



RBM Infracon Limited

September 18, 2025

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

Dear Sir/Madam,

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

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

NSE SYMBOL : RBMINFRA

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding voting results on the business transacted at the Annual General Meeting ("AGM") of the Company held on Wednesday, 17th September, 2025, 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 RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579



RBM Infracon Limited

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 business transacted at the AGM of the company held on 17th September, 2025 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, 17 th September, 2025
Total number of Shareholders as on Record Date viz., 10 th September, 2025	3349
No. of shareholders present in the meeting either in person or through proxy	NA
- Promoters and Promoter Group	-
- Public	-
No. of Shareholders attended the meeting through Video Conferencing	21
- Promoters and Promoter Group	2
- Public	19

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 – Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2024-25 together with the Report of the Board of Directors and the Auditor's thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	6115800.00	6115800.00	100.00	6115800.00	0	100.00	0.00
	Poll/Ballot Box		0	0	0	0	0.00	0.00
	Total		6115800.00	100.00	6115800.00	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	3987200.00	35900.00	0.90	35900.00	0	100.00	0.00
	Poll/Ballot Box		0.00	0.00	0.00	0	0.00	0.00
	Total		35900.00	0.90	35900.00	0	100.00	0.00
Total		10103000.00	6151700.00	60.89	6151700.00	0	100.00	0.00

Regd. Office: 1007, North Plaza, Near 4D Square Mall, Visat Gandhinagar Highway, Motera, Ahmedabad-380005, Gujarat(India).

Corporate Office: 1st Floor, Ravi Plaza, Nilkanth Park, Dhichda Road, Jamnagar - 361002. Gujarat (India).

Branch Office: Shop No. 2 & 3, Snehdeep Residency, Nr. DIGJAM Circle, Jamnagar - 361006, Gujarat (India).

Tel/Fax : +91 288 2710463, E-mail: info@rbminfracon.com, Web : www.rbminfracon.com



RBM Infracon Limited

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{100} * 100$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{100} * 100$
Promoter and Promoter Group	E-Voting	6115800.00	6115800.00	100.00	6115800.00	0	100.00	0.00
	Poll/Ballot Box		0	0	0	0	0.00	0.00
	Total	6115800.00	6115800.00	100.00	6115800.00	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3987200.00	35900	0.90	33900.00	2000	94.43	5.57
	Poll/Ballot Box		0	0	0	0	0.00	0.00
	Total	3987200.00	35900	0.90	33900.00	2000	94.43	5.57
Total		10103000.00	6151700.00	60.89	6149700.00	2000	99.97	0.03

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			To appoint Mr. Kishor Bhurabhai Makadia (DIN: 02736225) as an executive director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{100} * 100$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{100} * 100$
Promoter and Promoter Group	E-Voting	6115800.00	6115800.00	100.00	6115800.00	0	100.00	0.00
	Poll/Ballot Box		0	0	0	0	0	0.00
	Total	6115800.00	6115800.00	100.00	6115800.00	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3987200.00	35900.00	0.90	35900.00	0	100.00	0.00
	Poll/Ballot Box		0.00	0.00	0.00	0	0.00	0.00
	Total	3987200.00	35900.00	0.90	35900.00	0	100.00	0.00
Total		10103000.00	6151700.00	60.89	6151700.00	0	100.00	0.00

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RBM Infracon Limited

Note: The Resolution No. 3, relating to the *"Appointment of M/s. Patel Jain & Associates (Firm Registration No. 129797W), as the Statutory Auditors of the Company"*, which was originally included in the Notice of AGM dated **26th August, 2025**, was **Removed** pursuant to the Corrigendum to Notice dated 12th September, 2025.

Accordingly, **Resolution No. 3** is treated as invalid and was not considered for voting and approval at the Annual General Meeting.

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579
DATE: 18th September, 2025



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

Sub.: Annual General Meeting of the Members of RBM INFRACON LIMITED held on Wednesday, the 17th September, 2025 at 12:00 P.M. through Video Conferencing("VC")/Other Audio-Visual Means("OAVM"). in respect of the resolutions (businesses) contained in the Notice dated 26th August, 2025.

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, 17th September, 2025 at 12:00 P.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 26th August, 2025, 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 14th September, 2025 at 09.00 A.M 1ST and ended on 16th September, 2025 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 10, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 3 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on September 17, 2025 at around 12:52 P.M. in the presence of two witnesses, Ms. Dhruvi patel and Ms. Vaibhavi patel, 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 August 26, 2025 is-as under:

Resolution No. 1: (Ordinary Resolution)



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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& CO. LLP
(AAV-1091)
Company Secretaries

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2024-25 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	12	6151700	100.00
Total	12	6151700	100.00

(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:

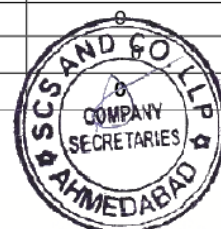
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	11	6149700	100.00
Total	11	6149700	100.00

(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	1	2000	100.00
Total	1	2000	100.00

(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. 3: (Ordinary Resolution)

To appoint mr. Kishor Bhurabhai Makadia (din: 02736225) as an executive 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	0.00
Remote E-Voting	12	6151700	100.00
Total	12	6151700	100.00

(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

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.

Note: The Resolution No. 3, relating to the "Appointment of M/s. Patel Jain & Associates (Firm Registration No. 129797W), as the Statutory Auditors of the Company", which was originally included in the Notice of AGM dated **26th August, 2025**, was **Removed pursuant to the Corrigendum to Notice dated 12th September, 2025**.

Accordingly, **Resolution No. 3 is treated as invalid and was not considered for voting and approval at the Annual General Meeting.**

Thanking you,

Place: Ahmedabad
Date: 18 September, 2025
UDIN: F011334G001275828

Witnessed by

Ms. Dhruvi patel

Ms. Vaibhavi patel



FOR, SCS AND CO. LLP
COMPANY SECRETARIES

Abhishek Chhajed

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

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

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