

To,

**RPP Infra Projects Ltd** 

#### No.337/SECT/STOCK EXCHANGE /2022-23

Friday, 12 August 2022

Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai - 400001. Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA

Dear Sir/Madam,

Scrip Code: 533284

# Sub: Outcome of Board Meeting and submission of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2022.

This is to inform you that in pursuance to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e., 12<sup>th</sup> August 2022 inter-alia, approved the following:-

## **1.** Approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2022:

The Board of Directors has approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2022, as recommended by the Audit Committee. Copy of the said results along with Limited Review Reports issued by the Statutory Auditor are enclosed herewith.

#### 2. Conduct of Annual General meeting (AGM)

Took on record Annual Report including Directors Report and other annexures thereto and duly approved the Notice of **27<sup>th</sup> Annual General Meeting** of the Company, which will be held on **Friday, 30<sup>th</sup> September 2022.** 

The Meeting of the Board of Directors of the Company commenced at <u>5:30</u> P.M. and concluded at <u>6:30</u> P.M.

Kindly take on your record the same.

Thanking you,

Yours Truly, For R.P.P INFRA PROJECTS LIMITED,

A.Nithya

Whole Time Director/CFO

Encl: as above

Regd Office :

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 +91 424 2282077

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🕀 : www.rppipl.com

CIN : L45201TZ1995PLC006113 PAN : AAACR9307E Service Tax No. AAACR9307EST001 GSTIN No. : 33AAACR9307E170

1         Didul Income from Operations (4+b)         221.06         222.66         121.77         794.61         234.60         232.60         61.57           Deprese         (a) dots flow matrixing         66.07         62.64         33.73         186.35         65.57         62.64         33.74           (b) dots flow matrixing         66.07         62.64         23.12         132.59         122.50         45.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.64         126.72         126.72         126.72				.P. INFRA PROJ 1 : 145201TZ19							
Particular         Standalone 19.04/2002         Distriction 19.04/2002         Distriction 19.04/2002         Distriction 19.04/2002         Distriction 19.05/2001         Distriction 19.05/2001         Distriction 19.05/2001        <								1 002, Tamil Nad	lu Tel:+91 424		
Processer         DB06.0202         31.03.002         B005.0201         31.03.002         B005.0201         31.03.002         B005.0201         31.03.002         B005.0201         31.03.002         B005.0202         31.03.002         B005.0202         31.03.002         B005.0202         31.03.002         B005.0202         31.03.002         B005.0201         31.03.002         B005.0202         B005.0202 <t< th=""><th></th><th></th><th></th><th></th><th></th><th>Standalone</th><th></th><th></th><th></th><th></th></t<>						Standalone					
Precesse         11.939         275.25         12.030         779.82         23.22         279.26         11.6.85         Bit Link           [2] Overneemen         1.2.59         277.25         12.20         279.25         12.21.27         779.82         23.22         279.26         13.5.8         Bit Jin Street           [2] Overneemen         1.2.59         292.55         1.22.72         779.82         23.42         256.24         135.30         Bit Street           [2] Overneemen         (2) Overneemen         21.27         274.21         1577         Bit Street         135.2         135.30         Bit Street         135.2         135.30         135.2         135.2         135.2         135.2         145.2         135.2         135.2         145.2         135.2         145.2         135.2         145.2         135.2         145.2         135.2         145.2         135.2         145.2         135.2         145.2         135.2         145.2											
[c] breaker from figurations         21935         279.24         124.07         757.62         222.22         278.24         12.04         801.04           [b] Determine from figurations (at b)         221.06         222.07         254.07         254.07         12.06         81.0           [c] Control flower flow figurations (at b)         221.06         222.07         254.07         254.07         254.07         254.07         254.07         254.07         14.07	No	Particulars 3	0.06.2022 3	1.03.2022 3	0.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022	
[5] Octomes       1.17       4.27       1.77       14.18       1.47       4.26       1.77       34.2         1 Total Income from Operations (etc)       221.36       222.45       121.79       794.40       224.40       226.40       125.89       61.51         (a) Cold Income from Operations construct       64.31       62.21       127.21       144.35       44.42       137.27       52.44       137.76       46.44         (a) Cold Construct Work bills       199.62       127.25       144.59       44.52       137.27       52.44       55.45       1.16       144.56         (a) Construction Represent       2.00       127.25       144.56       145.45       55.45       1.16       145.77       136.77       50.7		Revenue									
[5] Octomes       1.17       4.27       1.77       14.18       1.47       4.26       1.77       34.2         1 Total Income from Operations (etc)       221.36       222.45       121.79       794.40       224.40       226.40       125.89       61.51         (a) Cold Income from Operations construct       64.31       62.21       127.21       144.35       44.42       137.27       52.44       137.76       46.44         (a) Cold Construct Work bills       199.62       127.25       144.59       44.52       137.27       52.44       55.45       1.16       144.56         (a) Construction Represent       2.00       127.25       144.56       145.45       55.45       1.16       145.77       136.77       50.7		(a) Devenue fram Operations	210.20	270 24	120.02	770 07	722 72	770 74	174.04	D01.6	
Express         60         52.56         33.76         186.35         66.91         52.46         33.77         186.45           (a) Other materials and components Consumed         55.27         52.23         15.78         64.45         31.72         29.21         15.77         84.45           (a) Other materials propers         52.22         52.23         15.78         64.45         31.72         29.24         45.84         44.64           (a) Other Superson         2.22         2.46.59         12.25         44.64         44.64         12.15         12.25         42.64         44.64         12.15         12.25         12.55         12.5         12.5         12.5         12.5         12.5         12.7         12.64         12.64         44.64         12.7         12.1         14.7         12.1         2.27         2.23.85         11.5         12.7         14.64         14.7         12.1         2.27         2.23.85         11.5         6.9         12.7         13.7         7.64         12.7         2.24.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>)</td><td></td><td>14.2</td></td<>								)		14.2	
Express         60         52.56         33.76         186.35         66.91         52.46         33.77         186.45           (a) Other materials and components Consumed         55.27         52.23         15.78         64.45         31.72         29.21         15.77         84.45           (a) Other materials propers         52.22         52.23         15.78         64.45         31.72         29.24         45.84         44.64           (a) Other Superson         2.22         2.46.59         12.25         44.64         44.64         12.15         12.25         42.64         44.64         12.15         12.25         12.55         12.5         12.5         12.5         12.5         12.5         12.7         12.64         12.64         44.64         12.7         12.1         14.7         12.1         2.27         2.23.85         11.5         12.7         14.64         14.7         12.1         2.27         2.23.85         11.5         6.9         12.7         13.7         7.64         12.7         2.24.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64         44.64 <td< td=""><td></td><td></td><td></td><td>000.00</td><td>(0.00</td><td>70.004</td><td>50440</td><td>808.08</td><td></td><td></td></td<>				000.00	(0.00	70.004	50440	808.08			
<ul> <li>Cost of flave materials and components Cansumed</li> <li>Solar Structures</li> <li>Solar Structures</li></ul>	1	Total Income from Operations (a+b)	221.06	262.53	121.79	/94.01	234.40	282.62	125.80	815.9	
b) Controls Exponses       37.22       39.21       19.78       64.64       31.72       29.21       19.78         (c) Distruction Exponses       37.22       39.22       31.6       10.27       12.64       44.64         (c) Distruction Exponses       3.67       31.6       10.27       12.64       44.64         (c) Distruction Exponses       1.67       27.25       44.55       12.67       15.55       3.16       10.27         (c) Distruction Exponses       1.67       27.25       44.55       12.62       12.62       13.64       17.77       24.45       14.67       14.67       14.68       14.77       24.64       14.68       14.77       24.64       14.68       14.77       24.64       14.68       14.77       24.64       14.68       14.77       24.64       14.68<		Expenses									
b) Controls Exponses       37.22       39.21       19.78       64.64       31.72       29.21       19.78         (c) Distruction Exponses       37.22       39.22       31.6       10.27       12.64       44.64         (c) Distruction Exponses       3.67       31.6       10.27       12.64       44.64         (c) Distruction Exponses       1.67       27.25       44.55       12.67       15.55       3.16       10.27         (c) Distruction Exponses       1.67       27.25       44.55       12.62       12.62       13.64       17.77       24.45       14.67       14.67       14.68       14.77       24.64       14.68       14.77       24.64       14.68       14.77       24.64       14.68       14.77       24.64       14.68       14.77       24.64       14.68<		(a) Cost of Raw materials and components Consumed	66.91	62.46	33.74	186.35	66.91	62.46	33.74	186.3	
(a) Environment       6.46       5.54       3.16       113.22       6.64       5.54       3.16       115.15         (a) Protection and monthaliton reporte       1.59       2.27       1.53       2.77       1.50       2.21       4.54       7.75       1.57       2.25       4.64       7.66       1.54       7.75       1.57       2.75       1.53       7.77       1.50       2.75       1.53       7.75       1.57       2.75       1.53       7.77       1.50       2.75       1.53       7.77       1.50       2.75       1.53       7.77       1.50       7.75       1.55       7.79       2.75       2.53       4.64       7.66       4.64       7.66       4.64       7.66       4.64       7.66       4.64       7.66       4.64       7.66       4.64       1.12       6.34       11.12       6.34       11.12       6.34       11.12       6.34       11.12       6.34       11.12       6.36       11.12       6.34       11.12       6.34       11.22       6.35       11.35       5.75       2.268       (1.62)       1.35       5.75       2.268       (1.62)       1.36       5.75       2.268       (1.62)       1.36       5.75       2.268       (1.61) </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>31.72</td> <td></td> <td></td> <td></td>							31.72				
[c] Traine Core       3.23       (1.25)       4.66       13.96       3.23       (2.25)       4.56       14.72         [c] (D) Expectation and ameritation segmente       1.47       2.26       1.54       7.79       1.99       2.25       1.53       7.79         [c] (D) Expectation and ameritation segmente       1.47       2.15.46       77.99.12       2.27.92       2.98.88       110.64       .99         [c] (D) Expectation and ameritation segmente       1.4.19       6.44       (0.13)       6.34       1.4.14       6.40       11.12       6.34       1.1         [c] (D) Expectational Items (Net)       0       0.00			1								
(f) Opercentation and ameritation expense       1.89       2.92       1.53       7.77       1.18       7.75       1.33       7.75         21 Gold Depenses       21.45       23.65       7.86       14.72       22.44       7.66       44.84         21 Gold Depenses       21.455       239.76       115.45       779.82       227.92       235.85       119.46       880.5         21 Gold Depenses       22.1459       239.76       115.45       779.82       227.92       235.85       119.46       880.5         21 Gold Depenses       22.1459       239.76       115.45       779.82       227.92       235.85       119.46       880.5         21 Gold Depenses       2.00       0.00											
2         Total Bageness         214.55         290.76         115.45         799.02         227.93         393.85         116.46         866.4           Profit / (Loss) from operations before exceptional Before tax (3+4)         0         0.00 <td></td> <td>(f) Depreciation and amortization expense</td> <td></td> <td>2.92</td> <td></td> <td></td> <td></td> <td>2.92</td> <td></td> <td></td>		(f) Depreciation and amortization expense		2.92				2.92			
Profit/(Loss) from generation before exceptional Renes         6.44         (6.15)         6.34         14.12         6.44		(g) Other Expenses	14.72	21.36	7.69	41.86	14.72	24.46	7.69	44.9	
3 and refs (1:2)	2	Total Expenses	214.58	290.76	115,45	779.82	227.92	293.85	119.46	804.7	
3 and refs (1:2)											
Seceptional term (Net)          0         0.00         0.00         0.00         0.00         0.00         0.00         0.00           5         Profit / Loss) after Exceptional Before tax (2+4)         6.48         (8.13)         6.34         16.19         6.48         11.123         6.34         11.1           Tax Expense              1.0              1.9              1.10              1.9         2.65         (1.60)         1.94         5.77         2.66         (1.63)         1.94         5.7           0.10         0.00	3		6.48	(8.13)	6.34	14.19	6.48	-11.23	6.34	. 11.1	
5         Profit / (Loss) after Exceptional Before Los (3+4)         6.48         (6.13)         6.34         14.19         6.48         -11.23         6.34         11           Tax Expense         1         1         1.05         0.04         0.00 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>,</td><td></td><td></td></td<>								,			
Fax Exponse         2.85         (1.80)         1.24         5.17         2.85         (1.82)         1.94         5.5           1) Current Tax         0.00	1	Exceptional items (Net)	0	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
a) Current Tax       2.88       (1.00)       1.94       5.37       2.80       (1.62)       1.94       5.57         b) Taxe of satisfy years       0.00       0.00       0.00       0.00       0.00       0.00       0.00         c) Detret of tax is present       2.88       (1.80)       2.98       2.88       2.88       (1.62)       2.98       5.8         7       Met Profit/(loss) after Tax (5-6)       3.60       (6.32)       2.37       8.36       3.60       (9.43)       3.37       5.8         7       Met Profit/(loss) after Tax (5-6)       3.60       (6.32)       2.37       8.36       3.60       (9.43)       3.37       5.8         Other Comprehensive Income (not to be reclassified to profit or rots in subsequent periods::       0.00	5	Profit / (Loss) after Exceptional Before tax (3+4)	6.48	(8,13)	6,34	14.19	6.48	-11.23	6.34	11.1	
a) Current Tax       2.88       (1.00)       1.94       5.37       2.80       (1.62)       1.94       5.57         b) Taxe of satisfy years       0.00       0.00       0.00       0.00       0.00       0.00       0.00         c) Detret of tax is present       2.88       (1.80)       2.98       2.88       2.88       (1.62)       2.98       5.8         7       Met Profit/(loss) after Tax (5-6)       3.60       (6.32)       2.37       8.36       3.60       (9.43)       3.37       5.8         7       Met Profit/(loss) after Tax (5-6)       3.60       (6.32)       2.37       8.36       3.60       (9.43)       3.37       5.8         Other Comprehensive Income (not to be reclassified to profit or rots in subsequent periods::       0.00		Taxy Frances									
b) These of same of sam		lax Expense									
c) Deferred ax liability/(accet)       0.00       0.00       1.03       0.66       0.00       1.03       0.0         c) Test Profit/(loss) after Tax (5-6)       3.66       (6.32)       3.37       0.36       (9.41)       3.37       5.         Other Comprehensive Income (net of tax)       0.00											
6         Total Tax expense         2.88         (1.80)         2.98         5.83         2.88         (1.81)         2.98         5.7           7         Net Profit/(loss) after Tax (5-6)         3.60         (6.32)         3.37         8.36         3.60         (9.41)         3.37         5.           0 ther Comprehensive Income (net of tax)         0         0.00         <						)					
7       Net Profit/(Loss) after Tax (5-6)       3.60       (6.32)       3.37       8.36       3.60       (9.43)       3.37       5.         Other Comprehensive Income (net of tax)       Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods:       0.00       0.09       0.00       0.09       0.00       0.09       0.00       0.09       0.00       0.09       0.00 <td></td> <td></td> <td>0.00</td> <td>0.00</td> <td>1.03</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>1.02</td> <td></td>			0.00	0.00	1.03	0.00	0.00	0.00	1.02		
Other Comprehensive Income (net of tax)         Other comprehensive Income not to be reclassified to profit or loss in subsequent periods:         0.00         0.09         0.00         0.09         0.00         0.09         0.00	1	5 Total Tax expense	2.66	(1.80)	2.98	5.83	2.88	(1.82)	2,98	5.8	
Other comprehensive income not to be reclassified to profit or loss in subsequent periods:         0.00         0.09         0.00         0.09         0.00         0		Net Profit/(loss) after Tax (5-6)	3.60	(6.32)	3.37	8.36	3.60	(9.41)	3.37	5.3	
Other comprehensive income not to be reclassified to profit or loss in subsequent periods:         0.00         0.09         0.00         0.09         0.00         0											
or loss in subsequent periods:         0.00         0.09         0.00         0.09         0.00         0.09         0.00         0.09         0.00		Uther Comprehensive Income (net of tax)									
Re-measurement gains/ (losses) on defined benefit plans         0.00         0.09         0.00         0.09         0.00         0.09         0.00				Í	,						
Net change in fair vulues of investments in equity increase arrivation of through OCI income tax relating to the above         0.00		or loss in subsequent periods:									
Net change in fair vulues of investments in equity increase arrivation of through OCI income tax relating to the above         0.00				ļ							
shares carried at fit value through OCI         0.00 <td></td> <td></td> <td>0.00</td> <td>0.09</td> <td>0.00</td> <td>0.09</td> <td>0.00</td> <td>0.09</td> <td>0.00</td> <td>0.0</td>			0.00	0.09	0.00	0.09	0.00	0.09	0.00	0.0	
Income tax relating to the above         0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.0	) o,	
Insubsequent periods:         Image: Companies income for translation of Financial Statement of Foreign Companies income tax relating to the above         0.00         0.			0.00	0.00	0,00	0.00	0.90	0.00	0.0	J 0.	
Insubsequent periods:         Image: Companies income for translation of Financial Statement of Foreign Companies income tax relating to the above         0.00         0.		Other comprehensive income to be reclassified to profit or									
of Foreign Companies         0.00<											
of Foreign Companies         0.00<											
Income tax relating to the above         0.00			0.00	0.00	0.00	0.00	0.00	(3.40)	0.0	3.4	
Shareholders of the Company Non Controlling Interest         0.00			0.00	0.00	0.00	0.00	0.00		0.0		
Shareholders of the Company Non Controlling Interest         0.00		8 Total Comprehensive Income for the period /year	3.60	(6.41)	3.37	8.28	3.60	(6.09)	3.3	7 8.0	
Non Controlling interest         0.00         0		· · · · · · · · · · · · · · · · · · ·									
9       Paid up Equity Share Capital (Face value Rs.10/-Each)       36.75       36.69       23.65       36.75       36.69       23.65       36         10       Other Equity (Excluding Revaluation Reserve)       Earnings Per Share (Face Value Rs.10/- each) - not annualised       0.98       (1.72)       1.42       2.28       0.98       (2.56)       1.42       1         11       (b) Weighted Average no of shares (in nos)       36746683.00       36686300.00       23650584.00       366866300.00       366866300.00       23650584.00       366866300.00       366866300.00       366866300.00       3668663											
10 Other Equity (Excluding Revaluation Reserve)         Earnings Per Share (Face Value Rs.10/- each) - not annualised         (a) Basic & Dibuted         11 (b) Weighted Average no of shares (in nos)         36746683.00         36686300.00         23650584.00         36686300.00         23650584.00         36686300.00         36686300.00         23650584.00         36686300.00         36686300.00         36746683.00         Mell of Board of Director         For RPP Infra Projects Limit         Whole Time Director		non condoning interest	0.00	0.00	0.00	0.00	1 0.00	0.00	0.0	0.0	
Earnings Per Share (Face Value Rs.10/- each) - not annualised         0.98         (1.72)         1.42         2.28         0.98         (2.56)         1.42         1           (a) Basic & Diluted         36746683.00         36686300.00         23650584.00         36686300.00         36686300.00         36686300.00         36686300.00         36686300.00         36686300.00		9 Paid up Equity Share Capital (Face value Rs.10/-Each)	36.75	36.69	23.65	36.69	36.75	36.69	23.6	5 36.1	
Earnings Per Share (Face Value Rs.10/- each) - not annualised         0.98         (1.72)         1.42         2.28         0.98         (2.56)         1.42         1           (a) Basic & Diluted         36746683.00         36686300.00         23650584.00         36686300.00         36686300.00         36686300.00         36686300.00         36686300.00         36686300.00	1	0 Other Equity (Excluding Revaluation Reserve)									
annualised (a) Basic & Diluted (b) Weighted Average no of shares (in nos) (c) Second Secon								:			
(a) Basic & Diluted         0.98         (1.72)         1.42         2.28         0.98         (2.56)         1.42         1           11 (b) Weighted Average no of shares (in nos)         36746683.00         36686300.00         23650584.00         36686300.00         36686300.00         36686300.00         23650584.00         36686300.00         36686300.00         23650584.00         36686300.00											
11 (b) Weighted Average no of shares (in nos)         36746683.00         36686300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300.00         23650584.00         366866300         366866300.00         23650584.00         366866300         366866300.00         23650584.00         366866300											
On behalf of Board of Directo For RPP Infra Projects Limit E Brode A											
For RPP Infra Projects Limit	_	ARD WERDIEU AVELAGE NO DI SREFES [IN 105]	30/40003.00	30000300.00	23030304.01	1 20000200000	30340000.00	1 300000000000	1 23030309.0	ol 20000200	
For RPP Infra Projects Limit		the second se									
For RPP Infra Projects Limit					*	and the second sec			On behalf of Board of Director		
Whole Time Director					1	CONTO	$2^{1}$		For RPP Infra Projects Limite		
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		Date : 12.08.2022			a state		1281				

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A. Nithya Whole Time Director & Chief Financial Officer DIN: 00125357

#### Notes: Standalone Financial Statements

1. Figures for the previous periods have been regrouped to conform to the classification of the current period, wherever necessary.

2. The above standalone audited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12,08,2022. The above standalone audited financial results have been audited by the statutory auditors of the Company, except the financials of Bangladesh and Srilanka Branches. The standalone audited financial results are in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.

3. The Company is primarily engaged in the business of Construction relating to infrastructure sector comprising of Roads and Bridges, Water pipe lines, Railways etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of Operating Segment as defined under the Indian Accounting Standard 108 "Operating Segments", there is a single reportable segment.

4. The Company elected to exercise the option permitted under section 115BAA of the Income tax Act, 1961 as introduced by the Taxation Latest (Amendment) Ordinance, 2019. Accordingly, the Company has recognized Provision for Income Tax and re-measured its Deferred Tax Assets based on the rate prescribed in the said section.

5. Effective 1st Apr 2019, the company has adopted Ind AS 116 " Leases" and Right to Use asset (ROU) has been created. The transition was effected using modified retrospective method. The impact on the transition on the profit after tax for the quarter ended 30th June 2022 is not material.

6. The company has allotted of 40,00,000 warrants (Warrants), on preferential basis to two Promoters.viz., Mr. P.Arul sundaram and Mrs.A Nithya herein after referred to as Warrant holders, at price of Rs.90 per Warrant and the Warrant holders are entitled to exercise the right attached to the said Warrants and subscribe to one (1) Equity Share each against each Warrant, within a period of Eighteen (18) months from the date of allotment of such Warrants, i.e. on or before 13 January 2022.Accordingly on March 4, 2021 10,50,000 Warrants has been converted into 10,50,000equity shares. Further the Company received notice from Warrant holders on 16 December 2021, informing us about their intention not to exercise their right for conversion of the remaining Warrants. As a result the remaining Warrants i.e., 29,50,000 Warrants, stand cancelled/lapsed and the consideration of Rs.6.637 crores (25% of consideration) received by the Company from the Warrant holders, towards allotment, stands forfeited in accordance with the terms of the said Warrants.

7. The Company's had gone for the rights issue of up to 1,42,30,000 partly paid-up equity shares of face value of Rs.10 each ("Rights Equity Shares") of the Company for cash at a price of Rs.30 per Rights Equity Share (including a premium of Rs.20 per Rights Equity Share) aggregating up to Rs.42,69,00,000 on a rights basis to the Eligible Equity Shareholders (as defined in the Letter of Offer) of the Company in the ratio of 3:5 by the Eligible Equity Shareholders of the company (the "Issue") on the record date, that is, September 20, 2021 (the "Record Date"), against which 1,42,30,000 partly paid Rights Equity Shares at a price of Rs.18 per Rights Equity Share (including a premium of Rs.12 per Rights Equity Share) aggregating up to Rs.25,61,40,000 were allotted by the Company on Tuesday, October 26, 2021, and against which the first and final call money payment period was opened from Monday, January 10, 2022 and closed on Monday, January 24, 2022, the conversion of 1,30,35,716 partly paid rights equity shares of Rs.6 each to 1,30,35,716 fully paid up equity shares of Rs.10 each in respect of Rs.15,64,28,592 received as valid first and final call money. Further out of 11,94,284 equity shares partly paid up the conversion of 60,383 partly paid rights equity shares of Rs.06 each to 60,383 fully paid and respect of Rs.72,9,235.05(including interest rate @8%) received as valid first and final call money. Further Company also received In-principle Approval from NSE Vide letter dated February 8, 2022 and confirmation from NSDL and CDSL in this regard.

On behalf of Board of Directors For RPP Infra Projects Limited

A. Nithya Whole Time Director & Chief Financial Officer DIN: 00125357

Place: Erode Date: 12.08,2022

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#### Notes: Consolidated Financial Statements

1. Figures for the previous periods have been regrouped to conform to the classification of the current period, wherever necessary.

2. The above consolidated Unaudited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2022. The above consolidated Unaudited financial results have been Reviewed by the statutory auditors of the Companies/Entities in the Group, except M/s R.P.P. Infra Projects (Lanka) Limited and R.P.P. Infra Overseas PLC, Mauritius. The Consolidated audited financial results are in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.

3. The Company is primarily engaged in the business of Construction relating to infrastructure sector comprising of Roads and Bridges, Water pipe lines, Railways etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the

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On behalf of Board of Directors For RPP Infra Projects Limited

A. Nithya Whole Time Director & Chief Financial Officer DIN: 00125357

Place: Erode Date: 12.08.2022

Cell: 9443910988

**Chartered Accountant** 



7, Kandappa Lane, Opp. Brough Road Telephone Bhawan Near Iswariyaa Hotel, Erode - 638001.

Tel: 0424-2264488

Resi : 0424-2400188

e-mail : casndero@yahoo.co.in

Limited Review Report on Unaudited Quarterly Standalone Financial Results of RPP Infra Projects Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### To The Board of Directors of **RPP INFRA PROJECTS LMITED**

1. I have reviewed the accompanying Statement of unaudited standalone financial results of RPP Infra Projects Limited ("the Company") for the quarter ended 30 June 2022 ("the Statement").

2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. My responsibility is to issue a report on the Statement based on my review.

- 3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE 2410) "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.
- 4. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Chartered Accountant** 



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5. I did not review the financial statements of Two branches and Eight jointly controlled operations included in the standalone financial results of the Company, whose results reflect total revenues of Rs. 79.24 Crore, net profit/(Loss) after tax of (Rs. 0.51 Crore) and total comprehensive income of Rs. Nil for the Quarter ended June 30th 2022 and for the period 01.04.2022 to 30.06.2022, respectively, as considered in the Standalone Unaudited Interim Financial Results of the Entities included in the Group. My opinion on the statements, in so far as it relates to the amounts and disclosures included in respect to the two branches and Eight jointly controlled operations, and my report in terms of sub section (3) and (11) of section 143 of the Companies Act, 2013 in so far as it relates to the aforesaid branches and jointly controlled operations is based solely on the report of such Unaudited Financial Statements and Other Unaudited information's provided to me by the management of the company. My conclusion on the statement is not modified in respect of the above matter.

For CA S.N. Duraiswamy

Chartered Accountant

Membership No.: 026599

UDIN: 22026599 AOX HEO 1890

Place : Erode

Date: 12 August 2022



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**Chartered Accountant** 



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Limited Review Report on Unaudited Quarterly Consolidated Financial Results of RPP Infra Projects Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure **Requirements) Regulations, 2015** 

#### TO THE BOARD OF DIRECTORS OF R.P.P INFRA PROJECTS LIMITED

- 1. I have reviewed the accompanying Statement of Consolidated Financial Results of R.P.P Infra Projects limited ("the Parent") and its subsidiaries (parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates its jointly controlled operations for the quarter ended 30th June, 2022 and for the period from 01st April, 2022 to 30th June 2022 (the Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June 2022 and the corresponding period from 01st April 2022 to 30th June 2022, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to my review.
- 2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting "("Ind AS 34"), prescribed under section 133 of the Companies Act 2013, and other accounting Principles generally accepted in India. My responsibility is to express a conclusion on the Statement based on our review.
- 3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

I also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:



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### **Chartered Accountant**

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1. R.P.P Infra Overseas PLC - Mauritius	Subsidiary				
2. R.P.P Infra Projects (lanka) Limited Srilanka	Subsidiary				
3. RPP Infra Projects Limited, Srilanka	Branch Office				
4. RPP Infra Projects Limited, Bangladesh	Branch office				
5. Sanskar Dealcom Private limited- India	Subsidiary				
6. Greatful Mercantile Private Limited - India	Subsidiary				
7. Lunkar Finance Private limited	Subsidiary				
8. R.P.P Infra Projects Myanmar Ltd	Associate				
9. RPP-Annai (JV) Private limited	Subsidiary				
10. RPP - P&C JV	JV under Partnership Firm				
11. RPP-RK-P&C-JV	JV under Partnership Firm				
12. RPP - Sathyamoorthy (JV)	JV under Partnership Firm				
13. RPP – RK (JV)(Firm)	JV under Partnership Firm				
14. RPP Renaatus (JV)	JV under Partnership Firm				
15. RPP –Dhanya (JV)	JV under Partnership Firm				
16. RPP – SMC (JV	JV under Partnership Firm				
17. RPP – RK (JV)(AOP)	JV under Partnership Firm				
<ol> <li>RPP - Sathyamoorthy (JV)</li> <li>RPP - RK (JV)(Firm)</li> <li>RPP Renaatus (JV)</li> <li>RPP -Dhanya (JV)</li> <li>RPP - SMC (JV)</li> </ol>	JV under Partnership Firm JV under Partnership Firm JV under Partnership Firm JV under Partnership Firm JV under Partnership Firm				

- 5. Based on my review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
  - I did not review the financial statements of Two branches and Eight jointly controlled operations included in the standalone financial results of the Company, whose results reflect total revenues of Rs. 79.24 Crore, net profit/(Loss) after tax of (Rs. 0.51 Crore) and total comprehensive income of Rs. Nil for the Quarter ended June 30th 2022 and for the period 01.04.2022 to 30.06.2022, respectively, as considered in the Standalone Unaudited Interim Financial Results of the Entities included in the Group. My opinion on the statements, in so far as it relates to the amounts and disclosures included in respect to the two branches and Eight jointly controlled operations, and my report in terms of sub section (3) and (11) of section 143 of the Companies Act, 2013 in so far as it relates to the aforesaid branches and jointly controlled operations is based solely on the report of such Unaudited Financial Statements and Other Unaudited information's provided to me by the management of the company.



Page 2 of 3



### **Chartered Accountant**

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Near Iswariyaa Hotel, Erode - 638001.

7. I did not review the interim financial results of six Subsidiaries, one Associate, included in the consolidated unaudited quarterly financial results, whose interim financial results reflect total revenue of Rs.13.33 crores and total net profit/(loss) after tax of 0.00 crores, and total comprehensive income/(loss) of NIL crores for the quarter ended 30<sup>th</sup> June, 2022 and for the period 01<sup>st</sup> April 2022 to 30<sup>th</sup> June 2022, as considered in the consolidated unaudited financial results. These Interim financial results have not been reviewed by other auditors whose report have been furnished to me by the Management and my conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these subsidiaries and associates is based, solely on the reports of the Management of the Company. My conclusion on the Statement is not modified in respect of the above matter.

For CA S.N. Duraiswamy

Chartered Accountant

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Membership No. : 026599 Place : Erode

Date: 12 August 2022 UDIN: 22026599 70X1AC 2908

