

<b>General information about company</b>	
Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NOTLISTED
ISIN	INE324L01013
Name of the company	R.P.P.Infra Projects Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

<b>Scrutinizer Details</b>	
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	13-09-2021

<b>Voting results</b>	
Record date	06-09-2021
Total number of shareholders on record date	24593
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	3
b) Public	31
No. of resolution passed in the meeting	2
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				Increase in Authorized Share Capital				
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							
	Postal Ballot (if applicable)							
	Total		13079739	13079689	99.9996	13079689	0	100
Public- Institutions	E-Voting	447722	397500	88.7828	397500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		447722	397500	88.7828	397500	0	100
Public- Non Institutions	E-Voting	10123123	4978	0.0492	4977	1	99.9799	0.0201
	Poll							
	Postal Ballot (if applicable)							
	Total		10123123	4978	0.0492	4977	1	99.9799
Total		23650584	13482167	57.0056	13482166	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Amendment to the Clause V of the Memorandum of Association of the Company				
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							
	Postal Ballot (if applicable)							
	Total		13079739	13079689	99.9996	13079689	0	100
Public-Institutions	E-Voting	447722	397500	88.7828	397500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		447722	397500	88.7828	397500	0	100
Public- Non Institutions	E-Voting	10123123	4978	0.0492	4970	8	99.8393	0.1607
	Poll							
	Postal Ballot (if applicable)							
	Total		10123123	4978	0.0492	4970	8	99.8393
Total		23650584	13482167	57.0056	13482159	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

