



RPP Infra Projects Ltd

28.09.2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, 25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code:533284

Subject: Outcome of the 29th Annual General Meeting of R.P.P Infra Projects Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 29th Annual General Meeting held on Saturday, the 28th September, 2024. Kindly take the above information on your record.

Thanking you,

Yours Faithfully

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

P ARULSUNDARAM
CHAIRMAN & MANAGING DIRECTOR
DIN 00125403

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

☎ : +91 424 2284077
✉ : ao@rppiplt.com
🌐 : www.rppiplt.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E



RPP Infra Projects Ltd

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF R.P.P INFRA PROJECTS LIMITED

The 29th Annual General Meeting (AGM) of the Members of M/s. RPP Infra Projects Limited ('the Company') was held on Saturday, 28th September, 2024 at 03.00 P.M. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs (MCA) and circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. P Arulsundaram joined over VC from their office Chairman & Managing Director
Mrs. A Nithya joined over VC from their office Whole-time Director & CFO
Mr. P Muralidasan, joined over VC from their office Non-Executive Director and Chairperson of Stakeholders Relationship Committee
Mr. Thangavel, joined over VC from their office Independent Director and Chairperson of Rights Issue Committee and Allotment Committee
Mr. P R Sundararajan joined over VC from their office Independent Director and chairperson of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Legal and Finance Committee
Mr. R Kalaimony joined over VC from their office Independent Director
Mr. Shammi Prakash joined over VC from their office Company Secretary

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

☎ : +91 424 2284077
✉ : ao@rppi.com
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E



RPP Infra Projects Ltd

OTHER REPRESENTATIVES

Secretarial Auditors joined over VC from their office

Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai

Statutory Auditors, joined over VC from their office

Mr. S.N. Duraiswamy

Internal Auditors, Joined over VC from their Office

M/s. Karthikeyan & Jayaram, Erode

Cost Auditors, Joined over VC from their Office

Ms. Rajam Alwan

QUORUM OF THE MEETING

A total of 68 Members attended the meeting.

The meeting commenced at 03.00 P.M.

Meeting was called to order at 03.00 P.M and concluded at 04.07 P.M (including time allowed for e- voting at AGM).

Mr. P Arulsundaram chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman, Mr. P Arulsundaram informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Chairman, Mr. P Arulsundaram provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2023-24.

The following items of business, as per the Notice of AGM dated 06th September 2024 were transacted at the meeting and Mr. P Arulsundaram gave a brief update of the company's operations and future plans. Shareholders were provided a facility to ask



RPP Infra Projects Ltd

questions or express their views through VC, audio and through chat on the aforesaid resolutions. A total of 9 (Nine) Shareholders registered their names out of which 4 (Four) shareholders opted to speak in the meeting who spoke about the Company, its performance etc and chairman replied them satisfactorily.

Chairman answered the questions and informed the shareholders that they can expect good results and dividends in future. All the resolutions were passed with the requisite majority.

No. Resolutions	Type of resolution	
Ordinary Business		
1.	To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the Financial Year Ended on 31 st March 2024, the Reports of the Auditors thereon along with Report of Board along with attachment and annexures.	Ordinary
2.	To appoint a Director Mrs. A Nithya (DIN: 00125357), who retires by rotation and being eligible, seeks re-appointment	Ordinary
3.	To appoint M/s KRSG ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years	Ordinary
Special Business		
4.	To appoint Mr. R Kalaimony (DIN: 10248126) as Independent Director of the company for a period of five consecutive year	Special
5.	To revise the Salary of Mr. P Arul Sundaram, Managing Director, from 7 Lakhs per month to 10 Lakhs per month w. e. f 1 April 2024 subject to shareholders approval	Special
6.	To approve Powers of the Board U/s180(1)(A) of the Companies Act, 2013)	Special

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

☎ : +91 424 2284077
✉ : ao@rppi.com
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E



RPP Infra Projects Ltd

7.	To approve power to Borrow Funds Pursuant to the Provisions of Section 180(1)(C) of the Companies Act, 2013, not Exceeding Rs. 900 Crores	Special
8.	Ratification of Remuneration to Cost Auditor	Ordinary

The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website www.bseindia.com and Company Website www.rppi.com within 2 working days from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully

For **RPP INFRA PROJECTS LIMITED**

P ARULSUNDARAM
CHAIRMAN & MANAGING DIRECTOR
DIN 00125403

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

☎ : +91 424 2284077
✉ : ao@rppi.com
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E