

No.253 /SECT/STOCK EXCHANGE/2021-22

Saturday, 2nd October, 2021

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

Dear Sirs,

Sub: Submission of Voting Results and Scrutinizer's Report -reg.

We wish to inform you that in accordance with the Circular No 14/2020 and 10/2021 and further notification of the Ministry of Corporate Affairs, the 26th Annual General Meeting (AGM) of M/s R.P.P INFRA PROJECTS LIMITED was held on Thursday, the 30th September, 2021 at Registered office of the Company, through Video Conferencing and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per Annexure - A.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Mr Gouri Shankar Mishra, Practicing Company Secretary, Scrutinizer is enclosed as Annexure - B.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

PRADEEP KUMAR NATH COMPANY SECRETARY

Encl: As Above

Regd Office:

S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Frode - 638 002, Tamilnadu. India. : +91 424 2284077

± : +91 424 2282077

: ao@rppipl.com

CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

Service Tax No. AAACR9307EST001 GSTIN No.: 33AAACR9307E1Z0

Scrip code		533284
NSE Symbol		RPPINFRA
MSEI Symbol		NOTLISTED
ISIN	A STATE OF S	INE324L01013
Name of the company		R.P.P.Infra Projects Limited
Type of meeting	g-res	AGM saras, g // ,
Date of the meeting / last day of receipt of	postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting		02:00 PM
End time of the meeting		03:00 PM



Scrutinizer Details							
Name of the Scrutinizer	Gouri Shankar Mishra						
Firms Name	BGSMISHRA & Associates Company Secretaries LLP						
Qualification	CS						
Membership Number	6906		99 9				
Date of Board Meeting in which appointed	19-08-2021		389 F S F				
Date of Issuance of Report to the company	01-10-2021						



Voting results						
Record date		23-09-2021				
Total number of shareholders on record date	20 × 20 × 20 × 20 × 20 × 20 × 20 × 20 ×	25158				
No. of shareholders present in the meeting either in pe	rson or through proxy					
a) Promoters and Promoter group		0				
b) Public		0				
No. of shareholders attended the meeting through vide	o conferencing					
a) Promoters and Promoter group		4				
b) Public	1	39				
No. of resolution passed in the meeting		13				
Disclosure of notes on voting results	8.84					



		en met		Resolutio	on(1)				
Resolution re	equired; (Ordi		al)	Ordinary					
Whether proint the agenda	moter/promot a/resolution?	er group are	interested	No		1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A market and a sur-	an America	
Description of resolution considered			Consolidated Audite	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 2021, the Reports of the Auditors thereon along with Report of Board along with attachment and annexures.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	XAVEART TALK FURNISHED AT SO TO TO	(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		13079689	99.9996	13079689	0	100	0	
Promoter	Poll	13079739	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	O	0	
	Total	13079739	13079689	99.9996	13079689	0	100	0	
	E-Voting	429937	397500	92.4554	397500	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	429937	397500	92.4554	397500	0	100	0	
	E-Voting		20143	0.1986	20143	0	100	0	
	Poll		0	O .	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0	
	Total	10140908	20143	0.1986	20143	0	100	0	
	Total	23650584	13497332	57.0698	13497332	0	100	0	
6.6500.00000000000000000000000000000000				Whether re	esolution is Pa	ss or Not.	Yes		
	OR V	200000000000000000000000000000000000000		Disclosu	re of notes on	resolution			

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Institutions							
Public - Non Institutions							



				Resolution	1(2)				
Resolution required: (Ordinary / Special)			Special	Special					
Whether prot the agenda/re	noter/promoter solution?	group are in	terested in	No					
Description o	fresolution co	nsidered		Re-appointment of Independent Director		ny Kulanth	asamy (DIN: 071035	649) as an	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		13079689	99,9996	13079689	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	13079739	0	0	0	0	0	Ö	
	Total	13079739	13079689	99.9996	13079689	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	429937	0	o	0	O	0	0	
	Total	429937	0	0	0	0	0	0	
	E-Voting		20113	0.1983	19953	160	99.2045	0.7955	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0	
	Total	10140908	20113	0.1983	19953.	160	99.2045	0.7955	
	Total	23650584	13099802	55.3889	13099642	160	99.9988	0.0012	
				Whether re	solution is Pa	ss or Not.	Yes		

De	etails of Invalid Votes	
0.1	A sea set to rest.	21 - 627 -
Category		No. of Votes
Promoter and Promoter Group		the state of
Public Institutions		5 X X X X X X X X X X X X X X X X X X X
Public - Non Institutions		



	980 18			Resolution	(3)			
Resolution required: (Ordinary / Special)			Special -					
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of	of resolution co	nsidered		Re-appointment of I	Mr. Sundarara	ajan (DIN:	07647740) as an Ind	ependent Director
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
**	E-Voting		13079689	99.9996	13079689	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	13079739	0	0	0	0	0	0
	Total	13079739	13079689	99.9996	13079689	0	100	Ö
256A 500A	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
12	Total	429937	0	0	0	0	0	0
	E-Voting		20113	0.1983	19959	154	99.2343	0.7657
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0
	Total	10140908	20113	0.1983	19959	154	99.2343	0.7657
	Total	23650584	13099802	55.3889	13099648	154	99.9988	0.0012
				Whether re	solution is Pa	ss or Not.	Yes	
				Disclosur	e of notes on	resolution		

Details of Invalid Votes								
	Category			No. of Votes				
Promoter and Promoter Group			1 2 2					
Public Institutions								
Public - Non Institutions		2		*				



property and the last			Resolution	(4)				
				Ordinary .				
	group are ii	nterested in	No "					
fresolution co	nsidered		Ratification of Rem	uneration to 0	Cost Audit	or		
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
E-Voting		13079689	99.9996	13079689	0	100	Ö	
Poll		0	0	0	0	0	0	
Postal Ballot (if applicable)	13079739	0	0	0	0	0	0	
Total	13079739	13079689	99.9996	13079689	0	100	Ö	
E-Voting	429937	397500	92.4554	397500	0	100	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	429937	397500	92.4554	397500	0	100	0	
E-Voting		20143	0.1986	19988	155	99.2305	0.7695	
Poll		0	0	0	()	0	0	
Postal Ballot (if applicable)	10140908	0	0	0	0	0	0	
Total	10140908	20143	0.1986	19988	155	99.2305	0.7695	
Total	23650584	13497332	57.0698	13497177	155	99.9989	0.0011	
			Whether re	solution is Pa	ss or Not.	Yes		
	Equired: (Ordining political politic	moter/promoter group are in isolution? of resolution considered Mode of voting Poll Postal Ballot (if applicable) Total 13079739 E-Voting Poll Postal Ballot (if applicable) Total 429937 E-Voting Poll Postal Ballot (if applicable) Total 429937	Postal Ballot (if applicable) Postal Ballot (if applicable) Total 429937 Poll Postal Ballot (if applicable) Total 429937 Poll Postal Ballot (if applicable) Total 429937 Poll Postal Ballot (if applicable) Total 429937 20143 Poll Postal Ballot (if applicable) Total 429937 397500 Total 429937 397500 20143 Poll Total 429938 20143 Double (if applicable) Double (in applicable) Double	E-Voting Poll Postal Ballot (if applicable) Total 429937 Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total 10140908 Poll Postal Ballot (if applicable) Total 10140908 Tota	Postal Ballot (if applicable)	Comparison Com	Continuity Con	

Details of Invalid Votes							
Category		No. of Votes					
Promoter and Promoter Group	: : : : : : : : : : : : : : : : : : : :						
Public Institutions							
Public - Non Institutions							



				Resolution	ı(5)				
Resolution rec	quired: (Ordina	ry / Special)		Ordinary	, ma processor 2 (10 mostos)	.,			
Whether prom in the agenda/	ioter/promoter resolution?	group are int	erested	Yes	Yes				
Description of resolution considered					Approval of material related party transactions with P & C Projects Private Limited (Construction of integrated storm water drain in North Korattur lake watershed in				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	- (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
D 7 1	Poll	13079739	0	0	0	0	0	O .	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	o	
	Total	13079739	0	0	0	0	0	0	
	E-Voting	429937	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	429937	0	0	0	0	0	0	
	E-Voting		20143	0.1986	20091	52	99.7418	0,2582	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0	
	Total	10140908	20143	0.1986	20091	52	99.7418	0.2582	
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582	
				Whether reso	lution is P	ass or Not.	Yes		
				Disclosure o	of notes on	resolution			

Details of Invalid Votes							
	100000 10 10 10 TE						
Category		No. of Votes					
Promoter and Promoter Group							
Public Insitutions	*	· · · · · · · · · · · · · · · · · · ·					
Public - Non Institutions	3.0	1-2					



12 of 30 02-Oct-21, 12:30 PM

				Resolution	1(6)			
Resolution req	uired: (Ordinar	ry / Special)		Ordinary	***************************************			3 2 22 22 2
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Yes				
				Approval of material related party transactions with P & C Projects Private Limited (Four Laning of Gobi - Erode Section)				
Category	ory Mode of No. of shares held			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	12	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group Pos (if app	Poll	13079739	0	0	0	0	0	0
	Postal Ballot (if applicable)		o	0	0	0	0	0
	Total	13079739	0	0	0	0	0	0
	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	429937	0	0	0	0	0	0
	E-Voting		20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0
	Total	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582
				Whether reso	olution is P	ass or Not.	Yes	
				Disclosure	of notes on	resolution		

Details of Invalid Votes								
Category No. of Votes								
Promoter and Promoter Group	E may							
Public Institutions	· · · · · · · · · · · · · · · · · · ·							
Public - Non Institutions	24 St. 1992 St. 1992 St. 1993							



				Resolution	n(7)				
Resolution rec	uired: (Ordinar	y / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Yes						
			Approval of material (Strengthening and v	related par videning (F	rty transacti our Lane) c	ons with P & C Proje of Tirunelveli-Sengott	cts Private Limited ai-Kollam Road)		
Category	Mode of voting No. of shares held No. of votes polled			shares votes on outstanding	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
E MONTHE LANGUAGE	THE	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and Promoter Group	Poll	13079739	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	o	0	0	0	o.	
	Total	13079739	0	0	0	0	0	0	
	E-Voting	429937	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	o	0	0	0	0	
	Total	429937	0	0	0	0	0	0	
	E-Voting		20113	0.1983	20061	52	99.7415	0.2585	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0	
DAMES OF THE PROPERTY OF THE PARTY OF THE PA	Total	10140908	20113	0.1983	20061	52	99.7415	0.2585	
	Total	23650584	20113	0.085	20061	52	99.7415	0.2585	
	-24/00/07/2006 (0.00/07/07/07/07/07/07/07/07/07/07/07/07/0			Whether reso	olution is P	ass or Not.	Yes		
				Disclosure	of notes on	resolution			

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Institutions							
Public - Non Institutions	4						



02-Oct-21, 12:30 PM 16 of 30

				Resolution	1(8)			
Resolution rec	juired: (Ordina	y / Special)		Ordinary		*		
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Yes				1000 XI	
				Approval of material related party transactions with Renaatus Projects Private Limited (Upgradation of Mohanur - Namakkal – Senthamangalam - Rasipuram Road				
Category	Category Mode of shares votes held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
200000000000000000000000000000000000000		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
12	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll	13079739	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	o o
	Total	13079739	0	0	0	0	0	0
	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	429937	0	0	0	0	0	0 .
	E-Voting	2 2	20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	ō	0	0	O	0	0
	Total	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582
		NO COMMENCENCY LOCAL DATAGE AND		Whether reso	olution is P	ass or Not.	Yes	
				Disclosure	of notes on	resolution		

Details of Invalid Votes							
Category		No. of Votes					
Promoter and Promoter Group							
Public Institutions		The analysis of the second					
Public - Non Institutions							



18 of 30 02-Oct-21, 12:30 PM

				Resolution	ı(9)		80	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Ordinary					
			Yes					
						ions with Renaatus Pr puram – Tiruchengod		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes policd on outstanding shares	No. of votes – in favour	votes – No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
·	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll	13079739	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	o	o	0	0
	Total	13079739	0	0	0	0	0	0
	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	429937	0	0	0	0	0	0
h 1985	E-Voting		20143	0.1986	20091	52	99.7418	0.2582
	Poll	25 A STATE OF THE	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0
	Total	10140908	20143	0.1986	20091	52	99,7418	0.2582
v 1840-1841-1841-1841-1841-1841-1841-1841-	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582
				Whether reso	olution is P	ass or Not.	Yes	
				Disclosure	of notes on	resolution		

Details of I	nvalid Votes		
A STATE OF THE STA	yra 37		
Category			No, of Votes
Promoter and Promoter Group		7	
Public Insitutions			And the second of
Public - Non Institutions			

02-Oct-21, 12:30 PM

				Resolution	(10)			
Resolution req	mired: (Ordinar	y / Special)		Ordinary	**************************************		amagmunus muusus kuud uudusta Lahedu Lahedu Lahedu 1997 ee 1997 ee 1997 see	
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Yes			The XIII CONTROL TO THE TOTAL		
			Approval of material (Taking on sub-contr	related pa act four lai	rty transact ning of Gob	ions with P & C Proje ni - Erode Section)	ets Private Limited	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
	an antigonom a vica in an internal	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll	13079739	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	Ö
	Total	13079739	0	0	0	0	0	0
	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	429937	0	0	0	0	0	0
	E-Voting		20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	o	0	0	0
	Total	10140908	20143	0.1986	20091	52	99.7418	0.2582
200 00 Anno 200 Anno	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582
		3 1000		Whether reso	olution is P	ass or Not.	Yes	
				Whether reso			Yes	

Details of Invalid Votes								
	aniene discould interest and a second							
Category	3	No. of Votes						
Promoter and Promoter Group								
Public Institutions	7	at at the same to the same of						
Public - Non Institutions								



Promoter and Posts (if appli Total E-Vo Poll Public-Institutions (if	r/promoter dution? olution con Mode of voting	group are int	No. of votes		act strength		ons with P & C Project widening (Four Lane) o	
Description of resolution of r	dution? olution con Mode of voting	sidered No. of shares held	No. of votes	Approval of material (Taking on sub-contre Sengottai - Kollam Ro % of Votes polled on	act strength oad)			
Category Promoter and Posts (if appli Total Public-Institutions Move the post of the po	Mode of voting	No. of shares held	votes	(Taking on sub-contra Sengottai - Kollam Ro % of Votes polled on	act strength oad)			
Promoter and Posts (if appli Total E-Vo Poll Public-Institutions (if	voting Voting	shares held	votes		No of	T		
Promoter and Posts (if appli Total E-Vo Poll Public-Institutions Poll Posts (if		(1)	Category Mode of shares votes				% of votes in favour on votes polled	% of Votes agains on votes polled
Promoter and Posts (if appli Total E-Vo Poll Public-Institutions Poll Posts (if			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Prosts (if appli Total Public-Institutions Posts (if appli Prosts (if appli	11	2000 2000	0	0	0	0	0	0
Promoter Group Posts (if appli Total E-Vo Poll Public-Institutions (if	Photography is 1	13079739	0	0	0	0	0	0
E-Vo Poll Public- Institutions (if	stal Ballot olicable)		0	0	0	0	0	0
Public- Institutions Posts (if	tal	13079739	0	0	0	0	0	0
Public- Institutions Posta	Voting		0	0	0	0	0	0
Institutions (if	11		0	0	0	0	0	0
	stal Ballot olicable)	429937	0	o	0	0	0	0
Total	ial	429937	0	0	0	0	0	0
E-Vo	Voting		20143	0.1986	20091	52	99,7418	0.2582
Poll	ll .	. 20 . 22 . 22	0	0	0	0	0	0
Institutions (if	stal Ballot blicable)	10140908	0	0	0	0	0	0
Total	al	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582
The sale of the state of the sale of the s				Whether reso	olution is Pa	ass or Not.	Yes	6 DK 43 W 29 BOJ (300WW 10000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	a serie
Public - Non Institutions	



				Resolution	n(12)			
Resolution re	quired: (Ordina	ry / Special)		Ordinary		V.V.,,		
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered			Projects Private Limit	Approval of material related party transactions between Company with Renaatus Projects Private Limited (Taking on sub-contract upgradation of Mohanur - Namakkal – Senthamangalam - Rasipuram Road)				
Category	Mode of voting	No, of shares held	No. of votes polled	% of Votes polled on outstanding shares				
	Newspaper	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	13079739	O	o	0	0	0	0
	Total	13079739	0	0	0	0	0	0
	E-Voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	429937	0	0	0	0	0	0
	Total	429937	0	0	0	0	0	0
	E-Voting		20143	0.1986	20089	54	99.7319	0.2681
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0
	Total	10140908	20143	0.1986	20089	54	99.7319	0.2681
	Total	23650584	20143	0.0852	20089	54	99.7319	0.2681
	X- 0	A 200 Commen		Whether reso	olution is Pa	ass or Not.	Yes	
	and received a security of the company of the compa	no nome		Disclosure	of notes on	resolution		

Details o	f Invalid Votes	
Category	<u> </u>	No. of Votes
Promoter and Promoter Group	8 85 83 6 86	
Public Institutions	2	
Public - Non Insitutions		



DOMESTIC DESCRIPTION			Resolution	(13)			
Resolution required: (Ordinary / Special)					aa daaa ii dan ////maaaa ai i		al kamanan makis 19 a (1955) kai 1975 (1954) (1974) (1974) (1974) (1974)
Whether promoter/promoter group are interested in the agenda/resolution?					•		
Description of resolution considered							
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting		0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)	13079739	0	0	0	0	0	O'
Total	13079739	0	0	0	0	0	0
E-Voting		0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)	429937	0	0	0	0	0	0
Total	429937	0	0	0	0	0	0
E-Voting		20143	0.1986	20089	54	99.7319	0.2681
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)	10140908	0	0	0	0	0	0
Total	10140908	20143	0.1986	20089	54	99.7319	0.2681
Total	23650584	20143	0.0852	20089	54	99.7319	0.2681
			Whether reso	olution is P	ass or Not.	Yes	
	uired: (Ordinar oter/promoter golution? resolution cons Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Potal Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	uired: (Ordinary / Special) oter/promoter group are interolution? resolution considered Mode of voting Poll Postal Ballot (if applicable) Total 13079739 E-Voting Poll Postal Ballot (if applicable) Total 429937 E-Voting Poll Postal Ballot (if applicable) Total 429937 E-Voting Poll Postal Ballot (if applicable) Total 10140908	Distal Ballot (if applicable) Distal Ballot (if applicable	uired: (Ordinary / Special) Ordinary oter/promoter group are interested in olution? Yes Approval of material Limited (Taking on some solution considered Mode of voting No. of shares held No. of votes polled on outstanding shares (1) (2) (3)=[(2)/(1)]*100 E-Voting 0 0 Poll 13079739 0 0 Postal Ballot (if applicable) 0 0 0 Postal Ballot (if applicable) 0 0 0 Total 429937 0 0 0 E-Voting 0 0 0 0 E-Voting 20143 0.1986 0 0 Polt 10140908 20143 0.1986 0 0 Total 10140908 20143 0.1986 0 0 0 Total 23650584 20143 0.0852 0 0 0 0 0 0 0 0 0 0 0 0	Dotal Ballot (if applicable) Dotal Ballot (if applicable)	Ordinary Ordinary	Ordinary Ordinary Ordinary Ordinary Ordinary

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					





CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 26th Annual General Meeting of the members of R.P.P Infra Projects Limited held on Thursday, 30th September 2021 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), deemed to be held at registered office of the Company at S F No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondural Road, Erode - 638002, Tamil Nadu.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 26th Annual General Meeting of the members of R.P.P. Infra Projects Limited held on Thursday, 30th September 2021 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), 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.

Dear Sir,

I, Gouri Shankar Mishra, Practicing Company Secretary, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of R.P.P Infra Projects Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and voting during the Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 26th Annual General Meeting of the members of the Company held on Thursday, 30th September 2021 at 2:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e., by remote e-voting and voting during the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 19th August 2021 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for the 26th Annual General Meeting of the Company.

talbagh **Regd. Office**: # 504, Ranka Park Apartments, Richmond Circle, Formald Sangalore- 560027. Email: bengaluru@bgsmishra.in Khar Wassard Corporate Office: # 19A, Jayabharat Society, 3rd Road, Khar Wassard (2005). Email: mumbal@bgsmishra.in

For REFE INFRA PROJECTS LTD.

Sompany Secretary & Compliance Office



The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The shareholders holding equity shares as on the "Cut-off" date i.e., Thursday, 23rd September 2021 were entitled to vote for the resolutions proposed in the Notice of the 26th Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Monday, 27th September 2021 at 9:00 A.M. and ended on Wednesday, 29th September 2021 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General through Video Conferencing ("VC") and had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting. Further, Chairman has permitted Members to vote through e-voting within 30 minute of the conclusion of the meeting. Chairman has also advised that the voting will be kept open for 30 minutes after the conclusion of Annual General Meeting to facilitate the voting by members. After the conclusion of the venue e-voting at the 26th Annual General Meeting of the members of the Company the final data was obtained from CDSL. No venue voting by ballot voting were made at the meeting as confirmed by the Company.

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting and ballot voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The electronic data relating to the remote e-voting and e-voting done during the meeting period will be shared with the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of 26th Annual General Meeting of the members of the Company.

For BGSMISHRA & Associates Company Secretaries LLP (LLPIN- AAI-9142)

Gouri Shanker Digitally signed by Gouri Shanker Mishra Mishra Date: 2021.10.01

Gouri Shankar Mishra

Partner

Date: 1st October 2021 Place: Chennai, Tamil Nadu UDIN: F006906C001062202

2

Regd. Office: # 504, Ranka Park Apartments, Richmond Circle, Lalbagh Road, Bangalore- 560027. Email: bengaluru@bgsmishra.in Corporate Office: # 19A, Jayabharat Society, 3rd Road, Khar West, Mumbai- 400052. Email: mumbai@bgsmishra.in



Email: chennai@bgsmishra.in

ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH E-VOTING DURING THE MEETING

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 31st March 2021, 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	88	13497332	
Total Number of Meeting E-Voting received			
Total Number of Ballot Voting	est and the	•	
Invalid Votes:	to conserve execu-	28 - 20 - 20 - 20 - 20 - 20 - 20 - 20 -	
Remote E-Voting			
Meeting E-Voting	-		
Ballot Voting		F	
Valid Votes:	100 100 100 100 100 100 100 100 100 100	American Calif	
In favour of the Resolution through Remote E-Voting	88	13497332	
In favour of the Resolution through Meeting E-Voting		Januari da	
In favour of the Resolution through Ballot Voting		and the contra	
Against the Resolution through Remote E-Voting	1.Com/sport/files	a montest site	
Against the Resolution through Meeting E-Voting	, , , , <u>, , </u>	• 19119389F	
Against the Resolution through Ballot Voting	i salai afarra.	a est estember	
Consolidated Votes:	Specification of the second	Auberte Arstrages	
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	88	13497332	
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	0	0	
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	100%		





Eman, chemial@bgsimsma.i

2. Re-appointment of Mr. Rangasamy Kulanthasamy (DIN: 07103549) as an Independent Director.

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	86	13099802
Total Number of Meeting E-Voting received	galligo#il la . gas	Terror y Project Const.
Total Number of Ballot Voting		a september kill bet selje
Invalid Votes:		
Remote E-Voting	-	# 1 to 1 t
Meeting E-Voting	1 1945 A	tory translating
Ballot Voting	. 11. 11. 1 . 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
Valid Votes:		
In favour of the Resolution through Remote E-Voting	82	13099642
In favour of the Resolution through Meeting E-Voting	150	And the second
In favour of the Resolution through Ballot Voting	*	
Against the Resolution through Remote E-Voting	4	160
Against the Resolution through Meeting E-Voting	-	år, m
Against the Resolution through Ballot Voting		ga jama ng p ag agan yana di
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	82	13099642
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	4	160
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.9	9988%

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

Regd. Office: #504, Ranka Park Apartments, Richmond Circle, Laibagh Road, Bangalore-560027. Email: bengaluru@bgsmishra.in
Corporate Office: #19A, Jayabharat Society, 3rd Road, Khar West, Mumbai-400052. Email: mumbai@bgsmishra.in



Email: chennai@bgsmishra.in

3. Re-appointment of Mr. Sundararajan (DIN: 07647740) as an Independent Director.

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	86	13099802
Total Number of Meeting E-Voting received		
Total Number of Ballot Voting		
Invalid Votes:		Jan de Julie de La
Remote E-Voting	-	arte r i grave
Meeting E-Voting	-	- 25000000
Ballot Voting		- (2512.00)
Valid Votes:		
In favour of the Resolution through Remote E-Voting	83	13099648
In favour of the Resolution through Meeting E-Voting	Expansion of	read of Frederical St
In favour of the Resolution through Ballot Voting	My some s t ieges gas t	sections, the other parties
Against the Resolution through Remote E-Voting	3	154
Against the Resolution through Meeting E-Voting		
Against the Resolution through Ballot Voting		.=
Consolidated Votes:	ikrigiji karegy za	eruigan kerenjiya
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	83	13099648
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	3	154
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.9	9988%





4. 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	88	13497332
Total Number of Meeting E-Voting received	Andropot Corner or	The second se
Total Number of Ballot Voting	· · · · ·	g g ^{ar} wa masa sar
Invalid Votes:		
Remote E-Voting	-	10 E 10 T
Meeting E-Voting	-	A president
Ballot Voting	a - .	
Válid Votes:		Land Land
In favour of the Resolution through Remote E-Voting	84	13497177
In favour of the Resolution through Meeting E-Voting		- ,
In favour of the Resolution through Ballot Voting		and the second
Against the Resolution through Remote E-Voting	4	155
Against the Resolution through Meeting E-Voting	79 844 8 *	g green a sugar
Against the Resolution through Ballot Voting	rije rest. Pro stat	aran e e e e e e
Consolidated Votes:	Tafana Manasanasan an	
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	84	13497177
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	4	155
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.	9989%

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

a, Lalhagi **Regd. Office**: # 504, Ranka Park Apartments, Richmed Company Road, Bangalore- 560027. Email: bengaluru@bgsmishra.in , Khar West, Mumbai- 400052. Email: mumbai@bgsmishra.in



5. Approval of material related party transactions with P & C Projects Private Limited (Construction of integrated storm water drain in North Korattur lake watershed in Kosasthalaiyar basin)

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

		. 3 3 44
Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	78	20143
Total Number of Meeting E-Voting received	20 8 8 8 7 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1	sign address states
Total Number of Ballot Voting	######################################	Zarangiyerdiriyili
Invalid Votes:		jegste ^d jagst ofget
Remote E-Voting		program = print program
Meeting E-Voting	-	ang sa Again
Ballot Voting	-	3 jazen, jajanja
Valid Votes:		For the designal
In favour of the Resolution through Remote E-Voting		20091
In favour of the Resolution through Meeting E-Voting	I a griff gett le grippense	awan garata ja jarja sa j
In favour of the Resolution through Ballot Voting	1375024951311.2	of a rest to the second
Against the Resolution through Remote E-Voting		52
Against the Resolution through Meeting E-Voting	Andrews - Andrews	espide Process
		Same part, i que pri
Consolidated Votes:	d	erve s de talligis des
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.	7418%



Email: chennai@bgsmishra.in

6. Approval of material related party transactions with P & C Projects Private Limited (Four Laning of Gobi -Erode Section) and a constraint of a supercolour state of the analysis series are as a real rate present

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	78	20143			
Total Number of Meeting E-Voting received	and the second				
Total Number of Ballot Voting	3. 	rt, ar-Enlarat			
Invalid Votes:					
Remote E-Voting	-	r programa de compressión			
Meeting E-Voting	•	ne inthe All Last Mile			
Ballot Voting	-	37.0 3 7.73.1336			
Valid Votes:					
In favour of the Resolution through Remote E-Voting	77	20091			
In favour of the Resolution through Meeting E-Voting	in the same year				
In favour of the Resolution through Ballot Voting	And Bashitt	17 PHATES A 1.			
Against the Resolution through Remote E-Voting	7 2 2 1 22 2 2 3	52			
Against the Resolution through Meeting E-Voting	114 30 - 00.00	artyre, it in first operation			
Against the Resolution through Ballot Voting	A straight out	in all Program			
Consolidated Votes:					
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091			
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52			
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.	7418%			



is a manager to the experience of the profession

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7. Approval of material related party transactions with P & C Projects Private Limited (Strengthening and widening (Four Lane) of Tirunelveli-Sengottai-Kollam Road).

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	77	20113
Total Number of Meeting E-Voting received	Standard Base Cores	a ja salgega jajar
Total Number of Ballot Voting	previous a	: 1 - 979; 1 72 ² (1977; 2
Invalid Votes:		g para pagagan
Remote E-Voting	-	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Meeting E-Voting	-	James plantiff of a spring splits
Ballot Voting		1, 23 * 17 PAGES
Valid Votes:		4.579.9952.7
In favour of the Resolution through Remote E-Voting	76	20061
In favour of the Resolution through Meeting E-Voting	i ya yayê≅ iştan g	ya ya 1972 ± 0,52a ji (1980
In favour of the Resolution through Ballot Voting	77	mg
Against the Resolution through Remote E-Voting	997 994	52
Against the Resolution through Meeting E-Voting	divisios of an	ergendino i plica egil.
		girang Kanggarii.
Consolidated Votes:		arm a magnagas
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	76	20061
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.	7415%





RM Towers, Chamiers Road, Teynampet, Chennai- 600 018. Tel: 044-4235 8638

Email: chennai@bgsmishra.in

8. Approval of material related party transactions with Renaatus Projects Private Limited (Upgradation of Mohanur - Namakkal - Senthamangalam - Rasipuram Road) (2.59) 10. (2.59) (2.59) (2.59) (2.59) (2.59) (2.59) (2.59)

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	78	20143
Total Number of Meeting E-Voting received	ranija • imarim	a in projection
Total Number of Ballot Voting	WELL TA	3.33 - 1.55 - 23.3723.7
Invalid Votes:		
Remote E-Voting	-	,en, est 2, .en 1931, 1932
Meeting E-Voting	-	and the second of
Ballot Voting	-	334577 1 FF8
Valid Votes:		and the second second
In favour of the Resolution through Remote E-Voting	77	20091
In favour of the Resolution through Meeting E-Voting	A right of the state was	gar ^a ir _{ga} lagt a para program
		Barta Marka
Against the Resolution through Remote E-Voting	1974 997 1 974 1974	52
Against the Resolution through Meeting E-Voting	ata dare na ad	enganik japan
	description are al	
Consolidated Votes:	200	
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.	7418%
		© 1



Email: chennai@bgsmishra.in

9. Approval of material related party transactions with Renaatus Projects Private Limited (Upgrading of Malliyakarai - Rasipuram - Tiruchengode - Erode Road)

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	78	20143
Total Number of Meeting E-Voting received	a jeder e gadad	15 MENTER
Total Number of Ballot Voting		28 2 N. S. F. A. S. K. S. S. S.
Invalid Votes:		para ja mit jega
Remote E-Voting		e e distant
Meeting E-Voting	-	4.8
Ballot Voting	-	- 2 2 2 5
Valid Votes:		gast did
In favour of the Resolution through Remote E-Voting		20091
In favour of the Resolution through Meeting E-Voting		1,7 1 1,7
In favour of the Resolution through Ballot Voting	4 3 5 2 °C	and Photos (See
Against the Resolution through Remote E-Voting	. 1	52
Against the Resolution through Meeting E-Voting	ra profesiona	an en de Harago activida
Against the Resolution through Ballot Voting	tan a telepanyan	error e a filt i i a a a a
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	- 1 T	.52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.	7418%



Email: chennai@bgsmishra.in

10. Approval of material related party transactions with P & C Projects Private Limited (Taking on sub-contract four laning of Gobi - Erode Section)

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	78	20143
Total Number of Meeting E-Voting received	was stern a single	g an alguye jalah way
Total Number of Ballot Voting	5. ** * * * * * * * * * *	III o ny fyd e II (doese) a
Invalid Votes:		arter garda
Remote E-Voting		estignes products?
Meeting E-Voting	-	Alfan ey - yennedik
Ballot Voting	æ.	- 1. · · · · · · · · · · · · · · · · · ·
Valid Votes:		STATE ALLES
In favour of the Resolution through Remote E-Voting		20091
In favour of the Resolution through Meeting E-Voting	, .	, and the second of the second
In favour of the Resolution through Ballot Voting	1, 1 - 1 - 1 1 1 1	an sidija sega e
Against the Resolution through Remote E-Voting	1 .1	52
Against the Resolution through Meeting E-Voting		ery and the second
Against the Resolution through Ballot Voting	er je po e godenja	graphical and
Consolidated Votes:	**************************************	Sover Fronting of w.L.
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.	7418%



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11. Approval of material related party transactions with P & C Projects Private Limited (Taking on sub-contract strengthening and widening (Four Lane) of Tirunelveli - Sengottai - Kollam Road)

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	78	20143
Total Number of Meeting E-Voting received	and the second	
Total Number of Ballot Voting		o a la sagrito da sat
Invalid Votes:		integrales, designal de gr
Remote E-Voting	-	e re.4A course.
Meeting E-Voting	-	and the Attaches (Attaches
Ballot Voting		***
Valid Votes:		18, 895 F 1245 A
In favour of the Resolution through Remote E-Voting	77	20091
In favour of the Resolution through Meeting E-Voting	and research and a second	· • • • • • • • • • • • • • • • • • • •
In favour of the Resolution through Ballot Voting	an ar an	Tari a Santai " aran yil 188
Against the Resolution through Remote E-Voting	1	52
Against the Resolution through Meeting E-Voting	del constantista de	i ng pilaggilana siy
Against the Resolution through Ballot Voting	ar Piriting I Comm	ta de de la comp
Consolidated Votes:	J. 16	
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ball Voting)	1 11	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ball Voting)	ot 1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	on 99	.7418 %





12. Approval of material related party transactions between Company with Renaatus Projects Private Limited (Taking on sub-contract upgradation of Mohanur - Namakkal - Senthamangalam - Rasipuram Road)

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	1	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received		78	20143
Total Number of Meeting E-Voting received	200		73 - 72.4555 Dyn
Total Number of Ballot Voting		form a silve	il, je spjenskih gig opene
Invalid Votes:			
Remote E-Voting		-	10 may 12 10 10 10 10 10 10 10 10 10 10 10 10 10
Meeting E-Voting			SELECTION FOR SELECTION
Ballot Voting		-	A MENT OF STREET
Valid Votes:			
In favour of the Resolution through Remote E-Voting	J. 1885	76	20089
In favour of the Resolution through Meeting E-Voting	L'TARA	er er er er	juga ka t erpak
In favour of the Resolution through Ballot Voting	The same of	erfyr i can #2" o ff gaf.	ag nat expenses of
Against the Resolution through Remote E-Voting	232 g 40 g	2	54
Against the Resolution through Meeting E-Voting		1971 (J. - 17 J. 18 J.)	101, 32 m 1 m 32, 77
Against the Resolution through Ballot Voting	200	ec _e × 190 = 101 ± 100 ±	egandam e negr _e a
Consolidated Votes:			g eine vallitätä hun.
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Voting)	4	76	20089
Against the Resolution (Remote E-Voting, Meeting E-Voting and Voting)	l Ballot	2	54
Percentage to the total valid vote received in favour of the Resi (Remote E-Voting, Meeting E-Voting and Ballot Voting)	olution	99.	7319%



13. Approval of material related party transactions with Renaatus Projects Private Limited (Taking on subcontract upgrading Cuddalore-Madapattu Section)

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	78	20143
Total Number of Meeting E-Voting received	=	
Total Number of Ballot Voting		
Invalid Votes:		
Remote E-Voting	-	(₩)
Meeting E-Voting	-	
Ballot Voting	<u>=</u>	#
Valid Votes:		
In favour of the Resolution through Remote E-Voting	76	20089
In favour of the Resolution through Meeting E-Voting	2	
In favour of the Resolution through Ballot Voting	<u>2</u>	
Against the Resolution through Remote E-Voting	2	54
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	76	20089
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	2	54
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.7319%	

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

For BGSMISHRA & Associates Company Secretaries LLP (LLPIN-AAI-9142)

Gouri

Digitally signed by Gouri Shanker Mishra

Shanker Mishra

Date: 2021.10.01 13:20:23 +05'30'

Gouri Shankar Mishra

Partner

Date: 1st October 2021 Place: Chennai, Tamil Nadu UDIN: F006906C001062202

