

RAM/SECT/027/23-24

Date: 10th August, 2023

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

Sub: Submission of Scrutinizer's Report along with Voting Results of the 29th AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to the above stated subject, kindly be informed that the 29th Annual General Meeting of the Company was held on Thursday, the 10th August, 2023 at 11.30 A.M. through Video Conferencing / Other Audio-Visual Means and transacted the business as set out in the Notice of the 29th Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. N. Vanitha, Practising Company Secretary, Scrutinizer.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions (from 1 to 4) as set out in the Notice of 29th Annual General Meeting were duly passed by the members of the company with requisite majority.

This is for your information and record.

Thanking you,

For **RAMINFO LIMITED**

ABDUR RAHMAN
COMPANY SECRETARY
M. NO.: A65690

Encl: A/a



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]

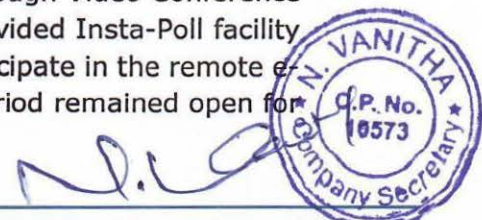
To,
The Chairman,
Raminfo Limited,
3-225/SH/401, 4th Floor,
Sterling heights, Mahindra Mindspace,
GB PET Phase 2, Kavuri Hills,
Hyderabad- 500034.

Dear Sir,

Subject: Consolidated Report on e-voting as well as Insta-poll voting for the items proposed at the 29th Annual General Meeting ("AGM") of Raminfo Limited ("the Company") held through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

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 7th August 2023 from 9:00 A.M. till 05:00 P.M. on 9th August, 2023 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 15th July 2023. 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 7th August 2023 to 5:00 p.m. on 9th August 2023. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 4th August 2023 (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 10th August 2023, 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 29th AGM of the Company held on 10th August 2023, 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 29th 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 29th AGM were diligently scrutinized by me. The votes cast at the 29th 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 all the votes were cast "IN FAVOUR" of the resolutions.
5. Based on the voting, I report that all the resolutions proposed at the 29th 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 7th August, 2023 to 05:00 P.M. on 9th August, 2023 and details of the Insta-poll voting at the 29th 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 29th AGM by the Chairman.



N. Vanitha
Company Secretary in Practice
C.P. No.: 10573
Peer Review Cert. No. 1890/2022
UDIN: A026859E000778601

Place: Hyderabad
Date : 10-08-2023

Date of the AGM/EGM				10-08-2023						
Total number of shareholders on record date				9300						
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				52						
Promoters and Promoter Group:				1						
Public:				51						
Resolution No.		1								
Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION - Adoption of 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	2538334.00	2538334.00	100.00	2538334.00	0.00	100.00	0.00	0	0
	Poll		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	0	
	Total		2538334.00	100.00	2538334.00	0.00	100.00	0.00	0.00	0.00
Public- Institutions	E-Voting	570.00	0.00	0.00	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	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	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	0.00
Public- Non Institutions	E-Voting	4174736.00	759505.00	18.19	759505.00	0.00	100.00	0.00	0.00	0.00
	Poll		54.00	0.00	54.00	0.00	100.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		759559.00	18.19	759559.00	0.00	100.00	0.00	0.00	0.00
Total		6713640.00	3297893.00	49.12	3297893.00	0.00	100.00	0.00	0.00	0.00



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION-To appoint a director in place of Mr. L. Srinath Reddy, who retires by rotation and being eligible, offershimself 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	2538334.00	0.00	0.00	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	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	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	0.00
Public- Institutions	E-Voting	570.00	0.00	0.00	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	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	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	0.00
Public- Non Institutions	E-Voting	4174736.00	759505.00	18.19	759505.00	0.00	100.00	0.00	0.00	0.00
	Poll		54.00	0.00	54.00	0.00	100.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		759559.00	18.19	759559.00	0.00	100.00	0.00	0.00	0.00
Total		6713640.00	759559.00	11.31	759559.00	0.00	100.00	0.00	0.00	0.00



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION-To declare dividend at the rate of 10% i.e., 1.00 per equity share of 10/- each for the financial year ended March 31, 2023.									
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	2538334.00	2538334.00	100.00	2538334.00	0.00	100.00	0.00	0.00	0.00
	Poll		0.00	0.00	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	0.00	0.00
	Total		2538334.00	100.00	2538334.00	0.00	100.00	0.00	0.00	0.00
Public- Institutions	E-Voting	570.00	0.00	0.00	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	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	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	0.00
Public- Non Institutions	E-Voting	4174736.00	759505.00	18.19	759505.00	0.00	100.00	0.00	0.00	0.00
	Poll		54.00	0.00	54.00	0.00	100.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		759559.00	18.19	759559.00	0.00	100.00	0.00	0.00	0.00
Total		6713640.00	3297893.00	49.12	3297893.00	0.00	100.00	0.00	0.00	0.00



Resolution No.	4									
Resolution required: (Ordinary)	SPECIAL RESOLUTION- Re-appointment of Mrs. Akhila Anamolu (DIN: 08140852) as an Independent Director of the Company for a Second Term of Five Years.									
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	2538334.00	2538334.00	100.00	2538334.00	0.00	100.00	0.00	0.00	0.00
	Poll		0.00	0.00	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	0.00	0.00
	Total		2538334.00	100.00	2538334.00	0.00	100.00	0.00	0.00	0.00
Public- Institutions	E-Voting	570.00	0.00	0.00	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	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	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	0.00
Public- Non Institutions	E-Voting	4174736.00	759505.00	18.19	759505.00	0.00	100.00	0.00	0.00	0.00
	Poll		54.00	0.00	54.00	0.00	100.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		759559.00	18.19	759559.00	0.00	100.00	0.00	0.00	0.00
Total	Total	6713640.00	3297893.00	49.12	3297893.00	0.00	100.00	0.00	0.00	0.00



[Handwritten signature]