



RPP Infra Projects Ltd

30.09.2023

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001
Dear Sir/Madam,

Scrip Code:533284

Subject: Outcome of the 28th Annual General Meeting of RPP Infra Projects Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 28th Annual General Meeting held on Saturday, the 30th September, 2023. Kindly take the above information on your record.

Thanking you,

Yours Faithfully
For **RPP INFRA PROJECTS LIMITED**

P ARULSUNDARAM
CHAIRMAN & MANAGING DIRECTOR
DIN 00125403

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

☎ : +91 424 2284077
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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1ZO



RPP Infra Projects Ltd

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF RPP INFRA PROJECTS LIMITED

The 28th Annual General Meeting (AGM) of the Members of M/s. RPP Infra Projects Limited ('the Company') was held on Saturday, 30th September, 2023 at 02.49 P.M. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. P Arulsundaram joined over VC from their office
Chairman & Managing Director
Mrs. A Nithya joined over VC from their office
Whole-time Director & CFO
Mr. P Muralidasan, joined over VC from their office
Non-Executive Director
Mr. Thangavel, joined over VC from their office
Independent Director
Mr. P R Sundararajan joined over VC from their office
Independent Director
Mr. R Kalaimony joined over VC from their office
Independent Director
Mr. Shammi Prakash joined over VC from their office
Company Secretary

OTHER REPRESENTATIVES
Secretarial Auditors joined over VC from their office
Mr. P.S. Srinivasan, Practicing Company Secretary and Partner of M/s. Lakshmmi Subramanian & Associates, Chennai
Statutory Auditors, joined over VC from their office

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Mr. S.N. Duraiswamy

Internal Auditors, Joined over VC from their Office

M/s. Karthikeyan & Jayaram, Erode

Cost Auditors, Joined over VC from their Office

Ms. Rajam Alwan

QUORUM OF THE MEETING

A total of 84 Members attended the meeting.

The meeting commenced at 02.49 P.M.

Meeting was called to order at 02.49 P.M and concluded at 03.23 P.M (including time allowed for e- voting at AGM).

Mr. P Arulsundaram chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman, Mr. P Arulsundaram informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Chairman, Mr. P Arulsundaram provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2022-23.

The following items of business, as per the Notice of AGM dated 08th September 2023 and corrigendum notice dated 19th September 2023 , were transacted at the meeting and Mr. P Arulsundaram gave a brief update of the company's operations and future plans. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. A total of 3 (Three) Shareholders registered their names out of which 2 (Two) shareholders opted to speak in the meeting who spoke about the Company, its performance etc and chairman replied them satisfactorily.

Chairman answered the questions and informed the shareholders that they can expect good results and dividends in future. All the resolutions were passed with the requisite majority.

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No. Resolutions	Type of resolution	
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 st March 2023, The Reports of the Auditors thereon along with Report of Board along with attachment and annexures.	Ordinary
2.	To Appoint a Director in the Place of Mr. Muralidasan Perumal (DIN 02186774), Who Retires by Rotation and Being Eligible, Seeks Re-Appointment.	Ordinary
Special Business		
3.	To Appoint Mr. Thangavel (DIN:10248126) as Independent Director of the Company for a Period of Five Consecutive Year	Special
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)	Ordinary
5.	Approval of Material Related Party Transactions With V-Sathyamoorthy & Co (Jal Jeevan Mission of Various Town Panchayats and Rural Panchayats in Ramanathapuram District and Dindigul District Of Tamil Nadu)	Ordinary
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)	Ordinary
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)	Ordinary
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)	Ordinary
9.	Ratification Of Remuneration to Cost Auditor	Ordinary

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The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website www.bseindia.com and Company Website www.rppi.com within 48 hrs from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully

For **RPP INFRA PROJECTS LIMITED**

P ARULSUNDARAM
CHAIRMAN & MANAGING DIRECTOR
DIN 00125403

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