GST IN : 24AAGCR3448G1ZF
CIN : U45400UP2013PLC055914

RBM Infracon Limited

Date: 12-08-2024

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 Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: RBM INFRACON LIMITED

Symbol: RBMINFRA

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For, RBM Infracon Limited

JAYBAJRANG RAMAISHISH MANI
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Date: 2024.08.12 19:31:16 +05'30'

RBM INFRACON LIMITED

Jaybajrang Ramaishish Mani
Chairman Cum Managing Director
DIN: 03417579

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF RBM INFRACON LIMITED ON AUGUST 12, 2024

The Board of Directors, at the Board Meeting held on July 10, 2024, decided to obtain consent of the members through Postal Ballot under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matter:

ITEM NO. 1: SPECIAL RESOLUTION TO APPROVE ALTERATION OF OBJECT CLAUSE OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE III OF THE MEMORANDUM OF ASSOCIATION.

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules, shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

The Postal Ballot notice dated July 13, 2024 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, July 05, 2024 (Cut-Off Date) through email on July 13, 2024 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to rbm.tally.digjam@gmail.com.; (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to rbm.tally.digjam@gmail.com. and (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the above mentioned documents as the case may be.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided remote e-voting facility only. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members of the Company.

RBM INFRACON LIMITED

The voting period was commenced on Sunday, July 14, 2024 (09:00 A.M.) and was ended on Monday, August 12, 2024 (05:00 P.M.) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Monday, August 12, 2024. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on July 10, 2024 appointed Mr. Abhishek Prakashchand Chhajed, partner of SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice (Firm Unique Code: L2020GJ008700), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. on Monday, August 12, 2024 and he submitted his report dated August 13, 2024.

Mr. Aditya Jay Bajrang Mani, Director, in present of Executive Director, declared the result of the Postal Ballot, which is annexed herewith.

Since in respect of the Special Business as provided in the Notice of Postal Ballot dated July 13, 2024; all the conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled in respect of Special Business No. 1 which is approved by the Shareholders through remote e-voting as Special Resolution.

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI

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Date: 2024.08.12 19:31:46 +05'30'

RBM INFRACON LIMITED

Jaybajrang Ramaishish Mani
Chairman Cum Managing Director
DIN: 03417579

GST IN : 24AAGCR3448G1ZF

CIN : U45400UP2013PLC055914

RBM Infracon Limited

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated July 13, 2024 by the Rbm Infracon Limited (in SEBI Format)

RESOLUTION NO. 1 - Special Resolution Passed with requisite majority.	SPECIAL RESOLUTION TO APPROVE ALTERATION OF OBJECT CLAUSE OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE III OF THE MEMORANDUM OF ASSOCIATION.
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)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6115800	6115800	100.00	6115800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**6115800**	**6115800**	**100.00**	**6115800**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		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	2325200	4100	0.18	4100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**2325200**	**4100**	**0.18**	**4100**	**0**	**100.00**	**0.00**
Total		**8441000**	**6119900**	**72.50**	**6119900**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not							**Yes**	
Disclosure of Notes on resolution								

RBM INFRACON LIMITED

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Rbm Infracon Limited

JAYBAJRANG RAMAISHISH MANI

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Date: 2024.08.12 19:32:05 +05'30'

RBM INFRACON LIMITED

Jaybajrang Ramaishish Mani
Chairman Cum Managing Director
DIN: 03417579