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

Date: 24th September, 2026

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: 42nd AGM held on Tuesday, 22nd September, 2025 at 12.45 pm.

In continuation to our letter dated 22nd September, 2026 enclosing the proceedings of the 42nd Annual General Meeting of the Company held on Tuesday, 22nd September, 2026 at 12.45 pm through Video Conferencing/OAVM, we may kindly submit that the businesses of the notice of 42nd AGM were duly transacted and approved by requisite majority.

The Company provided remote e-voting facility 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 to the members to cast their votes on the agenda items of Notice of 42nd AGM. Facility of casting the votes through e-voting 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 AGM. He has submitted his consolidated report dated 22nd September, 2026 on scrutiny of the remote e-voting and e-voting during the AGM.

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.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.

Ashish Mehta Digitally signed by Ashish Mehta
Date: 2026.09.24 18:13:07 +05'30'

Ashish Mehta
Company Secretary
Encl.: As above

Voting results (consolidated for remote e-voting and e-voting facility at the 42nd AGM)

Date of the 42nd AGM	**22nd September, 2026**
Total No. of shareholders on record date	**43281** **(Record Date: 15th September, 2026)**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	 **Not Applicable** **Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 **12** **35**

Agenda-wise disclosure is as follows:

Ashish Mehta

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Date: 2026.09.24
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Item No. 1	To receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon.
Resolution required: Special / Ordinary	Ordinary Resolution
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	126743709	122645004	96.77	122645004	0	100.00	0.00
	E-voting in AGM		2400000	1.89	2400000	0	100.00	0.00
	Total		**125045004**	**98.66**	**125045004**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	20296970	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	88984263	11296839	12.70	11296696	143	100.00	0.00
	E-voting in AGM		35	0.00	35	0	100.00	0.00
	Total		**11296874**	**12.70**	**11296731**	**143**	**100.00**	**0.00**
Total		**236024942**	**136341878**	**57.77**	**136341735**	**143**	**100.00**	**0.00**

Ashish Mehta
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Date: 2026.09.24 18:13:47 +05'30'

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 Resolution
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	126743709	122645004	96.77	122645004	0	100.00	0.00
	E-voting in AGM		2400000	1.89	2400000	0	100.00	0.00
	Total		**125045004**	**98.66**	**125045004**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-voting	20296970	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	88984263	11296839	12.70	11296493	346	100.00	0.00
	E-voting in AGM		35	0.00	35	0	100.00	0.00
	Total		**11296874**	**12.70**	**11296528**	**346**	**100.00**	**0.00**
Total		**236024942**	**136341878**	**57.77**	**136341532**	**346**	**100.00**	**0.00**

Ashish Mehta Digitally signed by Ashish Mehta Date: 2026.09.24 18:14:00 +05'30'

Item No. 3	To approve the re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Director (Technical) of the Company.
Resolution required: Special / Ordinary	Special Resolution
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	126743709	122645004	96.77	122645004	0	100.00	0.00
	E-voting in AGM		2400000	1.89	2400000	0	100.00	0.00
	Total		**125045004**	**98.66**	**125045004**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-voting	20296970	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	88984263	11296839	12.70	11296693	146	100.00	0.00
	E-voting in AGM		35	0.00	35	0	100.00	0.00
	Total		**11296874**	**12.70**	**11296728**	**146**	**100.00**	**0.00**
Total		**236024942**	**136341878**	**57.77**	**136341732**	**146**	**100.00**	**0.00**

Ashish Mehta

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Date: 2026.09.24 18:14:13 +05'30'

Item No. 4	To approve the appointment of Mr. Anil Kumar Gupta (DIN: 11363591) as Director (Operations) of the Company.
Resolution required: Special / Ordinary	Special Resolution
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	126743709	122645004	96.77	122645004	0	100.00	0.00
	E-voting in AGM		2400000	1.89	2400000	0	100.00	0.00
	Total		**125045004**	**98.66**	**125045004**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	20296970	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	88984263	11296839	12.70	11296693	146	100.00	0.00
	E-voting in AGM		35	0.00	35	0	100.00	0.00
	Total		**11296874**	**12.70**	**11296728**	**146**	**100.00**	**0.00**
Total		**236024942**	**136341878**	**57.77**	**136341732**	**146**	**100.00**	**0.00**

Ashish Mehta

Digitally signed by Ashish Mehta
Date: 2026.09.24 18:14:26 +05'30'

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 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 to as the "Company") at its meeting held on 11th August, 2026 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 22nd September, 2026 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, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May, 2022; 28th December, 2022; 25th September, 2023 19th September, 2024 and 22nd September, 2025 respectively and Circulars issued by SEBI dated 12th May, 2020; 15th January, 2021; 5th January, 2023; 7th October, 2023 and 3rd October, 2024 (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 AGM of the Company.

2) I submit my report as under:

(a) The Company had on 31th August, 2026 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 28th August, 2026 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. 15th September, 2026 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 Saturday, 19th September, 2026 from 9.00 a.m. IST and concluded on Monday, 21st September, 2026 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited.

(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 Central Depository Services (India) Limited.

(e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 22nd September, 2026 at around 2.30 pm 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 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 Central Depository Services (India) Limited.

PRASHANT DIWAN FCS 1403 CP 1979 COMPANY SECRETARY

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

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

(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 either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. 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
PCS 1403
CP 1979
COMPANY SECRETARY

PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai
Date: 22/09/2026

PR: 1683/2022
UDIN: F001403H001566395

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at around 2.30 pm IST on 22ND September, 2026.

1) CS Nikunj Kiri

2) CS Ashit Doshi

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 1

RUCHI INFRASTRUCTURE LIMITED 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 receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon.	Ordinary Resolution	110	136341878	0	136341878	136341735	100.00	143	0.00
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	Ordinary Resolution	110	136341878	0	136341878	136341532	100.00	346	0.00
3	To approve the re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Director (Technical) of the Company	Special Resolution	110	136341878	0	136341878	136341732	100.00	146	0.00
4	To approve the appointment of Mr. Anil Kumar Gupta (DIN : 11363591) as Director (Operations) of the Company and in this regard to consider	Special Resolution	110	136341878	0	136341878	136341732	100.00	146	0.00

PRASHANT DIWAN FCS 1403 CP 1979 COMPANY SECRETARY

ANNEXURE 2

RUCHI INFRASTRUCTURE LIMITED 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	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon.	Ordinary Resolution	3	2400035	0	2400035	2400035	100.00	0	0.00
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	Ordinary Resolution	3	2400035	0	2400035	2400035	100.00	0	0.00
3	To approve the re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Director (Technical) of the Company	Special Resolution	3	2400035	0	2400035	2400035	100.00	0	0.00
4	To approve the appointment of Mr. Anil Kumar Gupta (DIN : 11363591) as Director (Operations) of the Company and in this regard to consider	Special Resolution	3	2400035	0	2400035	2400035	100.00	0	0.00

PRASHANT DIWAN
FCS 1403
CP 1979
COMPANY SECRETARY

ANNEXURE 3

RUCHI INFRASTRUCTURE LIMITED 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 receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon.	Ordinary Resolution	107	133941843	0	133941843	133941700	100.00	143	0.00
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	Ordinary Resolution	107	133941843	0	133941843	133941497	100.00	346	0.00
3	To approve the re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Director (Technical) of the Company	Special Resolution	107	133941843	0	133941843	133941697	100.00	146	0.00
4	To approve the appointment of Mr. Anil Kumar Gupta (DIN : 11363591) as Director (Operations) of the Company and in this regard to consider	Special Resolution	107	133941843	0	133941843	133941697	100.00	146	0.00

PRASHANT DIWAN FCS 1403 CP 1979 COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
RUCHI INFRASTRUCTURE LIMITED LIMITED

Item No. 1	To receive, consider and adopt the audited stand-alone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon.
Resolution required: Special / Ordinary	Ordinary Resolution
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	126743709	122645004	96.77	122645004	0	100.00	0.00
	E-voting in AGM		2400000	1.89	2400000	0	100.00	0.00
	Total		**125045004**	**98.66**	**125045004**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	20296970	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	88984263	11296839	12.70	11296696	143	100.00	0.00
	E-voting in AGM		35	0.00	35	0	100.00	0.00
	Total		**11296874**	**12.70**	**11296731**	**143**	**100.00**	**0.00**
Total		**236024942**	**136341878**	**57.77**	**136341735**	**143**	**100.00**	**0.00**

PRASHANT DIWAN
PCS 1403
CP 1979
COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report

RUCHI INFRASTRUCTURE LIMITED 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 Resolution
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	126743709	122645004	96.77	122645004	0	100.00	0.00
	E-voting in AGM		2400000	1.89	2400000	0	100.00	0.00
	Total		**125045004**	**98.66**	**125045004**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	20296970	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	88984263	11296839	12.70	11296493	346	100.00	0.00
	E-voting in AGM		35	0.00	35	0	100.00	0.00
	Total		**11296874**	**12.70**	**11296528**	**346**	**100.00**	**0.00**
Total		**236024942**	**136341878**	57.77	136341532	346	100.00	0.00

ANNEXURE 4

Consolidated Members Category Wise Voting Report

RUCHI INFRASTRUCTURE LIMITED LIMITED

Item No. 3	To approve the re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Director (Technical) of the Company
Resolution required: Special / Ordinary	Special Resolution
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	**126743709**	122645004	96.77	122645004	0	100.00	0.00
	E-voting in AGM		2400000	1.89	2400000	0	100.00	0.00
	Total		**125045004**	**98.66**	**125045004**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	20296970	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	88984263	11296839	12.70	11296693	146	100.00	0.00
	E-voting in AGM		35	0.00	35	0	100.00	0.00
	Total		**11296874**	**12.70**	**11296728**	**146**	**100.00**	**0.00**
Total		**236024942**	**136341878**	**57.77**	**136341732**	**146**	**100.00**	**0.00**

PRASHANT DIWAN
FCS 1403
CP 1979
COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report

RUCHI INFRASTRUCTURE LIMITED LIMITED

Item No. 4	To approve the appointment of Mr. Anil Kumar Gupta (DIN : 11363591) as Director (Operations) of the Company and in this regard to consider
Resolution required: Special / Ordinary	Special Resolution
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	**126743709**	122645004	96.77	122645004	0	100.00	0.00
	E-voting in AGM		2400000	1.89	2400000	0	100.00	0.00
	Total		**125045004**	**98.66**	**125045004**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	20296970	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	88984263	11296839	12.70	11296693	146	100.00	0.00
	E-voting in AGM		35	0.00	35	0	100.00	0.00
	Total		**11296874**	**12.70**	**11296728**	**146**	**100.00**	**0.00**
Total		**236024942**	**136341878**	**57.77**	136341732	**146**	**100.00**	**0.00**

PRASHANT DIWAN
FCS 1403
CP 1979
COMPANY SECRETARY