



# RPP Infra Projects Ltd

Date: 30<sup>th</sup> September 2023

To,

BSE Limited, Listing Department, Department of Corporate Services, Floor, 25, P.J Towers, Dalal Street, Mumbai-400001.Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. Scrip Code: RPPINFRA
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Sub: Submission of voting results of Annual General Meeting and e-voting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of Annual General Meeting and e-voting along with Scrutinizers Report for the respective resolutions as set out in the notice.

This is for your information and record please.

Thanking you,

Yours' faithfully

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

ARULSUNDARAM NITHYA  
WHOLETIME DIRECTOR & CFO  
DIN: 00125357

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

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CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
GSTIN No. : 33AAACR9307E1ZO

30<sup>th</sup> September 2023

To:

The Members,  
R. P. P Infra Projects Limited,  
SF No. 454, Raghupathynaiken Palayam,  
Railway Colony Post, Poondurai Road,  
Erode, Tamil Nadu, India, 638002

**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 04<sup>th</sup> September 2023 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by R. P. P Infra Projects Limited ('the Company').**

In the meeting of the Board of Directors of R. P. P Infra Projects Limited held on 04<sup>th</sup> September 2023 I, Mr. P.S. Srinivasan, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021 , General Circular No 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated December 28 ,2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 28<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 30<sup>th</sup> September 2023 at 2.49 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolution and Special Business as Special Resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes for the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The E-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 08<sup>th</sup> September 2023 to 23,280 members of the Company and corrigendum notice on 19<sup>th</sup> September 2023 to members of the company whose e-mail are registered with RTA pursuant to General circular no 10/2022 dated 28<sup>th</sup> December 2022 read with Circular Nos. 2/2022 dated 5<sup>th</sup> May, 2022 and No. 20/2020 dated 5<sup>th</sup> May 2020.
- The Company issued an advertisement in Business Standard and Maalai Malar about the dispatch of e-voting notice on 12<sup>th</sup> September 2023 and 10<sup>th</sup> September 2023 respectively and on 21<sup>st</sup> September 2023 about the dispatch of corrigendum notice

"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

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- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 23<sup>rd</sup> September 2023 were entitled to vote for the resolutions set out in the AGM.
- The e-voting commenced on 27<sup>th</sup> September, 2023 (09.00 hours IST) and was open up to the close of working hours 29<sup>th</sup> September, 2023 (17.00 hours IST) and the e-voting at the time of AGM commenced on 30<sup>th</sup> September, 2023 from 3:09 P.M. to 3:24 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 3:08 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 29<sup>th</sup> September 2023 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 30<sup>th</sup> September, 2023.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**

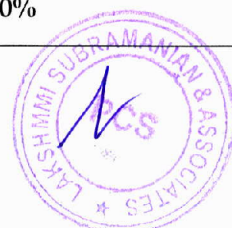
**ORDINARY BUSINESS:**

**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% MARCH 2023, THE REPORTS OF THE AUDITORS THEREON ALONG WITH REPORT OF BOARD ALONG WITH ATTACHMENT AND ANNEXURES.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	63	1,38,35,035
<b>Valid Votes:</b>	63	1,38,35,035
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	63	1,38,35,035
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	





**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**2. TO APPOINT A DIRECTOR IN THE PLACE OF MR. MURALIDASAN PERUMAL {DIN 02186774}, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	63	1,38,35,035
<b>Valid Votes:</b>	63	1,38,35,035
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	61	1,38,28,480
Number of valid votes cast against of the Resolution (E-Voting)	2	6,555
Percentage to the total votes received in favour of the resolution (under E-voting)		99.95%

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

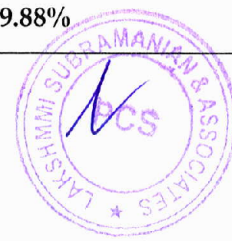
**SPECIAL BUSINESS**

**3. TO APPOINT MR. THANGAVEL (DIN: 10248126) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEAR: -**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	63	1,38,35,035
<b>Valid Votes:</b>	63	1,38,35,035
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	61	1,38,18,398
Number of valid votes cast against of the Resolution (E-Voting)	2	16,637
Percentage to the total votes received in favour of the resolution (under E-voting)		99.88%





**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

**4. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH P & C PROJECTS PRIVATE LIMITED AND VAGMINE ENTERPRISES (MAJOR UPGRADATION OF LUCKNOW RAILWAY STATION OF NORTHERN AND NORTH EASTERN RAILWAYS ON ENGINEERING, PROCUREMENT AND CONSTRUCTION (EPC) MODE)**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	63	1,38,35,035
<b>Valid Votes:</b>	55	2,27,047
<b>Abstained Votes:</b>	8	1,36,07,988
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	54	2,26,847
Number of valid votes cast against of the Resolution (E-Voting)	1	200
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

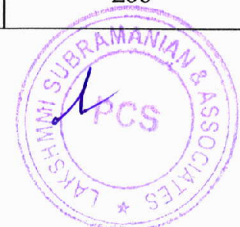
**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**5. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH V-SATHYAMOORTY & CO (JAL JEEVAN MISSION OF VARIOUS TOWN PANCHAYATS AND RURAL PANCHAYATS IN RAMANATHAPURAM DISTRICT AND DINDIGUL DISTRICT OF TAMILNADU)**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	63	1,38,35,035
<b>Valid Votes:</b>	55	2,27,047
<b>Abstained Votes:</b>	8	1,36,07,988
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	54	2,26,847
Number of valid votes cast against of the Resolution (E-Voting)	1	200



Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%
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**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**6. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH H.S ENGINEER AND ASSOCIATES [JAL SAKTHI VIBHAG MANDI-TURN KEY JOB PROJECT OF HAMIRPUR, HIMACHAL PRADESH]**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	63	1,38,35,035
<b>Valid Votes:</b>	55	2,27,047
<b>Abstained Votes:</b>	8	1,36,07,988
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	54	2,26,847
Number of valid votes cast against of the Resolution (E-Voting)	1	200
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

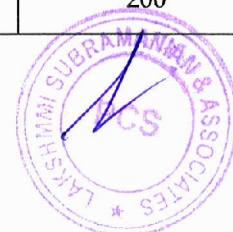
**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**7. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH INFRASTRUCTURES (GOVERNMENT OF WEST BENGAL-IMPLEMENTATION OF GROUND WATER BASED MINI PIPED WATER SUPPLY SCHEMES IN THE DISTRICT OF DAKSHIN DINAJPUR WEST BENGAL)**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	63	1,38,35,035
<b>Valid Votes:</b>	55	2,27,047
<b>Abstained Votes:</b>	8	1,36,07,988
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	54	2,26,847
Number of valid votes cast against of the Resolution (E-Voting)	1	200



Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%
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**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**8. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH O P GUPTA CONTRACTOR PVT. LTD (IMPROVEMENT TO WATER SUPPLY SERVICE IN SHEOPURKALAN & AMP; BADODA NAGAR PARISHADS IN SHEOPUR DISTRICTS IN MADHYA PRADESH)**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	63	1,38,35,035
<b>Valid Votes:</b>	55	2,27,047
<b>Abstained Votes:</b>	8	1,36,07,988
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	54	2,26,847
Number of valid votes cast against of the Resolution (E-Voting)	1	200
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

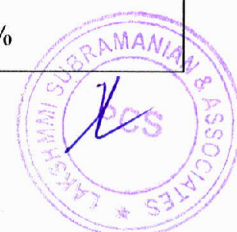
**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**9. RATIFICATION OF REMUNERATION TO COST AUDITOR**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

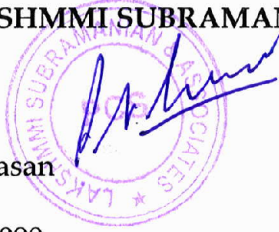
Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	63	1,38,35,035
<b>Valid Votes:</b>	63	1,38,35,035
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	61	1,38,28,480
Number of valid votes cast against of the Resolution (E-Voting)	2	6,555
Percentage to the total votes received in favour of the resolution (under E-voting)	99.95%	





**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES**



P.S. Srinivasan

Partner

ACS No. 1090

C.P. No. 3122

Peer Review Certificate No: 1670/2022

UDIN: A001090E001142373