

RPP INFRA PROJECTS LIMITED

Minutes of the Eighteenth Annual General Meeting of RPP Infra Projects Limited held on Thursday, 22nd August 2013 at 10.00 A.M. at Builder's Welfare Trust Hall, Builders Association of India, No. 35, Perundurai Road, Erode 638 011.

Persons in the Dias

Mr. P Arulsundaram	Chairman & Managing Director
Mrs. A Nithya	Whole Time Director
Mr. S Swaminathan	Independent Director (Audit Committee -Chairman)
Mr. A P C Krisshnamoorthy	Independent Director
Mr. P Muralithasan	Director
Mr. S Thirunavukkarasu	Director
Mr. G N Jayaram	Statutory Auditor

Members present in person : 16
By Proxy : -

Commencement of the Meeting

Mr. P Arulsundaram, Chairman & Managing Director occupied the chair. Calling the meeting to order, the Chairman informed that the requisite quorum being present, the meeting commenced at 10.00 A.M.

All the required statutory registers were placed in the meeting.

As advised by the Chairman, Mr. R Nithya Prabhu, Company Secretary, welcomed the members to the Eighteenth Annual General Meeting of the Company.


With the consent of the Shareholders, the notice convening the meeting and the Directors report were taken as read.

As advised by the Chairman, Mr. R Nithya Prabhu read out the Report of the Statutory Auditor to the Shareholders, on the Audited Financial Statements of the Company for the year ended 31st March 2013 and also requested that the Annexure to the Auditor's Report be taken as read. The members agreed to the same.

Chairman's Address:

The Chairman delivered a speech on the progress made by the Company as of date, briefly narrating on the overview of the Construction Industry, performance of the Company during the Financial Year 2012-13 and outlook for the current year.

R. Nithya Prabhu
Company Secretary



ORDINARY BUSINESS

Item 1 Adoption of Accounts, the Directors Report and the Auditors report.

The Company Secretary read out the following resolution:

Resolved that the Profit and Loss Account for the year ended 31st March 2013, the Balance sheet as on that date and the Reports of Directors and Auditors as laid before the Members at this Meeting be and are hereby approved and adopted.

Proposed by: Mr. Gurumoorthy
Seconded by: Mr. Sundara Gandhi

The Resolution was passed unanimously.

Item 2 Declaration of dividend for the Year ended 31st March 2013.

The Company Secretary read out the following resolution:

Resolved that a dividend of Re. 0.50 per share i.e. 5 % be and is hereby declared.

Proposed by: Mr. Kalaivani
Seconded by: Mr. Paramasivam

The Resolution was passed unanimously.

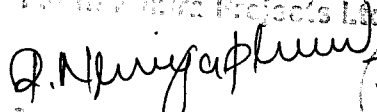

Item 3 Re-appointment of Mr. P Muralithasan as a Director of the Company

The Company Secretary read out the following resolution:

Resolved that Mr. P Muralithasan who retires by rotation and being eligible for re-appointment be and is hereby re-elected as a Director of the Company.

Proposed by: Mr. Arivanantham
Seconded by: Mr. Mohan raj

The Resolution was passed unanimously.

For RFP Infra Projects Ltd

Company Secretary


Item 4 Re-appointment of Mr. S Thirunavukkarasu as a Director of the Company

The Company Secretary read out the following resolution:

Resolved that Mr. S Thirunavukkarasu who retires by rotation and being eligible for re-appointment be and is hereby re-elected as a Director of the Company.

Proposed by: Ms. Vijaya Bharathi
Seconded by: Mr. Ravi Chandran

The Resolution was passed unanimously.

Item 5 Appointment of Auditors

The Company Secretary read out the following resolution:

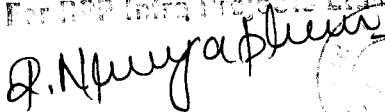
Resolved that the Auditors M/s. Karthikeyan & Jayaram, Chartered Accountants, Erode be and are hereby appointed as the Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting.

Proposed by: Mr. Sivabal
Seconded by: Mr. Ashok

The Resolution was passed unanimously.

Vote of Thanks

The meeting ended with vote of thanks to the Chairman, shareholders and invitees to the meeting.

For RPP Infra Projects Ltd

Company Secretary 