



RPP Infra Projects Ltd

June 30, 2012

The Manager, Listing Department
National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 051

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax: 022 – 26598237/38

Fax: 022 – 2272 3121/2037

Dear Sir/Madam,

SUB: RESULTS OF THE POSTAL BALLOT

Symbol: RPPINFRA

Scrip Code: 533284

This is further to our earlier intimation dated 26th May 2012 enclosing therewith Notice of Postal Ballot, in pursuance of the above please find enclosed the Scrutinizer Report dated 29th June 2012, with respect to the results on the following four resolutions passed through postal ballot pursuant to Section 192A (2) of the Companies Act 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules 2011.

1. Special Resolution to amend Object Clause of the Memorandum of Association of the Company U/s 17 of the Companies Act 1956 ('the Act'),
2. Special Resolution for Commencement of New Business U/s 149 (2A) of the Act,
3. Ordinary Resolution to borrow monies in excess of paid up capital and free reserves U/s 293 (1) (d) of the Act, and
4. Ordinary Resolution for allowing the Company to create mortgage or charge on the assets of the Company in favour of lenders U/s 293 (1)(a) of the Act.

The Postal Ballot results are displayed on the Notice Board at the Registered office of the Company. This is for your information and records

Yours Sincerely

For RPP Infra Projects Limited

Nithya Prabhu R
Company Secretary

Corp Office :

A21, Phase III, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600 032.
Tel : + 91 44 2250 1666, Hp : +91 99760 38777.
Mail : cco@rppiopl.com

Regd Office :

S F No. 454, Raghupathynaiken Palayam,
Poondurai Road, Erode - 638 002.
Tel : + 91 424 2284077, Fax : +91 424 2282077
Mail : ao@rppiopl.com



CS SAIMATHY . S LLM., ACS
Practising Company Secretary

SCRITINIZER'S REPORT

To

The Chairman
R.P.P INFRA PROJECTS LIMITED
Erode

Dear Sir

1. The Board of Directors at its meeting held on 14th May 2012 has appointed me as Scrutinizer for conducting the Postal Ballot Voting process.
2. I submit my report as under:
 - 2.1. The Company has completed on 26th May 2012 the dispatch of Postal Ballot Forms along with prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 26th May 2012
 - 2.2. Particulars of all the postal Ballot Forms received from the members have been entered in the Register separately maintained for the purpose.
 - 2.3. The Postal Ballot Forms were kept under our Safe Custody in sealed and tamper proof Ballot Boxes before commencing the Scrutiny of such Postal Ballot Forms.
 - 2.4. The Ballot Boxes were opened on 29th June 2012 in our presence.
 - 2.5. The Postal Ballot Forms were duly opened in our presence and scrutinized and the Shareholding was matched /confirmed with the Register of Members of the Company /list of beneficiaries as on 26th May 2012
 - 2.6. All Postal Ballot Forms received upto the closing of working hours on 27th June 2012 were considered for scrutiny. The last date and time fixed by the Company for receipt of the forms was 27th June 2012 at 18 hours.
 - 2.7. No envelopes containing Postal Ballot Forms were received after 27th June 2012.
 - 2.8. No Notice/Postal Ballot Forms were returned undelivered.
 - 2.9. I did not find any defaced or mutilated Ballot Paper.





CS SAIMATHY . S LLM., ACS
Practising Company Secretary

3. A Summary of the Postal Ballot Forms received is given below.

Particulars	No of Postal Ballot Forms	No of Shares	% of Total Paid up Capital
(a) Total Postal Ballot Forms received	97	1,78,64,194	79.04
(b) Less: Invalid Postal Forms(as per register)	12	10,71,601	4.74
(c) \Net Valid Postal Ballot Forms	85	1,67,92,593	74.30
(d) Postal Ballot Forms with Assent/Dissent for the Resolution			
Sub 1: Change of object clause of Memorandum of association.			
Assent	84	1,67,92,513	74.30
Dissent	1	80	0
Sub 2: Commencement of any business as set out in other object clause of the Memorandum of Association.			
Assent	84	1,67,92,513	74.30
Dissent	1	80	0
Sub 3: To borrow moneys in excess of paid up capital and free reserves			
Assent	79	1,67,91,406	74.29
Dissent	6	1,187	0.01





CS SAIMATHY . S LLM., ACS
Practising Company Secretary

Sub 4: Allowing the Company to create Mortgage or charge on the assets of the Company in favour of lenders.	Assent	77	1,67,91,559	74.29
	Dissent	8	1,034	0.01

4. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody of Mr. P Arulsundaram, Managing Director, authorized by the Board to supervise the Postal Ballot Process.
5. You may accordingly declare the results of the Voting by Postal Ballot.

Thanking You

Place: Chennai
Date: 29/06/2012

S. SAIMATHY

PRACTISING COMPANY SECRETARY
CP No. 8537

