GST IN : 24AAGCR3448G1ZF

CIN : U45400UP2013PLC055914

RBM Infracon Limited

Date: 25th January, 2024

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

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON 25th JANUARY 2024 AND SUBMISSION OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 31st DECEMBER 2023 PURSUANT TO REGULATION 33 OF THE SEBI (LODR) REGULATION, 2015

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: RBMINFRA)

Dear Sir/Madam,

With reference to the notice issued on 16th January 2024, we would like to inform you that the Board of Directors of the Company at their meeting held on January 25, 2024 have inter alia approved;

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2023. We are enclosing herewith the following:

- Unaudited financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the quarter ended December 31, 2023 from our Statutory Auditors.

The Board Meeting commenced at 04:00 PM and concluded at 09:30 PM.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM Infracon Private Limited)

JAYBAJRANG RAMAISHISH MANI

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Date: 2024.01.25 21:31:23 +05'30'

RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

Regd. Office : MB Complex, Main Road, Baitalpur, Deoria. (U.P.) 274201 India.
Corporate Office : 2&3, Snehdeep Residency, Nr.Digjam Circle, Jamnagar - 361 006. Gujarat (India)
Tel/Fax : +91 288 2710463, **Email** : info@rbminfracon.com **Web** : www.rbminfracon.com

RBM Infracon Limited

Statement of Unaudited Financial Results for the Quarter Ended December 31, 2023.

(Rs. In Lakhs)

		Quarter Ended			Period Ended		
Particulars		As at 31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	As at 31-03-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I							
I	**Revenue From Operations**						
	Net sales or Revenue from Operations	3,337.18	2,015.52	3,017.00	7,243.90	5,352.59	8,319.27
II	Other Income	1.41	1.09	1.09	10.4	7.38	8.85
III	**Total Revenue (I + II)**	**3,338.59**	**2,016.61**	**3,018.09**	**7,254.30**	**5,359.97**	**8,328.12**
IV	**Expenses**						
(a)	Cost of materials consumed	169.82	242	399.77	655.36	707.35	1,041.81
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in- progress and stock-in-trade	-501.42	-197.09	19.61	-698.52	-595.56	-524.36
(d)	Employee benefit expense	1296.11	1,273.37	1,875.46	3,847.92	3,904.93	5,316.48
(e)	Finance Costs	22.27	22.73	25.27	82.58	54.13	92.61
(f)	Depreciation and amortisation expense	33.77	25.45	21.35	84.66	53.7	75.05
(g)	Other Expenses	1,668.18	470.03	626.46	2,327.33	1,093.48	2,016.23
	Total expenses	**2,688.73**	**1,836.49**	**2,967.92**	**6,299.33**	**5,218.03**	**8,017.82**
V	**Profit (loss) before Exceptional and**	**649.86**	**180.13**	**50.17**	**954.97**	**141.94**	**310.3**
VI	Exceptional items		-	-	-	-	-
VIII	**Profit (loss) before Tax (VII-VIII)**	**649.86**	**180.13**	**50.17**	**954.97**	**141.94**	**310.3**
X	**Tax Expense**	**163.34**	**45.41**	**12.93**	**253.49**	**39.29**	-
(a)	Current Tax	163.56	45.33	12.63	253.56	38.65	87.99
	(Less):- MAT Credit	-	-	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	-0.22	0.08	0.3	-0.07	0.64	1.15
XI	**Net Profit/Loss for the period from Continuing Operations (IX-X)**	**486.52**	**134.71**	**37.24**	**701.48**	**102.65**	**221.16**
XII	Profit (Loss) from Discontinuing Operations	-	-	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
XIV	**Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)**	-	-	-	-	-	-
XV	**Profit (Loss) for the period (XI+XIV)**	**486.52**	**134.71**	**37.24**	**701.48**	**102.65**	**221.16**
XVI	**Other Comprehensive Income**						
	a . i).Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-

RBM INFRACON LIMITED

RBM Infracon Limited

	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b i). Item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	**Total Comprehensive income**	-	-	-		-	-
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	**486.52**	**134.71**	**37.24**	**701.48**	**102.65**	**221.16**
XVIII	**Details of equity share capital**						
	Paid-up equity share capital (Face Value of Rs. 10/-per equity share)	844.1	844.1	844.1	844.1	844.1	844.1
	Face value of equity share capital (Per Share)	10	10	10	10	10	10
XIX	**Reserves excluding revaluation reserve as per Balance Sheet**						
XX	**Earnings per share (Not Annualized for Quarter ended)**						
(a)	**Earnings per share Continuing Operation (Not Annualized for Quarter ended)**						
	Basic earnings per share before extraordinary items	5.76	1.6	0.44	8.31	1.22	5.13
	Diluted earnings per share before extraordinary items	5.76	1.6	0.44	8.31	1.22	5.13
(b)	**Earnings per share Discontinuing Operation (Not Annualized for Quarter ended)**						
	Basic earnings per share after extraordinary items	0	0	0	0	0	0
	Diluted earnings per share after extraordinary items	0	0	0	0	0	0
(c)	**Earnings per share (Not Annualized for Quarter ended)**						
	Basic earnings per share before extraordinary items	5.76	1.6	0.44	8.31	1.22	5.13
	Diluted earnings per share before extraordinary items	5.76	1.6	0.44	8.31	1.22	5.13

RBM INFRACON LIMITED

Notes:-	
Explanatory notes to the Statement of Unaudited Unconsolidated Interim Financial Results for the Quarter and Nine Months ended December 31, 2023.	
1	The Statements is prepread in accordance with the requirement of Accounting Standrads (AS) specified under section 133 of the Compnaies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
2	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 25/01/2024.
3	As per MCA Notificaiton dated 16th February, 2015 Companies whose shares are listed on SME exchnage as referred to in chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulariton, 2009, are excempted from the compulsory requirement of adoption of IND-AS.
4	The Statutory auditor of company have carried out a Audit of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015 as amended time to time.
5	All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the compnay are conducted within India as such there is no separate reportable geographical segment.
6	The compnay is not having any subsidiary, associate or joint venutre, therefore, it has prepread only standalone results.
7	Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the compnay. Half yearly EPS is not annualised.
8	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For RBM INFACON LIMITED

RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI

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Date: 2024.01.25 21:32:14 +05'30'

Jay Bajrang Ramaishish Mani
Chairman cum Managing Director
DIN: 03417579

Date :- 25 January,2024
Place :- Jamnagar

AUDITORS LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31.12.2023 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.

TO
THE BOARD OF DIRECTORS OF
RBM INFRACON LIMITED

We have reviewed the accompanying statement of unaudited financial results ("the statement") of RBM INFRACON LIMITED ('the Company") for the Quarter ended 31st December, 2023 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 . This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Sarvesh Gohil & Associates
Chartered Accountants
FRN: 0156550W

Sarvesh Gohil & Associates M. No. 168290

Krupa B. Solanki

Krupa Solanki
Partner
Membership No. 168290
UDIN: 24168290BKAFWT6548

Date: 25-01-2024.
Place: Jamnagar