



RPP Infra Projects Ltd

No.253 /SECT/STOCK EXCHANGE/2021-22

Saturday, 2nd October, 2021

BSE Limited Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs,

Sub: Submission of Voting Results and Scrutinizer's Report -reg.

We wish to inform you that in accordance with the Circular No 14/2020 and 10/2021 and further notification of the Ministry of Corporate Affairs, the 26th Annual General Meeting (AGM) of M/s R.P.P INFRA PROJECTS LIMITED was held on Thursday, the 30th September, 2021 at Registered office of the Company, through Video Conferencing and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per Annexure - A.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Mr Gouri Shankar Mishra, Practicing Company Secretary, Scrutinizer is enclosed as Annexure - B.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED


PRADEEP KUMAR NATH
COMPANY SECRETARY



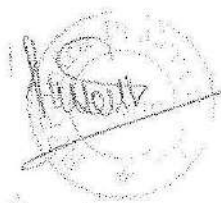
Encl: As Above

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

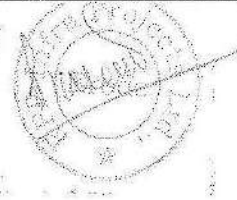
☎ : +91 424 2284077
☎ : +91 424 2282077
✉ : ao@rppi.pl.com
🌐 : www.rppi.pl.com

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

General information about company	
Scrp 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)	30-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Gouri Shankar Mishra
Firms Name	BGSMISHRA & Associates Company Secretaries LLP
Qualification	CS
Membership Number	6906
Date of Board Meeting in which appointed	19-08-2021
Date of Issuance of Report to the company	01-10-2021

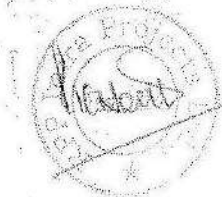


Voting results	
Record date	23-09-2021
Total number of shareholders on record date	25158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	39
No. of resolution passed in the meeting	13
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 2021, 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	13079739	13079689	99.9996	13079689	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	13079689	99.9996	13079689	0	100
Public-Insitutions	E-Voting	429937	397500	92.4554	397500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	397500	92.4554	397500	0	100
Public- Non Insitutions	E-Voting	10140908	20143	0.1986	20143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20143	0.1986	20143	0	100
Total		23650584	13497332	57.0698	13497332	0	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rangasamy Kulanthasamy (DIN: 07103549) as an Independent Director				
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	13079739	13079689	99.9996	13079689	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	13079689	99.9996	13079689	0	100
Public-Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20113	0.1983	19953	160	99.2045	0.7955
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10140908	20113	0.1983	19953	160	99.2045
Total		23650584	13099802	55.3889	13099642	160	99.9988	0.0012
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 Institutions	
Public - Non Institutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sundararajan (DIN: 07647740) as an Independent Director				
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	13079739	13079689	99.9996	13079689	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	13079689	99.9996	13079689	0	100
Public-Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20113	0.1983	19959	154	99.2343	0.7657
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20113	0.1983	19959	154	99.2343
Total		23650584	13099802	55.3889	13099648	154	99.9988	0.0012
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 Institutions	
Public - Non Institutions	



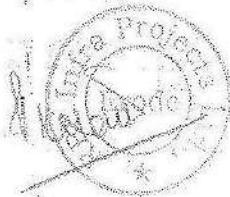
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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	13079739	13079689	99.9996	13079689	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079689	13079689	99.9996	13079689	0	100
Public- Institutions	E-Voting	429937	397500	92.4554	397500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397500	429937	92.4554	397500	0	100
Public- Non Institutions	E-Voting	10140908	20143	0.1986	19988	155	99.2305	0.7695
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20143	10140908	0.1986	19988	155	99.2305
Total		23650584	13497332	57.0698	13497177	155	99.9989	0.0011
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 Institutions	
Public - Non Institutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with P & C Projects Private Limited (Construction of integrated storm water drain in North Korattur lake watershed in Kosasthalaiyar basin)				
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	13079739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Insitutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Insitutions	E-Voting	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20143	0.1986	20091	52	99.7418	0.2582
Total		23650584	20143	0.0852	20091	52	99.7418	0.2582
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?				Yes				
Description of resolution considered				Approval of material related party transactions with P & C Projects Private Limited (Four Laning of Gobi - Erode Section)				
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	13079739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	0	0	0	0	0
Public-Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20143	0.1986	20091	52	99.7418
Total		23650584	20143	0.0852	20091	52	99.7418	0.2582
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 Institutions	
Public - Non Institutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with P & C Projects Private Limited (Strengthening and widening (Four Lane) of Tirunelveli-Sengottai-Kollam Road)				
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	13079739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	0	0	0	0	0
Public- Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20113	0.1983	20061	52	99.7415	0.2585
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20113	0.1983	20061	52	99.7415
Total		23650584	20113	0.085	20061	52	99.7415	0.2585
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 Institutions	
Public - Non Institutions	



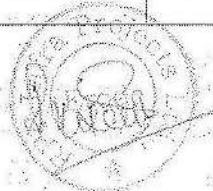
Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of material related party transactions with Renaatus Projects Private Limited (Upgradation of Mohanur - Namakkal - Senthamangalam - Rasipuram Road)					
Category	Made 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	13079739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	0	0	0	0	0
Public- Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20143	0.1986	20091	52	99.7418
Total		23650584	20143	0.0852	20091	52	99.7418	0.2582
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 Institutions	
Public - Non Institutions	



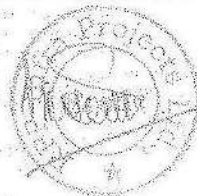
Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Renaatus Projects Private Limited (Upgrading of Malliyakarai – Rasipuram – Tiruchengode - Erode Road)				
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	13079739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	0	0	0	0	0
Public- Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20143	0.1986	20091	52	99.7418
Total		23650584	20143	0.0852	20091	52	99.7418	0.2582
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 Institutions	
Public - Non Institutions	



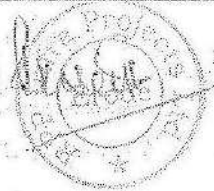
Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with P & C Projects Private Limited (Taking on sub-contract four laning of Gobi - Erode Section)				
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	13079739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	0	0	0	0	0
Public- Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20143	0.1986	20091	52	99.7418
Total		23650584	20143	0.0852	20091	52	99.7418	0.2582
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 Institutions	
Public - Non Institutions	



Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with P & C Projects Private Limited (Taking on sub-contract strengthening and widening (Four Lane) of Tirunelveli - Sengottai - Kollam Road)				
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	13079739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	0	0	0	0	0
Public- Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20143	0.1986	20091	52	99.7418
Total		23650584	20143	0.0852	20091	52	99.7418	0.2582
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 Institutions	
Public - Non Institutions	



Resolution(12)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of material related party transactions between Company with Renaatus Projects Private Limited (Taking on sub-contract upgradation of Mohanur - Namakkal - Senthamangalam - Rasipuram Road)					
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	13079739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	0	0	0	0	0
Public-Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20143	0.1986	20089	54	99.7319	0.2681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20143	0.1986	20089	54	99.7319
Total		23650584	20143	0.0852	20089	54	99.7319	0.2681
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(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Renaatus Projects Private Limited (Taking on subcontract upgrading Cuddalore-Madapattu Section)				
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	13079739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13079739	0	0	0	0	0
Public- Institutions	E-Voting	429937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429937	0	0	0	0	0
Public- Non Institutions	E-Voting	10140908	20143	0.1986	20089	54	99.7319	0.2681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10140908	20143	0.1986	20089	54	99.7319
Total		23650584	20143	0.0852	20089	54	99.7319	0.2681
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 Institutions	
Public - Non Institutions	





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CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 26th Annual General Meeting of the members of R.P.P Infra Projects Limited held on Thursday, 30th September 2021 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), deemed to be held at registered office of the Company at S F No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode - 638002, Tamil Nadu.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 26th Annual General Meeting of the members of R.P.P. Infra Projects Limited held on Thursday, 30th September 2021 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), deemed to be held at registered office of the Company at S F No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode - 638002, Tamil Nadu.

Dear Sir,

I, Gouri Shankar Mishra, Practicing Company Secretary, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of R.P.P Infra Projects Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and voting during the Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 26th Annual General Meeting of the members of the Company held on Thursday, 30th September 2021 at 2:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e., by remote e-voting and voting during the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 19th August 2021 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for the 26th Annual General Meeting of the Company.

1

Bangalore Regd. Office : # 504, Ranka Park Apartments, Richmond Circle, Bangalore - 560027. Email : bengaluru@bgsmishra.in
Mumbai Regd. Office : # 19A, Jayabharat Society, 3rd Road, Khar West, Mumbai - 400052. Email : mumbai@bgsmishra.in

For R.P.P INFRA PROJECTS LTD.,

[Signature]
Company Secretary &
Compliance Officer



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The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The shareholders holding equity shares as on the "Cut-off" date i.e., Thursday, 23rd September 2021 were entitled to vote for the resolutions proposed in the Notice of the 26th Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Monday, 27th September 2021 at 9:00 A.M. and ended on Wednesday, 29th September 2021 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General through Video Conferencing ("VC") and had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting. Further, Chairman has permitted Members to vote through e-voting within 30 minute of the conclusion of the meeting. Chairman has also advised that the voting will be kept open for 30 minutes after the conclusion of Annual General Meeting to facilitate the voting by members. After the conclusion of the venue e-voting at the 26th Annual General Meeting of the members of the Company the final data was obtained from CDSL. No venue voting by ballot voting were made at the meeting as confirmed by the Company.

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting and ballot voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The electronic data relating to the remote e-voting and e-voting done during the meeting period will be shared with the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of 26th Annual General Meeting of the members of the Company..

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

Gouri Shanker Mishra
Digitally signed by Gouri
Shanker Mishra
Date: 2021.10.01
13:19:43 +05'30'

**Gouri Shankar Mishra
Partner**

Date: 1st October 2021

Place: Chennai, Tamil Nadu

UDIN: F006906C001062202





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ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH E-VOTING DURING THE MEETING

- 1. 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 2021, the Reports of the Auditors thereon along with Report of Board along with attachment and annexures.**

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	88	13497332
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	88	13497332
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	-	-
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	88	13497332
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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2. Re-appointment of Mr. Rangasamy Kulanthasamy (DIN: 07103549) as an Independent Director.

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	86	13099802
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	82	13099642
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	4	160
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	82	13099642
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	4	160
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)		99.9988%

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

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3. Re-appointment of Mr. Sundararajan (DIN: 07647740) as an Independent Director.

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	86	13099802
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	83	13099648
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	3	154
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	83	13099648
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	3	154
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.9988%	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.





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4. Ratification of Remuneration to Cost Auditor.

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	88	13497332
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	84	13497177
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	4	155
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	84	13497177
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	4	155
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.9989%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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5. Approval of material related party transactions with P & C Projects Private Limited (Construction of integrated storm water drain in North Korattur lake watershed in Kosasthalaiyar basin)

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	78	20143
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	77	20091
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	1	52
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.7418%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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6. Approval of material related party transactions with P & C Projects Private Limited (Four Laning of Gobi - Erode Section)

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	78	20143
Total Number of Meeting E-Voting received		
Total Number of Ballot Voting		
Invalid Votes:		
Remote E-Voting	-	
Meeting E-Voting	-	
Ballot Voting	-	
Valid Votes:		
In favour of the Resolution through Remote E-Voting	77	20091
In favour of the Resolution through Meeting E-Voting	-	
In favour of the Resolution through Ballot Voting	-	
Against the Resolution through Remote E-Voting	1	52
Against the Resolution through Meeting E-Voting	-	
Against the Resolution through Ballot Voting	-	
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)		99.7418%

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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7. Approval of material related party transactions with P & C Projects Private Limited (Strengthening and widening (Four Lane) of Tirunelveli-Sengottai-Kollam Road).

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	77	20113
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	76	20061
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	1	52
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	76	20061
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.7415%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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8. Approval of material related party transactions with Renaatus Projects Private Limited (Upgradation of Mohanur - Namakkal – Senthamangalam - Rasipuram Road).

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	78	20143
Total Number of Meeting E-Voting received		
Total Number of Ballot Voting		
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	77	20091
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	1	52
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)		99.7418%

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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9. Approval of material related party transactions with Renaatus Projects Private Limited (Upgrading of Malliyakarai – Rasipuram – Tiruchengode - Erode Road)

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	78	20143
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	77	20091
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	1	52
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.7418%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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10. Approval of material related party transactions with P & C Projects Private Limited (Taking on sub-contract four laning of Gobi - Erode Section)

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	78	20143
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	77	20091
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	1	52
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.7418%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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11. Approval of material related party transactions with P & C Projects Private Limited (Taking on sub-contract strengthening and widening (Four Lane) of Tirunelveli - Sengottai - Kollam Road)

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	78	20143
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	77	20091
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	1	52
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	77	20091
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	1	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)		99.7418 %

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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**12. Approval of material related party transactions between Company with Renaatus Projects Private Limited
(Taking on sub-contract upgradation of Mohanur - Namakkal – Senthamangalam - Rasipuram Road)**

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	78	20143
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	76	20089
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	2	54
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	76	20089
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	2	54
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)		99.7319%

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





BGSMISHRA & ASSOCIATES
Company Secretaries LLP
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Tel: 044-4235 8638
Email: chennai@bgsmishra.in

13. Approval of material related party transactions with Renaatus Projects Private Limited (Taking on subcontract upgrading Cuddalore–Madapattu Section)

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	78	20143
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	76	20089
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	2	54
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	76	20089
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	2	54
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.7319%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

Gouri
Shanker
Mishra

Digitally signed by
Gouri Shanker Mishra
Date: 2021.10.01
13:20:23 +05'30'

Gouri Shankar Mishra
Partner

Date: 1st October 2021

Place: Chennai, Tamil Nadu

UDIN: F006906C001062202

