



RPP Infra Projects Ltd

Saturday, 29th October 2022

BSE Limited Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir/Madam

Sub: Minutes of the 27th Annual General Meeting held on Friday, 30th September 2022.

Please find the enclosed minutes of the 27th Annual General Meeting held on Friday, 30th September 2022.

Kindly take the same on record.

Thanking you,

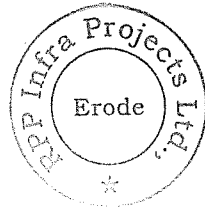
Yours faithfully,

For R.P.P INFRA PROJECTS LIMITED

ARULSUNDARAM NITHYA

DIRECTOR & CFO

DIN: 00125357



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

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RPP Infra Projects Ltd

EXTRACT OF THE MINUTES OF THE 27th ANNUAL GENERAL MEETING OF THE MEMBERS OF R.P.P INFRA PROJECTS LIMITED HELD ON FRIDAY, 30TH SEPTEMBER 2022 THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS (OAVM) AND DEEMED TO BE HELD AT REGISTERED OFFICE OF THE COMPANY AT S. F. NO. 454, RAGHUPATHYNAIKEN PALAYAM, RAILWAY COLONY POST, POONDURAI ROAD, ERODE - 638002, TAMIL NADU

COMMENCEMENT TIME: 2:00 P.M. AND CONCLUSION TIME: 3:10 P.M.

Directors and KMP Present through Video Conferencing:

1.	Mrs. A. Nithya	Whole Time Director & CFO
2.	Mr. R. Kalaimony	Independent Director
3.	Mr. P. Muralidasan	Director and Chairman of Stakeholder Relationship Committee

Auditors and Scrutinizer present through video conferencing

1.	Mr. Gouri Shanker Mishra	Secretarial Auditor and Scrutinizer
2.	Mr. S N Duraiswamy	Statutory Auditor

Share holder present through Video Conference

Members Attended through Video Conferencing	42
Members Attended Physically	10

Introduction:

Mrs. A. Nithya, Whole Time Director & CFO informed the meeting that Mr. P. Arulsundaram, Chairman and Managing Director is on official trip to Sri Lanka and was to preside and chair the meeting as it is being held through video conferencing, however, due to technical issue existing, he is not able to join the meeting.

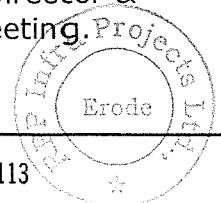
The meeting was supposed to commence at 2:00 PM and till 2:30 PM all efforts were made to have connectivity, however, in-spite of the effort, Mr. P. Arulsundaram, Chairman could not join the meeting due to connectivity issues.

Accordingly, on request of other directors, Mrs. A. Nithya, Whole Time Director & CFO agreed to Chair the meeting and took over as Chairperson of the meeting.

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The Chairperson welcomed all the Directors, Auditors and Shareholders who joined the 27th Annual General Meeting (AGM) of the Company physically and through video conference and other audio visual means.

The Chairperson informed that Annual General Meeting is being held through Video Conference / Other Audio Visual Means and deemed to be held at the Registered Office of the Company at S F No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode – 638 002, Tamil Nadu. She also informed that few shareholders have joined the meeting physically also at the registered office address.

Since the Members had joined the Meeting through Video Conferencing and other Audio- Visual mode, pursuant to the Circular of Ministry of Corporate Affairs, the facility to appoint the proxy to attend and vote on behalf of the members was not available for this AGM.

She further informed that all documents referred to in the Notice calling the Meeting and the Explanatory Statement were available for inspection during the conduct of this Meeting.

Quorum:

As requisite quorum was present, the Chairperson called the meeting to order.

Business of Meeting:

The Chairperson then briefed about the sequence of the meeting and suggested to adhere to the strict sequence of the meeting for orderly conduct. She then explained the objectives and implications of the following item of business to be transacted at the AGM.

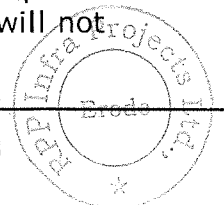
First two businesses are ordinary business and relates to approval of accounts and re-appointment of Mrs. A Nithya (DIN 00125357), director who retires by rotation and being eligible, seeks re-appointment.

Remaining six businesses are special business. Two special business relates to re-appointment of Mr. P Arulsundaram as Chairman and Managing Director and Re-appointment of Mrs. A. Nithya as Whole Time Director and Chief Financial Officer and are ordinary resolutions. Next two special business relates to approval of the borrowing limit of the company and approval for granting loan, providing security or guarantee and requires special resolutions. Next special business relates to approval on omnibus basis material related party transaction which requires ordinary resolution but promoters vote for approval of the said resolution will not

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be considered. Last special business relates to ratification of remuneration to cost auditor and requires ordinary resolution.

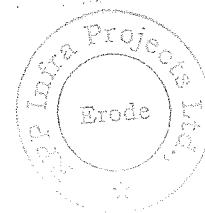
The notice contained explanatory Statement for all special business in detail and also other information required under other provisions of Companies Act, 2013 and SEBI Regulation has been duly laid out in the AGM Notice. As stated, all agenda has been put to vote by way of e-voting and hence would be deemed to have been proposed and seconded.

Further, the Chairperson informed the Members that, due to orderly conduct of business, we had requested the Members to raise the question in advance and eleven members have registered to speak at this AGM. We have shared the details with CDSL, the agency providing facility for video conferencing and they will allow one by one speaker based on our advice. Out of the speaker registered, only one speaker shareholder spoke at the AGM.

The Chairperson informed the Members that in accordance with the provisions of the Companies Act, 2013, read with rules there under and SEBI (LODR) Regulations, 2015, the Company had provided the remote e-voting facility through CDSL (Central Depository Services (India) Limited) to enable the Members of the company to cast/ exercise their vote(s) electronically on all the agenda items specified in the notice of the AGM. The remote e-voting period had commenced on Tuesday, 27th September 2022 at 9:00 A.M. (IST) and ended on Thursday, 29th September 2022 at 5:00 P.M (IST). Further, as per requirement, the Members were informed that the facility for e-voting was also facilitated through CDSL and was available for the Members who had not casted their vote through remote e-voting earlier. Chairperson further informed that e-voting is open during the meeting and will be open and available up to 30 minutes of conclusion of meeting.

The Chairperson informed the Members that Mr. Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP has been appointed as the scrutinizer to scrutinize the remote-voting and voting during AGM in a fair and transparent manner. She further informed that Scrutinizer shall provide the result of voting after consolidation of both remote e-voting and e-voting during AGM.

The Chairperson read out the resolutions on which the Members were required to vote.



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Resolutions to be passed:

Following agenda and resolutions as mentioned in the Notice of the AGM were deemed to be put to voting for approval of the members:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2022 (ORDINARY RESOLUTION)

RESOLVED THAT the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March 2022 together with Report of

Auditors' and Board of Directors' thereon be and are hereby approved and adopted.

2. REAPPOINTMENT OF MRS. A NITHYA (DIN 00125357), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT

"RESOLVED THAT Mrs. A Nithya, Director having DIN- 00125357 retiring by rotation be and hereby re-appointed as the Director of the Company"

3. RE-APPOINTMENT RE-APPOINTMENT MR. P ARULSUNDARAM AS CHAIRMAN AND MANAGING DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V of the Companies Act, 2013 and all other applicable provision and rules thereunder, the approval of the Company be and is hereby accorded for the re-appointment of Mr. P. Arulsundaram (DIN 00125403) as Chairman and Managing Director of the Company for a period of three (3) years w.e.f. 1st April 2023 to 31st March 2026 for a salary and other perquisite, allowances or benefits as provided below: Salary: Rs. 7.00 lakhs per month

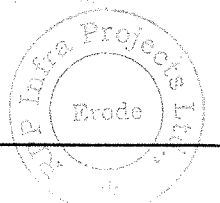
Perquisites and allowances:-

- i Reimbursement of all medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad for self and family including hospitalization.
- ii Leave Travel Concession/allowance: Foreign trip once a year with family or/and inland trip for self and family twice in a year.
- iii Club fees subject to a maximum of two clubs.
- iv Personal accident insurance premium.
- v Use of Company maintained cars with drivers for business and personal use

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RESOLVED FURTHER THAT in case of insufficiency of profit, the Company shall pay above remuneration by way of salary and/or other allowances as a minimum remuneration, which is within the limits specified under Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Central Government from time to time as minimum remuneration.

RESOLVED FURTHER THAT the Board/Committee of Directors be and is hereby authorized to alter and vary the terms and conditions of appointment and/or remuneration, subject to the same not exceeding the limits specified under section 197, read with Schedule V of the Companies Act, 2013."

4. RE-APPOINTMENT OF MRS. A. NITHYA AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER

"RESOLVED THAT Pursuant to the provisions of Section 196, 197, 203 read with Schedule V of the Companies Act, 2013 and all other applicable provision and rules thereunder, the approval of the Company be and is hereby accorded for the re-appointment of Mrs. A. Nithya, (DIN 00125357) as Whole Time Director and Chief Financial Officer of the Company for a period for a period of three (3) years w.e.f. 1st April 2023 to 31st March 2026 for a salary and other perquisite, allowances or benefits as provided below: Salary: Rs. 3.00 lakhs per month

Perquisites and allowances:

- (i) Reimbursement of all medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad for self and family including hospitalization.
- (ii) Education of children covering tuition fees and other expenses on higher educations.
- (iii) Leave Travel Concession/ allowance: Foreign trip once a year with family or/and inland trip for self and family twice in a year.
- (iv) Club fees subject to a maximum of two clubs.
- (v) Personal accident insurance premium.
- (vi) Use of Company maintained cars with drivers for business and personal use.

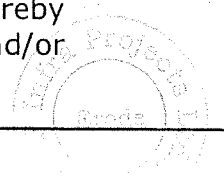
RESOLVED FURTHER THAT in case of insufficiency of the profit, the Company shall pay above remuneration by way of salary and/ or other allowances as a minimum remuneration, which is within the limits specified under Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Central Government from time to time as minimum remuneration.

RESOLVED FURTHER THAT the Board/Committee of Directors be and is hereby authorized to alter and vary the terms and conditions of appointment and/or

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remuneration, subject to the same not exceeding the limits specified under section 197, read with Schedule V of the Companies Act, 2013."

5. APPROVAL OF THE BORROWING LIMIT OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company or to any Committee or such Principal Officer as may be decided by Board, to borrow any sum or sums of moneys from time to time notwithstanding that the money or moneys to business may exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company, provided however that the total amount so borrowed by the Board of directors shall not exceed Rs.750 Crores over and above paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

6. APPROVE FOR GRANTING LOAN, PROVIDING SECURITY OR GUARANTEE

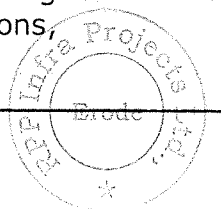
"RESOLVED THAT pursuant to the provisions of Section 186 and all other applicable provisions if any, of the Companies Act, 2013 and the rules made there under consent of the members of the Company be and is hereby accord to the Board of Directors of the Company or to any Committee or such Principal Officer as may be decided by Board to provide guarantee or providing security in connection with loan made by any other person to any Joint Venture/ Partnership/ Association of Person for the purpose of the contract of the company whose details are provided in explanatory statement in excess of 60% of paid-up share capital, free reserves and securities premium provided however that the total amount shall not exceed Rs. 250 Crores over and above paid-up share capital, free reserves and securities premium.

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate and finalize the terms and conditions of the said loan, security and guarantees and provisions of security on behalf of the Company as it may deem fit in the interest of the Company, to take all such actions and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications,

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documents, and such guarantees and provisions of security and generally to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

7. Approval on Omnibus Basis Material Related Party Transaction

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/47 dated April 8, 2022 and as per the recommendation and approval of Audit Committee, the consent of the Company is provided on omnibus basis for period upto next Annual General Meeting enabling Company to enter into JV/ partnership or other type of association with related parties for the purpose of taking up of the construction or other contract including filing of expression of interest and to entering into agreement, taking up such contract, executing such contract either alone or in partnership or to grant loan or extend the guarantee or security to such JV/ partnership or other type of association or on their behalf for the purpose of any such act in ordinary course of its business notwithstanding such transaction amounts to material related party transactions with related parties detailed in explanatory statement."

8. Ratification of Remuneration to Cost Auditor

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to M/s. S.V.M & ASSOCIATES, Cost Accountants (Firm Registration No.000536) Chennai -78 appointed as the Cost Auditor of the Company by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year 2022-23, amounting to Rs. 1.20 Lakh (Rupees One Lakh and Twenty Thousand Only) excluding taxes and re-imburement, be and is hereby ratified and confirmed."

After that AGM was closed with vote of thanks to Chair.

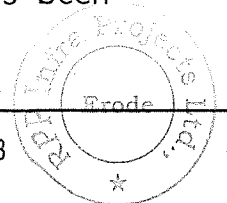
Result of Voting:

Mr. Gouri Shankar Mishra, Partner, BGS MISHRA & Associates, Company Secretaries LLP provided consolidated scrutinizer's report on remote e-voting and meeting e-voting of the 27th Annual General Meeting of the members held on Friday, 30th September 2022 dated Saturday, 1st October 2022. The report was considered and it noted that as per scrutinizer's report all resolution has been duly passed.

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Following were the extract of the scrutinizers report on each items as regards the details of the voting and result of voting:

- To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March 2022, the Reports of the Auditors thereon along with Report of Board along with attachment and annexures.**

Type of Business: Ordinary Business

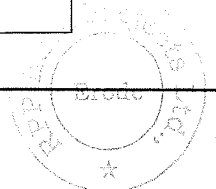
Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	70	18473559
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	69	18473554
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	1	5
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	69	18473554
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	1	5

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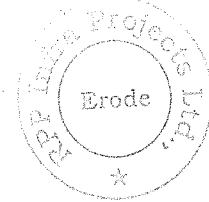




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Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.99997 %
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Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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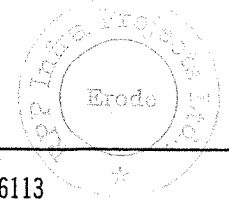
2. To appoint a Director in the place of Mrs. A Nithya (DIN 00125357), who retires by rotation and being eligible, seeks re-appointment.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	70	18473559
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	63	18469354
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	7	4205
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	63	18469354
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	7	4205
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.97724 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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3. To re-appointment Mr. P Arulsundaram as Chairman and Managing Director.

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

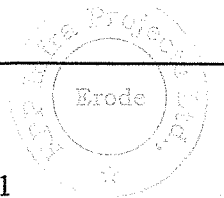
Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	70	18473559
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	64	18469402
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	5	4123
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	64	1846902
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	5	4123
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.97768 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

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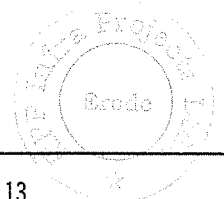
4. Re-appointment of Mrs. A. Nithya as Whole Time Director and Chief Financial Officer.

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	70	18473559
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	61	18468520
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	8	5005
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	61	18468520
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	8	5005
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.97291 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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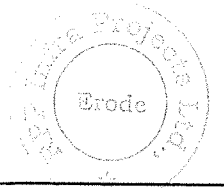
5. Approval of the Borrowing Limit of the Company.

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	70	18473559
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	61	18449962
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	7	22627
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	61	18449962
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	7	22627
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.87751 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.



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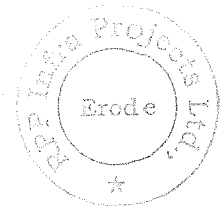
6. Approve for Granting Loan, Providing Security or Guarantee.

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	70	18473559
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	61	18450398
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	8	23127
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	61	18450398
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	8	23127
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.87481 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.



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7. Approval on Omnibus Basis Material Related Party Transaction.

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	70	18473559
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting *		
Meeting E-Voting *	-	-
Ballot Voting *	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting		
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	6	22877
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)		
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	6	22877
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)		

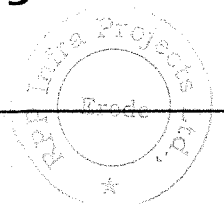
* We have been informed by Chairman that promoters vote in favour should be ignored and treated invalid for Resolution No. 7 as resolution proposed to be passed is for futuristic transaction on omnibus basis that may be material related party transaction. Hence, the voting by the promoters in favour of the resolution have been ignored and treated as invalid while calculating the voting result.

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

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8. Ratification of Remuneration to Cost Auditor.

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

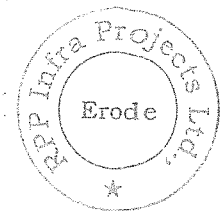
Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	70	18473559
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	66	18473438
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	3	87
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	66	18473438
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	3	87
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.99953 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

Accordingly, all the resolution were duly passed by the members with appropriate majority.

For R.P.P INFRA PROJECTS LIMITED

**ARULSUNDARAM NITHYA
DIRECTOR & CFO
DIN: 00125357**



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