



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
Aakanksha, 3rd Floor,
8-2-293/82/JIII/564A-22/1,
Road No.92, Jubilee Hills, Hyderabad – 500033.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at 24th Annual General Meeting of Raminfo Limited will be held on Friday, the 28th Day of September, 2018 at 9.30 A.M at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033.

With reference to the above subject, I, Nagulavari Vanitha, Practicing Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 25.09.2018 to 27.09.2018 and physical voting conducted through poll at the AGM at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033, 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 29th day of August, 2018. I report as under:

1. The Company availed the e-voting services of M/s. Central Depository Services (India) 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 25th September, 2018 at 09.00 A.M. to 27th September, 2018 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2018 (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 28th Day of September, 2018, 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 24th Annual General Meeting of Raminfo Limited held on Friday the 28th Day of September, 2018 at 9.30 A.M at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033., 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 through poll at the AGM.

3. Subsequent to the completion of voting process at the 24th Annual General Meeting, the votes cast by the shareholders at the 24th Annual General Meeting were diligently scrutinized by me. The votes cast at the 24th Annual General Meeting 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 6(six) resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 25th September, 2018 at 09.00 A.M. to 27th September, 2018 at 05.00 P.M.. and details of the physical voting at the 24th AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 24th Annual General Meeting were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad
Date: 28.09.2018

**FOR P.S. RAO & ASSOCIATES
COMPANY SECRETARIES**



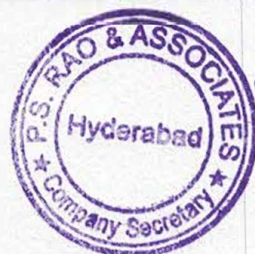
N.Vanitha
Company Secretary
M.No:26859
C.P.No: 10573

Annexure-I

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31 March 2018 including Audited Balance Sheet as at 31 March 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors, and Auditors' 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	2098258	0	0.00	0	0	0	0
	Poll		2098258	100.00	2098258	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2098258	2098258	100.00	2098258	0	100.00
Public- Institutions	E-Voting	570	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		570	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4181812	80877	1.93	80877	0	100.00	0
	Poll		1917385	45.85	1917385	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		4181812	1998262	47.78	1998262	0	100.00
Total	6280640	4096520	65.22	4096520	0	100.00	0.0000	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Sri.Mr. P. S. Raman (DIN: 00062695), 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
Promoter and Promoter Group	E-Voting	2098258	0	0	0	0	0	0
	Poll		2098258	100.00	2098258	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2098258	2098258	100.00	2098258	0	100.00
Public- Institutions	E-Voting	570	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		570	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4181812	80877	1.93	80877	0	100.00	0
	Poll		1917385	45.85	1917385	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		4181812	1998262	47.78	1998262	0	100.00
Total	6280640	4096520	65.2200	4096520	0	100.00	0.0000	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. L. Srinath Reddy as 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
Promoter and Promoter Group	E-Voting	2098258	0	0	0	0	0	0
	Poll		2098258	100.00	2098258	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2098258	2098258	100.00	2098258	0	100.00
Public- Institutions	E-Voting	570	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		570	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4181812	80877	2	80877	0	100.00	0
	Poll		1917385	45.85	1917385	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4181812	1998262	47.78	1998262	0	100.00
Total	6280640	4096520	65.2200	4096520	0	100.00	0.0000	



P. S. Rao

Resolution No.		4						
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. V. Anil Kumar Ambati as Whole-time 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
Promoter and Promoter Group	E-Voting	2098258	0	0	0	0	0	0
	Poll		2098258	100.00	2098258	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2098258	2098258	100.00	2098258	0	100.00
Public- Institutions	E-Voting	570	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		570	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4181812	80877	2	80877	0	100.00	0
	Poll		1917385	45.85	1917385	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4181812	1998262	47.78	1998262	0	100.00
Total		6280640	4096520	65.2200	4096520	0	100.00	0.0000

Resolution No.		5						
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Ms. Anamoluk Akhila 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
Promoter and Promoter Group	E-Voting	2098258	0	0	0	0	0	0
	Poll		2098258	100.00	2098258	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2098258	2098258	100.00	2098258	0	100.00
Public- Institutions	E-Voting	570	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		570	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4181812	80877	2	80877	0	100.00	0
	Poll		1917385	45.85	1917385	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4181812	1998262	47.78	1998262	0	100.00
Total		6280640	4096520	65.2200	4096520	0	100.00	0.0000

Resolution No.		6						
Resolution required: (Ordinary/ Special)		Special - Alteration of Clause 3 of the Objects Clause of the Memorandum of Association 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
Promoter and Promoter Group	E-Voting	2098258	0	0	0	0	0	0
	Poll		2098258	100.00	2098258	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2098258	2098258	100.00	2098258	0	100.00
Public- Institutions	E-Voting	570	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		570	0	0	0	0	0.00
Public- Non Institutions	E-Voting	4181812	80877	2	80877	0	100.00	0
	Poll		1917385	45.85	1917385	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4181812	1998262	47.78	1998262	0	100.00
Total		6280640	4096520	65.2200	4096520	0	100.00	0.0000

Palce : Hyderabad
Date : 28.09.2018



For P.S.Rao & Associates
Company Secretaries

[Handwritten Signature]

N.Vanitha
M.No.: 26859
C.P.No: 10573