



RPP Infra Projects Ltd

Monday, 13th August, 2018

Corporate Relationship Department
BSE Limited
1st 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, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Sub: Notice of 23rd Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 23rd Annual General Meeting (AGM) of the members of R.P.P Infra Projects Limited will be held on Friday, 7th September 2018 at 10.00 A.M. at Builders' Welfare Trust Hall, Builders Association of India, No. 35 Perundurai Road, Erode - 638 011 and also we have enclosed the AGM Notice.

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), Poendurai Road,
Erode - 638 002. Tamilnadu. India.

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☎ : +91 424 2282077
✉ : ao@rppi.com
🌐 : www.rppi.com

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

Notice

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of R.P.P Infra Projects Limited will be held on Friday the 7 September, 2018 at 10.00 A.M. at Builders' Welfare Trust Hall, Builders Association of India, No. 35, Perundurai Road, Erode - 638 011, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt:

- (a) the Audited Financial Statements of the Company for the financial year ended 31 March 2018, the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2018.

2. To declare dividend on equity shares of ₹0.50 (Paise Fifty Only) per share.

3. To appoint a Director in the place of Mr. P Muralidasan (DIN 02186774), who retires by rotation and being eligible, seeks re-appointment.

4. To ratify appoint of Auditors of the Company by passing following resolution as an ordinary resolution:

RESOLVED THAT pursuant to the provision of section 139 and other applicable provision, if any of the Companies Act, 2013 read with Companies (Audit and auditors) Rules, 2014 as may be applicable, appointment of auditors M/s. Sundaram & Narayanan, Chartered Accountants (Firm Registration No 0042045), be and are hereby ratified for the financial year 2018-19 on such remuneration as may be agreed between Board of Directors or Audit Committee and them.

Special Business:

5. Revision in remuneration of Mr. P Arulsundaram, Chairman and Managing Director

To Consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

RESOLVED THAT Pursuant to the provisions of Section 196, 197, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in partial modification to the approval of shareholders at the Annual General Meeting dated

8 September, 2017, the approval of the Company be and is hereby accorded for increase in remuneration payable to Mr. P Arulsundaram, Chairman and Managing Director (DIN 00125403) by revision of the salary to ₹7.00 lakh (Rupees Seven lakh Only) per month w.e.f. 1 April 2018 for remaining period of his term, i.e. upto 31 March 2020.

RESOLVED FURTHER THAT all other terms of appointment including perquisites and allowances and remuneration payable in case of insufficiency of the profit as approved at the Annual General Meeting dated 8th September, 2017 remains unchanged.

6. Revision in remuneration of Mrs. A Nithya, Whole-time Director and Chief Financial Officer

To Consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

RESOLVED THAT Pursuant to the provisions of Section 196, 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in partial modification to the approval of shareholders at the Annual General Meeting dated 8 September, 2017, the approval of the Company be and is hereby accorded for increase in remuneration payable to Mrs. A Nithya, Whole-time Director (DIN 00125357) by revision of the salary to ₹3.00 lakh (Rupees Three lakh Only) per month w.e.f. 1 April 2018 for remaining period of her term, i.e. upto 31 March 2020.

RESOLVED FURTHER THAT all other terms of appointment including perquisites and allowances and remuneration payable in case of insufficiency of the profit as approved at the Annual General Meeting dated 8 September, 2014 remains unchanged.

7. Appointment of Mr. Vijay Agarwal as Independent Director

To pass the following Resolution as an **Ordinary Resolution:**

RESOLVED THAT Pursuant to the provisions of Section 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with the Rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Vijay Agarwal (DIN00058548), who was appointed as an Additional Director (Independent) of the Company by the Board of Directors with effect from 28 November 2017 and who holds office till the date

of the Annual General Meeting, in terms of Section 161 of the Act and being eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company be and is hereby appointed as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years upto 27 November 2022.

8. Ratification of Remuneration to Cost Auditor

To pass the following Resolution as an **Ordinary Resolution:**

RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory

modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to Mr. R Gopal, Cost Accountant (M.No.26068) appointed as the Cost Auditor of the Company by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year 2017-18, amounting to ₹3.50 lakh (Rupees Three lakh and Fifty Thousand Only) excluding taxes(as applicable) and re-imburement (for travel and out of pocket expenses) be and is hereby ratified and confirmed.

By the Order of the Board
For R. P. P Infra Projects Limited

Place: Erode
Date: 12 May 2018

K Jayanthar
Company Secretary

Notes:

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), concerning the special business in the Notice is annexed hereto and forms part of this Notice.
2. A statement giving the details of the Director seeking reappointment as required by Regulation 36 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is provided after explanatory statement.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE VALID MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
4. A person can act as a proxy for only 50 (fifty) members and hold in the aggregate not more than 10 percent of the total share capital of the company carrying voting rights. Member holding more than 10 percent of the total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other member.
5. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorising their representatives to attend and vote at the AGM.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members/proxies/Authorised Representatives should bring the enclosed attendance slip, duly filled in, for attending the Meeting.
8. Members who hold share(s) in electronic mode may please write their DP ID and Client ID number and those who hold share(s) in physical form are requested to write their folio numbers in the Attendance Slip for attending the Meeting to facilitate identification of membership at the Meeting.
9. The Register of Members and the Share Transfer Books of the Company shall remain closed from 1 September 2018 to 7 September 2018 (both days inclusive)
10. Dividend as recommended by the Board, if declared at the AGM, will be paid within 30 days from the date of declaration.
11. Members are requested to send all communication relating to shares, dividend matters, change of address, etc, to the Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited, (Unit: R.P.P Infra Projects Limited), by writing to them at: Subramanian Building, No.1, Club House Road, Anna Salai, Chennai - 600 002 or by e-mail to: investor@cameoindia.com.
12. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and relevant documents referred to in the accompanying Notice and Explanatory Statements are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday and Sunday between

- 11.00 A.M. and 5.00 P.M. from the date hereof up to the date of the Annual General Meeting.
13. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to send their queries at an early date so as to enable the Management to keep the information ready at the Meeting.
 14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Registrars and Transfer Agents.
 15. The Ministry of Corporate Affairs has taken a 'Green Initiative' in the Corporate Governance by allowing paperless compliances by the Companies. As a result, Companies are allowed to send all communication / documents in electronic mode to their members. In order to support the green initiative and to reduce the usage of paper, your Company requests all shareholders to update their e-mail Ids with their respective depository participant, where they hold shares in electronic form and to the Company's Registrar and Share Transfer agent, if the shares are held in physical form.
 16. Pursuant to Section 124 of the Companies Act, 2013, all dividends remaining unclaimed or unpaid for seven years from the date of transfer to Company's unpaid dividend account are required to be transferred to the "Investor Education and Protection Fund" (IEPF) established by the Central Government under the amended provisions of the Companies act 2013.
 17. As per Regulation 39 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has transferred all the share certificates remaining undelivered, unclaimed by the shareholders due to insufficient/incorrect information to "Unclaimed Suspense Account" and has dematerialised the shares held in the said Unclaimed Suspense Account. In terms of securities accruing on such shares viz., IPO shall also be credited to such Unclaimed Suspense Account. The voting rights on such shares shall remain frozen till the rightful owner claims the shares. Members who have not claimed their shares pursuant to IPO are requested to claim the same either to the Company or to the Registrars and Transfer Agents.
 18. Electronic copy of the Notice for the Annual General Meeting and the Annual Report for year 2017-18 are being sent to all the Members whose e-mail IDs are registered with the Company / Depository Participants(s). Physical copy of the Notice together with the Annual Report are being sent in the permitted mode to Members for whom the e-mail IDs are not available and who have requested for physical copies. The Notice and the Annual Report are also available on the Company's Website – www.rppi.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost.
 19. **VOTING THROUGH ELECTRONIC MEANS**
Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing Members the facility of 'remote e-voting' (e-voting from a place other than the venue of the AGM) to exercise their right to vote at the 23rd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the 23rd AGM. Members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

The instructions for members for voting electronically are as under:-
In case of members receiving e-mail:
 - (i) Login to the e-voting website www.evotingindia.com
 - (ii) Click on "Shareholders" tab.
 - (iii) Now, select "R.P.P INFRA PROJECTS LIMITED" from the drop down menu and click on "SUBMIT".
 - (iv) Now Enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID) followed by 8 Digits Client ID. Members holding shares in physical form should enter Folio Number registered with the Company. Next, enter the Image Verification as displayed and click on Login.
 - (v) If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any company, then your existing password is to be used. If you are a first time user follow the steps given below.
 - (vi) Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders)
DOB#	Enter the Date of Birth as recorded in your Demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your Demat account or in the Company records for the said demat account or folio.

*Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits, enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Vimal with sequence number 1 then enter VI00000001 in the PAN field.

Please enter any one of the details in order to login. In case both the details are not recorded with the depository or company please enter the member ID/ folio number in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the EVSN selection screen. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that Company opts for e-voting through the CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the relevant EVSN for R.P.P Infra Projects Limited on which you choose to vote.
- (xi) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
- (xiii) After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If the Demat account holder has forgotten the changed password then enter the User ID and Captcha Code click on Forgot Password and enter the details as prompted by the system.
- (xvii) Shareholders can also cast their votes using CDSL's mobile app m-voting.
- (xviii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case of members receiving the physical copy, please follow all steps from sl.no(i) to sl.no.(xvii) above to cast the vote.
- (xx) The voting period begins on 4 September 2018, Tuesday, at 10.00 A.M. and ends on 6 September 2018, Thursday, at 5.00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 31 August 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 P.M. on 6 September 2018.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under "Help" section or write an email to helpdesk.evoting@cdslindia.com.
20. The results of e-voting along with voting by ballot at the Annual General Meeting to be held on 7 September, 2018 will be announced by the Chairman of the Meeting within 48 hours of the Annual General Meeting. The result of the voting will be displayed in notice board of Company, hosted on the website of the Company, i.e. www.rppiil.com.

com, website of CDSL and will also be intimated to Stock Exchanges after declaration of results by Chairman.

21. The Company has appointed Mr. Gouri Shanker Mishra, Practicing Company Secretary (C.P. No: 13581) as the Scrutinizer for conducting the E-voting process in a fair and transparent manner.
22. A copy of this notice has been placed on the website of the Company and website of the CDSL.
23. The route map to the venue of the AGM is detailed on the back side of the Attendance Slip.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 5

Mr. P Arulsundaram (DIN 00125403) has been appointed as Chairman and Managing Director of the Company w.e.f. 1 April 2017 for a period of three years as per the approval of members at the previous Annual General Meeting dated 8 September, 2017. As per the approval of members, the remuneration payable to Mr. P Arulsundaram included a salary of ₹5.60 lakh (Rupees Five lakh and Sixty Thousand Only) per month other than perquisites and allowances.

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors has approved revision in salary payable to Mr. P Arulsundaram, Chairman and Managing Director from ₹5.60 lakh per month to ₹7.00 lakh per month, i.e. an increase of ₹1.40 lakh per month w.e.f. 1 April 2018 for his remaining term of office subject to approval of members. Other than the salary all other term of appointment and remuneration including perquisites and allowances, remuneration payable in case of insufficiency of the profit as approved by the Members at the Annual General Meeting dated 8 September, 2017 remains unchanged.

The said proposal for revision in remuneration is being placed before the Members for their approval. The disclosure under LODR Regulation and revision in remuneration tabular form is set out separately.

Except Mr. P Arulsundaram and Mrs. A Nithya, none of the Directors or Key Managerial Personnel (KMP) of the Company are concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

Item No. 6

Mrs. A Nithya (DIN 00125357) has been appointed as Whole-time Director of the Company w.e.f. 01.04.2017 for a period of three years as per the approval of members at the previous Annual General Meeting dated 8 September, 2017. As per the approval of members, the remuneration payable to Mrs. A Nithya included a salary of ₹2.40 lakh (Rupees Two lakh and Forty Thousand Only) per month other than perquisites and allowances.

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors has approved revision in salary payable to Mrs. A Nithya, Whole-time Director from ₹2.40 lakh per month to ₹3.00 lakh per month, i.e. an increase of ₹60,000 per month w.e.f. 1 April 2018 for her remaining term of office subject to approval of members. Other than the salary all other term of appointment and remuneration including perquisites and allowances, remuneration payable in case of insufficiency of the profit as approved by the Members at the Annual General Meeting dated 8 September, 2017 remains unchanged.

The said proposal for revision in remuneration is being placed before the Members for their approval. The disclosure under LODR Regulation and revision in remuneration in tabular form is set out separately.

Except Mrs. A Nithya and Mr. P Arulsundaram, none of the Directors or Key Managerial Personnel (KMP) of the Company are concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

Item No. 7

The Board of Directors on the recommendation of the Nomination and Remuneration Committee of the Company at their meeting held on 28 November 2018 has appointed Mr. Vijay Agarwal (DIN00058548) as Additional Director (Independent) not liable to retire by rotation, for a term of 5 years and he holds office till the date of the Annual General Meeting and continuance of him as Independent Director is subject to approval by members at the forthcoming meeting under the provisions of Section 161 of the Companies Act, 2013. In the opinion of the Board, Mr. Vijay Agarwal fulfils the conditions specified in the Act and SEBI Listing Regulations for appointment as Independent Director and is independent of the management of the Company.

The Company has received a declaration from him that he meets the criteria of independence as prescribed under Companies Act, 2013 and SEBI Listing Regulations. He fulfils the conditions for his appointment as an Independent Director as specified in the Act and SEBI Listing Regulations. The Company has, in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing his candidature for the office of Director.

Mr. Vijay Agarwal is aged 60 years and is Fellow Member of Institute of Chartered Accountants of India. He has several years of experience in Tax Advisory Services. He is also involved in the Non-Profit Organizations, works with urban poor & education. Profile of Mr. Vijay Agarwal as required is provided at the end of this explanatory statement.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in this resolution except Mr. Vijay Agarwal.

Item No. 8

In accordance with the provisions of Section 148 of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014 (the Rules), the Company is required to appoint a cost auditor to audit the cost records of Company and the remuneration payable to the Cost Auditor is to be ratified by the Members of the Company.

The Board of Directors of the Company on the recommendation of the Audit Committee, approved the appointment of Mr. R. Gopal, Cost Accountant (M.No.26068) as Cost Auditor to conduct the audit of the cost records of the Company for

the financial year 2017-18 at a remuneration of ₹3.50 lakh (Rupees Three lakh and Fifty Thousand only) excluding taxes as applicable and re-imbursment of travel and out of pocket expenses incurred by him. In view of the requirement of the Act as set out above, the approval of members are required to ratify the remuneration payable to the Cost Audit for the financial year 2017-18 and hence being placed for approval of members.

None of the Directors, Key Managerial Personnel of the Company and their relatives, is in any way concerned or interested in the said Resolution.

Details of Director under Regulation 36 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Name of the Director	Mr. P Arulsundaram	Mrs. A Nithya
Director Identification Number (DIN)	00125403	00125357
Date of Birth	01.04.1966	11.03.1973
Address	No.11, Raghupathynaicken Palayam, Railway Colony (Post), Poondurai Road, Erode – 638002.	No. 11, Raghupathynaicken Palayam, Annaikalpalayam, Railway Colony, Lakkapurampudur, Erode – 638002
Nationality	Indian	Indian
Date of Appointment on the Board	04.05.1995	19.02.1999
Qualifications	B.E (Civil)	MBA
Expertise	Civil works in the fields of transportation/power/ commercial buildings and irrigation projects.	Finance, accounting and treasury functions
Brief Resume	He holds Bachelor's degree in Civil Engineering from Sri Vinayaka Mission Research Foundation, Deemed University, Salem. He has over 27 years of experience in civil works in the field of transportation/power/ commercial buildings and irrigation projects.	She holds Master's degree in Business Administration from Anna University, Chennai. She is responsible for the finance, accounting and treasury functions of the company.
Relationships between Directors Inter-se	Mrs. A Nithya's husband	Mr. P Arulsundaram's wife
Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)	1. SPAC Starch Products (India) Limited 2. Greatful Mercantile Pvt Ltd 3. Sanskar Dealcom Pvt Ltd 4. R.P.P. Energy Systems Pvt Ltd	1. SPAC Terminal Market Complex Limited 2. Greatful Mercantile Pvt Ltd 3. Sanskar Dealcom Pvt Ltd 4. R.P.P. Energy Systems Pvt Ltd 5. Lunkar Finance Pvt Ltd
Names of listed entities in which the person also holds directorship and the membership of Committees of the Board	NIL	NIL
Shareholding in the Company (As on 31 March 2018)	62,88,443	55,79,898

Name of the Director	Mr. P. Muralidasan	Mr. Vijay Agarwal
Director Identification Number (DIN)	02186774	00058548
Date of Birth	03.08.1964	29.06.1957
Address	23B-2, Victory Ace, Gandhi Nagar, Mohanur Road, Namakkal – 637002.	No. 301 – S. S. Sadan, Gulmohar Cross Road No.6, (Bapu Nachane Marg) Juha Scheme, Mumbai – 400049, Maharashtra.
Nationality	Indian	Indian
Date of Appointment on the Board	01.04.2008	28.11.2018
Qualifications	B.E (Civil)	B. Com. (Hons) F.C. A
Expertise	Construction Industry	Finance & Taxation
Brief Resume	He holds a Bachelor's degree in Civil Engineering from Bangalore University. He has over 28 years of experience in the Construction Industry.	He is Fellow Chartered Accountants of India. He has several years of experience in Tax Advisory Services. He is also involved in the Non-Profit Organizations, works with urban poor & education.
Relationships between Directors Inter-se	NIL	Nil
Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)	NIL	<ol style="list-style-type: none"> 1. Themis Medicare Limited 2. Compuage Infocom Ltd 3. Gujarat Themis Biosyn Ltd 4. MEP Infrastructure Developers Ltd 5. ABNL Investment Limited 6. MEP Infrastructure Private Limited 7. Aditya Brila Money Mart Ltd. 8. Aditya Birla Sun Life Pension Management Ltd 9. Aditya Birla Insurance Brokers Ltd 10. Sanskar India Foundation (Section 25 Company) 11. Triveni Sangam Estate Pvt Ltd 12. DHFL Pramerica Trustee Pvt Ltd 13. RKN Retail Private Limited 14. Ideal Toll & Infrastructure Pvt Ltd
Names of listed entities in which the person also holds directorship and the membership of Committees of the Board	NIL	<ol style="list-style-type: none"> 1. Member of Audit Committee and Nomination and Remuneration Committee of Themis Medicare Limited 2. Member of Audit Committee and Nomination and Remuneration Committee of Compuage Infocom Ltd 3. Chairman of Audit Committee and Member of Nomination and Remuneration Committee and Stakeholders Relationship Committee of Gujarat Themis Biosyn Ltd 4. Member of Audit Committee of wMEP Infrastructure Developers Ltd
Shareholding in the Company (As on 31 March 2018)	156	0

Details of Director's previous and revised remuneration:

Particulars of Remuneration	Mr. P Arulsundaram		Mrs. A Nithya	
	Previous w.e.f. 1 April 2017	Revised w.e.f. 1 April 2018	Previous w.e.f. 1 April 2017	Revised w.e.f. 1 April 2018
Salary per month	5.60	7.00	2.40	3.00
Perquisites and allowances:	i. Reimbursement of all medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad for self and family including hospitalization.		i. Reimbursement of all medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad for self and family including hospitalization.	
	ii. Education of children covering tuition fees and other expenses on higher educations.		ii. Education of children covering tuition fees and other expenses on higher educations.	
	iii. Leave Travel concession/ allowance: Foreign trip once a year with family or/and Inland Trip for self and family twice in a year.		iii. Leave Travel concession/ allowance: Foreign trip once a year with family or/and Inland Trip for self and family twice in a year.	
	iv. Club fees subject to a maximum of two clubs.		iv. Club fees subject to a maximum of two clubs.	
	v. Personal accident insurance premium.		v. Personal accident insurance premium.	
	vi. Use of Company maintained cars with drivers for business and personal use.		vi. Use of Company maintained cars with drivers for business and personal use.	

By the Order of the Board
For R. P. P Infra Projects Limited

K Jayanthar
Company Secretary

Place: Erode
Date: 12 May 2018



R.P.P. INFRA PROJECTS LIMITED

CIN: L45201TZ1995PLC006113
Regd. Office: S F No. 454, Ragupathynaicken Palayam,
Poondurai Road, Erode – 638002.

Form No. MGT-11 Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

23rd Annual General Meeting - 7th September 2018



Name of the member (s) :
E-mail Id :
Registered Address :
Folio No./Client Id :
DP ID No. :

I/We, being the member (s) of..... shares of the above named company, hereby appoint

- 1. Name :
- E-mail Id :
- Address :
- Signature : or failing him
- 2. Name :
- E-mail Id :
- Address :
- Signature : or failing him
- 3. Name :
- E-mail Id :
- Address :
- Signature : or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the company, to be held on Friday, September 7, 2018 at 10.00 A.M at Builders' Welfare Trust Hall, Builders' Association of India, No. 35, Perundurai Road, Erode - 638011 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1	Receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31 March 2018, the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2018
2	Declare dividend on equity shares for the financial year 2017-18.
3	Appointment of a Director in the place of Mr. P Muralidasan (DIN 02186774), who retires by rotation and being eligible, seeks re-appointment.
4	Ratification of M/s. Sundaram & Narayanan, Chartered Accountant, as Auditors of the Company

Special Business

5	Revision in remuneration of Mr. P Arulsundaram, Chairman and Managing Director
6	Revision in remuneration of Mrs. A. Nithya, Whole Time Director and Chief Financial Officer
7	Appointment of Mr. Vijay Agarwal as Independent Director
8	Ratification of Remuneration to Cost Auditor

Signed this day of2018

Folio No. :

DP ID No. :

Client ID No. :

Affix ₹1/- Revenue Stamp and sign across

Name of the Member/Proxy

Signature of the Member/Proxy

Note: This form of proxy in order to be effective should be duly stamped, signed and deposited at the Registered Office of the Company, not less than 48 Hours before the commencement of the meeting.



R.P.P. INFRA PROJECTS LIMITED

CIN: L45201TZ1995PLC006113

Regd. Office: S F No. 454, Ragupathynaicken Palayam,
Poondurai Road, Erode – 638002.

ATTENDANCE SLIP

(To be presented at the entrance of the Meeting venue)

23rd Annual General Meeting, September 7, 2018 at 10.00 A.M.



Registered Folio No. :

DP ID No. :

Client ID No. :

No. of Shares Held :

I hereby record my presence at the 23rd Annual General Meeting of the company held on Friday, September 7, 2018 at 10.00 A.M at Builders' Welfare Trust Hall, Builders' Association of India, No. 35, Perundurai Road, Erode - 638011.

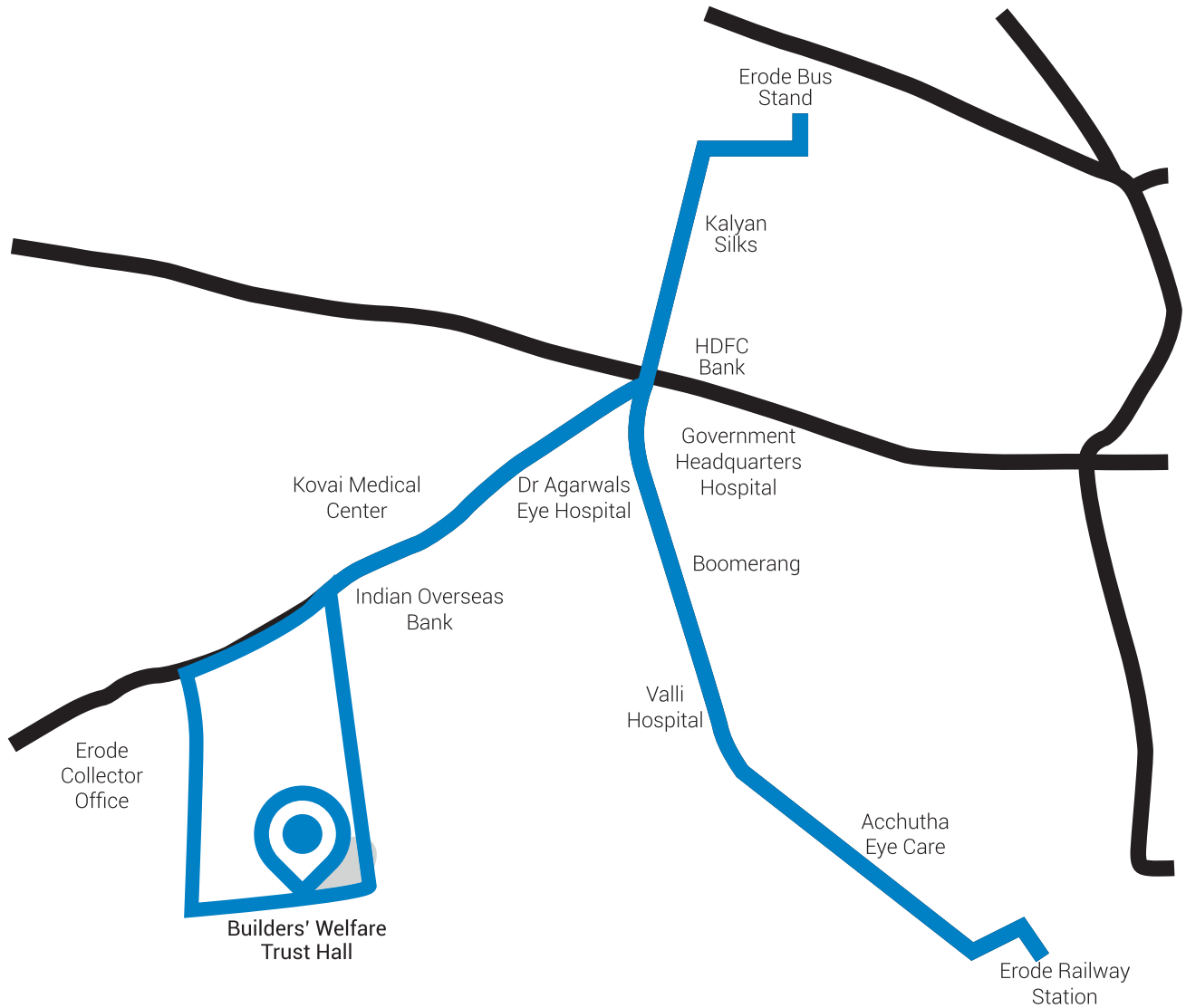
Name of the Member/Proxy

Signature of the Member/Proxy

Note:

1. Only member/proxy holder can attend the meeting.
2. Member/proxy holder should bring his/her copy of the annual report for reference at the meeting.

Route Map to the Venue of the AGM



Builders' Welfare Trust Hall
Builders Association of India, No. 35
Perundurai Road
Erode - 638 011