

March 23, 2026

The Chairman,
RPP Infra Projects Ltd
CIN: L45201TZ1995PLC006113
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony Post, Poondurai Road,
Erode – 638 002

Sub: Report of Scrutinizer for the Postal Ballot held on March 20, 2026 for RPP Infra Projects Ltd (“the Company”)

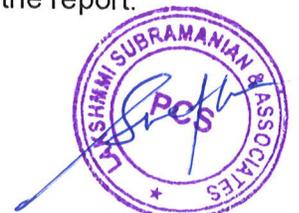
Sir,

At the meeting of the Board of Directors of RPP Infra Projects Ltd (“the company”) held on February 12, 2026 I, Swetha Subramanian, Practising Company Secretary (Certificate of Practice:12512) was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process in fair and transparent manner as envisaged under Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 made thereunder and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has availed the e-voting facility from Central Depository Services (India) Ltd for the shareholders to cast their votes to the resolutions mentioned in the Notice of the Postal Ballot dated February 18, 2026.

The e-voting process was accordingly conducted and summary of the same is as below:

- The Company on February 18, 2026 dispatched the notice through Registered Post to 1353 shareholders whose email id was not registered with Registrar and Share Transfer Agent (“RTA”) viz., Cameo Corporate Services Ltd and email to 35794 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members as on February 13, 2026.
- The Company issued an advertisement in Business Standard and Malai Malar about the dispatch of the Notice of the postal ballot on February 19, 2026.
- The e-voting process commenced on Thursday, February 12, 2026 at 09.00 A.M(IST) and concluded on Friday, March 20, 2026 at 05.00 PM(IST). Thereafter the voting facility was disabled. All electronic votes received till the conclusion of the process were considered for arriving at the report.



- The votes cast under e-voting were thereafter unblocked and downloaded from the portal of and was witnessed by two witnesses, who are not in employment of the company either directly/indirectly.
- I have scrutinized and reviewed the e-voting based on the data downloaded and collected from the website of Central Depository Services (India) Ltd viz., <https://www.cdsindia.com/>

I now submit my report as summarized below in respect of the resolutions mentioned in the said Notice of the Postal Ballot.

SUMMARY OF E-VOTING RESULTS:

RESOLUTION 1: APPOINTMENT OF MR. K NANDHISWARAN (DIN:07232259) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS:

Nature of resolution: Special Resolution

Voting requirement: Three- fourth majority

- (i) Voted in *favour* of the resolution:

| Total no. of members voted | No. of shares representing the votes cast by them(in favour) | % of total no. of valid votes cast |
|----------------------------|--|------------------------------------|
| 57 | 2,24,97,840 | 99.99 |

- (ii) Voted *against* the resolution:

| Total no. of members voted | No. of shares representing the votes cast by them (against) | % of total no. of valid votes cast |
|----------------------------|---|------------------------------------|
| 3 | 608 | 0.01 |

- (iii) *Invalid* votes:

| Total number of members whose votes were declared invalid | Total no. of votes cast by them |
|---|---------------------------------|
| 0 | 0 |



(iv) *Abstained votes:*

| Total number of Members abstained votes | Total no. of votes cast by them |
|---|---------------------------------|
| Nil | Nil |

Result: The Resolution No. 1 is passed as a ***Special resolution***

Conclusion

The requisite papers maintained in electronic format shall be handed over to the Company Secretary for the safe custody.

Place: Chennai
Date: March 23, 2026

For Lakshmmi Subramanian & Associates



Swetha Subramanian
Partner
CP No.: 12512
PR No.: 6608/2025
UDIN: F010815G004102573