



RPP Infra Projects Ltd

Ref: 146/SECT/STOCK EXCHANGE /2020-21

October 30, 2020

BSE Limited 1 st Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs,

Sub: Proceedings of 25th Annual General Meeting held on 29-10-2020

Pursuant to Regulation 30(6) read with Clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the summary of proceedings of the 25th Annual General Meeting held on 29th October, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

**PRADEEP KUMAR NATH
COMPANY SECRETARY**

Encl: As Above

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0



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PROCEEDING OF 25TH ANNUAL GENERAL MEETING

Day & Date	:	Thursday, the 29 th October, 2020
Venue	:	Registered office of the Company
Meeting Held Through	:	Video Conferencing
Time of Commencement	:	02.00 P.M ,however due to Technical Problem AGM Started 3.00 PM
Time of conclusion	:	04.00 P.M

No. of Members attended through Video Conferencing : 19

Directors Present through Video Conferencing:

1.	Mr.P.Arulsundaram	Chairman & Managing Director
2.	Mrs. A Nithya	Whole Time Director & CFO
3.	Mr.K.Rangasamy	Chairman of Audit Committee
4.	Mr.Soundarajan	Chairman of NRC Committee, CSR Committee and legal and finance committee
5.	Mr.R.Kalaimony	Independent Director
6	Mr.P Muralidasan	Non Executive Director

Auditor & Scrutinizer were also present through video conferencing

1. Mr.GouriShanker Mishra Scrutinizer
2. Mr.S N Duraiswamy Statutory Auditor

In Attendance:

Mr. Pradeep Kumar Nath, Company Secretary

All Directors were Present; therefore, no leave of absence was required.

The Chairman explained the Members that in view of the massive outbreak of CoVID- 19, social distancing being the pre-requisite and in accordance with the

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Circular No 14/2020 and 17/2020 and further notification of the Ministry of Corporate Affairs, this AGM was held through video conferencing.

The Chairman welcomed the Members to take part in the proceedings of the Meeting.

The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed that all documents referred to in the Notice calling the Meeting and the Explanatory Statement were available for inspection during the conduct of this Meeting.

The Chairman then explained the objectives and implications of item of business to be transacted at the AGM.

Further the chairman informed the Members that, due to orderly conduct of business, we had requested the Members to raise the question in advance,

For this purpose, 2 members registered to speak at this AGM, namely, Mr.J.Abhishek and Kirti Shah.

"We have shared the details with CDSL and they will allow one by one based on our advice." However, we did not receive any respond from anybody except a message from Mr.J.Abhishek in the Chat box that, "why the meeting was delayed" and after that we tried to call him, but he could not reached.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with rules there under and SEBI (LODR) Regulations, the Company had provided the remote e-voting facility through CDSL (Central Depository Services (India) Limited) to enable the Members of the company to cast/ exercise their vote(s) electronically on all the agenda items specified in the notice of the AGM. The remote e-voting period had commenced on 26th October 2020 at 9.00 A.M. and ended on 28th October 2020 at 5.00 P.M. Further, as per requirement, the Members are informed that the facility for e-voting during the meeting was also facilitated through CDSL and was available for the Members who had not cast their vote through remote e-voting earlier.

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The Chairman informed the Members that Mr. Gouri Shankar Mishra, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during AGM in a fair and transparent manner. He further informed that Scrutinizer shall provide the Result of Voting after consolidation of both e-voting and vote during AGM.

The Company Secretary read out the resolutions on which the Members were required to vote.

The items of agenda transacted at the Meeting were as follows:

ORDINARY BUSINESS – ORDINARY RESOLUTION

1. Adoption of the Audited Financial Statements (both separate and Consolidate) of the Company for the financial year ended 31st March 2020, the Reports of the Board of Directors and the Auditors thereon; and
2. Appointment of Mr. P Muralidasan (DIN 01771215), who retires by rotation and being eligible, seeks re-appointment.
3. Reappointment of Mr. S N Duraiswamy, as Statutory Auditors of the Company.

SPECIAL BUSINESS – SPECIAL RESOLUTION

4. Re-appointment of Mr. P Arulsundaram as Chairman and Managing Director.
5. Re-appointment of Mrs. A. Nithya as Whole Time Director and Chief Financial Officer

SPECIAL BUSINESS – ORDINARY RESOLUTION

6. Ratification of Remuneration to Cost Auditor

The Chairman informed the Members that in accordance with Companies (Management and Administration) Rules 2014, the Secretary of the Company had been authorised to receive the Scrutinizer's Report, countersign the same and

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declare the results of the voting forthwith. The Chairman of the meeting further informed that the results declared along with the report of the Scrutinizer would be placed on the website of the Company and would also be provided to CDSL immediately after the declaration of result for placing on their website.

The results would also be submitted to the Stock Exchange within 48 hours of conclusion of the General meeting as provided under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of placing the results on their websites as provided under Proviso to Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014.

The Chairman then thanked the Members and declared the meeting as concluded at 4.00 P.M with vote of thanks.

For **RPP INFRA PROJECTS LIMITED**

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