



# RPP Infra Projects Ltd

Date-30<sup>th</sup> September, 2025

To,

<b>Department of Corporate Services</b> Bombay Stock Exchange Limited 25 <sup>th</sup> Floor Phiroze Jee Jee Bhoj Towers Dalal Street Mumbai - 400 001. <b>Scrip Code: 533284</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 <b>Symbol: RPPINFRA</b>
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**Sub:- Proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on September 30, 2025**

**Dear Sir/Ma'am**

In accordance with Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30<sup>th</sup> Annual General Meeting ("the meeting") was held on September 30, 2025 at 2.10 PM (IST) through Video-Conferencing/Other Audio-Visual Means (VC/OAVM).

The proceedings of the meeting in accordance with SEBI Circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as per the annexure.

Kindly take the above information on record.

Thanking you,

For RPP Infra Projects Ltd

**P Arulsundarm**  
Managing Director  
DIN: 00125403

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113  
PAN : **AACTG0007D**



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## Summary of proceedings of 30<sup>th</sup> Annual General Meeting of RPP Infra Projects Ltd

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on September 30, 2025 at 2.10 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with various Circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

Mr. P Arulsundaram chaired the proceedings of the meeting.

A total of 52 Members attended the meeting

The meeting commenced at 02.10 P.M.

Meeting was called to order at 02.10 P.M and concluded at 02.50 P.M (including time allowed for e- voting at AGM).

The Chairman called the meeting to order as requisite quorum was present in accordance with Section 103 of Companies Act, 2013. Thereafter the Chairman welcomed all the directors, auditors/authorised representatives and other invitees for the meeting.

The list of Directors, Key Managerial Personnel and invitees present at the meeting are as tabulated:

S.No	Name	Capacity
1	Mr. P Arulsundaram	Chairman and Managing Director
2	Mrs. Arulsundaram Nithya	Whole Time Director cum CFO
3	Mr. Sundararajan	Independent Director
4	Mr. Ramasamy Kalaimony	Independent Director
5	Mr. Thangavel	Independent Director
6	Mr. Venkatachalam Pranav Harsha	Executive Director
7	Mr. Marappan Murugesan	Independent Director
8	Mrs. Sujatha	Statutory Auditor
9	Mrs. Swetha Subramanian	Scrutinizer Auditor
10	Ms. Rajam Alwan	Cost Auditor
11	Mr. J S Kumar	Internal Auditor
12	Mr. Shammi Prakash	Company Secretary

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The Chairman apprised that the Statutory Registers and other documents are available for electronic inspection for the members during the meeting. With the consent of members, the Notice convening the AGM, along with the audited Financial Statements for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors, were taken as read. It was noted that there were no qualifications in the Statutory Auditor's Report or the Secretarial Audit Report.

The Chairman addressed the members and presented the strategic performance of the operational highlights of the Company during the financial year 2024-25. The registered shareholders were provided an opportunity for raising queries and the same were duly answered by the Chairman/Key executives of the Company.

The Board has appointed M/s Lakshmmi Subramanian & Associates, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinising the process of remote e-voting and e-voting during the meeting.

The following are the resolutions set out in the Notice convening the 30<sup>th</sup> Annual General Meeting of the Company:

Sl. No	Resolutions	Nature of passing the Resolutions
<b>Ordinary Business:</b>		
1	To receive, consider and adopt the audited Standalone consolidated Financial Statements for the Financial year March 31, 2025 and the reports of Board of Directors and Statutory Auditors t	Ordinary
2	To approve a final dividend of Rs. 0.50 (Fifty Paise) per share on face value of Rs 10/- each for the financial year March 31, 2025	Ordinary
3	To appoint a Director Mrs. A Nithya (DIN: 00125357), who retires by rotation and being eligible, seeks re-appointment	Ordinary
<b>Special Business:</b>		
4	To appoint a director Mr. P Arul Sundaram as Chairman and Managing Director for a period of five consecutive year	Ordinary
5	To appoint of Mrs. A Nithya as Whole-time director for a period of five consecutive year	Ordinary
6	To appoint of M/s. Lakshmmi Subramanian & Associates, a Practicing Company Secretaries as secretarial auditor of the company for five years	Ordinary
7	To appoint Mr. Venkatachalam Pranav Harshan (DIN-10503375) as Whole-time Director for five years	Ordinary

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8	To appoint Mr. Sahu Raghav as Whole time Director for Five Years	Ordinary
9	To ratify the remuneration to Cost Auditor	Ordinary

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting results along with the consolidated Scrutinizer report would be disseminated to the Stock Exchanges within the prescribed timelines and be uploaded on the website of the Company, depository and displayed on the notice board of the Company at its Registered Office.

Kindly take the above information on record.

Thanking you,

For RPP Infra Projects Ltd

**P Arulsundarm**  
Managing Director  
DIN: 00125403

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