



RPP Infra Projects Ltd

Friday, 9th September, 2016

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 533284

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Sub: Proceedings of 21st Annual General Meeting (AGM) held on 9th September, 2016

Dear Sir/Madam,

Pursuant to Clause 13 of Schedule III, Part A, Para A read with Regulation 30 (6) of SEBI (LODR) Regulations, 2015, we submit the proceedings of the 21st Annual General Meeting held on 9th September, 2016.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd

P. ARULSUNDARAM
Chairman and Managing Director



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Proceedings of 21st Annual General Meeting

The 21st Annual General Meeting of the R.P.P INFRA PROJECTS LIMITED was held on Friday the 9th September, 2016 at 10.00 A.M. at Builders' Welfare Trust Hall, Builders Association of India, No. 35, Perundurai Road, Erode - 638 011.

Members attended in person : 20
Members attended through proxy : -
Total : **20**

The Chairman presided over the meeting. The Chairman confirmed that the quorum was present and called the meeting to order.

The Chairman informed the Members that the Register of Directors & Key Managerial Personnel and their Shareholding, Register of Contracts or Arrangements in which Directors are interested and other relevant documents were kept open for inspection of Members.

The Chairman delivered a speech on the progress made by the Company. The Company had provided remote e-voting facility to the shareholders to cast their votes for resolutions transacted at the Annual General Meeting. The e-voting commenced on 6th September 2016, Tuesday at 10.00 A.M. and ended on 8th September 2016, Thursday at 5.00 P.M. Who have not casted their votes through remote e-voting facility can cast their votes through ballot paper.

The following business were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt:
 - (a) the Audited Financial Statements of the Company for the financial year ended 31st March 2016, the Reports of the Board of Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016.
2. To declare dividend on equity shares.



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3. To appoint a Director in the place of Mrs. A Nithya (DIN 00125357), who retires by rotation and being eligible, seeks re-appointment.
4. To appoint M/s. Sundaram & Narayanan, Chartered Accountants (Firm Registration No. 004204S) as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2021 on such remuneration as shall be fixed by the Board of Directors of the Company.

Special Business:

5. Ratification of remuneration payable to Mr. S Chandrasekaran, Cost Accountant (M.No. 4784) appointed as the Cost Auditor of the Company by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year 2015-16
6. Issuance of Equity Shares under Qualified Institutional Placement as a special resolution, pursuant to the provisions of Sections 23, 42 and 62(1)(c), as may be applicable and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made there-under.

Mr. Gouri Shanker Mishra, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and poll process. The Scrutinizer's Report would be obtained from the Scrutinizer and placed on the website of the company, provided to CDSL and would also submitted to the stock exchanges.

The meeting ended with a vote of thanks.

For RPP Infra Projects Ltd

P. ARULSUNDARAM
Chairman and Managing Director