



RBM Infracon Limited

27th September, 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 : Proceedings of the 11th Annual General Meeting held on 27th September, 2024.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : RBMINFRA

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 11th Annual General Meeting of the Members of the Company held at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009 on Friday, the 27th of September, 2024 at 11:30 A.M.

ORDINARY BUSINESS:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2023-24 together with the Report of the Board of Directors and the Auditor's thereon.
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.
3. Ordinary Resolution to appoint M/s. M B Jajodia & Associates, Chartered Accountants (Firm Registration No. 0139647W), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Sixteenth AGM to be held 2029 at such remuneration as may be mutually decided between the Board of Directors and Statutory Auditors.

SPECIAL BUSINESS:

4. Ordinary Resolution to appoint Mr. Deepak Saxena (DIN: 10039875) as an Executive Director of the company.
5. Ordinary Resolution to appoint Ms. Kriya Dipakbhai Shah (DIN: 10714962) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

Thanking you,

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
Chairman cum Managing Director
DIN: 03417579