



# RPP Infra Projects Ltd

Date: 03.10.2025

To,

<b>Department of Corporate Services</b>	<b>National Stock Exchange of India Ltd.</b>
Bombay Stock Exchange Limited	Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G
25 <sup>th</sup> Floor Phiroze Jee Jee Bhoy Towers	Block, Bandra - Kurla Complex, Bandra (E),
Dalal Street Mumbai - 400 001.	Mumbai - 400051
<b>Scrip Code: 533284</b>	<b>Symbol: RPPINFRA</b>

**Subject: Submission of voting results of Annual General Meeting and e-voting**

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with the Scrutinizer Report on the Resolutions passed at the 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September 2025.

This is for your information and record.

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

**ARULSUNDARAM NITHYA**  
**WHOLE TIME DIRECTOR/CFO**  
**DIN: 00125357**

Regd Office :

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

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CIN : L45201TZ1995PLC006113  
PAN : CRSL

October 03, 2025

The Chairman,  
RPP Infra Projects Ltd  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode – 638002

**Sub: Consolidated Report of Scrutinizer for the 30<sup>th</sup> Annual General Meeting held on September 30, 2025 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 September 06, 2025 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 30<sup>th</sup> Annual General Meeting of the Company.

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

- The Company on September 08, 2025 dispatched the notice through email to 36,892 shareholders of the Company whose mail ids are registered with Registrar and Share Transfer Agent (“RTA”) viz., Cameo Corporate Services Ltd and whose names appeared on the Register of Members as on September 08,2025.
- The Company issued an advertisement in Business standard and malai malar about the dispatch of the Notice of the said meeting on September 24, 2025
- The remote e-voting process commenced on Saturday, September 27, 2025 at 09.00 A.M(IST) and concluded on Monday, September 29, 2025 05.00 PM(IST) and e-voting during the meeting was permitted. 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 including remote 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.cdslindia.com/>

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

### **SUMMARY OF E-VOTING RESULTS:**

#### **RESOLUTION 1: Adoption of Audited Financial Statements for the Financial year ended March 31, 2025 along with the Reports of the Board and Auditors thereon**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple 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
33	1,41,86,627	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
2	2	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 an **Ordinary resolution**

**RESOLUTION 2:** To approve a final dividend of Rs. 0.50 (Fifty Paise) per equity share on face value of Rs 10/- each for the financial year ended March 31, 2025

**Nature of resolution:** Ordinary resolution

**Voting requirement:** Simple 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
33	1,41,86,627	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
2	2	0.001%

(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	Total no. of votes
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Members abstained votes	cast by them
0	0

**Result:** The Resolution No. 2 is passed as an **Ordinary resolution**

**RESOLUTION 3: To appoint a Director in place of Mrs. A Nithya (DIN: 00125357), who retires by rotation and being eligible, seeks for re-appointment**

**Nature of resolution:** Ordinary resolution

**Voting requirement:** Simple 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
27	54,46,644	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
2	2	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
6	87,39,983

**Result:** The Resolution No. 3 is passed as an **Ordinary resolution**



*Abstained votes attributes to the votes casted by the Directors and their relatives who were interested in the item no. 3*

**RESOLUTION 4: To appoint Mr. P Arul Sundaram (DIN-00125403) as Chairman and Managing Director for a period of five consecutive year**

**Nature of resolution:** Ordinary resolution

**Voting requirement:** Simple 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
27	54,46,644	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
2	2	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 voting	Total no. of votes cast by them
6	87,39,983

**Result:** The Resolution No. 4 is passed as an **Ordinary Resolution**

*Abstained votes attributes to the votes casted by the Directors and their relatives who were interested in the item no. 4*



**RESOLUTION 5: To appoint of Mrs. A Nithya (DIN: 00125357) as Whole-time director for a period of five consecutive year**

Nature of resolution: Ordinary resolution

Voting requirement: Simple 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
27	54,46,644	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
2	2	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
6	87,39,983

**Result:** The Resolution No. 5 is passed as an **Ordinary Resolution***Abstained votes attributes to the votes casted by the Directors and their relatives who were interested in the item no. 5*

**RESOLUTION 6:** To appoint of M/s. Lakshmmi Subramanian & Associates, a Practicing Company Secretaries as secretarial auditor of the company for five years

**Nature of resolution:** Ordinary resolution

**Voting requirement:** Simple 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
33	14186627	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
2	2	0.01%

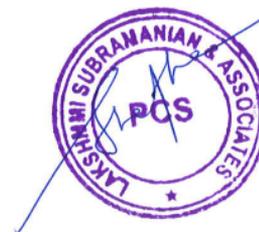
(iii) *Invalid* votes:

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
0	0

**Result:** The Resolution No.6 is passed as an **Ordinary Resolution**



**RESOLUTION 7: To appoint Mr. Venkatachalam Pranav Harshan (DIN-10503375) as Whole-time Director for five years****Nature of resolution:** Ordinary resolution**Voting requirement:** Simple 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
31	10303295	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
2	2	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
2	38,83,332

**Result:** The Resolution No. 7 is passed as an **Ordinary Resolution***Abstained votes attributes to the votes casted by the Director and relatives who were interested in the item no. 7.*

**RESOLUTION 8: To appoint Mr. Sahu Raghav (DIN- 09724657) as Whole time Director for Five Years****Nature of resolution:** Ordinary resolution**Voting requirement:** Simple 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
32	1,26,33,516	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
2	2	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
1	15,53,111

**Result:** The Resolution No. 8 is passed as an **Ordinary resolution***Abstained votes attributes to the votes casted by the Director, who was interested in the item no. 8*

**RESOLUTION 9: To ratify the remuneration of Cost auditor****Nature of resolution:** Ordinary resolution**Voting requirement:** Simple 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
32	1,41,86,626	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	3	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
0	0

**Result:** The Resolution No. 9 is passed as an **Ordinary resolution**

**Conclusion**

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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



*Swetha*

SWETHA SUBRAMANIAN

FCS No.: F10815

C.P.No.: 12512

UDIN : F010815G001438736