



R.P.P INFRA PROJECTS LTD.

OF No. 494, Panchsperthy, Nallam Talayam, Railway Colony Post,
Puducherry Road, Erode - 638 007. CTS 1, 2020112100009 (0041),
Tel: 91 424 2264077 Fax: +91 424 2270477
E-mail: secretary@rppltd.com, www.rppltd.com

Notice of 24th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September 2019 at 10:00 AM at the R.P.P. Infra Projects Limited, Railway Colony Post, Puducherry Road, Erode - 638007 to transact the business as set forth in the Meeting Notice No. 20/19.

Notice of AGM, Annual Report and Memorandum of Association of the Company are available on the website of the Company at www.rppltd.com and also on the website of the Registrar of Companies, Puducherry. The notice of AGM is also available on the website of the Company at www.rppltd.com and also on the website of the Registrar of Companies, Puducherry.

The Annual Report and Memorandum of Association of the Company with the Annual Report has been uploaded on 26.09.2019. The books of the Company are closed for the year 2018-19 with effect from 26.09.2019. The books of the Company will be closed for the year 2018-19 with effect from 26.09.2019. The books of the Company will be closed for the year 2018-19 with effect from 26.09.2019. The books of the Company will be closed for the year 2018-19 with effect from 26.09.2019.

The Register of members and share transfer books of the Company shall be closed from 26.09.2019 to 27.09.2019. The Register of members and share transfer books of the Company shall be closed from 26.09.2019 to 27.09.2019.

The Company is pleased to provide its Members with the facility to exercise their voting rights by electronic means. The facility may be available through remote voting facility by mail ballot. The facility of remote voting shall be available through mail ballot. The facility of remote voting shall be available through mail ballot.

Any person who has been appointed as a member of the Company and is entitled to exercise the voting rights shall be entitled to exercise the voting rights. Any person who has been appointed as a member of the Company and is entitled to exercise the voting rights shall be entitled to exercise the voting rights.

The voting rights shall be exercised by the member of equity (MEO) holding the shares on the date of the AGM. The voting rights shall be exercised by the member of equity (MEO) holding the shares on the date of the AGM. The voting rights shall be exercised by the member of equity (MEO) holding the shares on the date of the AGM.

The facility to the meeting venue will be provided by attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received the attendance Slips are requested to print the Attendance Slip and submit it duly filled in Attendance Slip form to the Registrar of Companies at the AGM. Attendance Slips that do not have the Attendance Slips will not be issued.

The facility for voting through ballot paper shall be made available through the venue of the AGM.

The members who will be attending the meeting and who have not received the remote voting facility will be able to exercise their voting rights at the AGM. The members who have received the remote voting facility will be able to exercise their voting rights at the AGM.

Members wishing to exercise their voting rights through the facility of remote voting or voting through ballot paper at the AGM.

For any query or grievances in relation to e-voting, Members may write to contact Mr. Muraliwaran, Company Secretary & Compliance Officer of the Company at murali@rppltd.com or Mr. Karthikeyan, Company Secretary & Compliance Officer of the Company at karthi@rppltd.com or Mr. Karthikeyan, Company Secretary & Compliance Officer of the Company at karthi@rppltd.com.

The results of the e-voting/voting at AGM shall be published on or before September 25, 2019. The Results declared along with the Chairman's Report, shall be displayed on the Website of the Company and also be placed on the Company's website for the convenience of the Shareholders where the Company's shares are listed.

For R.P.P Infra Projects Limited
Sd/-

A. Karthikeyan
Company Secretary

Place: Erode
Date: 03.09.2019



R.P.P INFRA PROJECTS LTD.

SF No. 454, Raghupathyraikken Palayam, Railway Colony Post,
Paondurai Road, Erode - 638 002. CIN: L45201TZ1995PLC009113
Tel: +91 424 2284077; Fax: +91 424 2282077
E-mail: secretary@rppipl.com, www.rppipl.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education Protection Fund (IEPF) Suspense Account

In pursuance of provisions of Section 124 (b) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, every Company has to transfer the shares, in respect of which the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund (IEPF) Suspense Account established by the Central Government. Accordingly, the shares, wherein the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years will be transferred to IEPF Suspense Account, if the same is not claimed by the shareholder and no claim shall thereafter be against the Company.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends since 2011-2012 and the same remain unclaimed for seven consecutive years i.e., none of the dividends declared since 2011-12 has been claimed by the shareholder. A list of such shareholders is displayed on the website of the Company at www.rppipl.com.

Adhering to the requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

Shareholders may note that the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company at its Registered Office address or the Companies Registrar and Share Transfer Agents (RTA) at Cameo Corporate Services Limited "Subramanian Building", V Floor, No.1, Club House Road Chennai - 600002. Phone: 044 28460390 or email: murali@cameoindia.com

For R.P.P Infra Projects Limited
Sd/-

Mr. A. Karthiswaran
Company Secretary

Place : Erode
Date: 01.01.2020