



RPP Infra Projects Ltd

Date: 14.02.2025

To,

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jee Jee Bhoy Towers
(E), Dalal Street Mumbai - 400 001.
Scrip Code: 533284

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. - C/1, G
Block, Bandra - Kurla Complex, Bandra
Mumbai - 400051
Symbol: RPPINFRA

Subject: Outcome of Board Meeting

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) Friday 14th February, 2025 at Corporate office, Chennai, commenced at 3:00 pm and concluded at 5:00 pm have inter alia;

1. Considered and approved the unaudited Standalone and Consolidated financial results for the quarter and nine months ended 31st December 2024 along with the Limited Review Report.
2. Took note of the property purchase through participation in a bank auction. (Annexure-I)

We wish to Further Inform that the Copies of the Un-audited Standalone and Consolidated Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the quarter and Nine Months ended December 31, 2024 are enclosed.

The Company has made arrangements for release of the Un-audited Standalone and Consolidated financial results for the quarter and Nine months ended Decemeber 31, 2024 in the newspaper as per the requirement of the Listing Regulations.

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

☎ : +91 424 2284077
✉ : ao@rppiplt.com
🌐 : www.rppiplt.com

CIN : L45201TZ1995PLC006113
PAN :



RPP Infra Projects Ltd

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith.

This is for your information and record.

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
DIN: 00125357



Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
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CIN : L45201TZ1995PLC006113
PAN : ~~GAAP 231C~~



RPP Infra Projects Ltd

Annexure-I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

RPP Infra Projects Limited has emerged as the highest bidder in a bank auction, securing the property of M/s Gauri Ispat Pvt Ltd. The acquired property comprises a factory shed on leasehold industrial land, located at Plot No. 44 & 45/C, Village Rasmada, Borai, CSIDC Industrial Area, Tehsil & District-Durg (C.G.). The property spans a total land area of 430,560 sq. ft. RPP Infra Projects Limited successfully acquired this asset for a purchase price of Rs. 2,98,20,000

Sl. No	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Central Bank of India, Dhobighat Branch, Jabalpur
2	purpose of entering into the agreement;	Purchase of Factory Shet
3	shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
4	significant terms of the agreement (in brief);	Purchase at the value of Rs.2,98,20,000
5	extent and the nature of impact on management or control of the listed entity;	No
6	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, Yes the same is done at "arm's length"
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA



K. R. S. G. ASSOCIATES
CHARTERED ACCOUNTANTS

30, Bharathidasan Street,
Teacher's Colony,
Erode - 638 011.

Phone : 0424 - 2277106
Fax : 0424 - 2277102
E-mail : krsg.ca@gmail.com

Independent Auditors' Limited Review Report on unaudited standalone financial results of RPP Infra Projects Limited for the quarter ended 31 December 2024 and year to date results for the period from 01 April 2024 to 31 December 2024 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of RPP Infra Projects Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of RPP Infra Projects Limited (hereinafter referred to as "the Company") for the quarter ended 31 December 2024 and year to date results for the period from 01 April 2024 to 31 December 2024 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.





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5. We did not review the financial statements of two branches included in the standalone financial results of the company, whose interim financial information / financial results reflects total revenues Rs.0.62 cr and Rs.0.62cr, total net profit/(loss) after tax Rs. (2.50) cr and Rs. (10.03) cr and total comprehensive income/(loss) Rs.0.06 cr and Rs.(8.79) cr for the quarter ended 31 December 2024 and for the period from 01 April 2024 to 31 December 2024 respectively as considered in the standalone unaudited interim financial results of the entities included in the Group. These Interim financial results have not been reviewed by other auditors and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these branches is based, solely on the reports of the management of the Company. Our report on the statement is not modified in respect of the above matter.

For **K R S G Associates**
Chartered Accountants
FRN : 007506S



Sujatha

CA SUJATHA T S
Partner
M.No. 233150

Place : Chennai

Date : 14 Feb 2025

UDIN : 25233150 B M G Y B A 6003

R.P.P. INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

Reg. Off. : SF No. 454, Raghupathyaicken Palayam, Poondurai Main Road, Email : ipo@rppi.com, website: www.rppi.com, Erode - 638 002, Tamil

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2024

in Crore

S.No	Particulars	Standalone Quarter ended			Standalone Period Ended		Standalone Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Revenue						
	(a) Revenue from Operations	351.59	395.84	319.12	1085.67	925.37	1332.39
	(b) Other Income	4.59	6.96	14.76	13.22	26.76	46.43
1	Total Income from Operations (a+b)	356.18	402.80	333.87	1098.89	952.13	1378.82
	Expenses						
	(a) Cost of Raw materials and components Consumed	55.08	85.27	91.75	226.23	253.54	307.78
	(b) Construction Expenses	42.43	49.00	41.08	157.66	150.60	205.63
	(c) Sub Contractor Work bills	203.20	204.38	167.65	543.17	380.81	627.77
	(d) Employee benefit expense	7.20	7.68	9.80	21.81	28.54	36.36
	(e) Finance Cost	2.21	2.96	3.21	7.75	8.66	12.02
	(f) Depreciation and amortization expense	2.92	2.39	2.10	7.46	6.23	10.68
	(g) Other Expenses	16.67	24.54	-2.34	58.09	59.39	85.99
2	Total Expenses	329.71	376.22	313.26	1022.19	887.77	1286.23
3	Profit/(Loss) from operation before exceptional items and tax (1-2)	26.47	26.59	20.61	76.70	64.36	92.59
4	Exceptional items (Net)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) after Exceptional Before tax (3+4)	26.47	26.59	20.61	76.70	64.36	92.59
	Tax Expense						
	a) Current Tax	8.34	8.31	4.53	23.79	20.88	26.72
	b) Deferred tax liability/(asset)	0.00	0.00	0	0.00	0.00	0.35
6	Total Tax expense	8.34	8.31	4.53	23.79	20.88	27.07
7	Net Profit/(loss) after Tax (5-6)	18.13	18.28	16.08	52.91	43.46	65.52
	Other Comprehensive Income (net of tax)						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement gains/ (losses) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.20
	Net change in fair values of investments in equity shares carried at fair value through OCI	0.00	0.00	0.00	0.00	0.00	0.00
	Income tax relating to the above	0.00	0.00	0.00	0.00	0.00	0.00
	Other comprehensive income to be reclassified to profit or loss in subsequent periods:	0.00	0.00	0.00	0.00	0.00	0.00
	Exchange differences on translation of Financial Statement of Foreign Companies	-0.49	-0.76	0.00	-1.25	0.00	4.86
	Income tax relating to the above	0.00	0.00	0.00	0.00	0.00	0.00
8	Total Comprehensive Income for the period/year	18.62	19.04	16.08	54.16	43.46	70.59
9	Paid up Equity Share Capital (Face value Rs.10/-Each)	38.09	38.09	37.95	38.09	37.95	37.95
10	Other Equity (Excluding Revaluation Reserve)	449.48	438.07	366.96	449.48	366.96	374.97
11	Earnings Per Share (Face Value Rs.10/- each) - not annualised						
	(a) Basic	4.76	4.80	4.24	13.89	11.45	17.31
	(b) Diluted	4.27	4.30	4.24	12.46	11.45	16.09
	(c) Weighted Average no of shares for Basic EPS (in nos)	38085918	38085918	37946209	38085918	37946209	37847213
	(d) Weighted Average no of shares for Diluted EPS (in nos)	42477402	42477401.5	37946209	42477402	37946209	40722213

**On behalf of Board of Directors
For RPP Infra Projects Limited**

**A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357**

Date : 14.02.2025
Place : Erode

Notes: Standalone Financial Statements

1. Figures for the previous periods have been regrouped to conform to the classification of the current period, wherever necessary.
2. The above standalone audited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.02.2025. The above standalone audited financial results have been audited by the statutory auditors of the Company, except the financials of Bangladesh and Srilanka Branches. The standalone audited financial results are in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.
3. The Company is primarily engaged in the business of Construction relating to infrastructure sector comprising of Roads and Bridges, Water pipe lines, Railways etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of Operating Segment as defined under the Indian Accounting Standard 108 "Operating Segments", there is a single reportable segment.
4. The company allotted 1,15,00,000 warrants on a preferential basis to a Non-Promoter group at a price of Rs. 44.25 per warrant. The warrant holders exercised their rights to subscribe to one equity share per warrant within 18 months from the allotment date, which was to be completed by 5th September 2024. Initially, 25% of the warrant price was received on 6th March 2023, and the remaining 75% was collected on 29th August 2024. Following full payment, the 1,15,00,000 warrants were converted into 1,15,00,000 shares as on 29th August 2024. The allotment of these shares is awaiting SEBI approval, after which the company's share count will increase by 1,15,00,000 shares.
5. The Company's had gone for the rights issue of up to 1,42,30,000 partly paid-up equity shares of face value of Rs.10 each ("Rights Equity Shares") of the Company for cash at a price of Rs.30 per Rights Equity Share (including a premium of Rs.20 per Rights Equity Share) aggregating up to Rs.42,69,00,000 on a rights basis to the Eligible Equity Shareholders (as defined in the Letter of Offer) of the Company in the ratio of 3:5 by the Eligible Equity Shareholders of the company (the "Issue") on the record date, that is, September 20, 2021 (the "Record Date"), against which 1,42,30,000 partly paid Rights Equity Shares at a price of Rs.18 per Rights Equity Share (including a premium of Rs.12 per Rights Equity Share) aggregating up to Rs.25,61,40,000 were allotted by the Company on Tuesday, October 26, 2021, and against which the first and final call money payment period was opened from Monday, January 10, 2022 and closed on Monday, January 24, 2022, the conversion of 1,30,35,716 partly paid rights equity shares of Rs.6 each to 1,30,35,716 fully paid up equity shares of Rs.10 each. Out Of the total 14,230,000 partly paid shares, our Company has successfully converted 14,135,334 shares into fully paid shares. The remaining 94,666 partly paid shares were forfeited during the Board meeting held on 2nd August 2024, in compliance with the relevant laws and regulations. The forfeiture is yet to be approved by SEBI.

**On behalf of Board of Directors
For RPP Infra Projects Limited**

**A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357**

Place: Erode
Date: 14.02.2025



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Independent Auditors' Limited Review Report on unaudited consolidated financial results of RPP Infra Projects Limited for the quarter ended 31 December 2024 and year to date results for the period from 01 April 2024 to 31 December 2024 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of RPP Infra Projects Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of RPP INFRA PROJECTS LIMITED (hereinafter referred as "the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its associate (refer Annexure 1 for the list of subsidiaries and associate included in the Statement) for the quarter ended 31 December 2024 and year to date results for the period from 01 April 2024 to 31 December 2024 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") .
2. This Statement which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.





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4. The Statement includes the results of the following entities:

1. R.P.P Infra Overseas PLC - Mauritius	Subsidiary
2. R.P.P Infra Projects (lanka) Limited Srilanka	Subsidiary
3. RPP Infra Projects Limited,Srilanka	Branch Office
4. RPP Infra Projects Limited, Bangladesh	Branch office
5. Sanskar Dealcom Private limited- India	Subsidiary
6. Greatful Mercantile Private Limited - India	Subsidiary
7. Sprinkle Assets Private Limited (formerly known as Lunkar Finance Private limited)	Subsidiary
8. RPP-Annai (JV) Private limited	Subsidiary
9. RPP -P&C JV	JV under Partnership Firm
10. RPP-RK-P&C-JV	JV under Partnership Firm
11. RPP - Sathyamoorthy (JV)	JV under Partnership Firm
12. RPP - RK (JV)(Firm)	JV under Partnership Firm
13. RPP Renaatus (JV)	JV under Partnership Firm
14. RPP -Dhanya (JV)	JV under Partnership Firm
15. RPP - SMC (JV)	JV under Partnership Firm
16. RPP - RK (JV)(AOP)	JV under Partnership Firm
17. RPP - P&C VAGMINE JV	JV under Partnership Firm
18. RPP - HSEA JV	JV under AOP
19. RPP - SUN CONSTRUCTIONS JV	JV under AOP
20. RPP - BOSON INFRA JV	JV under AOP

5. Based on review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of such unaudited financial statements and other unaudited information provided to us by the management of the company in respect of branches and jointly controlled operations referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial statements of two branches included in the standalone financial results of the company, whose interim financial information / financial results reflects total revenues Rs.0.62 cr and Rs.0.62cr, total net profit/(loss) after tax Rs. (2.50) cr and Rs. (10.03) cr and total comprehensive income/(loss) Rs.0.06 cr and Rs.(8.79) cr for the quarter ended 31 December 2024 and for the period from 01 April 2024 to 31 December 2024 respectively as considered in the standalone unaudited interim financial results of the entities included in the Group. These Interim financial results have not been reviewed by other auditors and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these branches is based, solely on the reports of the management of the Company. Our report on the statement is not modified in respect of the above matter.





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7. We did not review the interim financial results of two subsidiaries namely R.P.P. Infra Overseas PLC - Mauritius and R.P.P. Infra Projects (Lanka) limited Srilanka included in the consolidated unaudited quarterly financial results, whose interim financial information / financial results reflects total revenues (before consolidation adjustments) Rs.0.00 cr and Rs. 0.00 cr, total net profit after tax (before consolidation adjustments) Rs.0.76cr and Rs. 0.81cr and total comprehensive income (before consolidation adjustments) Rs.(1.90) cr and Rs. (1.96) cr for the quarter ended 31 December 2024 and for the period from 01 April 2024 to 31 December 2024 respectively as considered in the consolidated unaudited financial results. These Interim financial information / financial results have not been reviewed by other auditors and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these subsidiaries and associates is based, solely on the reports of the management of the company and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matter.

Place : Chennai

Date : 14 Feb 2025

UDIN : 25233150Bm6YBB4962



For **K R S G Associates**
Chartered Accountants
FRN : 007506S

Sujatha
CA SUJATHA T S
Partner
M.No. 233150

R.P.P. INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

Reg. Off. : SF No. 454, Raghupathynaicken Palayam, Poondurai Main Road, Email : ipo@rppi.com, website: www.rppi.com, Erode - 638 002, Tamil
STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2024

in Crore

S.No	Particulars	Consolidated Quarter Ended			Consolidated Period Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Revenue						
	(a) Revenue from Operations	355.10	395.84	325.78	1093.55	941.40	1353.41
	(b) Other Income	5.67	6.77	14.80	14.11	26.89	49.73
1	Total Income from Operations (a+b)	360.77	402.61	340.58	1107.67	968.29	1403.14
	Expenses						
	(a) Cost of Raw materials and components Consumed	55.08	85.27	91.75	226.23	253.54	307.78
	(b) Construction Expenses	42.43	-20.36	41.08	157.66	150.60	205.63
	(c) Sub Contractor Work bills	207.03	273.42	174.32	551.06	396.84	648.79
	(d) Employee benefit expense	7.20	7.68	9.80	21.81	28.54	36.36
	(e) Finance Cost	2.21	2.76	3.21	7.75	8.66	12.02
	(f) Depreciation and amortization expense	2.92	2.39	2.10	7.46	6.23	10.68
	(g) Other Expenses	16.68	24.22	-2.33	58.27	59.39	97.61
2	Total Expenses	333.56	375.37	319.93	1030.25	903.80	1318.87
3	Profit/(Loss) from operation before exceptional items and tax (1-2)	27.21	27.23	20.66	77.41	64.48	84.27
4	Exceptional items (Net)	-	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) after Exceptional Before tax (3+4)	27.21	27.23	20.66	77.41	64.48	84.27
	Tax Expense						
	a) Current Tax	8.34	8.31	4.55	23.79	20.90	26.72
	b) Deferred tax liability/(asset)	-	-	-	-	-	0.35
6	Total Tax expense	8.34	8.31	4.55	23.79	20.90	27.07
7	Net Profit/(loss) after Tax (5-6)	18.87	18.92	16.11	53.62	43.58	57.20
	Other Comprehensive Income (net of tax)						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement gains/ (losses) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.20
	Other comprehensive income to be reclassified to profit or loss in subsequent periods:	0.00	0.00	0.00	0.00	0.00	0.00
	Exchange differences on translation of Financial Statement of Foreign Companies	0.10	-0.65	-0.05	1.51	0.52	1.66
	Income tax relating to the above	0.00	0.00	0.00	0.00	0.00	0.00
8	Total Comprehensive Income for the period/year	18.77	19.58	16.16	52.11	43.06	55.33
	Shareholders of the Company	18.77	19.61	16.14	52.15	43.04	59.07
	Non Controlling Interest	0.00	-0.03	0.02	-0.04	0.02	0.00
9	Paid up Equity Share Capital (Face value Rs.10/-Each)	38.09	38.09	37.95	38.09	37.95	37.85
10	Other Equity (Excluding Revaluation Reserve)	457.29	445.88	386.74	457.29	386.74	382.92
11	Earnings Per Share (Face Value Rs.10/- each) - not annualised						
	(a) Basic	4.95	4.97	4.24	14.08	11.49	15.11
	(b) Diluted	4.44	4.46	4.24	12.62	11.49	14.05
	(c) Weighted Average no of shares for Basic EPS (in nos)	38085918	38085918	37946209	38085918	37946209	37847213
	(d) Weighted Average no of shares for Diluted EPS (in nos)	42477402	42477402	37946209	42477402	37946209	40722213.3

**On behalf of Board of Directors
For RPP Infra Projects Limited**

**A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357**

Date : 14.02.2025
Place : Erode

Notes: Consolidated Financial Statements

1. Figures for the previous periods have been regrouped to conform to the classification of the current period, wherever necessary.
2. The above consolidated Unaudited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.02.2025. The above consolidated Unaudited financial results have been Reviewed by the statutory auditors of the Companies/Entities in the Group, except M/s R.P.P Infra Projects (Lanka) Limited and R.P.P Infra Overseas PLC, Mauritius. The Consolidated unaudited financial results are in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.
3. The Company is primarily engaged in the business of Construction relating to infrastructure sector comprising of Roads and Bridges, Water pipe lines, Railways etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of Operating Segment as defined under the Indian Accounting Standard 108 "Operating Segments", there is a single reportable segment.
4. The company allotted 1,15,00,000 warrants on a preferential basis to a Non-Promoter group at a price of Rs. 44.25 per warrant. The warrant holders exercised their rights to subscribe to one equity share per warrant within 18 months from the allotment date, which was to be completed by 5th September 2024. Initially, 25% of the warrant price was received on 6th March 2023, and the remaining 75% was collected on 29th August 2024. Following full payment, the 1,15,00,000 warrants were converted into 1,15,00,000 shares as on 29th August 2024. The allotment of these shares is awaiting SEBI approval, after which the company's share count will increase by 1,15,00,000 shares.
5. The Company's had gone for the rights issue of up to 1,42,30,000 partly paid-up equity shares of face value of Rs.10 each ("Rights Equity Shares") of the Company for cash at a price of Rs.30 per Rights Equity Share (including a premium of Rs.20 per Rights Equity Share) aggregating up to Rs.42,69,00,000 on a rights basis to the Eligible Equity Shareholders (as defined in the Letter of Offer) of the Company in the ratio of 3:5 by the Eligible Equity Shareholders of the company (the "Issue") on the record date, that is, September 20, 2021 (the "Record Date"), against which 1,42,30,000 partly paid Rights Equity Shares at a price of Rs.18 per Rights Equity Share (including a premium of Rs.12 per Rights Equity Share) aggregating up to Rs.25,61,40,000 were allotted by the Company on Tuesday, October 26, 2021, and against which the first and final call money payment period was opened from Monday, January 10, 2022 and closed on Monday, January 24, 2022, the conversion of 1,30,35,716 partly paid rights equity shares of Rs.6 each to 1,30,35,716 fully paid up equity shares of Rs.10 each. Out Of the total 14,230,000 partly paid shares, our Company has successfully converted 14,135,334 shares into fully paid shares. The remaining 94,666 partly paid shares were forfeited during the Board meeting held on 2nd August 2024, in compliance with the relevant laws and regulations. The forfeiture is yet to be approved by SEBI.

**On behalf of Board of Directors
For RPP Infra Projects Limited**

**A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357**

Place: Erode
Date: 14.02.2025