



RPP Infra Projects Ltd

No.242/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: Submission of Voting Results and Scrutinizer's Report -reg.

We wish to inform you that in accordance with the Circular No 14/2020 and 17/2020 and further notification of the Ministry of Corporate Affairs, the 18th Extra Ordinary General Meeting (EGM) of M/s R.P.P INFRA PROJECTS LIMITED was held on Monday, the 13th September, 2021 at Registered office of the Company, through Video Conferencing and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per Annexure - A.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Mr Gouri Shankar Mishra, Practicing Company Secretary, Scrutinizer is enclosed as Annexure - B.

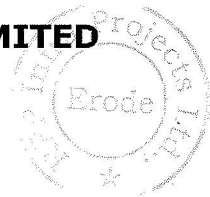
Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

**PRADEEP KUMAR NATH
COMPANY SECRETARY**



Encl: As Above

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

☎ : +91 424 2284077
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✉ : ao@rppiplt.com
🌐 : www.rppiplt.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0

General information about company	
Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NOTLISTED
ISIN	INE324L01013
Name of the company	R.P.P.Infra Projects Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

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For R.P.P INFRA PROJECTS LTD.,


Company Secretary &
Compliance Officer

Scrutinizer Details	
Name of the Scrutinizer	Gouri Shankar Mishra
Firms Name	BGSMISHRA & Associates Company Secretaries LLP
Qualification	CS
Membership Number	6906
Date of Board Meeting in which appointed	19-08-2021
Date of Issuance of Report to the company	13-09-2021

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For R.P.P INFRA PROJECTS LTD.


Company Secretary &
Compliance Officer

Voting results	
Record date	06-09-2021
Total number of shareholders on record date	24593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	31
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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For R.P.P INFRA PROJECTS LTD.


 Company Secretary
 Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13079739	13079689	99.9996	13079689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13079739	13079689	99.9996	13079689	0	100
Public-Institutions	E-Voting	447722	397500	88.7828	397500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		447722	397500	88.7828	397500	0	100
Public- Non Institutions	E-Voting	10123123	4978	0.0492	4977	1	99.9799	0.0201
	Poll							
	Postal Ballot (if applicable)							
	Total		10123123	4978	0.0492	4977	1	99.9799
Total		23650584	13482167	57.0056	13482166	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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For R.P.P INFRA PROJECT

[Signature]
Company Secretary &
Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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For R.P.P INFRA PROJECT
[Signature]
Company Secy.
Compliance Officer

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Clause V of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13079739	13079689	99.9996	13079689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13079739	13079689	99.9996	13079689	0	100
Public-Institutions	E-Voting	447722	397500	88.7828	397500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		447722	397500	88.7828	397500	0	100
Public- Non Institutions	E-Voting	10123123	4978	0.0492	4970	8	99.8393	0.1607
	Poll							
	Postal Ballot (if applicable)							
	Total		10123123	4978	0.0492	4970	8	99.8393
Total		23650584	13482167	57.0056	13482159	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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For R.P.P INFRA PROJECTS LTD.,

[Signature]
Company Secretary &
Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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For R.P.P INFRA PROJECTS LTD.,



Company Secretary
Compliance Officer



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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 Chairman of 18th 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, Extraordinary General Meeting held on Monday, 13th September 2021 at 10:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting 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 18th Extraordinary General Meeting of the members of R.P.P. Infra Projects Limited held on Monday, 13th September 2021 at 10:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Gouri Shankar Mishra, Practicing Company Secretary, Partner, BGS Mishra & 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 e-voting in respect of the below mentioned resolutions considered at the 18th Extraordinary General Meeting of the members of the Company held on Monday, 13th September 2021 at 10:00 A.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 e-voting during the Extraordinary General 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".

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For R.P.P INFRA PROJECTS LTD.,

Company Secretary &
Compliance Officer



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The Notice dated 19th August 2021 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.

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., Monday, 6th September 2021 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 Friday, 10th September 2021 at 9:00 A.M. and ended on Sunday, 12th September 2021 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. Chairman has also advised that the meeting e-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 e-voting at the Extraordinary General Meeting, the final data was obtained from CDSL.

I have scrutinized and reviewed the remote e-voting and e-voting at 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 e-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 e-voting done during the meeting are under my safe custody and will be handed over to the Company Secretary for



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preserving safely after the Chairman considers, approves and signs the minutes of Extraordinary General Meeting of the Company.

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

Digitally signed
by Gouri
Shanker Mishra
Date: 2021.09.13
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Gouri Shankar Mishra

Partner

Date: 13th September 2021

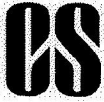
Place: Chennai, Tamil Nadu

UDIN: F006906C000936648

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POY K.P. INFRA PROJECTS LTD.


**Company Secretary &
Compliance Officer**



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ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH E-VOTING DURING THE MEETING

1. Increase in Authorized Share Capital

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	58	13482167
Total Number of Meeting E-Voting received	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	57	13482166
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	1	1
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution	57	13482166
Against the Resolution	1	1
Percentage to the total valid vote received in favour of the Resolution	99.9999%	

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



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2. Amendment to the Clause V of the Memorandum of Association of the Company

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	58	13482167
Total Number of Meeting E-Voting received	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	57	13482159
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	1	8
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution	57	13482159
Against the Resolution	1	8
Percentage to the total valid vote received in favour of the Resolution	99.9999%	

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

For BGS MISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

Gouri
Shanker
Mishra

Digitally signed by
Gouri Shanker Mishra
Date: 2021.09.13
12:42:55 +05'30'

Gouri Shankar Mishra
Partner

Date: 13th September 2021
Place: Chennai, Tamil Nadu
UDIN: F006906C000936648