



# RPP Infra Projects Ltd

Saturday, 13<sup>th</sup> June, 2020

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

Sub: **Proceedings of 17<sup>th</sup> Extraordinary General Meeting held on 12-06-2020**

Pursuant to Regulation 30(6) read with Clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the proceedings of the 17<sup>th</sup> Extraordinary General Meeting held on 12-06-2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For RPP INFRA PROJECTS LIMITED**

*A. Karthiswaran*  
**A.KARTHISWARAN**  
**COMPANY SECRETARY**  
Encl: As Above

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S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
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CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0



# RPP Infra Projects Ltd

## PROCEEDING OF 17<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING

Day & Date : Friday, the 12<sup>th</sup> June, 2020  
Venue : Registered office of the Company  
Meeting Held Through : Video Conferencing  
Time of Commencement : 02.00 P.M  
Time of conclusion : 02.55 P.M

Members attended through Video Conferencing : 24

Directors Present through Video Conferencing:

1. Mr.P.Arulsundaram Chairman & Managing Director
2. Mrs A Nithya Whole Time Director & CFO
3. Mr.K.Rangasamy Chairman of Audit Committee
4. Mr.Soundarajan Chairman of NRC Committee, CSR Committee and legal and finance committee
5. Mr.R.Kalaimony Independent Director

Auditor & Scrutinizer also present through video conferencing

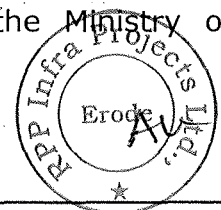
1. Mr.GouriShanker Mishra Scrutinizer
2. Mr.Duraiswamy Statutory Auditor

In Attendance:

Mr. A.Karthiswaran, Company Secretary

Mr.Muralidasan Director could not present due to their pre-occupation and the Company has considered their request and granted leave of absence.

The Chairman explained the Members that in view of the massive outbreak of CoVID- 19, social distancing being the pre-requisite and in accordance with the Circular No 14/2020 and 17/2020 and further notification of the Ministry of Corporate Affairs, this EGM was held through video conferencing.



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The Chairman welcomed the Members to take part in the proceedings of the Meeting.

The Chairman confirmed that the quorum was present and called to the Meeting to order.

The Chairman 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.

The Chairman then explained the objectives and implications of item of business to be transacted at the EGM.

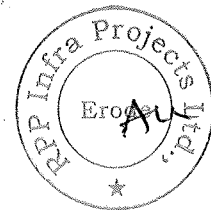
Further the chairman informed the Members that, due to orderly conduct of business, we had requested the Members to raise the question in advance, however, we did not received any query.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with rules there under and SEBI (LODR) Regulations, 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 EGM. The remote e-voting period had commenced on 9<sup>th</sup> June 2020 at 9.00 A.M. and ended on 11<sup>th</sup> June 2020 at 5.00 P.M. Further, as per requirement, the Members are informed that the facility for e-voting during the meeting was also facilitated through CDSL and was available for the Members who had not cast their vote through remote e-voting earlier.

The Chairman informed the Members that Mr. Gouri Shankar Mishra, Practicing Company Secretary had been appointed as the Scrutiniser to scrutinise the remote e-voting and voting during EGM in a fair and transparent manner. He further informed that Scrutinizer shall provide the Result of Voting after consolidation of both e-voting and vote during EGM.

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

The item of agenda transacted at the Meeting was as follows:



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## **SPECIAL BUSINESS – SPECIAL RESOLUTION**

### **RESOLUTION NO: 1**

Issuance of Warrants Convertible into Equity Shares on Preferential Basis to Promoters.

## **SPECIAL BUSINESS – ORDINARY RESOLUTION**

### **RESOLUTION NO: 2**

Appointment of Statutory Auditors to fill the casual vacancy.

### **RESOLUTION NO: 3**

Appointment of Mr. R. Kalaimony as an Independent Director.

The Chairman informed the Members that in accordance with Companies (Management and Administration) Rules 2014, the Secretary of the Company had been authorised to receive the Scrutiniser's Report, countersign the same and declare the results of the voting forthwith. The Chairman of the meeting further informed that the results declared along with the report of the Scrutiniser would be placed on the website of the Company and would also be provided to CDSL immediately after the declaration of result for placing on their website.

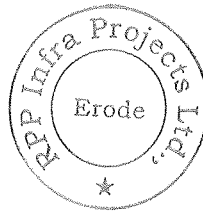
The results would also be submitted to the Stock Exchange with 48 hours of conclusion of the General meeting as provided under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of placing the results on their websites as provided under Proviso to Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014.

The Chairman then thanked the Members and declared the meeting as concluded at 2.55 P.M with vote of thanks.

For **RPP INFRA PROJECTS LIMITED**

*A. Karthiswaran*

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**SECRETARY**



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