

**General information about company**

Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NA
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)	28-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:52 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Lakshmi Subramanian
Firms Name	LAKSHMMI SUBRAMANIAN & ASSOCIATES
Qualification	CS
Membership Number	3534
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	21-09-2024
Total number of shareholders on record date	22812
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	66
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 2024, 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 $\cap$ in favour	No. of votes $\cup$ 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	7377994	37.9769	7377994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19427583	7377994	37.9769	7377994	0	100
Public-Institutions	E-Voting	191183	183907	96.1942	183907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191183	183907	96.1942	183907	0	100
Public- Non Institutions	E-Voting	18561818	276869	1.4916	276588	281	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18561818	276869	1.4916	276588	281	99.8985
Total		38180584	7838770	20.5308	7838489	281	99.9964	0.0036
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director Mrs. A Nithya (DIN00125357), 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 $\cap$ in favour	No. of votes $\cup$ 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	7377994	37.9769	7377994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19427583	7377994	37.9769	7377994	0	100
Public-Institutions	E-Voting	191183	183907	96.1942	183907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191183	183907	96.1942	183907	0	100
Public- Non Institutions	E-Voting	18561818	276269	1.4884	275977	292	99.8943	0.1057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18561818	276269	1.4884	275977	292	99.8943
Total		38180584	7838170	20.5292	7837878	292	99.9963	0.0037
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s KRSG ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\cap$ in favour	No. of votes $\cup$ 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	7377994	37.9769	7377994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19427583	7377994	37.9769	7377994	0	100
Public-Institutions	E-Voting	191183	183907	96.1942	183907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191183	183907	96.1942	183907	0	100
Public- Non Institutions	E-Voting	18561818	276869	1.4916	276588	281	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18561818	276869	1.4916	276588	281	99.8985
Total		38180584	7838770	20.5308	7838489	281	99.9964	0.0036
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. R Kalaimony ( DIN: 10248126) as Independent Director of the company for a period of five consecutive year				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\cap$ in favour	No. of votes $\cup$ 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	7377994	37.9769	7377994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19427583	7377994	37.9769	7377994	0	100
Public- Institutions	E-Voting	191183	183907	96.1942	183907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191183	183907	96.1942	183907	0	100
Public- Non Institutions	E-Voting	18561818	276469	1.4895	276186	283	99.8976	0.1024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18561818	276469	1.4895	276186	283	99.8976
Total		38180584	7838370	20.5297	7838087	283	99.9964	0.0036
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the Salary of Mr. P Arul Sundaram, Managing Director, from 7 Lakhs per month to 10 Lakhs per month w. e. f 1 April 2024 subject to shareholders approval				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\cap$ favour	No. of votes $\cup$ 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	54157	0.2788	54157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19427583	54157	0.2788	54157	0	100
Public-Institutions	E-Voting	191183	183907	96.1942	183907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191183	183907	96.1942	183907	0	100
Public- Non Institutions	E-Voting	18561818	276469	1.4895	270155	6314	97.7162	2.2838
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18561818	276469	1.4895	270155	6314	97.7162
Total		38180584	514533	1.3476	508219	6314	98.7729	1.2271
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

None of the promoter and their relative including Mr. P Arulsundaram have voted for above resolution.

Details of Invalid Votes	
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?				No				
Description of resolution considered				TO APPROVE POWERS OF THE BOARD U/S 180(1)(A) OF THE COMPANIES ACT, 2013)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\cap$ in favour	No. of votes $\cup$ 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	7377994	37.9769	7377994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19427583	7377994	37.9769	7377994	0	100
Public- Institutions	E-Voting	191183	183907	96.1942	183907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191183	183907	96.1942	183907	0	100
Public- Non Institutions	E-Voting	18561818	276469	1.4895	276176	293	99.894	0.106
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18561818	276469	1.4895	276176	293	99.894
Total		38180584	7838370	20.5297	7838077	293	99.9963	0.0037
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	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 900 CRORES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\cap$ in favour	No. of votes $\cup$ 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	7377994	37.9769	7377994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19427583	7377994	37.9769	7377994	0	100
Public-Institutions	E-Voting	191183	183907	96.1942	183907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191183	183907	96.1942	183907	0	100
Public- Non Institutions	E-Voting	18561818	276469	1.4895	276188	281	99.8984	0.1016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18561818	276469	1.4895	276188	281	99.8984
Total		38180584	7838370	20.5297	7838089	281	99.9964	0.0036
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	

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 $\cap$ in favour	No. of votes $\cup$ 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	7377994	37.9769	7377994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19427583	7377994	37.9769	7377994	0	100
Public-Institutions	E-Voting	191183	183907	96.1942	183907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191183	183907	96.1942	183907	0	100
Public- Non Institutions	E-Voting	18561818	276469	1.4895	274766	1703	99.384	0.616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18561818	276469	1.4895	274766	1703	99.384
Total		38180584	7838370	20.5297	7836667	1703	99.9783	0.0217
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	

