



Date: 23rd March 2026

To,

Department of Corporate Services, BSE Limited (BSE) 25 th Floor, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 533284 ISIN: INE324L01013	Compliance Department, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051. NSE Symbol: RPPINFRA ISIN: INE324L01013
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Dear Sir/Madam

Subject: Postal Ballot – Voting Results and Scrutinizer’s Report

This is with reference to our letter dated February 18, 2026, wherein we had enclosed the Postal Ballot Notice seeking approval of the members for the appointment of Mr. K. Nandhiswaran (DIN: 07232259) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from January 14, 2026 to January 13, 2031

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot process as set out in the aforesaid Notice.

Remote e-voting process concluded at 5:00 p.m. (IST) on March 20, 2026. Thereafter, the scrutinizer submitted her report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the special resolution approving the appointment of Mr. K Nandhiswaran as a Non-Executive Independent Director as set out in the Postal Ballot Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

1. Voting Results of the Postal Ballot; and
2. Scrutinizer’s Report dated March 23, 2026.

Regd Office:

SF.No. 454, Raghupathynaiken Palayam,
Railway Colony (Po), Poondurai Road,
Erode – 638002. Tamilnadu. India.

✉: ao@rppipl.com | 🌐: www.rppipl.com

☎: 04242284077

Corporate Office:

Ozone Premia, 6th Floor,
New No. 39, Dr. Radha Krishnan Salai,
Mylapore, Chennai – 600 004. Tamilnadu. India.

✉: cco@rppipl.com | 🌐: www.rppipl.com

☎: 044 6929 2771/72/73/74/75

CIN: L45201T1995PLC006113



RPP Infra Projects Ltd

The abovesaid documents are also being placed on the Company's website www.rppipl.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

Thanking You,

Yours Faithfully,

For R.P.P Infra Projects Limited

I Selvam

Company Secretary & Compliance Officer

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Details of the voting result by Postal Ballot process pursuant to Regulation 44(3) of Listing Regulations	
Particulars	Details
Date of the Notice of Postal Ballot	February 18, 2026
E-Voting start date	19/02/2026 at 9.00 am (IST)
E-Voting end date	20/03/2026 at 5.00 pm (IST)
Total Number of shareholders as on record date	37147
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
Special Resolution	appointment of Mr. K. Nandhiswaran (DIN: 07232259) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from January 14, 2026 to January 13, 2031

Results of the Postal Ballot			
Particulars	Resolution	Mode of voting	Remarks
appointment of Mr. K. Nandhiswaran (DIN: 07232259) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from January 14, 2026 to January 13, 2031	Special	Remote e-voting	Passed with requisite majority

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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, Practicing 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.cdslindia.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