

<b>General information about company</b>	
Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	
ISIN	INE324L01013
Name of the company	R.P.P INFRA PROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	03:10 PM

**ARULSUN  
DARAM  
NITHYA**

Digitally signed by ARULSUN  
DARAM  
NITHYA  
DN: cn=, o=ARULSUN, email=, c=IN,  
serialNumber=d233f7c608f1909b1e734682  
8697341d8e0840e4db37d50a559481c99e  
50d5, postalCode=638002, st=Tamil Nadu,  
serialNumber=df44d4620a1aa7db6ad324  
9f7ca033ae0be14c01827b0a3e92571be  
309ec, cn=ARULSUN,DARAM, NITHYA  
Date: 2022.10.14 13:49:40 +05'30'

<b>Scrutinizer Details</b>	
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	12-08-2022
Date of Issuance of Report to the company	01-10-2022

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	24231
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	30
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March 2022, the Reports of the Auditors thereon along with Report of Board along with attachment and annexures.				
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	0
Public-Institutions	E-Voting	26655	21902	82.1684	21902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26655	21902	82.1684	21902	0	100	0
Public-Non Institutions	E-Voting	18426346	24154	0.1311	24149	5	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total	18426346	24154	0.1311	24149	5	99.9793	0.0207
Total		37880584	18473559	48.7679	18473554	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mrs. A Nithya (DIN 00125357), who retires by rotation and being eligible, seeks re-appointment.				
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	26655	21902	82.1684	21902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26655	21902	82.1684	21902	0	100
Public- Non Institutions	E-Voting	18426346	24154	0.1311	19949	4205	82.5909	17.4091
	Poll							
	Postal Ballot (if applicable)							
	Total		18426346	24154	0.1311	19949	4205	82.5909
Total		37880584	18473559	48.7679	18469354	4205	99.9772	0.0228
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appointment Mr. P Arulsundaram as Chairman and Managing Director				
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	26655	21902	82.1684	21902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26655	21902	82.1684	21902	0	100
Public- Non Institutions	E-Voting	18426346	24120	0.1309	19997	4123	82.9063	17.0937
	Poll							
	Postal Ballot (if applicable)							
	Total		18426346	24120	0.1309	19997	4123	82.9063
Total		37880584	18473525	48.7678	18469402	4123	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Promoters entitled to vote.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. A. Nithya as Whole Time Director and Chief Financial Officer				
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	26655	21902	82.1684	21902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26655	21902	82.1684	21902	0	100
Public- Non Institutions	E-Voting	18426346	24120	0.1309	19115	5005	79.2496	20.7504
	Poll							
	Postal Ballot (if applicable)							
	Total		18426346	24120	0.1309	19115	5005	79.2496
Total		37880584	18473525	48.7678	18468520	5005	99.9729	0.0271
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Promoters entitled to vote.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Borrowing Limit of the Company				
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	26655	21902	82.1684	0	21902	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		26655	21902	82.1684	0	21902	0
Public- Non Institutions	E-Voting	18426346	23184	0.1258	22459	725	96.8728	3.1272
	Poll							
	Postal Ballot (if applicable)							
	Total		18426346	23184	0.1258	22459	725	96.8728
Total		37880584	18472589	48.7653	18449962	22627	99.8775	0.1225
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve for Granting Loan, Providing Security or Guarantee				
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	26655	21902	82.1684	0	21902	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		26655	21902	82.1684	0	21902	0
Public- Non Institutions	E-Voting	18426346	24120	0.1309	22895	1225	94.9212	5.0788
	Poll							
	Postal Ballot (if applicable)							
	Total		18426346	24120	0.1309	22895	1225	94.9212
Total		37880584	18473525	48.7678	18450398	23127	99.8748	0.1252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Promoters entitled to vote.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval on Omnibus Basis Material Related Party Transaction				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	0	0	0	0	0
Public-Institutions	E-Voting	26655	21902	82.1684	0	21902	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		26655	21902	82.1684	0	21902	0
Public- Non Institutions	E-Voting	18426346	24120	0.1309	23145	975	95.9577	4.0423
	Poll							
	Postal Ballot (if applicable)							
	Total		18426346	24120	0.1309	23145	975	95.9577
Total		37880584	46022	0.1215	23145	22877	50.2912	49.7088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>Chairperson instructed that promoters vote in favour of resolution should be ignored and treated invalid for this resolution as resolution proposed to be passed is for futuristic transaction on omnibus basis that may be material related party transaction. All the votes by promoters were in favour of resolution. Hence, the voting by the promoters in favour of the resolution have been ignored and treated as invalid while calculating the voting result.</p>

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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	26655	21902	82.1684	21902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26655	21902	82.1684	21902	0	100
Public- Non Institutions	E-Voting	18426346	24120	0.1309	24033	87	99.6393	0.3607
	Poll							
	Postal Ballot (if applicable)							
	Total		18426346	24120	0.1309	24033	87	99.6393
Total		37880584	18473525	48.7678	18473438	87	99.9995	0.0005
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	

**ARULSUNDA  
RAM NITHYA**

Digitally signed by ARULSUNDA RAM NITHYA  
 DN: cn=#PERSONAL, o=#696,  
 pseudonym=#23377408d1909b1e734682869973  
 #1d8c098e4e03170500c30981c09c505f,  
 postalCode=#038002, st=Tamil Nadu,  
 serialNumber=#64546220a1ba7086ada2349f73c,  
 ab33ca08e14c03d82760a3c92571bb006ec,  
 cn=ARULSUNDA RAM NITHYA  
 Date: 2022.10.14 13:50:08 +05'30'

