

Date: 01/10/2022.

To,  
The Secretary  
BSE Limited  
P.J towers, Dalal street,  
Mumbai- 400001

Dear Sir/Madam,

**SUB: Submission of Voting results  
(e-voting including Ballot voting held during 28<sup>th</sup> AGM)  
Scrip Code: 530951/ Stock Symbol: RAMINFO**

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We are pleased to furnish the details of voting results (e-voting and instapoll) of the 28<sup>th</sup> AGM of the company) held on 30th September, 2022 at 04:30 PM held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and business mentioned in the Notice convening the AGM dated 07<sup>th</sup> September 2022 was duly transacted.

In this regard, we here by submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The report of scrutinizer on remote e-voting and instapoll voting at 28th AGM

Please note that all the resolutions set out in the notice of 28th AGM were passed with the requisite majority.

This is for your information and records.

Thanking You,  
With Regards,

**L.SRINATH REDDY**  
**Managing Director**  
**DIN: 03255638**



**Form MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

***[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]***

To,  
The Chairman,  
**Raminfo Limited,**  
3-225/SH/401, 4<sup>th</sup> Floor,  
Sterling heights, Mahindra Mindspace,  
GB PET Phase 2, Kavuri Hills,  
Hyderabad- 500034.

**Dear Sir,**

**Subject:** Consolidated Report on e-voting as well as Insta-poll voting for the items proposed at the 28<sup>th</sup> Annual General Meeting ("AGM") of Raminfo Limited ("the Company") held through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

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With reference to the subject cited above, I, N. Vanitha, Practicing Company Secretary (having C.P. No.: 10573), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened on 27<sup>th</sup> September 2022 from 9:00 A.M. till 05:00 P.M. on 29<sup>th</sup> September, 2022 and Insta-poll voting conducted through poll at the AGM held through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"), in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated on 7<sup>th</sup> September, 2022. I report as under:

1. The Company availed the e-voting services of CDSL (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders from 9:00 a.m. on 27<sup>th</sup> September 2022 to 5:00 p.m. on 29<sup>th</sup> September, 2022. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 23, 2022 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On September 30, 2022 the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.
2. At the 28<sup>th</sup> AGM of the Company held on September 30, 2022, through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"), the Company provided Insta-Poll facility to the shareholders who attended the meeting and did not participate in



the remote e-voting facility to cast their votes electronically. The e-voting period remained open for a period of 15 minutes after the conclusion of the AGM.

3. Subsequent to the completion of voting process at the 28<sup>th</sup> AGM, the votes cast by the shareholders through remote e-voting as well as through the Insta-poll voting facility provided during the AGM at the 28<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 28<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations/proxies lodged with the Company.
4. As per the voting, I report that except for one shareholder who holds 1 share has cast vote "AGAINST" the resolutions, the rest of the votes were cast "IN FAVOUR" of the resolutions.
5. Based on the voting, I report that all the resolutions proposed at the 28<sup>th</sup> AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on September 27, 2022 to 05:00 P.M. on September 29, 2022 and details of the Insta-poll voting at the 28<sup>th</sup> AGM on each of the resolutions as **Annexure- I.**
6. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 28<sup>th</sup> AGM by the Chairman.

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Digitally signed by  
Nagulavari Vanitha  
Date: 2022.10.01  
18:27:20 +05'30'

**N. Vanitha**  
Company Secretary  
C.P. No.: 10573  
UDIN: A026859D001104903

Place: Hyderabad  
Date :30-09-2022



Date of the AGM/EGM		30-09-2022								
Total number of shareholders on record date		10369								
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable								
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing		45								
Promoters and Promoter Group:		1								
Public:		44								
Resolution No.		1								
Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION - Adoption of Audited Standalone Financial Statements.								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,38,334	412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
Public- Institutions	E-Voting	570.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4174736.00	639645.00	15.32	639644.00	1.00	99.99	0.01	0	0
	Poll		260.00	0.01	260.00	0.00	100.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0.00	15.33	0.00	0.00	99.99	0.01	0	0
Total		6713640.00	1052302.00	31.57	1052301.00	1.00	299.99	0.01	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION-Mr. M. Tejeswar Reddy (DIN: 09307817) as a Director, who retires by rotation and being eligible offers himself for re-appointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,38,334	412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
Public- Institutions	E-Voting	570.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4174736.00	639645.00	15.32	639644.00	1.00	99.99	0.01	0	0
	Poll		260.00	0.01	260.00	0.00	100.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0.00	15.33	0.00	0.00	199.99	0.01	0	0
Total		6713640.00	1052302.00	31.57	1052301.00	1.00	299.99	0.01	0	0



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION-To confirm the Interim Dividend of Re. 0.50 per share paid on the equity shares during the Financial Year 2021-22 and to declare the final dividend of Re. 0.60									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,38,334	412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
Public- Institutions	E-Voting	570.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4174736.00	639645.00	15.32	639644.00	1.00	99.99	0.01	0	0
	Poll		260.00	0.01	260.00	0.00	100.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0.00	15.33	0.00	0.00	199.99	0.01	0	0
Total		6713640.00	1052302.00	31.57	1052301.00	1.00	299.99	0.01	0	0



Resolution No.	4									
Resolution required: (Ordinary)	ORDINARY RESOLUTION :-Appointment of Mr. Bhavesh Rasiklal Parikh (DIN: 087056280 as an Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,38,334	412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
Public- Institutions	E-Voting	570.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4174736.00	639645.00	15.32	639644.00	1.00	99.99	0.01	0	0
	Poll		260.00	0.01	260.00	0.00	100.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0.00	15.33	0.00	0.00	199.99	0.01	0	0
Total		6713640.00	1052302.00	31.57	1052301.00	1.00	299.99	0.01	0	0



Resolution No.	5									
(Resolution required: Special)	SPECIAL RESOLUTION :-Reappointment of Mr. Srinath Reddy Lingamdinne as the Managing Director of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,38,334	412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		412397.00	16.24	412397.00	0.00	100.00	0.00	0	0
Public- Institutions	E-Voting	570.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4174736.00	639645.00	15.32	639644.00	1.00	99.99	0.01	0	0
	Poll		260.00	0.01	260.00	0.00	100.00	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	0
	Total		0.00	15.33	0.00	0.00	199.99	0.01	0	0
	Total	6713640.00	1052302.00	31.57	1052301.00	1.00	299.99	0.01	0	0