



RPP Infra Projects Ltd

No.241/SECT/STOCK EXCHANGE/2021-22

Monday, 13th September, 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 18th Extraordinary General Meeting held on 13-09-2021

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 18th Extraordinary General Meeting held on 13-09-2021.

Kindly take the same on record.

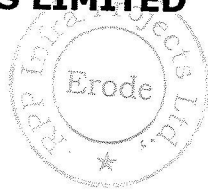
Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED


PRADEEP KUMAR NATH
COMPANY SECRETARY

Encl: As Above



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
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0



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PROCEEDING OF 18TH EXTRA ORDINARY GENERAL MEETING

Day & Date : Monday, the 13th September, 2021
Venue : Registered office of the Company
Meeting Held Through : Video Conferencing
Time of Commencement : 10.00 A.M.
Time of conclusion : 10.45 A.M.

Members attended through Video Conferencing : 34

Directors and KMP Present through Video Conferencing:

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

Scrutinizer also present through video conferencing

1. Mr. Gouri Shanker Mishra Scrutinizer

Mrs A Nithya, Whole-Time Director & Chief Financial Officer, Directors could not present due to their pre-occupation and the Company has considered their request and granted leave of absence.

Meeting was supposed to start at 10.00 AM and all directors and shareholders joined the meeting through video conferencing. However, due to issue of the connectivity with few directors, it was decided to formally commence the meeting at 10.30 A.M.

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Mr. P. Arulsundaram, Chairman and Managing Director had joined the meeting, however, he had regular issue with the connectivity. Accordingly, he requested Mr. P. Murlidasan to Chair the meeting who was at the registered office of the Company due to issue of his connectivity and video quality issue. Thereafter on request of Mr. K. Rangasamy, Mr. P. Murlidasan took the Chair:

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 notifications of the Ministry of Corporate Affairs allowing the Company to hold general meeting through video conferencing and other audio visual means, this EGM was being held through video conferencing.

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.

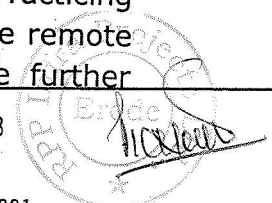
The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with rules there under and SEBI (LODR) Regulations, the Company had provided the remote e-voting facility through CDSL (Central Depository Services (India) Limited) to enable the Members of the company 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 Friday, September 10, 2021 at 9:00 A.M. (IST) and ends on Sunday, September 12, 2021 at 5:00 P.M. (IST). 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 EGM in a fair and transparent manner. He further

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

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

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

SPECIAL BUSINESS – ORDINARY RESOLUTION

Resolution No: 1: Increase in Authorized Share Capital

Resolution No: 2: Amendment to the Clause V of the Memorandum of Association of the Company.

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.

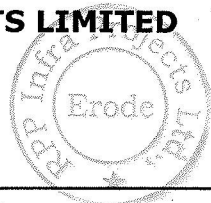
The Chairman requested the members attending the EGM and who has not voted through remote e-voting to vote through e-voting within 30 minutes from close of the meeting and instructed venue e-voting to be kept open till 30 minutes from end of meeting to provide opportunity to shareholders attending the 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 10.45 A.M with vote of thanks.

For **RPP INFRA PROJECTS LIMITED**


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COMPANY SECRETARY



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