

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

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 30^{th} 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, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Frode - 638 002, Tamilnadu, India. ± +91 424 2282077

ao@rppipl.com

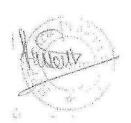
: www.rppipl.com

CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

Service Tax No. AAACR9307EST001 GSTIN No.: 33AAACR9307E1Z0

Serip code		533284
NSE Symbol		RPPINFRA
MSEI Symbol	A STATE OF THE STA	NOTLISTED
ISIN	A F D D D D D D D D D D D D D D D D D D	INE324L01013
Name of the company		R P.P.Infra Projects Limited
Type of meeting	\$540	AGM (Sarate _{an area})
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	ш Y
Name of the Scrutinizer	Gouri Shankar Mishra	
Firms Name	BGSMISHRA & Associates Company Secretaries LLP	e ⁱ
Qualification	CS	
Membership Number	6906	NW 12 -0
Date of Board Meeting in which appointed	19-08-2021	No. 10 4 2
Date of Issuance of Report to the company	01-10-2021	



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Voting results						
Record date	1995 See Twee	23-09-2021				
Total number of shareholders on record date	±#	25158				
No. of shareholders present in the meeting eithe	r in person or through proxy	4 2 3 5 5 5 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5				
a) Promoters and Promoter group		0				
b) Public : [] proceedings from a process of the con-	e control to a second to the second to the second	0				
No. of shareholders attended the meeting throug	th video conferencing	1				
a) Promoters and Promoter group		4				
b) Public	2.4	39				
No. of resolution passed in the meeting		. 13				
Disclosure of notes on voting results						



i of 30

	2.40			Resolutio	Service Control of the Control of th				
Resolution re	equired: (Ordi		al)	Ordinary					
	moter/promot a/resolution?	er group are	interested	No and the same an					
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	
	E-Voting		13079689	99.9996	13079689	0	100	0.	
Promoter	Poll		0	0	0	0	0	0.	
and Promoter Group	Postal Ballot (if applicable)	13079739	o	o	0	0	0	0	
	Total	13079739	13079689	99.9996	13079689	0	100	0	
	E-Voting		397500	92.4554	397500	0	100	0	
	Poll	429937	0	0 -	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	429937	397500	92.4554	397500	0	100	0	
	E-Voting		20143	0.1986	20143	0	100	0	
	Poll		0	0	0	0	0.	0	
Public- Non Institutions	Postal Ballot (if applicable)	10140908	D	0	0	a	0	0	
	Total	10140908	20143	0.1986	20143	0	100	0	
	Total	23650584	13497332	57.0698	13497332	0	100	0	
				Whether re	esolution is Pa	ss or Not.	Yes		

Details of Invalid V	otes
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



				Resolution	(2)				
Resolution re	Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered		No							
		Re-appointment of I Independent Director		ıy Kulantl	asamy (DIN: 07103	549) as an			
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 agains on votes policd	
3)		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		13079689	99.9996	13079689	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	13079739	0	0	0	0	0	Ö	
	Total	13079739	13079689	99.9996	13079689	()	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	o	0	
Public- Institutions	Postal Ballot (if applicable)	429937	0	0	0	0	0	0	
	Total	429937	0	0	0	0	0	0	
	E-Voting		20113	0.1983	19953	160	99.2045	0.7955	
	Poll	arous anos a	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0	
	Total	10140908	20113	0.1983	19953	160	99.2045	0.7955	
	Total	23650584	13099802	55.3889	13099642	160	99.9988	0.0012	
MARIT NE STITUTE EN				Whether re	solution is Pa	ss or Not.	Yes		

Details of Invalid Vote	es
Category	No. of Votes
Promoter and Promoter Group	10 a 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Public Institutions	
Public - Non Institutions	



				Resolution	1(3)			
Resolution re	quired: (Ordin	ary / Special)	Special				
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No.					
			Re-appointment of	Mr. Sundarara	ejan (DIN:	07647740) as an Ind	ependent 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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1.00	E-Voting		13079689	99,9996	13079689	0	100	0
Promoter	Poll		0	0 - 41	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	13079739	0	0	0	0	0	0
	Total	13079739	13079689	99.9996	13079689	0	100	Ö
14	E-Voting	429937	0	0	0	0	G	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	o	0	0	0	0
	Total	429937	0.	0	0	0	o	0
	E-Voting		20113	0.1983	19959	154	99.2343	0.7657
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0
	Total	10140908	20113	0.1983	19959	154	99.2343	0.7657
A-011-0-1-0-1-0-1-0-1-0-1-0-1-0-1-0-1-0-	Total	23650584	13099802	55.3889	13099648	154	99.9988	0.0012
				Whether re	solution is Pa	ss or Not.	Yes	
				Disclosur	e of notes on	resolution		

Ľ	Details of Invalid Votes	
Category	and the second s	No. of Votes
Promoter and Promoter Group	197 1 7 7 7	
Public Institutions		
Public - Non Institutions	#	3



	915, 22, 33			Resolution	(4)				
Resolution re	Resolution required: (Ordinary / Special)			Ordinary ·					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
			Ratification of Rem	uneration to (ost Audit	or	- 24 1 1 1 1		
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	
	E-Voting		13079689	99.9996	13079689	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	13079739	0	o	0	0	0	0	
	Total	13079739	13079689	99,9996	13079689	0	100	O	
iouwi y i	E-Voting		397500	92.4554	397500	0	100	0	
	Poli		0	O O	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	429937	0	o	0	0	0	0	
	Total	429937	397500	92.4554	397500	0	100	0	
	E-Voting		20143	0.1986	19988	155	99.2305	0.7695	
	Poli		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	o	0	0	0	0	
	Total	10140908	20143	0.1986	19988	155	99.2305	0.7695	
	Total	23650584	13497332	57.0698	13497177	155	99.9989	0.0011	
				Whether re	solution is Pa	ss or Not.	Yes		

Details of Inval	lid Votes	
	<u> </u>	
Category		No. of Votes
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		



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				Resolution	ı(5)				
Resolution rec	quired: (Ordína	ry / Special)	ili T	Ordinary	eti inelia menangkan peleben	· indicate in the second			
Whether prom in the agenda/	ioter/promoter resolution?	group are in	erested	Yes	Yes				
Description of resolution considered			Approval of material (Construction of integ Kosasthalaiyar basin)	rated stori	ty transacti n water dra	ons with P & C Projectin in North Korattur la	ts Private Limited ke watershed in		
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 polied	% of Votes agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	- (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
	Poll	13079739	0	0	0	0	0	O O	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	o	0	0	o	ó	
	Total	13079739	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	429937	0	0	0	0	o	0	
	Total	429937	0	0	0	0	0	0	
	E-Voting		20143	0.1986	20091	52	99.7418	0.2582	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	6	
	Total	10140908	20143	0.1986	20091	52	99.7418	0.2582	
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582	
				Whether reso	lution is P	ass or Not.	Yes		
CONTRACTOR STATES	THE PERSON NAMED IN			Disclosure o	f notes on	resolution			

Do	etails of Invalid Votes							
Category No. of Votes								
Promoter and Promoter Group		R DAN AND A STATE OF THE STATE						
Public Institutions		e traje tid pri de e tid proposition						
Public - Non Institutions								



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				Resolution	1(6)				
Resolution req	puired; (Ordina)	y / Special)		Ordinary	- column to the most large to	manya amanga anakan			
Whether prom the agenda/res	oter/promoter ; olution?	group are inte	erested in	Yes	Yes				
Description of	resolution con-	sidered		Approval of material (Four Laning of Gob		rty transact	ions with P & C Proje	cts Private Limited	
Category	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 agains on votes polled		
		(1)	(2)	(3)={(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
n	Poll		0	0	O	0	0	0	
Promoter and Promoter Group	Postal Bailot (if applicable)	13079739	0	o	0	0	o	O O	
	'Total	13079739	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	429937	0	0	0	0	0	0	
	Total	429937	0	0	0	0	0	0	
	E-Voting		20143	0.1986	20091	52	99.7418	0.2582	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if' applicable)	10140908	0	0	0	o	0	0	
	Total	10140908	20143	0.1986	20091	52	99.7418	0.2582	
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582	
				Whether reso	olution is P	ass or Not.	Yes		
	. 1/			Disclosure	of notes on	resolution			

Details of Invalid Votes									
Category	1	No, of Votes							
Promoter and Promoter Group	7.99								
Public Institutions	*	* ************************************							
Public - Non Institutions	A								



				Resolution	n(7)					
Resolution rec	mired: (Ordinar	y / Special)		Ordinary						
the agenda/resolution?			Yes	The state of the s						
			Approval of material (Strengthening and v	related par videning (F	rty transacti our Lane) c	ions with P & C Proje of Tirunelveli-Sengott	ets Private Limited ai-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 agains on votes polled		
en Varante allana and		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
- × 1000 - 1000	E-Voting		0	0	0	0	0	0		
•	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	13079739	0	o	o	0	0	oʻ.		
	Total	13079739	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	429937	0	o	0	0	0	0		
	Total	429937	0	0	0	0	0	0		
	E-Voting		20113	0.1983	20061	52	99.7415	0.2585		
	Poll		0	0	0	Q.	0	0		
Public- Non Institutions	Postal Ballot (if' applicable)	10140908	0	0	0	0	0	o		
	Total	10140908	20113	0.1983	20061	52	99.7415	0,2585		
	Total	23650584	20113	0,085	20061	52	99.7415	0.2585		
			.,	Whether reso	olution is P	ass or Not.	Yes	154 - 111-122		
				Disclosure	of notes on	resolution	72			

Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions	N. S.							
Public - Non Institutions								



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				Resolution	ı(8)			
Resolution rec	quired: (Ordina)	y / Special)		Ordinary		W.	1	
Whether promoter/promoter group are interested in the agenda/resolution?			Yes				1242 W. 3	
Description of resolution considered			Approval of material Limited (Upgradatio	related pa n of Mohar	rty transact nur - Namal	ions with Renaatus Pr kkal – Senthamangala	ojects Private m - Rasipuram Road	
Category	Mode of voting	Made of No. of No. of % of Votes pelled No. of No. of votes –					% 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
	E-Voting		0	0	0	0	0	0
N	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	13079739	0	0	0	0	o	0
	Total	13079739	0	0	0	0	0	0
	E-Voting	8 10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	429937	o	0	0	0	o	0
	Total	429937	0	0	0	0	O	0 .
	E-Voting		20143	0.1986	20091	52	99.7418	0.2582
	Polt		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	o	0	0
	Total	10140908	20143	0,1986	20091	52	99.7418	0.2582
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582
				Whether reso	olution is P	ass or Not.	Yes	
				Disclosure	of notes on	resolution		System and South Control of State St

	No. of Votes
724	
(4.5)	t and a comment



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				Resolution	1(9)				
Resolution rec	juired: (Ordinar	y / Special)		Ordinary					
the agenda/resolution?			Yes	Yes					
						ions with Renastus Pr ipuram – Tiruchengoo			
Calegory	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	
(0.000 mm m m m m m m m m m m m m m m m m	E-Voting		0	0	0	0	0	0	
N	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	13079739	0	O	0	0	0	0	
	Total	13079739	0	0	0	0	0	0	
	E-Voting	704	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if' applicable)	429937	0	0	0	O	o	0	
	Total	429937	0	0	0	0	0	0	
	E-Voting		20143	0.1986	20091	52	99.7418	0.2582	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	0	
	Total	10140908	20143	0.1986	20091	52	99.7418	0.2582	
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582	
				Whether rese	olution is P	ass or Not.	Yes		
				Disclosure	of notes on	resolution			

Details of Invalid	d Votes		
Catroopy	<u>. 195</u>		No, of Votes
Promoter and Promoter Group	+	2	The same of a 1 th
Public Institutions	77 77 14	F 1	Tarki asaa a wa
Public - Non Insitutions		,	

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				Resolution	(10)			
Resolution req	uired: (Ordinar	y / Special)		Ordinary	F			
The agenda/resolution?			Yes				F	
			Approval of material (Taking on sub-conti			ions with P & C Proje ii - Erode Section)	ets Private Limited	
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 policd	% of Votes agains on votes polled
	CALABOTA CONTROL OF TOWN	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
D	Poll		0	0	0	0	0	O .
Promoter and Promoter Group	Postal Ballot (if applicable)	13079739	0	0	0	0	0	o.
	Total	13079739	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	429937	0	0	0	0	0	o
	Total	429937	0	0	0	0	0	0
	E-Voting		20143	0.1986	20091	52	99.7418	0.2582
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	o	0	0	0
	Total	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582
				Whether rese	olution is P	ass or Not.	Yes	
			111.00	Disclosure	of notes on	resolution		

	of Invalid Votes	
Category	a Conserve de combaté e la serie post me suma que en escrito, conserve en comme	No. of Votes
Promoter and Promoter Group	71.	The second of th
Public Institutions	-	The second secon
Public - Non Institutions	and the second s	



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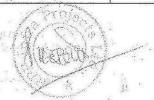
				Resolution	(11)	00100000000000000000000000000000000000		
Resolution rec	juired: (Ordina	ry / Special)		Ordinary				* * * * * * * * * * * * * * * * * * * *
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				1000 - 200
Description of resolution considered				Approval of material (Taking on sub-contra Sengottai - Kollam Re	act strength	ty transacti ening and	ons with P & C Project widening (Four Lane)	ts Private Limited of Tirunelveli -
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
	Market out of the	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
n	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	13079739	0	0	0	0	0	o
	Total	13079739	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	429937	0	o	0	0	0	0
	Total	429937	0	0	0	0	0	0
	E-Voting		20143	0.1986	20091	52	99,7418	0.2582
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	10140908	0	0	0	0	0	o
	Total	10140908	20143	0.1986	20091	52	99.7418	0.2582
	Total	23650584	20143	0.0852	20091	52	99.7418	0.2582
			8	Whether reso	lution is Pa	ass or Not.	Yes	
	MANUS COM DESCRIPTION MOD			Disclosure o	of notes on	resolution		519941 A 1907(84400)

Details of Invalid Votes	
Calcgory	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



			Resolution	(12)			
ntion required: (Ordinary / Special) Ordinary							
noter/promoter /resolution?	group are in	terested	Yes				
f resolution con	sidered		Projects Private Limit	ed (Taking	on sub-cor	ons between Company stract upgradation of M	with Renactus Johanur - Namakkal
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
E-Voting	***************************************	0	0	0	0	0	0
Poll		0	0	0	0	0	0
moter Postal Ballot (if applicable) 13079739	0	o	0	0	0	o.	
Total	13079739	0	0	0	0	0	0
E-Voting	=	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)	429937	0	0	o	o	o	0
Total	429937	0	0	0	0	0	0
E-Voting		20143	0.1986	20089	54	99.7319	0.2681
Polt		0	0	0	0	0	0
Postal Ballot (if applicable)	0	O	0	0	0	o ,	
Total	10140908	20143	0.1986	20089	54	99.7319	0.2681
Total	23650584	20143	0.0852	20089	54	99.7319	0.2681
			Whether reso	olution is Pa	ass or Not.	Yes	
	roter/promoter resolution? f resolution cor Mode of voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	resolution? f resolution considered Mode of voting Poll Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total Total	resolution? f resolution considered Mode of voting No. of shares held votes polled (1) (2) E-Voting 0 Postal Ballot (if applicable) 0 E-Voting 0 Postal Ballot (if applicable) 0 Fotal 13079739 0 E-Voting 0 Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 0 E-Voting 0 Postal Ballot (if applicable) 0 E-Voting 0 Postal Ballot (if applicable) 0 E-Voting 0 Fotal 10140908 0 Total 10140908 20143	No. of shares held No. of votes polled on outstanding shares held No. of votes polled on outstanding shares	No. of voting	No. of votes No. of shares held No. of votes No. of votes No. of shares held No. of votes No. of shares held No. of votes No. of votes No. of shares held No. of votes No. of vot	No. of voting

Details	of Invalid Votes	
	2.00,000	
Category		No. of Votes
Promoter and Promoter Group	F-370-94 F-310	
Public Institutions		1 10
Public - Non Institutions		



	eteri e			Resolution	(13)			
Resolution req	uired: (Ordinar	y / Special)		Ordinary			10.5 to	
Whether prom the agenda/res	oter/promoter g olution?	roup are inte	erested in	Yes				
Description of	resolution cons	sidered		Approval of material related party transactions with Renautus Projects Limited (Taking on subcontract upgrading Cuddalore–Madapattu Sect				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes policd on outstanding shares	No. of votes – ia 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
	E-Voting		0	0	0	0	0	0
ь	Poll		0	0	0	0	0	0
Promoter and Postal Ballot (if applicable)	0	o	0	0	0	oʻ		
	Total	13079739	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if' applicable)	429937	0	0	0	0	0	0
	Total	429937	0	0	0	0	0	0
	E-Voting		20143	0.1986	20089	54	99.7319	0.2681
	Poli		0	0	0	0	0	0
Public- Non Institutions	LOSON DANOL	O	0	0	0	0	0	
N	Total	10140908	20143	0.1986	20089	54	99.7319	0.2681
	Total	23650584	20143	0.0852	20089	54	99.7319	0,2681
				Whether res	olution is P	ass or Not.	Yes	
		0000 pg/Alesses 00 - 00 pg/		Disclosure	of notes on	resolution		

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group			
Public Institutions			
Public - Non Institutions	*		





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.

Lalbagh Regd. Office: #504, Ranka Park Apartments, Richmond Circle, Formall Spangalore-560027. Email: bengaluru@bgsmishra.in Khar West of Corporate Office: #19A, Jayabharat Society, 3rd Road, Kind Vices, Mumbai-400052. Email: mumbai@bgsmishra.in

For R.P.P INFRA PROJECTS LTD.

Compliance Officer



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 evoting 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 Digitally signed by Gour Shanker Mishra Date: 2021,10.01 13:19:43 +05'30'

Gouri Shankar Mishra

Partner

Date: 1st October 2021
Place: Chennai, Tamil Nadu

Place: Chennai, Tamil Nadu UDIN: F006906C001062202

nail : mumbai@bgsmishra.in



ANNEXURE 1

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

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	.7		
Total Number of Ballot Voting	9° 21 31° 1	• FAME :	
Invalid Votes:	. Carrow Carrow		
Remote E-Voting		-	
Meeting E-Voting	tara e		
Ballot Voting .			
Valid Votes:	The electron	almanasasta (2011)	
In favour of the Resolution through Remote E-Voting	88	13497332	
In favour of the Resolution through Meeting E-Voting	· Landerton and con-		
In favour of the Resolution through Ballot Voting		arangat la catere	
Against the Resolution through Remote E-Voting	lig afantiga sa	as versione Addition	
Against the Resolution through Meeting E-Voting	-	• 372776S	
Against the Resolution through Ballot Voting	Applied to Favor 100	and the more standards.	
Consolidated Votes:	atterestiquis	Adole Hart Branch	
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	XX	13497332	
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	Ö	0	
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	100%		





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	attigr∳tt to , as	There was the Post of the d
Total Number of Ballot Voting	e divelope martie in se	a seekowatenij at salje
Invalid Votes:		91
Remote E-Voting	-	. "
Meeting E-Voting	1 100-1	the state of the s
Ballot Voting	ath Philippania	the state of the
Valid Votes:	2 7 T - 1 T - 1 - 1 - 1 - 1	
In favour of the Resolution through Remote E-Voting	82 🗓 👊	13099642
In favour of the Resolution through Meeting E-Voting	-	1.00
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	THE RESERVE	
Consolidated Votes:		A see the second
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.

Regd. Office: # 504, Ranka Park Apartments, Richmond Circle, Laibagh Road, Bangalore- 560027. Email: bengaluru@bgsmishra.in
Corporate Office: # 19A, Jayabharat Society, 5rd Road, Khar West, Mumbai-400052. Email: mumbai@bgsmishra.in



C-4, # 108, 2nd Floor, RM Towers, Chamiers Road, Teynampet, Chennal- 600 018. Tel: 044-4235 8638

Email: chennai@bgsmishra.in

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	Francisk mark	
Total Number of Ballot Voting	. #********	100 to 120,000,00
Invalid Votes:		ang an Jidhan ang
Remote E-Voting	-	
Meeting E-Voting	-	+ 10 to
Ballot Voting		- 1000000
Valid Votes:	Mark Process	
In favour of the Resolution through Remote E-Voting	83	13099648
In favour of the Resolution through Meeting E-Voting	Experient part of	
In favour of the Resolution through Ballot Voting	State of the part	promp. • de j d
Against the Resolution through Remote E-Voting	3' m	154
Against the Resolution through Meeting E-Voting		977 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Against the Resolution through Ballot Voting	4	. ≠ 1 . D. 579
Consolidated Votes:	jaran Albanian a	ar artisa kasa pira
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)		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%





gandings of the profit for the page. The page of the p

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	efenerance .	150 000 500 000 000
Total Number of Ballot Voting		
Invalid Votes:	1 2 2 5 5 7	
Remote E-Voting	-	13 (1) ±1
Meeting E-Voting	Ŧ	2 p • eg.,5,20
Ballot Voting		SUPER PROPERTY
Valid Votes:		F. 47 (\$1.04)
In favour of the Resolution through Remote E-Voting	84	13497177
In favour of the Resolution through Meeting E-Voting	*	+ 1 ×22
In favour of the Resolution through Ballot Voting	to pictor of the	surger to di
Against the Resolution through Remote E-Voting	4	155 - 0
Against the Resolution through Meeting E-Voting	74 FF 15	. ,a j joot kaartan
Against the Resolution through Ballot Voting	enigren Erminer	od La a financia
Consolidated Votes:		-7
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.

e, Lathagi: **Regd. Office**: # 504, Ranka Park Apartments, Richmedical School, Bangalore- 560027. Email: bengaluru@bgsmishra.in , Khar Western Corporate Office: # 19A, Jayabharat Society, 36 Sept. West, Mumbai- 400052. Email: mumbai@bgsmishra.in



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	201 8 - 1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	a 627, 286 5 90 €20
Total Number of Ballot Voting	<i>37</i> *73°5 ° -	a diministrativi
Invalid Votes:		setting at the
Remote E-Voting	(#J)	preparation - pality soyal
Meeting E-Voting	2	action of a start
Ballot Voting	-	1 part 12 and
Valid Votes:		12 B 425
In favour of the Resolution through Remote E-Voting	945 s 77 set 201	20091
In favour of the Resolution through Meeting E-Voting	agattagattagaga	a sa a g gatta jasa s
In favour of the Resolution through Ballot Voting	1310201F1.11	4
Against the Resolution through Remote E-Voting	9898 - 12 1 529 - 1	52
Against the Resolution through Meeting E-Voting	gade Syntans y	port of the Bullion of
Against the Resolution through Ballot Voting	errorent	al district the first factor
Consolidated Votes:		sens seem 234 ask
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)	Francisco de la constanta de l	52
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99	9.7418%



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	o A ser grandyje og	
Total Number of Ballot Voting	30 ² -02-17-1	ety de Buktiste
Invalid Votes:		i produktaran
Remote E-Voting	-	There is a successful
Meeting E-Voting	-	ger bester AS I ASSESS
Ballot Voting	-	grøren hat
Valid Votes:	au V	1817/17/18/18
In favour of the Resolution through Remote E-Voting		20091
In favour of the Resolution through Meeting E-Voting	and the supplied	er erjar a rægeriken er
In favour of the Resolution through Ballot Voting		en ernag e ze estas
Against the Resolution through Remote E-Voting	1 - 1 - 1	
Against the Resolution through Meeting E-Voting	1 S 100-15 \$ 119	er og Florifika egykti
Against the Resolution through Ballot Voting	the comment of	15 15 15 15 15 15 15 15 15 15 15 15 15 1
Consolidated Votes:		traction (17) and (
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%



the production of the producti

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	1 and 77 Sector	20113
Total Number of Meeting E-Voting received		
Total Number of Ballot Voting	[2] * 1841 ca zai	17 - 27 12 7 25 100%
Invalid Votes:	100 Table 100 Ta	selerendere
Remote E-Voting	-	1,00000 10000
Meeting E-Voting	п	Joseph Marit professors
Ballot Voting		3,47* 7.77%
Valid Votes:		\$ 3.72 PHE
In favour of the Resolution through Remote E-Voting	76	20061
In favour of the Resolution through Meeting E-Voting	n pages (jak	sa sa jiha a roong fili
In favour of the Resolution through Ballot Voting	Parasit St. Co. Na.	H. E. J. F. 1000 Fee.
Against the Resolution through Remote E-Voting	914 898 1 137 379	
Against the Resolution through Meeting E-Voting	et et et et en et et et e	record in Editioner
Against the Resolution through Ballot Voting	Mark the first of the con-	of Esperar European
Consolidated Votes:	2 2	zakit sanagriani.
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%





RM Towers, Chamiers Road, Teynampet, Chennai- 600 018. Tel: 044-4235 8638

Email: chennai@bgsmishra.in

8. Approval of material related party transactions with Renaetus 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	-xu/ne-izgane	aling responding the property
Total Number of Ballot Voting	entitus a les	4 No. 2200-75.3455.3
Invalid Votes:		
Remote E-Voting	-	Part Francis
Meeting E-Voting	-	profite at profession
Ballot Voting	-	200-100
Valid Votes:		1 3 V 32 ⁴ F 75 W
In favour of the Resolution through Remote E-Voting	77	20091
In favour of the Resolution through Meeting E-Voting	etime of the state site	gar a garagan
In favour of the Resolution through Ballot Voting	frankline gritterin	Bush the ship in
Against the Resolution through Remote E-Voting	120 320 1 320 190	52
Against the Resolution through Meeting E-Voting	eri, depending	en energy by any
Against the Resolution through Ballot Voting	ting and the stand	Source of the season
Consolidated Votes:		, tar in extintible pro-
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%
27.95	2 - 1	



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Email: chennai@bgsmishra.in

interest and the transfer of the files of

9. Approval of material related party transactions with Renaatus Projects Private Limited (Upgrading of Malliyakarai - Rasipuram - Tiruchengode - Erode Road) The place of over a government

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	a de la francia de la composición della composic	a e se se inicialis
Total Number of Ballot Voting		SERVICE SERVICES
Invalid Votes:		3-4-7 (165-45), 134
Remote E-Voting	-	19 1 = 7 17 19 18
Meeting E-Voting	*	7 8 2 18 18 18 18 18 18 18 18 18 18 18 18 18
Ballot Voting	-	- 27-25
Valid Votes:		gasti vili
In favour of the Resolution through Remote E-Voting		20091
In favour of the Resolution through Meeting E-Voting	1 .	
In favour of the Resolution through Ballot Voting	4 4 6 7° -	
Against the Resolution through Remote E-Voting	1 1	52
Against the Resolution through Meeting E-Voting	11.00 (TOPE VA.)	and a ministration of the of
Against the Resolution through Ballot Voting	1	afato a product for
Consolidated Votes:		a of effect of
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%



C-4, # 108, 2nd Floor, RM Towers, Chamlers Road, Teynampet, Chennai- 600 018. Tel: 044-4235 8638

Email: chennai@bgsmishra.in

a you are not been applying the figurest

10. Approval of material related party transactions with P & C Projects Private Limited (Taking on sub-contract four laning of Gobi - Erode Section) But I find a subspecific a start of the more start?

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	1000	a strategy to the
Total Number of Ballot Voting	part of the	40 majdeller med e
Invalid Votes:	danimarian vivera	ANTAL MARKET
Remote E-Voting	-	17579211 P2.0027
Meeting E-Voting	-	gittin i grategografik
Ballot Voting	-	saikensan Alga
Valid Votes:		797 (J. 6 s. e. 6
In favour of the Resolution through Remote E-Voting		20091
In favour of the Resolution through Meeting E-Voting		to a month of equation of
In favour of the Resolution through Ballot Voting	Language Spill	e della compe
Against the Resolution through Remote E-Voting	1 .1	52
Against the Resolution through Meeting E-Voting		program to • ()
Against the Resolution through Ballot Voting	er frysk progr	error a tack was
Consolidated Votes:		Agracii Agrathai pot se A
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%



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		20143
Total Number of Meeting E-Voting received		a an elektrika iya di
Total Number of Ballot Voting	The state of	a to describe a set
Invalid Votes:		podaje godaje je l
Remote E-Voting	-	graph (\$ arrange)
Meeting E-Voting	-	
Ballot Voting	-	per 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Valid Votes:		ge rourts.
In favour of the Resolution through Remote E-Voting		20091
In favour of the Resolution through Meeting E-Voting	u par e d i e a co	* *** *** (disso)
In favour of the Resolution through Ballot Voting	the off pulsa	for all the second
Against the Resolution through Remote E-Voting	. Para epag 1 e a su	
Against the Resolution through Meeting E-Voting	a ayear on g aran ay	A Harris A State Comment of
Against the Resolution through Ballot Voting		e tra je dije ga mjet
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 1 1 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 %





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	20 J. P. W. W. 1980	11 D+12-21
Total Number of Ballot Voting	D. ■ a residu	iliga esantiliga esana
Invalid Votes:		en filte rituar
Remote E-Voting	-	100 2004 12 100 pc 2 00
Meeting E-Voting	-	Brain and the second
Ballot Voting	-	prometty of pro-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	76	20089
In favour of the Resolution through Meeting E-Voting	714 2 T 218VE	and the later property
In favour of the Resolution through Ballot Voting	100 - 11 - 12 - 12 - 12 - 12	er yet estamen i
Against the Resolution through Remote E-Voting	2	54
Against the Resolution through Meeting E-Voting	1,550 1 2 3 - 12 3 1 3	ileg army property
Against the Resolution through Ballot Voting	Algebrage Hards 1,000	egy along the one
Consolidated Votes:		g zera naditilija ili ju
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%



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

Total number of Remote E-Voting received Total Number of Meeting E-Voting received Total Number of Ballot Voting Invalid Votes:	78	20143	
Total Number of Ballot Voting	-		
(viv)			
Invalid Votes:	-		
Remote E-Voting	-	20	
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: 1.7			
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

Digitally signed by Gouri Shanker Mishra

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

