

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-10-2020
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details

Name of the Scrutinizer	R.P.P.Infra Projects Limited
Firms Name	BGSMISHRA & Associates Company Secretaries LLP
Qualification	CS
Membership Number	6906
Date of Board Meeting in which appointed	29-07-2020
Date of Issuance of Report to the company	30-10-2020

Voting results

Record date	22-10-2020
Total number of shareholders on record date	4999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	4994
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	14
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 31st March 2020, 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
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	0
Public-Institutions	E-Voting	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1534738	654147	42.6227	654147	0	100	0
Public-Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	9036107	421307	4.6625	421306	1	99.9998	0.0002
Total		22600584	13105193	57.9861	13105192	1	100	0
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr. P Muralidasan (DIN 01771215), who retires by rotation and being eligible, seeks re-appointment.				
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	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
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				To appointment Mr. Duraiswamy S N, Chartered Accountants, Membership No 026599 as Auditors of the Company for the financial 2020-21 to 2023-24.				
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	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appointment Mr. P Arulsundaram as Chairman and Managing 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	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appointment of Mrs. A. Nithya as Whole Time Director and Chief Financial Officer				
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	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
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	

