



RPP Infra Projects Ltd

Date: 12-08-2025

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Subject: Submission of Voting Results of the Postal Ballot along with the Scrutinizer's Report

Dear Sir/Ma'am

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder along with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Postal Ballot voting Results in the prescribed format along with the Scrutinizer's Report.

The Postal Ballot Voting results is also available on the website of the Company www.rppiopl.com

This is for your information and record.

Thanking you,

For R.P.P INFRA PROJECTS LIMITED

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
DIN: 00125357

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S.F. No. 454, Raghupathnaiken Palayam,
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CIN : L45201TZ1995PLC006113
PAN :

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014]

Date: August 12, 2025

To

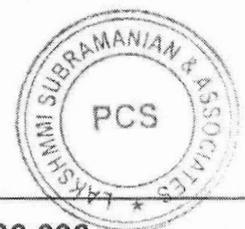
The Chairman,
RPP Infra Projects Limited,

Sub: Scrutinizer's Report on voting through Postal Ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

We, **Lakshmmi Subramanian & Associates**, Practising Company Secretaries, Chennai have been appointed as the Scrutinizer by **M/s. R.P.P Infra Projects Limited** (the 'Company') vide board resolution dated May 28, 2025 for conducting the Postal Ballot e-voting process in a fair and transparent manner as regards all resolutions as stated in the Postal Ballot Notice dated July 11, 2025 (the 'Postal Ballot Notice').

In terms of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India read with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as ('MCA Circulars') issued in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice were proposed to be passed by the members of the Company through Postal Ballot by electronic means only (remote e-voting). The Company had, accordingly, provided the facility of remote e-voting to all the members enabling them to cast their votes electronically on the special business mentioned in the Postal Ballot Notice.

The Company has availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolutions through electronic mode under Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for Postal Ballot and which prescribes the appropriate mechanism for e-Voting.



Our responsibility as a scrutinizer for the voting process through Postal Ballot by remote e-voting is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the resolutions mentioned in the Postal Ballot notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorized agency to provide remote e-voting facility.

The Postal Ballot process was accordingly conducted and concluded as below:

- The Company on July 11, 2025 dispatched the Postal Ballot Notice under Section 110 of the Companies Act, 2013 through email to 38,529 shareholders of the Company whose email IDs are registered with RTA/Depositories and whose names appeared on the Register of Members/List of Beneficiaries as on Friday, July 04, 2025.
- The Company issued an advertisement in Maalaimalar and Business Standard newspapers about the dispatch of Postal Ballot Notice on July 13, 2025.
- The e-voting process commenced on Saturday, July 12, 2025 at 09:00 A.M (IST) and was open until Sunday, August 10, 2025 at 05:00 P.M IST.
- All electronic votes received until Sunday, August 10, 2025 at 05:00 P.M IST were considered for our scrutiny.
- The votes cast under e-voting were thereafter unblocked and downloaded from the portal of CDSL (www.evotingindia.com) and were witnessed by two witnesses who are not in employment of the company either directly/indirectly.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.



SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. Approval of Material Related Party Transaction to be entered into with Repplen Projects Private Limited:

Nature of Resolution: Ordinary Resolution

Voting Requirement: Special Majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting process	77	37,51,294
Valid Votes:	77	37,51,294
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e- Voting)	69	37,49,239
Number of valid votes cast against the Resolution (E- Voting)	8	2,055
Percentage of the total votes received in favour of the resolution (under e-voting)	99.95%	

Result: Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has been passed with the requisite majority.

**FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Date: 12-08-2025

Place: Chennai



S. VASUDEVAN

Partner

FCS No.9495

C.P. No. 27636

Peer Review Certificate No: 6608/2025

UDIN: F009495G000986471