

EXTRAORDINARY GENERAL MEETING [EGM]
OF
RAMINFO LIMITED



RAMINFO LIMITED

CIN: L72200TG1994PLC017594

Regd. Office: Aakanksha, 3rd Floor, Road No.92, Jubilee Hills, Hyderabad – 500033

Phone: 040-23541894; Fax 040-23558240

E-mail: cs@raminfo.com; Website: www.raminfo.com

NOTICE

Notice is hereby given that an **Extra-ordinary General Meeting** of the Members of RAMINFO LIMITED will be held on **Wednesday, 6th March, 2019 at 9.30 A.M.** at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033, Telangana to transact the following Special Business:

SPECIAL BUSINESS:

1. Issue of Equity Shares and Convertible Warrants on Preferential Basis:

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (“Act”), and in accordance with the Memorandum and Articles of Association of the Company and, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other competent authority, from time to time, to the extent applicable and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications, if any, as may be prescribed by any one or more or all of them in granting such approval, consent, permission and/or sanction, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution) and subject to any other alterations, modifications, conditions, corrections, changes and variations that may be decided by the Board in its absolute discretion, the consent of the Members of the Company be and is hereby accorded to the Board to create, issue, offer, and allot **4,33,000 Equity Shares and 11,67,000 Convertible Warrants** at an issue price of Rs. 50/- so as to raise Rs. 8,00,00,000/- (Rupees Eight Crores only) on a preferential basis to Investors specified here-in-below, ranking pari-passu with existing equity shares.”

S. No.	Name of the Allottee	Number of Equity Shares/ Warrants	Type of Security	PAN	Category
1.	Smt. E. Aruna Rani	2,33,000	Equity Shares	AAMPE4178P	Promoter/ Promoter Group
2.	Smt. E. Aruna Rani	7,67,000	Convertible Warrants	AAMPE4178P	Promoter/ Promoter Group
3.	Mr. V. Jagan Mohan Reddy	1,50,000	Equity Shares	AHLPJ9225E	Non-promoter
4.	Smt. Y. Geetha	50,000	Equity Shares	ABEPY7299J	Non-promoter
5.	Smt. Anita Kulhari	2,00,000	Convertible Warrants	ALFPK9713L	Non-promoter
6.	M/s Coingen Tech Solutions Pvt. Ltd.	2,00,000	Convertible Warrants	AADCC4963C	Non-promoter

“RESOLVED FURTHER THAT pursuant to the definition of Promoter and Promoter Group construed under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Smt. E. Aruna Rani comes under the category of Promoter and Promoter Group.”

“RESOLVED FURTHER THAT in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, the “Relevant Date” for the purpose of determining the minimum issue price for the issue of Equity Shares and Convertible Warrants is **4th February, 2019.**”

“RESOLVED FURTHER THAT the said equity shares and warrants shall be issued and allotted by the Company within a period of 15 (Fifteen) days from the date of passing of this resolution, provided that where the allotment of the said Warrants is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to determine, vary, modify, alter any of the terms and conditions of the proposed issue of equity shares and warrants, as it may deem expedient, in its discretion.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to issue and allot such number of Equity Shares of the Company as may be required to be issued and allotted upon exercise of the option in the warrants held by the Warrant Holder and the equity shares so allotted shall rank pari-passu in all respects with the existing equity shares.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as they may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitation, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents without being required to seek any fresh approval of the shareholders of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the equity shares and warrants and utilisation of proceeds of the equity shares and warrants, issued upon exercise of such warrants, take all other steps which may be incidental, consequential, relevant or ancillary to give effect to the aforesaid resolution.”

By order of the Board of Directors
For **RAMINFO LIMITED**

Date: 25.01.2019
Place: Hyderabad

(L. Srinath Reddy)
Managing Director
DIN: 03255638

NOTES:

- 1 A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a member.
- 2 Proxy forms in order to be effective must be deposited at the registered office of the Company not less than 48 hours before the meeting.
- 3 M/s. Venture Capital and Corporate Investments Pvt. Ltd., 12-10-167, Bharat Nagar, Hyderabad - 500001 is the Share Transfer Agent (STA) of the Company. All communications in respect of share transfers and change in the address of the members may be communicated to them.
- 4 The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed herewith in relation to the Special Businesses mentioned in the Notice.
- 5 Members/Proxies are requested to bring their copies of the EGM Notice and the Attendance slip duly filled in for attending the meeting.
- 6 Members holding shares in identical order of names in more than one folio are requested to write to the Company's Registrar and Transfer Agent enclosing their share certificates to enable consolidation of their shareholdings in one folio.
- 7 Members holding Shares in physical form may write to the Company/Registrar & Share Transfer Agents (RTA) for any change in their address and bank mandates; members having shares in electronic form may inform the same to their depository participants immediately.
- 8 As part of the "Green Initiative", the Notice of EGM and Attendance Slip and proxy form are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participants unless the Members have registered their request for a hard copy of the same. For members who have not registered their email address, physical copies of the EGM Notice inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

9 Process and manner for members opting for e-voting are as under:

The Company is offering e-voting facility to its members enabling them to cast their votes electronically. The Company has signed an agreement with M/s Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015. The instructions for e-voting are as under:

- (i) The e-voting period begins on **3rd March, 2019 at 9.00 AM and ends on 5th March, 2019 at 5.00 PM**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **27th February, 2019**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "**RAMINFO LIMITED**" from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat for mandate logged on [to www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Dept. (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.
	Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the member id/ folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company, on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <RAMINFOLIMITED> on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you as sent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xviii) If Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Note for Institutional Shareholders:

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e mailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

15. Kindly note that the shareholders can opt only one mode of voting i.e. either by e-voting or physical mode. If you are opting for e-voting, then do not vote by physically also and vice versa. However, incase Shareholders cast their vote physically and e-voting, then voting done through e-voting will prevail and voting done physically will be treated as invalid.
16. The Board of Directors has appointed **Mrs. N. Vanitha, Practicing Company Secretary as Scrutinizer** to process the e-voting and submit a report to the Chairman.
17. The Scrutinizer shall after the conclusion of voting at the Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than Forty Eight hours of the conclusion of the EGM, a consolidated Scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or to a person authorized by the Chairman in writing, who shall countersign the same and declare the result of the voting forthwith.
19. The members may download a copy of the notice of this meeting and the results declared along with the Scrutinizer’s Report from the website of the Company (www.raminfo.com) or from www.evotingindia.com.

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

Item No. 1:

The Company intends to mobilize funds for working capital requirements for upcoming projects. The Board of Directors in their meeting held on 25th January, 2019 has considered, approved the proposal subject to the approval of shareholders to raise further capital by issuing convertible instruments/ equity shares/ convertible warrants on preferential basis in terms of Chapter V of SEBI (ICDR) Regulations, 2018 and authorised the Managing Director to finalize the terms of issue and do the needful as required under the said regulations. Accordingly, It was proposed to issue 4,33,000 Equity Shares and 11,67,000 Convertible Warrants having attached thereto the right to subscribe for equal number of Equity Shares of Re.10/- each at an issue price (including the warrant subscription price and warrant exercise price) of Rs. 50/- (Rupees Fifty Only) so as to raise an amount of Rs. 8,00,00,000/- (Rupees Eight Crores only) on preferential basis to the persons whose details are specified in the proposed resolution.

The proposed resolution requires the approval of shareholders by way of a special resolution under provisions of Section 62(1)(c), 42 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules made thereunder and Chapter V of the SEBI (ICDR) Regulations as amended. Further, the issue, allotment and conversion is subject to the terms of provisions of section 42 of the Companies Act, 2013 in addition to the provisions of Chapter V of the SEBI (ICDR) Regulations. The Board recommends the resolution as set out in Item No. 1 above to be passed as a Special Resolution.

The proposed issue, allotment of equity shares and conversion of warrants under this resolution shall be governed by the applicable provisions of the SEBI (ICDR) Regulations and the Companies Act, 2013 read with rules made thereunder (“Act”).

The other information prescribed under Regulation 163 of the SEBI (ICDR) Regulations and other applicable laws in relation to the Proposed Special Resolution as set out at item No.1 are given hereunder:

(a) Object(s) of the issue: The objects of the proposed Preferential Issue is to mobilize funds for working capital requirements for upcoming projects and also to meet working capital requirements for the existing business activities. This shall enable the Company to augment its product offerings. In order to realize its objectives, further infusion of capital is required.

(b) Maximum number of specified securities to be issued: The resolution set out in the accompanying notice authorises the Board to issue a maximum of 4,33,000 Equity Shares and 11,67,000 Equity Share Warrants, of the face value of Rs. 10 each, at a price of Rs.50/-. The price as determined in accordance with Regulation 164 of the ICDR Regulations, 2018 is Rs.41.90/-.

(c) Intent of the promoters, directors or key managerial personnel of the Company to subscribe to the offer: Smt. E. Aruna Rani who is related to Managing Director and considered as part of the Promoter and Promoter Group, is subscribing to 2,33,000 Equity shares and 7,67,000 Equity Share Warrants in the preferential issue. Apart from her, none of the promoters, directors or key management personnel of the Company intends to apply /subscribe to the proposed issue.

(d) Relevant Date: The relevant date as per the SEBI (ICDR) Regulations for the determination of the price per equity share pursuant to the preferential allotment is **4th February, 2019** (“Relevant Date”) (i.e. 30 days prior to the date of proposed Extraordinary General Meeting).

(e) Pricing of the Issue: The price of Warrants to be issued is fixed at Rs. 50/- in accordance with the price determined in terms of Regulation 164 of the SEBI (ICDR) Regulations, 2018.

(f) The Company hereby undertakes that:

- i. It would re-compute the price of the Securities specified above in terms of the provisions of the SEBI (ICDR) Regulations, 2018, if it is required to do so.
- ii. If the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, 2018, the above specified securities shall continue to be locked in till the time such amount is paid by allottees.

(g) Pre-issue and Post issue Shareholding Pattern: Shareholding pattern before and after the proposed preferential issue of warrants is as follows:

S. No.	Category	Pre-issue Shareholding*		Post-issue Shareholding#	
		No. of Shares	% of Capital	No. of Shares	% of Capital
A.	Promoter And Promoter Group	22,00,234\$	35.03	32,00,234\$	40.61
B.	Public				
1.	Bodies Corporate	6,67,775	10.63	8,67,775	11.01
2.	Foreign Institutional Investors	350	0.01	350	0.00
3.	Mutual Funds/UTI	220	0.00	220	0.00
4.	Non Residential Individuals	1,83,604	2.92	1,83,604	2.33
5.	Individual Shareholders	32,26,935	51.39	36,26,935	46.03
6.	Clearing Member	1,332	0.02	1,332	0.02
7.	Trust	190	0.00	190	0.00
Total Public Shareholding [B]		40,80,406	64.97	47,82,382	59.39
TOTAL [A + B]		62,80,640	100.00	78,80,640	100.00

\$ Includes holding of Smt. E. Aruna Rani, who related to Managing Director and is considered as part of the Promoter and Promoter Group

*Pre-issue shareholding as on 25th January, 2019

Note: (i) Post Shareholding pattern have been prepared on the assumption that the entire Warrants shall be converted into equity shares, in one or more tranches.

(h) Proposed time within which preferential issue of Warrants shall be completed:

As required under the ICDR Regulations the preferential issue/allotment of Equity Shares and Warrants shall be completed, within a period of 15 [Fifteen] days from the date of passing of the special resolution contained in this Notice. Provided that where the allotment on preferential basis is pending on account of pendency of any approval of such allotment from any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 days from the date of receipt of last such approvals.

The Warrants shall be exercised within a period of 18 (eighteen) months from the date of their allotment, in one or more tranches.

(i) The identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees the percentage of the paid-capital of the Company held by the proposed allottee post completion of the proposed Preferential Issue and change in control, if any, in the Company, consequent to the Preferential Issue: The identity of the natural persons who are the ultimate beneficial owners of the shares/Warrants proposed to be allotted and /or who ultimately control the proposed allottees and the percentage of the pre and post preferential issue capital that may be held by them on a fully diluted basis is given in the following table:

Name of Proposed Allottee	Category	Ultimate beneficial owners	% of post-Preferential capital to be held	Change in Control, if any
Smt. E. Aruna Rani	Promoter Group	Not applicable	13.63%	---
Smt. Anita Kulhari	Non-promoter	Not applicable	2.53%	---
M/s Coingen Tech Solutions Pvt. Ltd.		Smt. B. Sitamahalakshmi [PAN – BOCPB0762B] and Mr. B. Ravindranath Reddy [PAN – AJQPB8600C] *	9.46%	---
Mr. V. Jagan Mohan Reddy		Not applicable	1.90%	---
Smt. Y. Geetha		Not applicable	0.63%	---

* Smt. B. Sitamahalakshmi and Mr. B. Ravindranath Reddy are holding 100% of share capital in M/s Coingen Tech Solutions Pvt. Ltd.

(j) Change in control, if any, in the Company consequent to the preferential issue: As a result of the proposed issue of equity shares and warrants on a preferential basis, and upon conversion of the Warrants, there will be no change in the control of the Company.

(k) Consequential Changes in the Voting Rights: Voting rights will change in tandem with the shareholding pattern on exercise of Warrants.

(l) Lock-in Period:

- i. The equity shares and warrants allotted on a preferential basis and the equity shares to be allotted pursuant to exercise of options attached to warrants, shall be subject to 'lock-in' in accordance with the SEBI (ICDR) Regulations.
- ii. The entire pre-preferential shareholding of proposed allottee, if any, shall also be locked-in for the relevant date up to a period of six months from the date of allotment equity shares and warrants as per the SEBI (ICDR) Regulations.

(m) Number of persons to whom allotment on preferential basis has been made in terms of number of securities as well as price Post 31st March, 2018 and up to the date of this Notice, the following preferential allotments have been made: NIL

(n) Other Disclosure:

- i. It is hereby confirmed that neither the Company nor any of its Promoters or Directors is a willful defaulter.
- ii. A copy of the certificate from M/s Eswaraiah and Co., Chartered Accountants, Statutory Auditors of the Company, certifying that the above preferential issue of Warrants is made in accordance with the applicable provisions of the SEBI (ICDR) Regulations, will be open for inspection at the at the Registered Office of the Company during working hours between 11.00 a.m. and 1.00 p.m. on all working days up to the date of the EGM. Copies of the above mentioned Statutory Auditor's certificate shall also be laid before the EGM.
- iii. The SEBI (ICDR) Regulations provides that preferential issue of specified securities by a listed company would require approval of its shareholders by way of a Special Resolution. The equity shares and warrants proposed to be allotted under this resolution are subject to the terms and conditions as specified under the Chapter V of SEBI (ICDR) Regulations, 2018.

Except the Mr. L. Srinath Reddy, Managing Director who is related to Smt. E. Aruna Rani, none of the Directors, any other Key Managerial Person(s) of the Company are, in any way, concerned or interested in the said resolution.

By order of the Board of Directors
For **RAMINFO LIMITED**

Date: 25.01.2019
Place: Hyderabad

(L. Srinath Reddy)
Managing Director
DIN: 03255638

RAMINFO LIMITED

(CIN: L72200TG1994PLC017598)

Regd Office: Akankasha, 3rd Floor, 8-2-293/82/JIII/564A22/1, Road No.92, Jubilee Hills, Hyderabad-500033 (Telangana)
Ph: 040-23541894 Fax: 040-23558240 Email: cs@raminfo.com Website: www.raminfo.com

Form MGT-11 - Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	L72200TG1994PLC017598		
Name of the company	Raminfo Limited		
Registered office	Aakanksha, 3 rd Floor, 8-2-293/82/JIII/564A22/1, Road No.92, Jubilee Hills, Hyderabad - 500033, Telangana		
Name of the member(s)			
Registered Address			
Email Id			
Folio No / Client ID		DP ID	

I /We, being the member(s) of _____ shares of the above named company, hereby appoint:

1.	Name		Signature
	Address		
	Email Id		Signature
	Or failing him		
2.	Name		Signature
	Address		
	Email Id		Signature
	Or failing him		
3.	Name		Signature
	Address		
	Email Id		Signature
	Or failing him		

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra Ordinary General Meeting of the Company, to be held on Wednesday, the 6th day of March, 2019 at 9.30 A.M. at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad – 500033 and at any adjournment thereof in respect of such resolutions as are indicated below:

	Resolution	For	Against
SPECIAL BUSINESS			
1.	Approval to issue and allot equity shares and convertible warrants on preferential basis.		

Signed this day of 2019.

Signature of shareholder: _____ Signature of Proxy holder(s) : _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

Affix
Revenue
Stamp

RAMINFO LIMITED

(CIN: L72200TG1994PLC017598)

Regd Office: Akankasha, 3rd Floor, 8-2-293/82/III/564A22/1, Road No.92, Jubilee Hills, Hyderabad-500033 (Telangana)
Ph: 040-23541894 Fax: 040-23558240 Email: cs@raminfo.com Website: www.raminfo.com

ATTENDANCE SLIP FOR EXTRA ORDINARY GENERAL MEETING

(To be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/ proxy/ representative for the registered shareholder(s) of Raminfo Limited.

I hereby record my presence at the Extra Ordinary General Meeting of the shareholders of Raminfo Limited on **Wednesday, the 6th Day of March, 2019 at 9.30 A.M. at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad – 500033, Telangana.**

DP ID*:	Reg. Folio No.:
Client ID:	No. of Shares:

*Applicable if shares are held in electronic form

Name and Address of Member:

**Signature of Shareholder/Proxy/
Representative (Please Specify)**

-----X-----

AGM Route

