



RPP Infra Projects Ltd

Friday, 3rd February 2023

BSE Limited 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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Dear Sir/Madam

Sub: Scrutinizer's Report for the 19th Extra-ordinary General Meeting held on 1st February 2023

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report for the 19th Extra-ordinary General Meeting held on 1st February 2023 at 4:00 PM through Video Conferencing.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For R.P.P INFRA PROJECTS LIMITED

ARULSUNDARAM NITHYA

DIRECTOR & CFO

DIN: 00125357

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

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1Z0



BGSMISHRA & ASSOCIATES

Company Secretaries LLP

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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 Chairperson of 19th Extraordinary General Meeting of the members of R.P.P Infra Projects Limited (CIN: L45201TZ1995PLC006113) having Registered Office at S. F. No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode- 638002, Tamil Nadu, held on Wednesday, 1st February 2023 at 4:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting during the 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 19th Extraordinary General Meeting of the members of R.P.P. Infra Projects Limited held on Wednesday, 1st February 2023 at 4:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 meeting in respect of the below mentioned resolutions considered at the 19th Extraordinary General Meeting of the members of the Company held on Wednesday, 1st February 2023 at 4:00 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 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".

The Notice dated 6th January 2023 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 Extraordinary General Meeting of the Company through Registrar and Transfer Agent.

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., Wednesday, 25th January 2023 were entitled to vote for the resolutions proposed in the Notice of the Extraordinary General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Sunday, 29th January 2023 at 9:00 A.M. and ended on Tuesday, 31st January 2023 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Extraordinary General Meeting through Video Conferencing ("VC") and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting. Chairperson has also advised that the meeting voting will be kept open for 30 minutes after the conclusion of Extraordinary General Meeting to facilitate the voting by members.

After the conclusion of the time for venue voting at the Extraordinary General Meeting, the final data was obtained from CDSL.

I have scrutinized and reviewed the remote e-voting and voting during the Meeting based on the data downloaded from the 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 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 and all other relevant records relating to the remote e-voting and voting done during the meeting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of Extraordinary General Meeting of the Company.



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

eSign

Signed by: Gouri Shanker
Mishra
Reason: Report
Location: Chennai, India
Date: 02-Feb-2023 (05:36 PM)

Gouri Shankar Mishra
Designated Partner
M. No. F 6906; C.P. No. 13581
Peer Review- 1545/2021

Date: 2nd February 2023
Place: Chennai, Tamil Nadu
UDIN: F006906D003093209

**ANNEXURE 1****CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH VOTING DURING THE MEETING****1. Issuance of Equity Shares and Warrants Convertible into Equity Shares on Preferential Basis****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	47	1,85,61,081
Total Number of Meeting E-Voting received	4	10,037
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	46	1,85,39,179
In favour of the Resolution through Meeting E-Voting	4	10,037
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	1	21,902
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	50	1,85,49,216
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	21,902
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.88 %	

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



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

eSign

Signed by: Gouri Shanker
Mishra
Reason: Report
Location: Chennai, India
Date: 02-Feb-2023 (05:36 PM)

Gouri Shankar Mishra

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