RBM Infracon Limited

28th 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 : 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 Friday, 27th September, 2024, 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

Digitally signed by Jaybajrang Ramaishish Mani
Date: 2024.09.28 20:43:40 +05'30'

____

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

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 27th September, 2024 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	**Friday, 27th September, 2024**
Total number of Shareholders as on Record Date viz., 20th September, 2024	2060
No. of shareholders present in the meeting either in person or through proxy	**15**
- Promoters and Promoter Group	2
- Public	13
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoters and Promoter Group	
- Public	

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 2023-24 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) = [(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**	6115800.00	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	420700.00	10.55	420700.00	0	100.00	0.00
	Poll/Ballot Box		72600.00	1.82	72600.00	0	100.00	0.00
	Total	**3987200.00**	**493300.00**	12.37	**493300.00**	**0**	**100.00**	**0.00**
Total		**10103000.00**	**6609100.00**	**65.42**	**6609100.00**	**0**	**100.00**	**0.00**

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) = [(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	6115800.00	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	420700.00	10.55	420700.00	0	100.00	0.00
	Poll/Ballot Box		72600.00	1.82	72600.00	0	100.00	0.00
	Total	**3987200.00**	**493300.00**	12.37	**493300.00**	**0**	**100.00**	**0.00**
Total		**10103000.00**	**6609100.00**	**65.42**	**6609100.00**	**0**	**100.00**	**0.00**

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			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.					
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	6115800.00	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	420700.00	10.55	420700.00	0	100.00	0.00
	Poll/Ballot Box		72600.00	1.82	72600.00	0	100.00	0.00
	Total	**3987200.00**	**493300.00**	12.37	**493300.00**	**0**	**100.00**	**0.00**
Total		**10103000.00**	**6609100.00**	**65.42**	**6609100.00**	**0**	**100.00**	**0.00**

RESOLUTION NO. 4 - Ordinary Resolution Passed with requisite majority.			To appoint Mr. Deepak Saxena (DIN: 10039875) as an Executive Director of the company.					
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	6115800.00	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	420700.00	10.55	420700.00	0	100.00	0.00
	Poll/Ballot Box		72600.00	1.82	72600.00	0	100.00	0.00
	Total	**3987200.00**	**493300.00**	12.37	**493300.00**	**0**	**100.00**	**0.00**
Total		**10103000.00**	**6609100.00**	**65.42**	**6609100.00**	**0**	**100.00**	**0.00**

RESOLUTION NO. 5 - Ordinary Resolution Passed with requisite majority.			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.					
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	6115800.00	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	420700.00	10.55	420700.00	0	100.00	0.00
	Poll/Ballot Box		72600.00	1.82	72600.00	0	100.00	0.00
	Total	**3987200.00**	**493300.00**	12.37	**493300.00**	**0**	**100.00**	**0.00**
Total		**10103000.00**	**6609100.00**	**65.42**	**6609100.00**	**0**	**100.00**	**0.00**

For, RBM INFRACON LIMITED

Jaybajrang Ramaishish Mani

Digitally signed by Jaybajrang Ramaishish Mani
Date: 2024.09.28 20:44:04 +05'30'

____

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

DATE: 28th September, 2024

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
BLOCK B- 609, WEST GATE, NR. YMCA CLUB,
SG HIGHWAY, MAKARBA, AHMEDABAD INDIA-380051

Sub.: Annual General Meeting of the Members of RBM INFRACON LIMITED held on Friday, the 27th September, 2024 at 11.30 A.M. at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009 in respect of the resolutions (businesses) contained in the Notice dated 05th September, 2024.

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 at the AGM at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009 on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of-the Company held on Friday, the 27th September, 2024 at 11.30 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 at the AGM at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009 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 05th September, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the AGM at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009 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 at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009 and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from 24th September, 2024 at 09.00 A.M 1ST and ended on 26th September, 2024 at 5.00 P.M. (1ST).

SCS AND CO. LLP
COMPANY SECRETARIES
AHMEDABAD

4. The shareholders holding shares as on the "cut off' date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the Annual General Meeting of the Company).

5. The votes were unblocked on September 27, 2024 at around 02:37 P.M. in the presence of two witnesses, Ms. Sakshi Dwivedi and Mr. Parth Maheshwari, 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 at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009, in respect of resolutions (businesses) contained in notice dated September 05, 2024 is-as under:

Resolution No. 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:

(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	7	72600	1.10
Remote E-Voting	23	6536500	98.90
Total	**30**	**6609100**	**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	2	4800
Remote E-Voting	0	0
Total	**2**	**4800**

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:

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	7	72600	1.10
Remote E-Voting	23	6536500	98.90
Total	**30**	**6609100**	**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	2	4800
Remote E-Voting	0	0
Total	**2**	**4800**

Resolution No. 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.

(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	7	72600	1.10
Remote E-Voting	23	6536500	98.90
Total	**30**	**6609100**	**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**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	2	4800
Remote E-Voting	0	0
Total	**2**	**4800**

Resolution No. 4: (Ordinary Resolution)

To appoint Mr. Deepak Saxena (DIN: 10039875) as an Executive 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	7	72600	1.10
Remote E-Voting	23	6536500	98.90
Total	**30**	**6609100**	**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	2	4800
Remote E-Voting	0	0
Total	**2**	**4800**

Resolution No. 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:

(i) Voted in favour of the resolution:

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	7	72600	1.10
Remote E-Voting	23	6536500	98.90
Total	**30**	**6609100**	**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	2	4800
Remote E-Voting	0	0
Total	**2**	**4800**

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: 28th September, 2024
UDIN: F011334F001364224

FOR, SCS AND CO. LLP
COMPANY SECRETARIES

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

ABHISHEK PRAKASHCHAND CHHAJED
Digitally signed by ABHISHEK PRAKASHCHAND CHHAJED Date: 2024.09.28 20:45:02 +05'30'

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

Witnessed by

Ms. Sakshi Dwivedi Sakshi Dwivedi

Mr. Parth Maheshwari Parth

Jaybajrang Ramaishish Mani
Digitally signed by Jaybajrang Ramaishish Mani Date: 2024.09.28 20:44:43 +05'30'

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579