

General information about company

| | |
|---|------------------------------|
| Scrip code | 533284 |
| NSE Symbol | RPPINFRA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE324L01013 |
| Name of the company | R.P.P.Infra Projects Limited |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-06-2020 |
| Start time of the meeting | 2:00 PM |
| End time of the meeting | 2:55 PM |

Scrutinizer Details

| | |
|---|--|
| Name of the Scrutinizer | Gouri Shankar Mishra |
| Firms Name | BGSMISHRA & Associates Company Secretaries LLP |
| Qualification | CS |
| Membership Number | 6906 |
| Date of Board Meeting in which appointed | 19-05-2020 |
| Date of Issuance of Report to the company | 13-06-2020 |

Voting results

| | |
|--|------------|
| Record date | 05-06-2020 |
| Total number of shareholders on record date | 4822 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 5 |
| b) Public | 19 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Issuance of Warrants Convertible into Equity Shares on Preferential Basis to Promoters | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 12029739 | 12029739 | 100 | 12029739 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12029739 | 12029739 | 100 | 12029739 | 0 | 100 |
| Public- Institutions | E-Voting | 1682903 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1682903 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8887942 | 294945 | 3.3185 | 279465 | 15480 | 94.7516 | 5.2484 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8887942 | 294945 | 3.3185 | 279465 | 15480 | 94.7516 |
| Total | | 22600584 | 12324684 | 54.5326 | 12309204 | 15480 | 99.8744 | 0.1256 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

Promoters have voted by mistake by Item number 1 by through remote e voting and has requested the Company for ignoring the votes. The invalid votes comprises of the voting by promoters.

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Statutory Auditors to fill the casual vacancy | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 12029739 | 12029739 | 100 | 12029739 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12029739 | 12029739 | 100 | 12029739 | 0 | 100 |
| Public-Institutions | E-Voting | 1682903 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1682903 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8887942 | 294945 | 3.3185 | 279465 | 15480 | 94.7516 | 5.2484 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8887942 | 294945 | 3.3185 | 279465 | 15480 | 94.7516 |
| Total | | 22600584 | 12324684 | 54.5326 | 12309204 | 15480 | 99.8744 | 0.1256 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. R. Kalaimony as an Independent 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 against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 12029739 | 12029739 | 100 | 12029739 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 12029739 | 12029739 | 100 | 12029739 | 0 | 100 |
| Public-Institutions | E-Voting | 1682903 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1682903 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8887942 | 294945 | 3.3185 | 279465 | 15480 | 94.7516 | 5.2484 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8887942 | 294945 | 3.3185 | 279465 | 15480 | 94.7516 |
| Total | | 22600584 | 12324684 | 54.5326 | 12309204 | 15480 | 99.8744 | 0.1256 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

