RPP Infra Projects Ltd

Date: 10/07/2026

To,

Department of Corporate Services, **BSE Limited (BSE)** 25th Floor, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort, Mumbai - 400001. **Scrip Code**: 533284 **ISIN**: INE324L01013	Compliance Department, **National Stock Exchange of India Limited (NSE)** Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051. **NSE Symbol**: RPPINFRA **ISIN**: INE324L01013

Dear Sir/Ma'am

Subject: Postal Ballot – Voting Results and Scrutinizer's Report

This is with reference to our letter dated June 09, 2026, wherein we had enclosed the Postal Ballot Notice seeking the approval of the members for:

1. the appointment of Mr. K. Jagannathan (DIN: 11666595) as a Non-Executive Independent Director of the Company for a term of two (2) consecutive years commencing from April 20, 2026 to April 19, 2028; and
2. the enhancement of the existing limits of material related party transactions to be entered into with Repplen Projects Private Limited.

We wish to inform you that, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has successfully conducted the Postal Ballot process as set out in the aforesaid Notice.

The remote e-voting process concluded at 5:00 p.m. (IST) on July 09, 2026. Thereafter, the Scrutinizer submitted his report on the results of the Postal Ballot.

Based on the Scrutinizer's Report, we hereby inform you that the members of the Company have duly passed:

- the Special Resolution approving the appointment of Mr. K. Jagannathan (DIN: 11666595) as a Non-Executive Independent Director of the Company for a term of two (2) consecutive years commencing from April 20, 2026 to April 19, 2028; and

Regd Office:
SF.No. 454, Raghupathynaiken Palayam,
Railway Colony (Po), Poondurai Road,
Erode – 638002. Tamilnadu. India.
: ao@rppipl.com | : www.rppipl.com
: 04242284077

Corporate Office:
Ozone Premia, 6th Floor,
New No. 39, Dr. Radha Krishnan Salai,
Mylapore, Chennai – 600 004. Tamilnadu. India.
: cco@rppipl.com | : www.rppipl.com
: 044 6929 2771/72/73/74/75

CIN: L45201T1995PLC006113

- the Ordinary Resolution approving the enhancement of the existing limits of material related party transactions to be entered into with Repplen Projects Private Limited,

as set out in the Postal Ballot Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

1. Voting Results of the Postal Ballot; and
2. Scrutinizer's Report dated July 10, 2026.

The abovesaid documents are also being placed on the Company's website www.rppipl.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

Thanking You,

Yours Faithfully,

For R.P.P Infra Projects Limited

INNASIMUTHU SELVAM

Digitally signed by INNASIMUTHU SELVAM
Date: 2026.07.10 15:04:00 +05'30'

I Selvam
Company Secretary and Compliance Officer

Details of the voting result by Postal Ballot process pursuant to Regulation 44(3) of Listing Regulations	
Particulars	**Details**
Date of the Notice of Postal Ballot	June 09, 2026
E-Voting start date	10/06/2026 at 9.00 am (IST)
E-Voting end date	09/07/2026 at 5.00 pm (IST)
Total Number of shareholders as on record date	35875
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
Special Resolution	appointment of Mr. K. Jagannathan (DIN: 11666595) as a Non-Executive Independent Director of the Company for a term of two (2) consecutive years commencing from April 20, 2026 to April 19, 2028
Ordinary Resolution	the enhancement of the existing limits of material related party transactions to be entered into with Repplen Projects Private Limited.

Results of the Postal Ballot			
Particulars	**Resolution**	**Mode of voting**	**Remarks**
Appointment of Mr. K. Jagannathan (DIN: 11666595) as a Non-Executive Independent Director of the Company for a term of two (2) consecutive years commencing from April 20, 2026 to April 19, 2028	Special	Remote e-voting	Passed with requisite majority
Enhancement of the existing limits of material related party transactions to be entered into with Repplen Projects Private Limited.	Ordinary	Remote e-voting	Passed with requisite majority

Karthick B & Associates
Company Secretaries

New No. 30, Old No. 49, First Floor,
N M S Compound, Erode – 638001.
Phone: +91-7904964428.
Email : karthick49711@gmail.com.

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
R.P.P. Infra Projects Limited
SF.No. 454, Raghupathynaiken Palayam,
Railway Colony (Po), Poondurai Road,
Erode - 638002, Tamil Nadu, India.

Dear Sir,

Sub: **R.P.P. Infra Projects Limited - Postal Ballot Notice dated 9th June, 2026 - Scrutinizer's Report on remote e-Voting in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, **Karthick B, Practicing Company Secretary**, proprietor of Karthick B & Associates, appointed by the Board of Directors of **R.P.P. Infra Projects Limited, CIN: L45201TZ1995PLC006113** (hereinafter referred to as "the Company"), as a Scrutinizer for the purpose of scrutinizing the remote e-Voting process pursuant to the Postal Ballot Notice dated 9th June, 2026, in a fair and transparent manner, in accordance with Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby submit my report on the result of the said remote e-Voting as below:

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, relating to voting through electronic means on the resolutions set out in the Postal Ballot Notice dated 9th June, 2026.

2. My responsibility as the Scrutinizer for the remote e-Voting process is restricted to making a scrutinizer's report of the votes cast in favour of / against the resolutions stated above, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing the remote e-Voting facility for this Postal Ballot.

3. Postal Ballot Notice dated 9th June, 2026 was sent by e-mail to the members of the Company whose E-Mail ID's are registered with RTA and also dispatched the notice to the members who had not registered their Mail ID with RTA by Post , in compliance with the applicable MCA Circulars. Members whose names appeared on the Register of

KARTHICK B & ASSOCIATES ACS : 49711 CP : 19824 COMPANY SECRETARIES

Members / List of Beneficial Owners as on Friday, 5th June, 2026 (the "Cut-Off Date"), received from the Depositories, were entitled to cast their vote through remote e-Voting.

4. Physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business reply envelopes, were not sent to the members, in terms of the exemption provided through the MCA Circulars. The assent / dissent of members on the resolutions proposed in the Notice was considered only through the remote e-Voting system.
5. The Postal Ballot Notice was also made available on the Company's website www.rppipl.com, on the websites of BSE Limited and National Stock Exchange of India Limited, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
6. The remote e-Voting period commenced at 9:00 A.M. (IST) on Wednesday, 10th June, 2026 and ended at 5:00 P.M. (IST) on Thursday, 9th July, 2026, and members holding shares as on 5th June, 2026 (the Cut-Off Date) were provided the E-Voting facility.
7. The votes casted were unblocked on Thursday the 09th July, 2026 at 5.15 P.M. in the presence of two witnesses, Mrs. B Devi Lakshmi and Mr.T Balasubramaniam who are not in the employment of the Company. They have, in confirmation of the votes being unblocked in their presence, affixed their signature to the report as witness.
8. The Register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, the number of shares held by them and the nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement for maintaining a list of shares with differential voting rights.
9. The report containing the list of equity shareholders who voted "For" or "Against" each of the resolutions put to vote was generated from the e-Voting website of Central Depository Services (India) Limited (CDSL): www.evotingindia.com, and based on such reports generated, the result of the remote E-Voting is tabulated below. The votes cast in favour, votes cast against, invalid votes and the result of voting for each resolution are provided hereunder.
10. The details of votes cast on each resolution, indicating separately the votes cast by the Promoter and Promoter group, Public Institutions and Public Non-Institutions, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided to the Company separately as an Annexure to this Report.

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Special Business:

ITEM No. 1

S. No.	Details of Resolution as per Postal Ballot Notice		Particulars of Votes Cast – Members Voting: No. of members voted	No. of votes Cast by them	% of total no. of votes cast	Result
1	**Special Resolution: Sub:** Appointment of Mr. K Jagannathan (DIN: 11666595) as a Non-Executive Independent Director of the Company for a Term of 2 consecutive years	Votes Cast in favour	62	2,54,59,945	99.95%	Resolution passed with requisite majority
		Votes Cast against	10	12,472	0.05%	
		Votes abstain	0	0	0.00%	
		Invalid Votes	0	0	0.00%	
		Total	**72**	**2,54,72,417**	**100.00%**	

ITEM No. 2

S. No.	Details of Resolution as per Postal Ballot Notice		Particulars of Votes Cast – Members Voting: No. of members voted	No. of votes Cast by them	% of total no. of votes cast	Result
2	**Ordinary Resolution: Sub:** Approval of enhancement in the existing limits of Material Related Party Transaction to be entered into with Repplen Projects Private Limited	Votes Cast in favour	52	64,41,371	99.82%	Resolution passed with requisite majority
		Votes Cast against	10	11,711	0.18%	
		Votes abstain	0	0	0.00%	
		Invalid Votes	0	0	0.00%	
		Total	**62**	**64,53,082**	**100.00%**	

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72 Members holding 2,54,72,417 shares have participated in the remote e-Voting for Item No. 1 and 62 Members holding 64,53,082 shares have participated in the remote e-Voting for Item No. 2.

Since this Postal Ballot was conducted entirely through remote e-Voting pursuant to the MCA Circulars, no physical ballot forms / poll were used and no meeting of members was convened for the purpose of this e-Voting; hence the requirement of providing a combined report of physical voting and remote e-Voting does not arise.

For KARTHICK B & ASSOCIATES
COMPANY SECRETARIES

KARTHICK B & ASSOCIATES ★ COMPANY SECRETARIES ★
New No: 30,
Old No: 49,
1st Floor,
NMS Compound
Erode-638 001

CS KARTHICK B
CP No.: 19824
ACS No.: 49711
PR Cert No. 4757/2023
UDIN: A049711H000797766

PLACE: ERODE
DATE : 10.07.2026

WITNESS for unblocking E-Voting details:

1. **B Devi Lakshmi :**

2. **T Balasubramaniam :**

Name of the Company: **R.P.P. Infra Projects Limited** (CIN: L45201TZ1995PLC006113)

Scrutinizer's Report — Break-up details of Voting Pattern as per Regulation 44 of SEBI (LODR) Regulations, 2015

Result of Remote e-Voting for the Postal Ballot pursuant to the Notice dated 9th June, 2026

Date of the Postal Ballot Notice	9th June, 2026
Cut-Off Date for determining voting rights	Friday, 5th June, 2026
Remote e-Voting period	9:00 A.M. (IST) on Wednesday, 10th June, 2026 to 5:00 P.M. (IST) on Thursday, 9th July, 2026
Mode of E-Voting	Postal Ballot conducted entirely through remote e-Voting (CDSL); no physical postal ballot forms with prepaid Business Envelope issued and no meeting convened for voting.
Total No. of shareholders as on the Cut-Off Date	35,875

PLACE: ERODE
DATE : 10.07.2026

For KARTHICK B & ASSOCIATES
COMPANY SECRETARIES

KARTHICK B & ASSOCIATES ★ COMPANY SECRETARIES ★ New No: 30, Old No: 49, 1st Floor, NMS Compound, Erode-638 001

CS KARTHICK B
CP No.: 19824
ACS No.: 49711
PR Cert No. 4757/2023
UDIN: A049711H000797766

Name of the Company: **R.P.P. Infra Projects Limited** (CIN: L45201TZ1995PLC006113)

Resolution wise e-voting details is attached in the prescribed format:

Details of Resolution No. 1 Special Resolution			Appointment of Mr. K Jagannathan (DIN: 11666595) as a Non-Executive Independent Director of the Company for a Term of 2 Consecutive years					
Whether Promoters Interested in the resolution			No					
Category	Mode of voting	No of shares held (1)	No of votes Polled (2)	% of Votes polled on outstanding votes (3) = ((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes cast in favour on the No of votes cast (6) = ((4)/(2))*100	% of votes cast against on the No of votes cast (7) = ((5)/(2))*100
Promoter and promoter group	Remote e-Voting (Postal Ballot)	1,94,27,415	1,90,19,335	97.90%	1,90,19,335	0	100.00%	0.00%
Public Institutions	Remote e-Voting (Postal Ballot)	13,027	4,310	33.09%	4,310	0	100.00%	0.00%
Public Non Institutions	Remote e-Voting (Postal Ballot)	3,01,45,476	64,48,772	21.39%	64,36,300	12,472	99.81%	0.19%
Total	**Grand Total**	**4,95,85,918**	**2,54,72,417**	**51.37%**	**2,54,59,945**	**12,472**	**99.95%**	**0.05%**

For KARTHICK B & ASSOCIATES
COMPANY SECRETARIES

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PLACE: ERODE
DATE : 10.07.2026

Details of Resolution No. 2 Ordinary Resolution			Approval of enhancement in the existing limits of Material Related Party Transaction to be entered into with Repplen Projects Private Limited.					
Whether Promoters Interested in the resolution			Yes					
Category	Mode of voting	No of shares held (1)	No of votes Polled (2)	% of Votes polled on outstanding votes (3) = ((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes cast in favour on the No of votes cast (6) = ((4)/(2))*100	% of votes cast against on the No of votes cast (7) = ((5)/(2))*100
Promoter and promoter group	Remote e-Voting (Postal Ballot)	1,94,27,415	0	0.00%	0	0	0.00%	0.00%
Public Institutions	Remote e-Voting (Postal Ballot)	13,027	4,310	33.09%	4,310	0	100.00%	0.00%
Public Non Institutions	Remote e-Voting (Postal Ballot)	3,01,45,476	64,48,772	21.39%	64,37,061	11,711	99.82%	0.18%
Total	**Grand Total**	**4,95,85,918**	**64,53,082**	**13.01%**	**64,41,371**	**11,711**	**99.82%**	**0.18%**

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