution required: (Ordinary/ Special)		SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895132	500	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7198040	500	99.9915	0.0084

\*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.

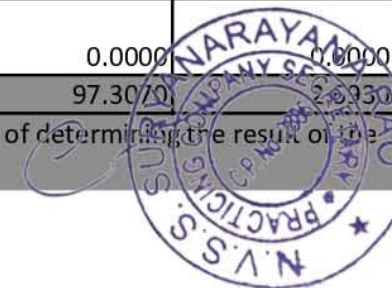


Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED (ReSL)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895135	497	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7198043	497	99.9931	0.0069

\*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.

Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY SUSTAINABILITY SOLUTIONS							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1109552	193356	85.1596	14.8403
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895132	500	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7004684	193856	97.3070	2.6930

\*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.



Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH NUMEN GROWTH PARTNERS PRIVATE							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1109552	193356	85.1596	14.8403
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895135	497	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7004687	193853	97.3071	2.6929

\*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.

Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH ARDHA HOLDINGS PRIVATE LIMITED							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895135	497	99.9915	0.0084
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7198540	10.4028	7198043	497	99.9931	0.0069

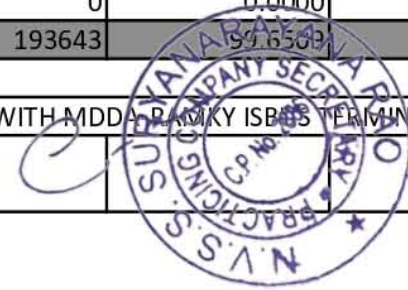
\*Although the Promoters/Promoter Group have cast their votes on the resolution, as they are interested parties, their votes have not been considered for the purpose of determining the result of the resolution.



Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MAHA INTEGRATED LIFE SCIENCES CITY							
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	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55465602	287	99.9995	0.0005

Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMDIL EPC WORKS LIMITED (RAMDIL)							
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	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1109552	193356	85.1596	14.8403
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55272246	193643	97.6509	0.3491

Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MDDA BANKY ISBBS TERMINAL LIMITED							
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





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	48304599	48267349	99.9229	48267349	0	100.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1859452	1302908	70.0695	1302908	0	100.0000	0.0000
	Poll	1859452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19033740	5895632	30.9746	5895345	287	99.9951	0.0048
	Poll	19033740	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19033740	0	0.0000	00	0	0.0000	0.0000
Total		69197791	55465889	80.1556	55465602	287	99.9951	0.0005



Received on behalf of Company.

*[Handwritten Signature]*

A. G. R. REDDY