



R.P.P INFRA PROJECTS LTD.

CIN: L45201TZ1995PLC006113

SF No. 454, Raghupathyraibon Palayam, Railway Colony Post, Poodururai Road, Erode - 638 002
Tel: 491 424 2284/777, Fax: 491 424 2282/777, E-mail: secretary@rppipl.com, www.rppipl.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that 17th Extra Ordinary General Meeting (EGM) of the Company is Scheduled to be held on Friday, 12th June 2020 at 2.00 P.M. at the registered office at S. F. No. 454, Raghupathyraibon Palayam, Railway Colony Post, Poodururai Road, Erode, Tamilnadu - 638002 to transact the business as set forth in the Notice of the Meeting dated May 19, 2020. The proceeding of the meeting shall be deemed to be made through Video conferencing (VC) or Other Audio Visual Means (OAVM) mode in accordance with general circular no 14/2020 and 17/2020 dated 8th April 2020 and 17th April 2020 respectively issued by Ministry of Corporate Affairs (MCA Circular).

The Notice for convening the EGM is duly sent to all the Members at their respective E-Mail Address on 20-05-2020. Notice of EGM available on website of the company at www.rppipl.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM Notice is also available on the website of CDSL (agency for providing the Remote Voting facility) i.e. www.evotingindia.com.

The Company is providing remote e voting facility through Central Depository services India Limited (CDSL) to the Members whose names appear in the register of Members as on Friday 05th June 2020 (Cut-off Date) may cast their vote electronically. The remote e-voting will be commences from Tuesday, 09th June 2020 at 9:00 A.M and ends on Thursday, 11th June 2020 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL after 5:00 P.M on 11th June 2020. Only those Members/ Shareholders who will be present in the EGM through Video conferencing (VC) or Other Audio Visual Means (OAVM) mode and have not casted their vote through remote e voting shall be eligible to vote through e voting in the EGM.

A Member can opt for only one mode of voting i.e. either through remote e-voting or by E-voting system at the meeting. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and voting done in the meeting shall be treated as invalid.

Any person, who acquires the shares of the Company and become member of the Company as on the Cut-off date i.e. 5th June, 2020 may obtain the login ID and password by sending the request at the email id helpdesk.evoting@cdslindia.com.

For any query or grievances in relation to e-voting, Members may write to / contact Mr. Muralidharan, Cameo Corporate Services Limited "Subramanian Building", V Floor, No.1, Club House Road Chennai - 600032, Phone: 044-28466390 or email: murali@cameoindia.com or Mr. A. Karthiswaran, Company Secretary & Compliance Officer of the Company at secretary@rppipl.com who will address the shareholder's grievances connected.

For R.P.P Infra Projects Limited
Sd/-

A. Karthiswaran
Secretary

Place: Erode
Date: 20.05.2020