



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: Voting details of 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 voting details of 19th Extra-ordinary General Meeting held on 1st February 2023 at 4:00 PM through Video Conferencing. Voting details have been generated using the XBRL Voting Result utility.

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 :
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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1ZO

General information about company	
Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NA
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)	01-02-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Gouri Shanker Mishra
Firms Name	BGSMishra & Associates Company Secretaries LLP
Qualification	CS
Membership Number	6906
Date of Board Meeting in which appointed	06-01-2023
Date of Issuance of Report to the company	02-02-2023

Voting results	
Record date	25-01-2023
Total number of shareholders on record date	25082
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	34
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares and Warrants Convertible into Equity Shares on Preferential Basis				
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	19427583	18427503	94.8523	18427503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	18427503	94.8523	18427503	0	100
Public-Institutions	E-Voting	21911	21902	99.9589	0	21902	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		21911	21902	99.9589	0	21902	0
Public- Non Institutions	E-Voting	18431090	121713	0.6604	121713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18431090	121713	0.6604	121713	0	100
Total		37880584	18571118	49.0254	18549216	21902	99.8821	0.1179
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

