CS P.S. Rao & Associates
Company Secretaries

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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
Hyderabad- 500014

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at the 26th Annual General Meeting ("AGM") of Raminfo Limited ("the Company") held at 10:00 A.M. on Wednesday, the 30th day of December, 2020 at 3-225/SH/401, 3rd Floor, Sterling Heights, Mahindra Mindspace, Kavuri Hills, GB PET Phase 2, Hyderabad, TG 500 033.

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With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on 27.12.2020 to 05:00 P.M. on 29.12.2020 and physical voting conducted through poll at the 26th AGM at 3-225/SH/401, 3rd Floor, Sterling Heights, Mahindra Mindspace, Kavuri Hills, GB PET Phase 2, Hyderabad, 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 26th November, 2020. I report as under:

1. The Company availed the e-voting services of Centra Depository Services Limited (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 during the period from 09:00 A.M. on 27.12.2020 to 05:00 P.M. on 29.12.2020. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23th December, 2020 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the 26th AGM during the aforesaid period of e-voting. On the 30th day of December, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 26th AGM of the Company held on Wednesday, the 30th day of December, 2020, at 10:00 A.M. at 3-225/SH/401, 3rd Floor, Sterling Heights, Mahindra Mindspace, Kavuri Hills, GB PET Phase 2, Hyderabad, the Company provided the Poll facility at the venue to the Shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the AGM.

Flat No.10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple, Dwarakapuri Colony, Panjagutta, Hyderabad – 500082

3. Subsequent to the completion of the 26th AGM, the votes cast by the Shareholders were diligently scrutinized by me. The votes cast 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 all the 3 (Three) resolutions proposed at the 26th AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013 as the said resolutions have requisite number of votes cast "IN FAVOUR" in excess of the number of votes cast "AGAINST". I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on 27.12.2020 to 05:00 P.M. on 29.12.2020 and details of the physical voting at the 26th AGM on each of the resolutions as **Annexure-1.**

5. The poll papers and relevant records relating to electronic voting and Poll at 26th AGM were sealed and handed over to the Compliance Officer authorized by the Board for safekeeping.

Place: Hyderabad
Date: 31.12.2020

N. Vanitha
Practicing Company Secretary
M. No.: 26859
C.P. No.: 10573

Udin: A026859B001813138

Annexure-I

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 together with the Reports of Board of Directors, Auditors and such other Reports annexed thereon.							
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	2453334.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		2453334.00	100.00	2453334.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2453334.00	2453334.00	100.00	2453334.00	0.00	100.00	0.00
Public- Institutions	E-Voting	570.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4259736.00	465.00	0.01	465.00	0.00	100.00	0.00
	Poll		76.00	0.00	76.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4259736.00	541.00	0.01	541.00	0.00	100.00	0.00
	Total	6713070.00	2453875.00	36.55	2453875.00	0.00	100.00	0.00

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint a Director in place of Mr. L Srinath Reddy (DIN: 03255638), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the following resolution as an 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	E-Voting	2453334.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		2453334.00	100.00	2453334.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2453334.00	2453334.00	100.00	2453334.00	0.00	100.00	0.00
Public- Institutions	E-Voting	570.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4259736.00	465.00	0.01	465.00	0.00	100.00	0.00
	Poll		76.00	0.00	76.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4259736.00	541.00	0.01	541.00	0.00	100.00	0.00
	Total	6713070.00	2453875.00	36.55	2453875.00	0.00	100.00	0.00

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY- Appointment of Mr. Bhanu Kiran Reddy Bonthu (DIN: 08612747) as an Independent Director:							
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	2453334.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		2453334.00	100.00	2453334.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2453334.00	2453334.00	100.00	2453334.00	0.00	100.00	0.00
Public- Institutions	E-Voting	570.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4259736.00	465.00	0.01	465.00	0.00	100.00	0.00
	Poll		76.00	0.00	76.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4259736.00	541.00	0.01	541.00	0.00	100.00	0.00
	Total	6713070.00	2453875.00	36.55	2453875.00	0.00	100.00	0.00

Place: Hyderabad
Date : 31.12.2020

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

N. Vanitha
Practicing Company Secretary
M. No.: 26859
C.P. No.: 10573

UDIN: A026859B001813138