



RPP Infra Projects Ltd

No.252/SECT/STOCK EXCHANGE/2021-22

Friday, 1st 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
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Dear Sirs

Sub: Proceedings of 26th Annual General Meeting held on 30-09-2021

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 26th Annual General Meeting held on 30-09-2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED


PRADEEP KUMAR NATH
COMPANY SECRETARY



Encl: As Above



RPP Infra Projects Ltd

PROCEEDING OF 26TH ANNUAL GENERAL MEETING

Day & Date : Thursday, the 30th September, 2021
Venue : Registered office of the Company
Meeting Held Through : Video Conferencing
Time of Commencement : 2.00 P.M.
Time of conclusion : 3.00 P.M.

Members attended through Video Conferencing : 43

Directors and KMP Present through Video Conferencing:

1.	Mr. P. Arulsundaram	Chairman & Managing Director
2.	Mrs. A Nithya	Whole Time Director and CFO
3.	Mr. K. Rangasamy	Independent Director & Chairman of Audit Committee
4.	Mr. Sundararajan	Independent Director & Chairman of NRC, CSR and Legal and Finance Committee
5.	Mr. R. Kalaimony	Independent Director
6.	Mr. P. Muralidasan	Non-Executive Director & Stakeholders' Relationship Committee
7.	Mr. Pradeep Kumar Nath	Company Secretary

Scrutinizer also present through video conferencing

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

All Directors were present; therefore, no leave of absence was required.

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 10/2021 and further notifications of the Ministry of Corporate Affairs allowing the Company to hold general meeting through video conferencing and other audio visual means, this AGM was being 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 AGM.

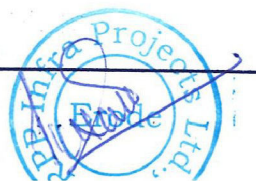
Further the chairman informed the Members that, due to orderly conduct of business, we had requested the Members to raise the question in advance,

For this purpose, 11 members registered to speak at this AGM, namely, Mr.Anish Dwivedi, Mr. Deepak Ramkumar Dwivedi, Mr.Nirma Dilip Suthar, Mr.Rajkumar Menon, Mr.Santosh Lalmani Singh, Mr.Dharmendra Sarvaiya, Mrs. Ashwini Samadhan Aher, Mr.Ankur Akshay Gandhi, Mr.Aman Gupta, Mr.Patil Ashok Chhotubhai and Mr.Abhishek J.

We have shared the details with CDSL and they will allow one by one based on our advice. However, three Members were participated as a speaker shareholder at the AGM Namely 1. Mr.Anish Dwivedi, 2. Mr.Rajkumar Menon and 3.Mr.Abhishek J.

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 AGM. The remote e-voting period had commenced on Monday, September 27, 2021 at 9:00 A.M. (IST) and ends on Wednesday, September 29, 2021 at 5:00 P.M. Further, as per requirement, the Members were 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 AGM in a fair and transparent manner.





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He further informed that Scrutinizer shall provide the Result of Voting after consolidation of both e-voting and vote during AGM.

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

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

ORDINARY BUSINESS – ORDINARY RESOLUTION

1. Adoption of Audited Financial Statements (both the Standalone and Consolidated) of the Company for the financial year ended on 31st March 2021, the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS – SPECIAL RESOLUTION

2. Re-appointment of Mr. Rangasamy Kulanthasamy (DIN: 07103549) as an Independent Director.
3. Re-appointment of Mr. Sundararajan (DIN: 07647740) as an Independent Director.

SPECIAL BUSINESS – ORDINARY RESOLUTION

4. Ratification of Remuneration to Cost Auditor
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)
6. Approval of material related party transactions with P & C Projects Private Limited (Four Laning of Gobi - Erode Section)
7. Approval of material related party transactions with P & C Projects Private Limited (Strengthening and widening (Four Lane) of Tirunelveli-Sengottai-Kollam Road)
8. Approval of material related party transactions with Renaatus Projects Private Limited (Upgradation of Mohanur - Namakkal – Senthamangalam - Rasipuram Road)
9. Approval of material related party transactions with Renaatus Projects Private Limited (Upgrading of Malliyakarai – Rasipuram – Tiruchengode - Erode Road)





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

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 Chairman requested the members attending the AGM and who has not voted through remote e-voting to vote through e-voting within 30 minutes from close of the meeting and instructed venue e-voting to be kept open till 30 minutes from end of meeting to provide opportunity to shareholders attending the meeting to vote on the resolution.

The Chairman further informed that voting results would also be submitted to the Stock Exchanges 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 3.00 P.M with vote of thanks.

For **RPP INFRA PROJECTS LIMITED**


PRADEEP KUMAR NATH
COMPANY SECRETARY

