



RPP Infra Projects Ltd

Friday, 7th September, 2018

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 23rd Annual General Meeting (AGM) held on 7th September, 2018

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 23rd Annual General Meeting held on 7th September, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd

K. JAYANTHAR
Company Secretary

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 : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0



RPP Infra Projects Ltd

Proceedings of 23rd Annual General Meeting

The 23rd Annual General Meeting of the R.P.P INFRA PROJECTS LIMITED was held on Friday the 7th September, 2018 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	:	32
Members attended through proxy	:	-
Total	:	32

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 4th September 2018, Tuesday at 10.00 A.M. and ended on 6th September 2018, 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 was 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 2018, 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 2018.

2. To declare dividend on equity shares of Rs. 0.50 (Paise Fifty Only) per share.

3. To appoint a Director in the place of Mr. P Muralidasan (DIN 02186774), who retires by rotation and being eligible, seeks re-appointment.

4. To ratify appoint of Auditors of the Company M/s. Sundaram & Narayanan, Chartered Accountants (Firm Registration No 004204S) as Statutory Auditors of the company for the

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financial year 2018-19 on such remuneration as may be agreed between Board of Directors or Audit Committee and them.

Special Business:

5. Revision in remuneration of Mr. P Arulsundaram, Chairman and Managing Director of the Company w.e.f. 1st April 2018 to 31st March 2020 with the salary of Rs. 7 Lakhs per month and other perquisite, allowances or benefits subject to the same. In case of insufficiency of the profit as approved at the Annual General Meeting dated 8th September, 2017 remains unchanged.
6. Revision in remuneration of Mrs. A. Nithya as Whole Time Director and Chief Financial Officer of the Company w.e.f. 1st April 2018 to 31st March 2020 with the salary of Rs. 3 Lakhs per month and other perquisite, allowances or benefits subject to the same. In case of insufficiency of the profit as approved at the Annual General Meeting dated 8th September, 2017 remains unchanged.
7. Appointment of Mr. Vijay Agarwal as Independent Director of the Company by the Board of Directors with effect from 28th November, 2017 and who holds office till the date of the Annual General Meeting, in terms of Section 161 of the Act, be and is hereby appointed as an Independent Director for a term of five years and to hold office as Independent Director till 27th November, 2022.
8. Ratification of remuneration payable to Mr. R Gopal, Cost Accountant (M.No.26068) 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 2017-18.

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

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