

RAM/SECT/BSE/029/25-26

Date: September 17, 2025

To  
**The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Raminfo Limited - Proceedings of 31<sup>st</sup> Annual General Meeting (AGM)**  
**Scrip Code: 530951 | Stock Symbol: RAMINFO**

Dear Sir/Madam,

We would like to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of Raminfo Limited ('the Company') was held on Wednesday, September 17, 2025 at 11.00 AM (IST) through Video Conferencing / Other Audio-Visual means (VC/OAVM).

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 31<sup>st</sup> Annual General Meeting.

The AGM commenced at 11:00 A.M.(IST) and concluded at 12:00 P.M. (IST)

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

**K. Kiran Kumar Reddy**  
**Company Secretary & Compliance Officer**



## **PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF RAMINFO LIMITED**

The 31<sup>st</sup> Annual General Meeting (AGM) of Raminfo Limited was held on Wednesday, 17<sup>th</sup> September 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in due compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ('SEBI').

### **The number of Members present through Video Conferencing/Other Audio-Visual Means: 95**

Shri. L. Srinath Reddy, Managing Director of the Company, occupied the Chair and after ascertaining that the quorum was present, the Chairman called the meeting to order.

The Chairman informed that the 31<sup>st</sup> Annual General Meeting is being held through Video Conference/Other Audio-Visual Means pursuant to the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts to enable the members to participate in the meeting through a video conferencing facility and to vote electronically.

The Chairman welcomed the members and introduced the Directors, Company Secretary and other invitees present at the meeting.

Thereafter, the Mr. K. Kiran Kumar Reddy, Company Secretary informed the members about the general instructions regarding participation in the Meeting.

Further, the members were informed that the Company had provided the facility to cast their votes electronically, on all resolutions set forth in the Notice of 31<sup>st</sup> AGM and Members who had not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the voting system provided by the Central Depository Services (India) Limited ('CDSL').

Further informed that there would be no voting by show of hands at the meeting. The members were further informed that the Board of Directors has appointed Mr. DS Rao, Practicing Company Secretary, as the scrutinizer to the e-voting process.

Thereafter, the Company Secretary requested the Chairman to address the shareholders on the performance of the Company.

Shri L. Srinath Reddy, Chairman, gave an overview on the performance of the Company during the financial year 2024-25 and about the future outlook of the Company.

Thereafter, the Company Secretary, with the permission of the members, took the Notice of the 31<sup>st</sup> AGM as read. Further, with the permission of the members, the Statutory Auditor's Report and Secretarial Auditor's Report were also taken as read, as the reports of Statutory Auditors and Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

#### **RAMINFO LIMITED**

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Email: [cs@raminfo.com](mailto:cs@raminfo.com) CIN: L72200TG1994PLC017598



Thereafter, the following business was transacted as set out in the Notice of 31<sup>st</sup> AGM dated 13<sup>th</sup> August 2025:

Item No.	Agenda	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, the Board's report and Auditor's report thereon	Ordinary Resolution
2.	To appoint a director in the place of Mr. L. Srinath Reddy (DIN: 03255638), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3.	Appointment of Mr. Gangaram Aloria, IAS (RETD.) (DIN: 02913711) as a Non-Executive Non-Independent Director	Ordinary Resolution
4.	Approval for formulation, adoption, and implementation of Raminfo Employee Stock Option Plan 2025 for grant of employee stock options to the employees of the Company under this plan	Special Resolution
5.	Approval for formulation, adoption and implementation of Raminfo Employee Stock Option Plan 2025 for grant of employee stock options to the employees of subsidiaries of the Company under this plan	Special Resolution
6.	Approval for grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the employees under Employee Stock Option Plan 2025 of the Company and Subsidiary Companies	Special Resolution
7.	Approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013	Special Resolution
8.	Approval for Related Party Transactions with Raminfo Green Energy Private Limited under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary Resolution
9.	Appointment of Mr. D. S. Rao, Practicing Company Secretary as the Secretarial Auditor of the Company	Ordinary Resolution

Thereafter, the Chairman requested the registered speaker members to ask their queries. He then answered the queries raised by the registered speaker members.

The Chairman continued with the proceedings of the meeting and informed that the Members who did not vote earlier through remote e-voting, may now vote electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.



Further, the results of the voting will be declared within 2 working days of the conclusion of this AGM. The voting results will be displayed on the Company's website and will be submitted to BSE Limited.

The Chairman thanked the shareholders present at the meeting and then concluded the meeting at 12.00 P.M (IST).

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**RAMINFO LIMITED**