



# RPP Infra Projects Ltd

Thursday, 15<sup>th</sup> March, 2018

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code: 533284**

The Manager, Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
**Scrip Code: RPPINFRA**

**Sub: Proceedings of 16<sup>th</sup> Extra Ordinary General Meeting (EGM) held on 15<sup>th</sup> March, 2018**

Dear Sir/Madam,

Pursuant to Clause 13 of Schedule III, Part A, Para A read with Regulation 30 (6) of SEBI (LODR) Regulations, 2015, we submit the proceedings of the 16<sup>th</sup> Extra Ordinary General Meeting held on 15<sup>th</sup> March, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Truly,

**For RPP Infra Projects Ltd**

**K. JAYANTHAR**  
Company Secretary

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  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0



# RPP Infra Projects Ltd

## Proceedings of 16th Extra Ordinary General Meeting

The 16th Extra Ordinary General Meeting of R.P.P INFRA PROJECTS LIMITED was held on Thursday the 15th March, 2018 at 10.00 A.M. at Builders' Welfare Trust Hall, Builders Association of India, No. 35, Perundurai Road, Erode - 638 011.

Members attended in person : 32  
Members attended through proxy : -  
**Total** : 32

The Chairman presided over the meeting. The Chairman confirmed that the quorum was present and called the meeting to order.

The Chairman informed the Members that the Register of Directors & Key Managerial Personnel and their Shareholding, Register of Contracts or Arrangements in which Directors are interested and other relevant documents were kept open for inspection of Members.

The Chairperson proceeded to update the shareholders on the rationale, mode, manner and details of the proposed capital raising by the Company. The Company had provided remote e-voting facility to the shareholders to cast their votes for resolutions transacted at the Extra Ordinary General Meeting. The e-voting commenced on 12<sup>th</sup> March 2018, Monday at 10.00 A.M. and ended on 14<sup>th</sup> March 2018, Wednesday at 5.00 P.M. Who have not casted their votes through remote e-voting facility can cast their votes through ballot paper.

The following Business was transacted at the meeting.

### Special Business:

1. Increase in the Authorised Share Capital
2. Issue of Equity Shares on a Preferential Basis
3. Issue of Equity Shares under the provisions of Sections 23, 42 and 62 of the Companies Act, 2013 – Qualified Institutions Placement.

The Chairperson thereafter invited the shareholders to put forth their views and seek clarifications, if any, relating to the above items of business.

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Some of the shareholders present at the meeting expressed their views/sought clarifications on the proposed capital raising by the Company, the rationale, details, etc. After hearing from the speaker shareholders as above, the Chairperson responded to their observations and provided clarifications

Mr. Gouri Shanker Mishra, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and poll process. The Scrutinizer's Report would be obtained from the Scrutinizer and placed on the website of the company, provided to CDSL and would also submitted to the stock exchanges.

The Chairperson thanked the shareholders for attending the EGM of the Company and declared the meeting as concluded.

The meeting ended with a vote of thanks.

**For RPP Infra Projects Ltd**

**P ARULSUNDARAM**  
Chairman and Managing Director

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