

RBM INFRACON LIMITED

CIN: L42909GJ2013PLC157450

Registered Office: 1007, North Plaza, Opp. Palladium, Nr:4d Square, Vishat-Gandhinagar
Highway, Motera, Ahmedabad-380005., Motera, Gujarat, India.

E mail: info@rbminfracon.com **Contact No:** +91 2882710463

Website: www.rbminfracon.com

October 02, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: RBMINFRA

Dear Sir/Madam,

Sub: Submission of Voting results along with Scrutinizer's report.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thanking you,

For, RBM INFRACON LIMITED

JAYBAJRANG R
MANI

Digitally signed by JAYBAJRANG R
MANI
Date: 2026.10.02 11:52:31 +05'30'

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

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Voting Results of Annual General Meeting (AGM) of RBM INFRACON LIMITED

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the businesses transacted at the AGM of the company held on September 30, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Wednesday, September 30, 2026
Total number of Shareholders as on Record Date viz., September 23, 2026	3425
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	2
- Public	26

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E mail: info@rbminfracon.com **Contact No:** +91 2882710463**Website:** www.rbminfracon.com**AGENDA- WISE DISCLOSURE**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the Report of Board of Directors and Auditor's thereon.				
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	6645800	6645600	99.9970	6645600	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	6645800	6645600	99.9970	6645600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3987200	300	0.0075	300	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	3987200	300	0.0075	300	0	100.0000	0.0000
Total	Total	10633000	6645900	62.5026	6645900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Aditya Jay Bajrang Mani (DIN:08980569), who retires by rotation and being eligible, offers himself for re-appointment as a director.				
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	6645800	6645600	99.9970	6645600	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	6645800	6645600	99.9970	6645600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3987200	300	0.0075	300	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	3987200	300	0.0075	300	0	100.0000	0.0000
Total	Total	10633000	6645900	62.5026	6645900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of SCS and CO. LLP, as the Secretarial Auditors of the Company.				
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	6645800	6645600	99.9970	6645600	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	6645800	6645600	99.9970	6645600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3987200	300	0.0075	300	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	3987200	300	0.0075	300	0	100.0000	0.0000
Total	Total	10633000	6645900	62.5026	6645900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Pallavi Mani (DIN: 09718462) as a non-executive director and of the company.				
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	6645800	6645600	99.9970	6645600	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	6645800	6645600	99.9970	6645600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3987200	300	0.0075	300	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	3987200	300	0.0075	300	0	100.0000	0.0000
Total	Total	10633000	6645900	62.5026	6645900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Nalini Nageswaran (DIN: 10128138) as a Non-Executive Independent director of the company.				
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	6645800	6645600	99.9970	6645600	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	6645800	6645600	99.9970	6645600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3987200	300	0.0075	300	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	3987200	300	0.0075	300	0	100.0000	0.0000
Total	Total	10633000	6645900	62.5026	6645900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Website: www.rbminfracon.com

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Prabhakar Tripathi (DIN: 08610010) as a Non-Executive Independent director of the company.				
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	6645800	6645600	99.9970	6645600	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	6645800	6645600	99.9970	6645600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3987200	300	0.0075	300	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	3987200	300	0.0075	300	0	100.0000	0.0000
Total	Total	10633000	6645900	62.5026	6645900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For, RBM INFRACON LIMITED

JAYBAJRANG R
MANI

Digitally signed by JAYBAJRANG
R MANI
Date: 2026.10.02 11:53:08 +05'30'

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579



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**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Jaybajrang Ramaishish Mani
The Chairman Cum Managing Director
RBM INFRACON LIMITED
1007, North Plaza, Opp. Palladium, Nr. 4d Square,
Vishat-Gandhinagar Highway, Motera,
Ahmedabad, Gujarat, India, 380005

Sub.: Annual General Meeting of the Members of RBM INFRACON LIMITED held on Wednesday, September 30, 2026 at 11:00 A.M. through Video Conferencing("VC")/Other Audio-Visual Means("OAVM"). in respect of the resolutions (businesses) contained in the Notice dated September 08, 2026.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 30, 2026 at 11:00 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated September 08, 2026, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM").

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, September 27, 2026 at 09.00 A.M 1ST and ended on September 29, 2026 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 23, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 6 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2026 at around 11:45 A.M. in the presence of two witnesses, Ms. Riya Gehani and Ms. Divya Nayak, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") in respect of resolutions (businesses) contained in notice dated September 08, 2026 is-as under:



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com



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SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the Report of the Board of Directors and the Auditor's thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	6	66,45,900	100%
Total	6	66,45,900	100%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 2: (Ordinary Resolution)

To re-appoint Mr. Aditya Jay Bajrang Mani (DIN: 08980569), who retires by rotation and being eligible, offers himself for re-appointment as a director.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	6	66,45,900	100%
Total	6	66,45,900	100%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
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Ahmedabad City, Gujarat, India-380054.

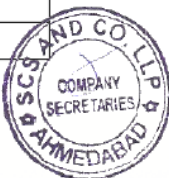
BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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csabhishekchhajed1@gmail.com
csabprofessional@gmail.com





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- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

Resolution No. 3: (Ordinary Resolution)

To appoint of SCS and CO. LLP, as the Secretarial Auditors of the Company.

(i)Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	6	66,45,900	100%
Total	6	66,45,900	100%

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 4: (Ordinary Resolution)

To appoint Ms. Pallavi Mani (DIN: 09718462) as a non- executive director and of the company.

(i)Voted in favour of the resolution:

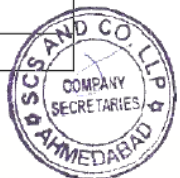
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	6	66,45,900	100%
Total	6	66,45,900	100%

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



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SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Resolution No. 5: (Special Resolution)

To appoint Ms. Nalini Nageswaran (DIN: 10128138) as a Non-Executive Independent director of the company.

(i)Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	6	66,45,900	100%
Total	6	66,45,900	100%

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 6: (Special Resolution)

To appoint Mr. Prabhakar Tripathi (DIN: 08610010) as a Non-Executive Independent director of the company.

(i)Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	6	66,45,900	100%
Total	6	66,45,900	100%

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad

Date: October 01, 2026

UDIN: F011334H001705015

FOR, SCS AND CO. LLP
COMPANY SECRETARIES



Abhishek

ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS 11334
COP NO.15131
COUNTERSIGNED BY:

Witnessed by

Ms. Riya Gehani

Riya

Ms. Divya Nayak

Divya

JAYBAJRA
NG R MANI

Digitally signed by
JAYBAJRANG R MANI
Date: 2026.10.02
11:53:45 +05'30'

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

OFFICE :

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