



RPP Infra Projects Ltd

Date: 13.11.2024

To,

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jee Jee Bhoy Towers
(E), Dalal Street Mumbai - 400 001.
Scrip Code: 533284

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. - C/1, G
Block, Bandra - Kurla Complex, Bandra
Mumbai - 400051
Symbol: RPPINFRA

Subject: Outcome of Board Meeting

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) Wednesday 13th November, 2024 commenced at 5:00 pm and concluded at 6:30 pm have inter alia considered and approved:

1. The unaudited Standalone and Consolidated financial results for the quarter ended 30th September 2024 along with the Limited Review Report.
2. Appointment of Mr. Venkatesan Ellaiah Naidu (DIN:07389056) as an Additional Director (Designated as Independent Director) W.e.f 13.11.2024. (Annexure-I)
3. Appointment of Mr. Chinnampalayam Kulandaisamy Venkatachalam (DIN: 00125459) as an Additional Director (Designated as Executive Director) W.e.f 13.11.2024. (Annexure-II)
4. Appointment of Mr. Anandavadivel Sathiyamoorthy (DIN: 07783796) s an Additional Director (Designated as Executive Director) W.e.f 13.11.2024. (Annexure-III)
5. Resignation of Mr. Muralidasan Perumal (DIN:01771215) from the post of Directorship in the Company W.e.f 13.11.2024.(Annexure-IV)

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

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✉ : ao@rppi.com
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113



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6. The Re-constitution of Various Committees. (Annexure-V)
7. Transfer of unclaimed dividends (Rs 1,32,996) and corresponding shares for Financial year 2016-17 to Investor Education Production fund Account.
8. The Warning Letter vide Ref No: NSE/LIST/COMP/RPPINFRA/02/2024-2025 issued by National Stock exchange of India Limited Dated November 07, 2024. (Annexure-VI)

We wish to Further Inform that the Copies of the Un-audited Standalone and Consolidated Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended Septmeber 30, 2024 are enclosed.

The Company has made arrangements for release of the Un-audited Standalone and Consolidated financial results for the quarter ended Septmeber 30, 2024 in the newspaper as per the requirement of the Listing Regulations.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith.

This is for your information and record.

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
DIN: 00125357



RPP Infra Projects Ltd

Annexure-I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of Mr. Venkatesan Ellaiah Naidu (DIN:07389056) as an Additional Director (Designated as Independent Director):

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Venkatesan Ellaiah Naidu as an Additional Director (Designated as Independent Director)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	13.11.2024
3	Brief profile (in case of appointment)	Qualification: M. Tech (Struct) Colleges: Iit Madras (1976), Guindy Engineering College (1974) <u>Work Experience:</u> *16 Years Worked With M/S L&T - Works Manager *16 Years Worked With M/S Ncc Ltd – Senior Executive Vice President *4 Years Worked With M/S Coastal Projects – Executive Director *Graduated B.E (Civil) In The Year 1974 From The College Of Engineering Guindy *Graduated M. Tech (Struct) In The Year 1976 From Iit, Chennai *Joined M/S L&T As A Post Graduate Trainee And Left As Works Manager In 1991 *During This Period Involved In The Construction Of Cement Plants, Fertilizer Plant, Vizag Steel Plant And Various Commercial Structures. Also Developed Doka Shuttering Form Work In Collaboration With M/S Doka Gmbh Austria *Joined M/S Nagarjuna Construction Company Pvt Ltd In The Year 1995 As General Manager (Civil) & Left As Senior

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		Executive Vice President In The Year 2010 *During This Period Executed Various Projects Such As Saf Games Village, Ford Car Plant, Hospital Buildings, Cement Plant, Roads, Flyover And Commercial Buildings Throughout India *Joined M/S Coastal Projects Ltd As A Their Executive Director In The Year 2011 And Was With Them Till 2013 *My Role Was More Of An Advisor Involved In Tunnel Boring, Hospital Building And Metro Rail Works.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Whether person appointed is debarred from holding office by virtue of any SEBI Order or any other authority in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018)	No

Kindly take the above on record.



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Annexure-II

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of Mr. Chinniampalayam Kulandaisamy Venkatachalam (DIN:00125459) as an Additional Director (Designated as Executive Director):

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chinniampalayam Kulandaisamy Venkatachalam as an Additional Director (Designated as Executive Director)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	13.11.2024
3	Brief profile (in case of appointment)	Mr. C.K.Venkatachalam is a Bachelor of Technology, having 18+ years of experience and expertise in various government projects, large scale industrial projects and all types of civil engineering works. A well renowned expert partner, providing industry-leading staff, technology and skills to deliver engineering solutions that exceed expectations. Mr.C.K.Venkatachalam is a secretary in Builders Engineering College, Kangeyam, Tirupur District, Tamil Nadu.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Whether person appointed is debarred from holding office by virtue of any SEBI Order or any other authority in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018)	No

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Annexure-III

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of Mr. Anandavadivel Sathiyamoorthy (DIN: 07783796) as an Additional Director (Designated as Executive Director):

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anandavadivel Sathiyamoorthy as an Additional Director (Designated as Executive Director)
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	13.11.2024
3	Brief profile (in case of appointment)	Mr. S. Anandavadivel is a successful leading entrepreneur, having 18+ years of experience in various infrastructure, industrial and road projects. Mr.S.Anandavadivel is a correspondent in Builders Engineering College, Kangeyam, Tirupur District, Tamil Nadu.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Whether person appointed is debarred from holding office by virtue of any SEBI Order or any other authority in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018)	No

Kindly take the above on record.



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Annexure-IV

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Resignation of Mr. Muralidasan Perumal (DIN:01771215) from the post of Directorship in the Company.

S.No	Particulars	Description
1.	Reason for Change	Mr. Muralidasan Perumal (DIN:01771215) has resigned with effect from close of business hours on 13 th November 2024, as Director of the Company.
2.	Date of Cessation	Close of business hours on 13 th November 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
6.	Letter of resignation along with detailed reason for Resignation	Enclosed
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Muralidasan Perumal (DIN:01771215) ,has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Kindly take the above on record.



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Annexure-V

Re-constitution of Various Committees.

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of Various committees of the Board of Directors with effect from 13th November, 2024 as under:

Audit Committee:

S.No	Names	Designation
1	Mr. Ramasamy Kalaimony	Chairman
2	Mr. Sundararajan	Member
3	Mr. Venkatesan Ellaiah Naidu	Member
4	Mr. Nagadipudur Ramasamy Thangavel	Member

Nomination and Remuneration Committee:

S.No	Names	Designation
1	Mr. Nagadipudur Ramasamy Thangavel	Chairman
2	Mr. Sundararajan	Member
3	Mr. Venkatesan Ellaiah Naidu	Member
4	Mr. Ramasamy Kalaimony	Member

Stakeholders Relationship Committee:

S.No	Names	Designation
1	Mr. Nagadipudur Ramasamy Thangavel	Chairman
2	Mrs. A. Nithya	Member
3	Mr. Venkatesan Ellaiah Naidu	Member
4	Mr. Ramasamy Kalaimony	Member



RPP Infra Projects Ltd

Legal and Finance Committee:

S.No	Names	Designation
1	Mr. Nagadipurur Ramasamy Thangavel	Chairman
2	Mrs. Nithya	Member
3	Mr. Anandavadivel Sathiyamoorthy	Member

Allotment Committee:

This is to inform you that the Allotment Committee formed for the purpose of warrant conversion has successfully completed its mandate. In view of the same, the Allotment Committee is no longer required to be in operation and we hereby confirm its dissolution as of the date of this notice.

Rights Issue Committee:

This is to inform you that the Rights Issue Committee formed for the purpose of Rights Issue has successfully completed its mandate. In view of the same, the Rights Issue Committee is no longer required to be in operation and we hereby confirm its dissolution as of the date of this notice.

Kindly take the same on your records



RPP Infra Projects Ltd

Annexure-VI

With reference to the warning letter issued by National Stock exchange of India Limited Dated November 07, 2024, we hereby acknowledge the receipt of the warning and the directives provided therein. As per the instructions of the regulatory authority, we wish to inform you that a copy of the warning letter has been already disseminated on the Stock Exchanges i.e. NSE and BSE in compliance with the disclosure requirements.

Additionally, as part of our commitment to ensuring the highest standards of corporate governance and regulatory compliance, we have placed the warning letter before the Board of Directors of the Company at their meeting held (Today) Wednesday 13th November, 2024.

The Board has reviewed the contents of the letter in detail and assure that we are fully committed to rectifying the lapses outlined in the warning letter and will take all necessary steps to ensure strict adherence to regulatory guidelines going forward.

Kindly take the same on your records

R.P.P. INFRA PROJECTS LIMITED
CIN : L45201TZ1995PLC006113

Reg. Off. : SF No. 454, Raghupathynaicken Palayam, Poondurai Main Road, Email : ipo@rppi.com, website: www.rppi.com, Erode - 638 002, Tamil
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2024

in Crore

S.No	Particulars	Standalone Quarter ended			Standalone Period Ended		Standalone Year Ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	Revenue						
	(a) Revenue from Operations	394.28	336.12	367.69	730.40	606.26	1332.39
	(b) Other Income	8.52	3.80	6.14	12.32	12.00	46.43
1	Total Income from Operations (a+b)	402.80	339.92	373.83	742.72	618.26	1378.82
	Expenses						
	(a) Cost of Raw materials and components Consumed	85.27	85.88	85.56	171.16	161.79	307.78
	(b) Construction Expenses	49.00	66.23	42.87	115.23	109.52	205.63
	(c) Sub Contractor Work bills	204.38	135.59	161.41	339.97	213.16	627.77
	(d) Employee benefit expense	7.68	6.93	10.28	14.61	18.74	36.36
	(e) Finance Cost	2.96	2.59	2.89	5.55	5.45	12.02
	(f) Depreciation and amortization expense	2.39	2.16	2.22	4.55	4.13	10.68
	(g) Other Expenses	24.54	16.89	39.64	41.42	61.73	85.99
2	Total Expenses	376.22	316.27	344.87	692.48	574.52	1286.23
3	Profit/(Loss) from operation before exceptional items and tax (1-2)	26.59	23.65	28.96	50.24	43.74	92.59
4	Exceptional items (Net)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) after Exceptional Before tax (3+4)	26.59	23.65	28.96	50.24	43.74	92.59
	Tax Expense						
	a) Current Tax	8.31	7.14	12.02	15.45	16.35	26.72
	b) Deferred tax liability/(asset)	0.00	0.00	0	0.00	0.00	0.35
6	Total Tax expense	8.31	7.14	12.02	15.45	16.35	27.07
7	Net Profit/(loss) after Tax (5-6)	18.28	16.51	16.95	34.78	27.39	65.52
	Other Comprehensive Income (net of tax)						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement gains/ (losses) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.20
	Net change in fair values of investments in equity shares carried at fair value through OCI	0.00	0.00	0.00	0.00	0.00	0.00
	Income tax relating to the above	0.00	0.00	0.00	0.00	0.00	0.00
	Other comprehensive income to be reclassified to profit or loss in subsequent periods:						
	Exchange differences on translation of Financial Statement of Foreign Companies	-0.76	2.07	0.00	1.31	0.00	4.86
	Income tax relating to the above	0.00	0.00	0.00	0.00	0.00	0.00
8	Total Comprehensive Income for the period/year	19.04	14.44	16.95	33.48	27.39	70.59
9	Paid up Equity Share Capital (Face value Rs.10/-Each)	38.09	37.95	37.90	38.09	37.90	37.95
10	Other Equity (Excluding Revaluation Reserve)	438.07	390.69	350.88	438.07	350.88	374.97
11	Earnings Per Share (Face Value Rs.10/- each) - not annualised						
	(a) Basic	4.80	4.35	4.47	9.13	7.23	17.31
	(b) Diluted	4.30	4.35	4.47	8.19	7.23	16.09
	(c) Weighted Average no of shares for Basic EPS (in nos)	38085918	37946209	37903884	38085918	37903884	37847213
	(d) Weighted Average no of shares for Diluted EPS (in nos)	42477402	37946209	37903884	42477402	37903884	40722213

On behalf of Board of Directors
For RPP Infra Projects Limited

A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357

Date: 13-11-2024
Place :Erode

Notes: Standalone Financial Statements

1. Figures for the previous periods have been regrouped to conform to the classification of the current period, wherever necessary.
2. The above standalone audited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.11.2024. The above standalone audited financial results have been audited by the statutory auditors of the Company, except the financials of Bangladesh and Srilanka Branches. The standalone audited financial results are in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.
3. The Company is primarily engaged in the business of Construction relating to infrastructure sector comprising of Roads and Bridges, Water pipe lines, Railways etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of Operating Segment as defined under the Indian Accounting Standard 108 "Operating Segments", there is a single reportable segment.
4. The company allotted 1,15,00,000 warrants on a preferential basis to a Non-Promoter group at a price of Rs. 44.25 per warrant. The warrant holders exercised their rights to subscribe to one equity share per warrant within 18 months from the allotment date, which was to be completed by 5th September 2024. Initially, 25% of the warrant price was received on 6th March 2023, and the remaining 75% was collected on 29th August 2024. Following full payment, the 1,15,00,000 warrants were converted into 1,15,00,000 shares as on 29th August 2024. The allotment of these shares is awaiting SEBI approval, after which the company's share count will increase by 1,15,00,000 shares.
5. The Company's had gone for the rights issue of up to 1,42,30,000 partly paid-up equity shares of face value of Rs.10 each ("Rights Equity Shares") of the Company for cash at a price of Rs.30 per Rights Equity Share (including a premium of Rs.20 per Rights Equity Share) aggregating up to Rs.42,69,00,000 on a rights basis to the Eligible Equity Shareholders (as defined in the Letter of Offer) of the Company in the ratio of 3:5 by the Eligible Equity Shareholders of the company (the "Issue") on the record date, that is, September 20, 2021 (the "Record Date"), against which 1,42,30,000 partly paid Rights Equity Shares at a price of Rs.18 per Rights Equity Share (including a premium of Rs.12 per Rights Equity Share) aggregating up to Rs.25,61,40,000 were allotted by the Company on Tuesday, October 26, 2021, and against which the first and final call money payment period was opened from Monday, January 10, 2022 and closed on Monday, January 24, 2022, the conversion of 1,30,35,716 partly paid rights equity shares of Rs.6 each to 1,30,35,716 fully paid up equity shares of Rs.10 each. Out Of the total 14,230,000 partly paid shares, our Company has successfully converted 14,135,334 shares into fully paid shares. The remaining 94,666 partly paid shares were forfeited during the Board meeting held on 2nd August 2024, in compliance with the relevant laws and regulations. The forfeiture is yet to be approved by SEBI.

**On behalf of Board of Directors
For RPP Infra Projects Limited**

**A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357**

Place: Erode
Date: 13.11.2024

RPP INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

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Standalone Balance Sheet as at 30th September 2024

Particulars	As at 30th Sept 2024 (Crore)	As at 31st March 2024 (Crore)
Assets		
Non-current assets		
Property, plant and equipment	58.68	64.46
Capital work in progress	2.04	2.04
Other Intangible assets	0.36	0.08
Financial assets		
Investments	7.14	7.14
Long Term Loans & Advances	20.03	2.14
Other Financial Assets	99.44	81.58
Deferred Tax Asset	0.00	0.00
Other Non-Current Assets	2.56	3.03
Total Non -Current Assets	190.25	160.48
Current assets		
Inventories	28.92	20.86
Financial assets		
Investments		
Trade Receivables	161.70	157.83
Cash and Cash equivalents	62.10	39.04
Short Term Loans & Advances	42.87	74.52
Other Financial Asset	84.85	95.87
Other Current Assets	263.66	250.78
Current Tax Assets (net)	29.59	23.85
Total Current Assets	673.70	662.74
Total assets	863.95	823.22
Equity & Liabilities		
Equity		
Equity Share Capital	38.09	37.95
Share Warrant	11.50	2.88
Other Equity	439.76	376.67
Total equity	489.35	417.49
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	22.10	20.18
Other Financial Liabilities		
Deferred Tax Liability	1.99	1.99
Provisions	1.42	1.42
Total Non-current liabilities	25.51	23.59

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Standalone Balance Sheet as at 30th September 2024

Current liabilities		
Financial Liabilities		
Borrowings	12.31	20.81
Trade payables		
(a) Total outstanding dues of micro enterprises & small enterprises		
(b) Total outstanding dues of creditors other than micro enterprises & small enterprises	119.00	122.33
Other current financial liabilities	157.99	182.06
Other Current Liabilities	43.67	36.62
Short Term Provisions	0.25	2.63
Current Tax Liabilities (Net)	15.87	17.70
Total Current liabilities	349.09	382.14
Total liabilities	374.60	405.73
Total equity and liabilities	863.95	823.22

On behalf of Board of Directors
For RPP Infra Projects Limited

A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357

Date: 13-11-2024

Place :Erode

RPP INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

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Standalone Statement of cash flows for the half year ended 30th September 2024

Particulars	Notes	Period ended 30th September 2024 (Crore)	Period ended 30th September 2023 (Crore)
CASH FLOW FROM OPERATING ACTIVITIES			
PROFIT BEFORE TAX		50.24	43.74
NON-CASH ADJUSTMENTS TO RECONCILE PROFIT/(LOSS) BEFORE TAX TO NET CASH FLOWS			
Add: Depreciation		4.55	4.13
Add: Interest paid		5.55	5.45
Less: Interest received		(3.21)	(3.04)
Add: (Profit)/Loss on sale of Property, Plant and Equipment (Net)		1.71	0.07
Add: Other non-cash items		(1.31)	0.00
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		57.52	50.34
WORKING CAPITAL ADJUSTMENTS			
Increase / (Decrease) in Trade Payables		(3.33)	(2.04)
Increase / (Decrease) in Other Current Financial Liabilities		(24.07)	(25.18)
Increase / (Decrease) in Other Current Liabilities		7.05	30.39
Increase / (Decrease) in Short Term Provisions		(2.38)	0.00
Increase / (Decrease) in Provisions		0.00	(0.00)
(Increase) / Decrease in Other Non Current Financial Asset		(17.86)	6.65
(Increase) / Decrease in Trade Receivables		(3.87)	42.41
(Increase) / Decrease in Inventories		(8.07)	(17.80)
(Increase) / Decrease in Other Non-Current Assets		0.47	0.45
(Increase) / Decrease in Short Term Loans & Advances		31.66	12.43
(Increase) / Decrease in Other Financial assets		11.02	(48.69)
(Increase) / Decrease in Other Current Assets		(12.88)	(76.75)
Other Adjustments		0.81	(0.34)
Cash generated from/(used in) operating activities		36.06	(28.13)
Less: Direct Taxes Paid		(23.03)	(16.35)
Net cash generated from/(used in) operating activities		13.03	(44.48)
CASH FLOW FROM INVESTING ACTIVITIES			
Proceeds from Investments		0.00	0.00
Payments for Purchase of Property, Plant and Equipment		(7.51)	(4.48)
Proceeds from Sale of Property, Plant and Equipment		5.99	2.53
Interest received		3.21	3.04
Net cash generated from/(used in) investing activities		1.69	1.10
CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds from borrowings		0.00	8.85
Repayment of borrowings		(6.57)	0.00
Net changes in Long Term Loans & Advances		(17.90)	0.00
Interest paid		(5.55)	(5.45)
Purchase of equity or debt instruments of other entities		0.00	1.33
Money received against share warrants/rights issue		38.36	0.00
Others		0.00	18.10
Net cash generated from/(used in) financing activities		8.34	22.83
Net increase in cash and cash equivalents		23.06	-20.55
Add: Cash and Cash Equivalents at the beginning of the period	13	39.04	37.38
Cash and Cash Equivalents at the end of the period	13	62.10	16.83

Notes:

- Statement of cash flows has been prepared under the indirect method as set out in the IND AS 7 "Statement of cash Flows" as specified in the companies (indian accounting Standards) Rules, 2015
- Previous year figures have been regrouped/reclassified wherever required

**On behalf of Board of Directors
For RPP Infra Projects Limited**

A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357

Date: 13-11-2024
Place : Erode

KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

No. 30, "Sri Towers" Bharadthidasan Street
Teacher's Colony, Erode - 638011



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Independent Auditors' Limited Review Report on unaudited standalone financial results of RPP Infra Projects Limited for the quarter ended 30 September 2024 and year to date results for the period from 01 April 2024 to 30 September 2024 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of R.P.P Infra Projects Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of RPP Infra Projects Limited (hereinafter referred to as "the Company") for the quarter ended 30 September 2024 and year to date results for the period from 01 April 2024 to 30 September 2024 ("the Statement").
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE 2410) "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

No. 30, "Sri Towers" Bharadthidasan Street
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5. We did not review the financial statements of two branches included in the standalone financial results of the company, whose results reflect total assets of Rs.19.02 cr as at 30 September 2024 and total revenue from operations Rs 0.00 cr, total net profit after tax Rs.(2.39) cr and Rs.(7.54) cr and total comprehensive income Rs.(1.62) cr and Rs.(8.85) cr for the quarter ended 30 September 2024 and for the period from 01 April 2024 to 30 September 2024 respectively and cash flows (net) of Rs(1.65) cr for the period from 01 April 2024 to 30 September 2024 as considered in the standalone unaudited interim financial results of the entities included in the Group. These Interim financial results have not been reviewed by other auditors and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these branches is based, solely on the reports of the management of the company. Our conclusion on the statement is not modified in respect of the above matter..

for KRSG ASSOCIATES

Chartered Accountants

FRN : 007506S



Sujatha

CA SUJATHA T S

Place : Chennai

Date : 13 Nov 2024

UDIN : 24233150BKFCVN7560

Partner

M.No. 233150

R.P.P. INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

Reg. Off. : SF No. 454, Raghupathynaicken Palayam, Poondurai Main Road, Email : ipo@rppi.com, website: www.rppi.com, Erode - 638 002, Tamil
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2024

in Crore

S.No	Particulars	Consolidated Quarter Ended			Consolidated Period Ended		Year Ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	Revenue						
	(a) Revenue from Operations	394.28	340.49	372.42	734.77	615.62	1353.41
	(b) Other Income	8.33	3.80	6.22	12.13	12.08	49.73
1	Total Income from Operations (a+b)	402.61	344.29	378.64	746.90	627.70	1403.14
	Expenses						
	(a) Cost of Raw materials and components Consumed	85.27	85.88	85.56	171.16	161.79	307.78
	(b) Construction Expenses	-20.36	135.59	42.87	115.23	109.52	205.63
	(c) Sub Contractor Work bills	273.42	70.60	166.14	344.02	222.52	648.79
	(d) Employee benefit expense	7.68	6.93	10.28	14.61	18.74	36.36
	(e) Finance Cost	2.76	2.79	2.89	5.55	5.45	12.02
	(f) Depreciation and amortization expense	2.39	2.16	2.22	4.55	4.13	10.68
	(g) Other Expenses	24.22	17.36	39.64	41.58	61.73	97.61
2	Total Expenses	375.37	321.32	349.60	696.69	583.88	1318.87
3	Profit/(Loss) from operation before exceptional items and tax (1-2)	27.23	22.97	29.05	50.21	43.82	84.27
4	Exceptional items (Net)	-	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) after Exceptional Before tax (3+4)	27.23	22.97	29.05	50.21	43.82	84.27
	Tax Expense						
	a) Current Tax	8.31	7.14	12.02	15.45	16.35	26.72
	b) Deferred tax liability/(asset)	-	0.00	0.00	0.00	0.00	0.35
6	Total Tax expense	8.31	7.14	12.02	15.45	16.35	27.07
7	Net Profit/(loss) after Tax (5-6)	18.92	15.83	17.03	34.75	27.47	57.20
	Other Comprehensive Income (net of tax)						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement gains/ (losses) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.20
	Other comprehensive income to be reclassified to profit or loss in subsequent periods:						
	Exchange differences on translation of Financial Statement of Foreign Companies	-0.65	2.07	0.56	1.41	0.56	1.66
	Income tax relating to the above	0.00	0.00	0.00	0.00	0.00	0.00
8	Total Comprehensive Income for the period/year	19.58	13.76	16.46	33.34	26.91	55.33
	Shareholders of the Company	19.61	13.77	16.46	33.38	26.91	59.07
	Non Controlling Interest	-0.03	-0.01	0.00	-0.04	0.00	0.00
9	Paid up Equity Share Capital (Face value Rs.10/- Each)	38.09	37.95	37.90	38.09	37.90	37.85
10	Other Equity (Excluding Revaluation Reserve)	445.88	396.69	370.59	445.88	370.59	382.92
11	Earnings Per Share (Face Value Rs.10/- each) - not annualised						
	(a) Basic	4.97	4.17	4.49	9.13	7.25	15.11
	(b) Diluted	4.46	4.17	4.49	8.18	7.25	14.05
	(c) Weighted Average no of shares for Basic EPS (in nos)	38085918	37946209	37903884	38085918	37903884	37847213
	(d) Weighted Average no of shares for Diluted EPS (in nos)	42477402	37946209	37903884	42477402	37903884	40722213.3

On behalf of Board of Directors
For RPP Infra Projects Limited

A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357

Date : 13.11.2024
Place : Erode

Notes: Consolidated Financial Statements

1. Figures for the previous periods have been regrouped to conform to the classification of the current period, wherever necessary.
2. The above consolidated Unaudited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.11.2024. The above consolidated Unaudited financial results have been Reviewed by the statutory auditors of the Companies/Entities in the Group, except M/s R.P.P Infra Projects (Lanka) Limited and R.P.P Infra Overseas PLC, Mauritius. The Consolidated unaudited financial results are in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.
3. The Company is primarily engaged in the business of Construction relating to infrastructure sector comprising of Roads and Bridges, Water pipe lines, Railways etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of Operating Segment as defined under the Indian Accounting Standard 108 "Operating Segments", there is a single reportable segment.
4. The company allotted 1,15,00,000 warrants on a preferential basis to a Non-Promoter group at a price of Rs. 44.25 per warrant. The warrant holders exercised their rights to subscribe to one equity share per warrant within 18 months from the allotment date, which was to be completed by 5th September 2024. Initially, 25% of the warrant price was received on 6th March 2023, and the remaining 75% was collected on 29th August 2024. Following full payment, the 1,15,00,000 warrants were converted into 1,15,00,000 shares as on 29th August 2024. The allotment of these shares is awaiting SEBI approval, after which the company's share count will increase by 1,15,00,000 shares.
5. The Company's had gone for the rights issue of up to 1,42,30,000 partly paid-up equity shares of face value of Rs.10 each ("Rights Equity Shares") of the Company for cash at a price of Rs.30 per Rights Equity Share (including a premium of Rs.20 per Rights Equity Share) aggregating up to Rs.42,69,00,000 on a rights basis to the Eligible Equity Shareholders (as defined in the Letter of Offer) of the Company in the ratio of 3:5 by the Eligible Equity Shareholders of the company (the "Issue") on the record date, that is, September 20, 2021 (the "Record Date"), against which 1,42,30,000 partly paid Rights Equity Shares at a price of Rs.18 per Rights Equity Share (including a premium of Rs.12 per Rights Equity Share) aggregating up to Rs.25,61,40,000 were allotted by the Company on Tuesday, October 26, 2021, and against which the first and final call money payment period was opened from Monday, January 10, 2022 and closed on Monday, January 24, 2022, the conversion of 1,30,35,716 partly paid rights equity shares of Rs.6 each to 1,30,35,716 fully paid up equity shares of Rs.10 each. Out Of the total 14,230,000 partly paid shares, our Company has successfully converted 14,135,334 shares into fully paid shares. The remaining 94,666 partly paid shares were forfeited during the Board meeting held on 2nd August 2024, in compliance with the relevant laws and regulations. The forfeiture is yet to be approved by SEBI.

**On behalf of Board of Directors
For RPP Infra Projects Limited**

**A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357**

Place: Erode

Date: 13.11.2024

RPP INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

Reg. Off. : SF No. 454, Raghupathyaicken Palayam, Poondurai Main Road, Erode - 638 002, Tamil Nadu.

Email : ipo@rppiopl.com, website: www.rppiopl.com Tel: +91 424 2284077, Fax: +91 424 2282077

Consolidated Balance Sheet as at 30th September 2024

Particulars	Notes	As at 30th September 2024 (Crore)	As at 31st March 2024 (Crore)
Assets			
Non-current assets			
Property, plant and equipment	3	58.68	66.59
Capital work in progress	4	2.04	0.00
Other Intangible assets	5	0.36	0.00
Goodwill		0.27	0.27
Financial assets			
Investments	6	0.11	0.11
Long Term Loans & Advances	7	20.03	2.14
Other Financial Assets	8	99.44	81.58
Deferred Tax Asset	9	0.00	0.00
Other Non-Current Assets	10	3.39	3.03
Total Non -Current Assets		184.34	153.73
Current assets			
Inventories	11	28.92	20.86
Financial assets			
Investments			
Trade Receivables	12	161.70	157.78
Cash and Cash equivalents	13	62.65	39.45
Short Term Loans & Advances	14	59.40	90.06
Other Financial Asset	15	85.04	95.87
Other Current Assets	16	273.37	259.21
Current Tax Assets (net)	26	30.47	25.28
Total Current Assets		701.55	688.51
Total assets		885.89	842.23
Equity & Liabilities			
Equity			
a. Equity Share Capital	17	38.09	37.95
b. Share Warrant		11.50	2.88
c. Other Equity	18	447.58	384.62
Equity Attributable to the Shareholders of the Company		504.28	425.46
Non Controlling Interests		-0.07	-0.03
Total equity		497.16	425.44
Liabilities			
Non-current liabilities			
Financial liabilities			
Borrowings	19	22.10	20.18
Other Financial Liabilities			
Deferred Tax Liability	9	1.99	1.99
Provisions	20	1.42	1.42
Total Non-current liabilities		25.51	23.59

RPP INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

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Email : ipo@rppipl.com, website: www.rppipl.com Tel:+91 424 2284077, Fax: +91 424 2282077

Consolidated Balance Sheet as at 30th September 2024

Current liabilities			
Financial Liabilities			
Borrowings	21	12.31	20.81
Trade payables			
(a) Total outstanding dues of micro enterprises & small enterprises			
(b) Total outstanding dues of creditors other than micro enterprises & small enterprises	22	122.35	124.55
Other current financial liabilities	23	168.44	190.91
Other Current Liabilities	24	43.99	36.62
Short Term Provisions	25	0.25	2.63
Current Tax Liabilities (Net)	26	15.87	17.70
Total Current liabilities		363.21	393.21
Total liabilities		388.72	416.80
Total equity and liabilities		885.89	842.23

On behalf of Board of Directors
For RPP Infra Projects LimitedA. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357Date: 13-11-2024
Place :Erode

RPP INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

Reg. Off. : SF No. 454, Raghupathynaicken Palayam, Poondurai Main Road, Erode - 638 002, Tamil Nadu.

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Consolidated Statement of cash flows for the half year ended 30th September 2024

Particulars	Period ended 30th September 2024 (Crore)	Period ended 30th September 2023 (Crore)
CASH FLOW FROM OPERATING ACTIVITIES		
PROFIT BEFORE TAX	50.21	43.82
NON-CASH ADJUSTMENTS TO RECONCILE PROFIT/(LOSS) BEFORE TAX TO NET CASH FLOWS		
Add: Depreciation	4.55	4.13
Add: Interest paid	5.55	5.45
Less: Interest received	(3.21)	(3.04)
Add: (Profit)/Loss on sale of Property, Plant and Equipment (Net)	1.71	0.07
Add: (Profit)/Loss on sale of Investment (Net)	0.00	0.00
Add: Changes in WIP	0.00	0.00
Add: Other non-cash items	-1.41	0.56
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	57.38	50.99
WORKING CAPITAL ADJUSTMENTS		
Increase / (Decrease) in Trade Payables	(2.20)	(2.69)
Increase / (Decrease) in Other Current Financial Liabilities	-22.47	(27.83)
Increase / (Decrease) in Other Current Liabilities	7.37	23.75
Increase / (Decrease) in Short Term Provisions	(2.38)	0.00
(Increase) / Decrease in Trade Receivables	(3.92)	45.38
(Increase) / Decrease in Inventories	(8.07)	(17.80)
(Increase) / Decrease in Other Non-Current Assets	(0.36)	0.45
(Increase) / Decrease in Short Term Loans & Advances	30.66	12.90
(Increase) / Decrease in Other Financial assets	10.83	(48.69)
(Increase) / Decrease in Other Current Assets	(14.16)	(77.39)
Increase / (Decrease) in Provisions	0.00	0.00
Increase / (Decrease) in Other Non Current Financial Asset	(17.86)	6.65
Other Adjustments	0.81	0.15
Cash generated from/(used in) operating activities	35.64	(34.14)
Less: Direct Taxes Paid	(22.48)	16.35
Net cash generated from/(used in) operating activities	13.17	(17.80)
CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds from Investments	0.00	0.00
Payments for Purchase of Property, Plant and Equipment	(7.51)	(4.48)
Proceeds from Sale of Property, Plant and Equipment	5.99	2.53
Interest received	3.21	3.04
Net cash generated from/(used in) investing activities	1.69	1.10
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from borrowings	0.00	8.85
Repayment of borrowings	(6.57)	0.00
Net changes in Long Term Loans & Advances	(17.90)	0.00
Interest paid	(5.55)	(5.45)
Purchase of equity or debt instruments of other entities	0.00	1.33
Money received against share warrants/rights issue	38.36	0.00
Others	0.00	(8.11)
Net cash generated from/(used in) financing activities	8.34	-3.38
Net increase in cash and cash equivalents	23.20	-20.07
Add: Cash and Cash Equivalents at the beginning of the period	39.45	37.38
Cash and Cash Equivalents at the end of the period	62.65	17.32

Notes:

- Statement of cash flows has been prepared under the indirect method as set out in the IND AS 7 "Statement of cash Flows" as specified in the companies (Indian Accounting Standards) Rules, 2015
- Previous year figures have been regrouped/reclassified wherever required

On behalf of Board of Directors
For RPP Infra Projects Limited

A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357

Date: 13-11-2024
Place: Erode

KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

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Independent Auditors' Limited Review Report on unaudited consolidated financial results of RPP Infra Projects Limited for the quarter ended 30 September 2024 and year to date results for the period from 01 April 2024 to 30 September 2024 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of R.P.P Infra Projects Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of R.P.P INFRA PROJECTS LIMITED (hereinafter referred as "the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 September 2024 and year to date results for the period from 01 April 2024 to 30 September 2024 ("the Statement") being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") .
2. This Statement which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

No. 30, " Sri Towers" Bharadthidasan Street
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4. The Statement includes the results of the following entities:

1. R.P.P Infra Overseas PLC - Mauritius	Subsidiary
2. R.P.P Infra Projects (lanka) Limited Srilanka	Subsidiary
3. RPP Infra Projects Limited, Srilanka	Branch Office
4. RPP Infra Projects Limited, Bangladesh	Branch office
5. Sanskar Dealcom Private limited- India	Subsidiary
6. Greatful Mercantile Private Limited - India	Subsidiary
7. Lunkar Finance Private limited	Subsidiary
8. RPP-Annai (JV) Private limited	Subsidiary
9. RPP -P&C JV	JV under Partnership Firm
10. RPP-RK-P&C-JV	JV under Partnership Firm
11. RPP - Sathyamoorthy (JV)	JV under Partnership Firm
12. RPP - RK (JV)(Firm)	JV under Partnership Firm
13. RPP Renaatus (JV)	JV under Partnership Firm
14. RPP -Dhanya (JV)	JV under Partnership Firm
15. RPP - SMC (JV)	JV under Partnership Firm
16. RPP - RK (JV)(AOP)	JV under AOP
17. RPP-P&C-VAGMINE JV	JV under Partnership Firm
18. RPP-HSEA JV	JV under AOP
19. RPP-SUN CONSTRUCTIONS JV	JV under AOP
20. RPP-BOSON INFRA JV	JV under AOP

5. Based on review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial statements of two branches included in the standalone financial results of the company, whose results reflect total assets of Rs.19.02 cr as at 30 September 2024 and total revenue from operations Rs 0.00 cr, total net profit after tax Rs.(2.39) cr and Rs.(7.54) cr and total comprehensive income Rs.(1.62) cr and Rs.(8.85) cr for the quarter ended 30 September 2024 and for the period from 01 April 2024 to 30 September 2024 respectively and cash flows (net) of Rs(1.65) cr for the period from 01 April 2024 to 30 September 2024 as considered in the standalone unaudited interim financial results of the entities



KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

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included in the Group. These Interim financial results have not been reviewed by other auditors and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these branches is based, solely on the reports of the management of the company. Our conclusion on the statement is not modified in respect of the above matter.

We did not review the interim financial results of two subsidiaries namely R.P.P Infra Overseas PLC - Mauritius and R.P.P Infra Projects (lanka) Limited Srilanka included in the consolidated unaudited quarterly financial results, whose interim financial results reflect total assets (before consolidation adjustments) of Rs.2.14 cr as at 30 September 2024 and total revenue from operations (before consolidation adjustments) Rs.0.00 cr and Rs.0.00 cr, total net profit after tax (before consolidation adjustments) Rs.12.96 cr and Rs.5.06 cr and total comprehensive income (before consolidation adjustments) Rs. 2.31 cr and Rs.(5.58) cr for the quarter ended 30 September 2024 and for the period from 01 April 2024 to 30 September 2024 respectively and cash flows (net) (before consolidation adjustments) of Rs. cr for the period from 01 April 2024 to 30 September 2024 as considered in the consolidated unaudited financial results. These Interim financial results have not been reviewed by other auditors and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these subsidiaries is based, solely on the reports of the management of the company. Our conclusion on the Statement is not modified in respect of the above matter.

for KRSG ASSOCIATES

Chartered Accountants

FRN : 007506S



Sujatha

CA SUJATHA T S

Partner

M.No. 233150

Place : Chennai

Date : 13 Nov 2024

UDIN: 24233150BKFCVO3553