



# RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039  
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 14.06.2022

To,  
Department of Corporate Services  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai- 400 001

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

Dear Sir(s),

**Sub: Declaration of Result of Postal Ballot as per Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Postal Ballot Notice dated 06<sup>th</sup> April, 2022**

This is further to our letter dated 13<sup>th</sup> May, 2022 submitting the Postal Ballot Notice for seeking approval of the members of the Company for the following resolutions:

S. No	Description of Resolution(s)	Type of Resolution(s)
1	Appointment Mr. Rajeev Kumar (DIN: 07003686) as a Director of the Company	Ordinary
2	Appointment Mr. Rajeev Kumar (DIN: 07003686) as a Whole time Director & Chairman of the Company for a period of 2 (Two) years.	Special
3	Appointment of Mr. Ashok Kumar Jain (DIN: 09560734) as an Independent Director Company for a term of upto 5 (five) consecutive years with effect From 6 <sup>th</sup> April, 2022 to 5 <sup>th</sup> April, 2027.	Special
4	Appointment of Mr. Abhay Doshi (DIN: 06428170) as an Independent Director of the Company for a term of upto 5 (five)consecutive years with effect from 6 <sup>th</sup> April, 2022 to 5 <sup>th</sup> April, 2027.	Special



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The remote e-Voting process concluded on 13<sup>th</sup> June, 2022 at 5:00 p.m. (IST) and Ms. Prachi Todi, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted her Report on the Postal Ballot on 14<sup>th</sup> June, 2022. Based on the said Report, we confirm that the Members of the Company have duly passed the Ordinary Resolution / Special Resolution as contained in the Postal Ballot Notice dated 6<sup>th</sup> April, 2022 with requisite majority.

Thanking You.

Yours faithfully,

For **RDB REALTY & INFRASTRUCTURE LIMITED**

**Ritesh Kumar Jha**  
Company Secretary & Compliance Officer



Encl: As above



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## **Postal Ballot VOTING RESULT**

**(Pursuant to Regulation 44(3) of the Listing Regulations)**

Particulars	Details
Name of the Company	RDB Realty & Infrastructure Limited
Type of Meeting	Postal Ballot
Date of Declaration of Results	14 <sup>th</sup> June, 2022
Record Date	6 <sup>th</sup> May, 2022
Total No. of Shareholders as on Record Date	4269
No. of Resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajeev Kumar (DIN: 07003686) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12166957	99.9712	12166957	0	100.0000	0.0000
	Poll	12170457	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12170457	12166957	99.9712	12166957	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1790066	35.0105	1789203	863	99.9518	0.0482
	Poll	5112943	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5112943	1790066	35.0105	1789203	863	99.9518	0.0482
Total		17283400	13957023	80.7539	13956160	863	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajeev Kumar (DIN: 07003686) as a Whole-time Director & Chairman of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12166957	99.9712	12166957	0	100.0000	0.0000
	Poll	12170457	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12170457	12166957	99.9712	12166957	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1790066	35.0105	1789198	868	99.9515	0.0485
	Poll	5112943	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5112943	1790066	35.0105	1789198	868	99.9515	0.0485
Total		17283400	13957023	80.7539	13956155	868	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	





Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Kumar Jain (DIN: 09560734) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12166957	99.9712	12166957	0	100.0000	0.0000
	Poll	12170457	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12170457	12166957	99.9712	12166957	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1790066	35.0105	1789203	863	99.9518	0.0482
	Poll	5112943	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5112943	1790066	35.0105	1789203	863	99.9518	0.0482
Total		17283400	13957023	80.7539	13956160	863	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	



KOLKATA REALTY & INFRASTRUCTURE LTD.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhay Doshi (DIN: 06428170) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12170457	12166957	99.9712	12166957	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12170457	12166957	99.9712	12166957	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5112943	1790066	35.0105	1789203	863	99.9518	0.0482
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5112943	1790066	35.0105	1789203	863	99.9518	0.0482
Total		17283400	13957023	80.7539	13956160	863	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	



Handwritten signature and circular stamp of RDB Realty & Infrastructure Ltd. Kolkata.

# Prachi Todi

Company Secretaries  
33C, Satish Mukherjee Road,  
Near Gouriya Math,  
Kolkata-700026  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To

Date: 14/06/2022

The Whole-time Director

**M/s. RDB REALTY & INFRASTRUCTURE LIMITED**

(CIN: L16003WB2006PLC110039)

Bikaner Building 8/1, Lal Bazar Street

1<sup>st</sup> Floor, Room No- 10

Kolkata- 700001

Dear Sir,

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of M/s. RDB REALTY & INFRASTRUCTURE LIMITED ("the Company") to scrutinize the process of Postal Ballot held through remote e-voting in a fair and transparent manner and for ascertaining the requisite majority for the said voting on the resolution referred to in this report in terms of MCA Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021 and 08<sup>th</sup> December, 2021 respectively (collectively referred as "MCA Circulars"), the provisions of sections 108 and 110 of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and the Secretarial Standard-2 ("the SS-2") on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Circulars and the Rules relating to the procedures and manners of conducting the Postal Ballot on the resolution contained in the Notice dated 06<sup>th</sup> April, 2022. My responsibility as a scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository limited ("NSDL"), the agency engaged by the Company to provide the facilities for remote e-voting.

I hereby submit my report as under:

1. The Notice dated 06<sup>th</sup> April, 2022 for passing of resolution through Postal Ballot was sent to the Shareholders whose email addresses were registered with the Company/ Depository in compliance with the Circulars which permitted sending of notice to the Shareholders through electronic mode.
2. The remote e-voting period remained open from 09:00 A.M. on Sunday, the 15<sup>th</sup> day of May, 2022 up to 5:00 P.M. on Monday, the 13<sup>th</sup> day of June, 2022.





# Prachi Todi

Company Secretaries  
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Mobile No: 9830072442

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3. The members holding shares as on the 'cut-off' date i.e., 06<sup>th</sup> day of May, 2022 were entitled to vote on the proposed Resolution for Item Nos. 1 to 4 as set out in the Notice dated 06<sup>th</sup> day of April, 2022.
4. After conclusion of the process of Postal Ballot, the votes cast through remote e-voting were unblocked on Monday, the 13<sup>th</sup> day of June, 2022 around 06:11 P.M. after the completion of the Postal Ballot in the presence of two witnesses, namely, Mr. Chandan Seal and Mr. Ashis Kumar Paul, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The result of the remote e-voting conducted by the process of Postal Ballot is as under:

## **SPECIAL BUSINESS:**

### **(a) Item No.1 as an Ordinary Resolution**

Appointment of Mr. Rajeev Kumar (DIN: 07003686) as a Director of the Company

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50	13956160	99.99%
Total	50	13956160	99.99%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	863	0.01%
Total	10	863	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

### **(b) Item No. 2 as a Special Resolution**

Appointment of Mr. Rajeev Kumar (DIN: 07003686) as a Whole-time Director & Chairman of the Company

(i) Voted in favour of the resolution:



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Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	49	13956155	99.99%
Total	49	13956155	99.99%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	868	0.01%
Total	11	868	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**(c) Item No. 3 as a Special Resolution**

Appointment of Mr. Ashok Kumar Jain (DIN: 09560734) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50	13956160	99.99%
Total	50	13956160	99.99%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	863	0.01%
Total	10	863	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



# Prachi Todi

Company Secretaries  
33C, Satish Mukherjee Road,  
Near Gouriya Math,  
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Mobile No: 9830072442

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**(d) Item No. 4 as a Special Resolution**

Appointment of Mr. Abhay Doshi (DIN: 06428170) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50	13956160	99.99%
Total	50	13956160	99.99%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	863	0.01%
Total	10	863	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

7. The resolution proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Whole-time Director (as authorized by the Board) considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you  
Yours faithfully,

*Prachi Todi*



Prachi Todi  
Practicing Company Secretary  
ACS No. 53022  
C.P. No. 22964  
Peer Review Certificate No. 1445/2021  
UDIN: A053022D000490129

Place: Kolkata  
Date: 14/06/2022