RPP Infra Projects Limited

Date: 26/09/2026

To,

Department of Corporate Services, **BSE Limited (BSE)** 25th 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

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 31st Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

We wish to inform you that the 31st Annual General Meeting ("AGM") of the Company was held on Friday, 25th September 2026 at 12:16 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

We further wish to inform you that all the resolutions as set out in the Notice convening the 31st AGM were duly considered and passed by the Members with the requisite majority.

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

1. the details of the voting results in the prescribed format; and
2. the Scrutinizer's Report issued by Ms. Swetha Subramanian, Partner of M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries, Chennai

The above is submitted for your kind information and records.

Thanking you,

Yours faithfully,

For R P P Infra Projects Limited

INNASIMUTHU SELVAM

Digitally signed by INNASIMUTHU SELVAM
Date: 2026.09.26 12:06:05 +05'30'

I Selvam
Company Secretary and Compliance Officer

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 Limited

Details of Voting Results of the E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	34726
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	29
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

RPP Infra Projects Limited

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12189664	12189664	100.0000	12189664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12189664	12189664	100.0000	12189664	0	100.0000	0.0000
Public- Institutions	E-Voting	3653	878	24.0350	878	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3653	878	24.0350	878	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37392601	15044207	40.2331	15043607	600	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4276	0.0114	4276	0	100.0000	0.0000
	Total	37392601	15048483	40.2445	15047883	600	99.9960	0.0040
Total		49585918	27239025	54.9330	27238425	600	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

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CIN: L45201T1995PLC006113

Resolution (2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To appoint a Director in place of Mrs. A Nithya (DIN:00125357) who retires by rotation and being eligible offers herself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12189664	12189664	100.0000	12189664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12189664	12189664	100.0000	12189664	0	100.0000	0.0000
Public-Institutions	E-Voting	3653	878	24.0350	878	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3653	878	24.0350	878	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37392601	15044207	40.2331	15043697	510	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4276	0.0114	4276	0	100.0000	0.0000
	Total	37392601	15048483	40.2445	15047973	510	99.9966	0.0034
Total		49585918	27239025	54.9330	27238515	510	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

RPP Infra Projects Limited

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of remuneration to Cost Auditor for FY 2026-27					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	12189664	12189664	100.0000	12189664	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12189664	12189664	100.0000	12189664	0	100.0000	0.0000	
Public- Institutions	E-Voting	3653	878	24.0350	878	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	3653	878	24.0350	878	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	37392601	15044207	40.2331	15043607	600	99.9960	0.0040	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		4276	0.0114	4276	0	100.0000	0.0000	
	Total	37392601	15048483	40.2445	15047883	600	99.9960	0.0040	
Total		49585918	27239025	54.9330	27238425	600	99.9978	0.0022	
						Whether resolution is Pass or Not.	Yes		

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CIN: L45201T1995PLC006113

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

September 25, 2026

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 31st Annual General Meeting held on September 25, 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 July 31, 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 31st 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 03, 2026 dispatched the notice through email to 33550 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 on28/08/ 2026.
- The Company issued an advertisement in Business Standard and Malai Malar about the dispatch of the Notice of the said meeting on September 04, 2026.
- The remote e-voting process commenced on Tuesday, September 22, 2026 at 09.00 A.M(IST) and concluded on Thursday, September 24, 2026 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.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

- 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:

ORDINARY BUSINESS:

RESOLUTION 1: Adoption of Audited Financial Statements for the Financial year ended March 31, 2026 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
53	2,72,38,425	99.997%

(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
5	600	0

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

(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***

<u>RESOLUTION 2:</u> To appoint a Director in place of Mrs. A Nithya (DIN: 00125357), who retires by rotation and being eligible, offers herself 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
54	2,72,38,515	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
4	510	0%

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

(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. 2 is passed as an ***Ordinary resolution***

SPECIAL BUSINESS:

RESOLUTION 3: RATIFICATION OF REMUNERATION TO 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
53	2,72,38,425	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
5	600	0%

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

(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. 3 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.

Place: Chennai
Date: September 25, 2026

For Lakshmmi Subramanian & Associates

SUBRAMANIAN SWETHA
Digitally signed by SUBRAMANIAN SWETHA
Date: 2026.09.25 18:40:14 +05'30'

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Swetha Subramanian
Partner
CP No. 12512
PR No. 6608/2025
UDIN: F010815H001611293