

General information about company

Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NOTLISTED
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)	30-09-2025
Start time of the meeting	02:10 PM
End time of the meeting	02:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Swetha Subramanian
Firms Name	LAKSHAMMI SUBRAMANIAN & ASSOCIATES
Qualification	CS
Membership Number	10815
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	03-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	39155
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	50
No. of resolution passed in the meeting	9
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				Ordinary Business: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 2025, 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	19427415	8739983	44.9879	8739983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427415	8739983	44.9879	8739983	0	100
Public-Institutions	E-Voting	16289	2164	13.285	2164	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16289	2164	13.285	2164	0	100
Public- Non Institutions	E-Voting	30142214	5444482	18.0626	5444480	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30142214	5444482	18.0626	5444480	2	100
Total		49585918	14186629	28.6102	14186627	2	100	0
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?				No				
Description of resolution considered				To approve a final dividend of Rs. 0.50 (Fifty Paise) per equity share on face value of Rs 10/- each for the financial year ended March 31, 2025.				
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	19427415	8739983	44.9879	8739983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19427415	8739983	44.9879	8739983	0	100	0
Public-Institutions	E-Voting	16289	2164	13.285	2164	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16289	2164	13.285	2164	0	100	0
Public- Non Institutions	E-Voting	30142214	5444482	18.0626	5444480	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30142214	5444482	18.0626	5444480	2	100	0
Total		49585918	14186629	28.6102	14186627	2	100	0
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?				Yes				
Description of resolution considered				To appoint a Director 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 \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	19427415	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427415	0	0	0	0	0
Public-Institutions	E-Voting	16289	2164	13.285	2164	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16289	2164	13.285	2164	0	100
Public- Non Institutions	E-Voting	30142214	5444482	18.0626	5444480	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30142214	5444482	18.0626	5444480	2	100
Total		49585918	5446646	10.9843	5446644	2	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR MR. P ARUL SUNDARAM AS CHAIRMAN AND MANAGING DIRECTOR, 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 \cap 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	19427415	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427415	0	0	0	0	0
Public-Institutions	E-Voting	16289	2164	13.285	2164	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16289	2164	13.285	2164	0	100
Public- Non Institutions	E-Voting	30142214	5444482	18.0626	5444480	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30142214	5444482	18.0626	5444480	2	100
Total		49585918	5446646	10.9843	5446644	2	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. A NITHYA AS WHOLE-TIME DIRECTOR `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	19427415	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427415	0	0	0	0	0
Public-Institutions	E-Voting	16289	2164	13.285	2164	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16289	2164	13.285	2164	0	100
Public- Non Institutions	E-Voting	30142214	5444482	18.0626	5444480	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30142214	5444482	18.0626	5444480	2	100
Total		49585918	5446646	10.9843	5446644	2	100	0
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT OF M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES, A PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR FIVE YEARS.				
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	19427415	8739983	44.9879	8739983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427415	8739983	44.9879	8739983	0	100
Public-Institutions	E-Voting	16289	2164	13.285	2164	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16289	2164	13.285	2164	0	100
Public- Non Institutions	E-Voting	30142214	5444482	18.0626	5444480	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30142214	5444482	18.0626	5444480	2	100
Total		49585918	14186629	28.6102	14186627	2	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VENKATACHALAM PRANAV HARSHAN (10503375) AS WHOLE TIME DIRECTOR FOR FIVE YEAR.				
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	19427415	8739983	44.9879	8739983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427415	8739983	44.9879	8739983	0	100
Public-Institutions	E-Voting	16289	2164	13.285	2164	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16289	2164	13.285	2164	0	100
Public- Non Institutions	E-Voting	30142214	1561150	5.1793	1561148	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		30142214	1561150	5.1793	1561148	2	99.9999
Total		49585918	10303297	20.7787	10303295	2	100	0
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				APPOINTMENT OF MR. MR. SAHU RAGHAV AS WHOLE TIME DIRECTOR FOR FIVE 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	19427415	8739983	44.9879	8739983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19427415	8739983	44.9879	8739983	0	100	0
Public-Institutions	E-Voting	16289	2164	13.285	2164	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16289	2164	13.285	2164	0	100	0
Public- Non Institutions	E-Voting	30142214	3891371	12.91	3891369	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	30142214	3891371	12.91	3891369	2	99.9999	0.0001
Total		49585918	12633518	25.478	12633516	2	100	0
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(9)								
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	19427415	8739983	44.9879	8739983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19427415	8739983	44.9879	8739983	0	100	0
Public-Institutions	E-Voting	16289	2164	13.285	2164	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16289	2164	13.285	2164	0	100	0
Public- Non Institutions	E-Voting	30142214	5444482	18.0626	5444479	3	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	30142214	5444482	18.0626	5444479	3	99.9999	0.0001
Total		49585918	14186629	28.6102	14186626	3	100	0
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	

