



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: 05.11.2024

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001
BSE Scrip Code - 533285

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001
CSE Scrip Code - 28393

Sub: Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings and Details of the Voting Results of the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, the 05th November, 2024

Dear Sir/Madam,

The Extra Ordinary General Meeting of the Company (EGM) was held on Tuesday, the 05th November, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard, we are enclosing herewith the following:

1. Proceedings of the EGM pursuant to Regulation 30 of the Listing Regulations;
2. The details of Voting Results of the business transacted at EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations;
3. The Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the said EGM of the Company.

All the resolutions set out in the Notice of the EGM have been passed with requisite majority.

Thanking You.

Yours faithfully,
For **RDB REALTY & INFRASTRUCTURE LIMITED**

Priyarup Mukherjee
Company Secretary & Compliance Officer

Enclosed: As above



**Summary of the proceedings of the Extra Ordinary General Meeting of the Company held on
Tuesday, 05th November, 2024**

The Extra Ordinary General Meeting (EGM) of the Members of M/s RDB Realty & Infrastructure Limited was convened at **11.30 A.M. on Tuesday, 05th November, 2024** through Video conferencing. The Meeting was conducted in accordance with General Circulars dated 8th April, 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 5th May 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs and SEBI Circulars dated 12th May 2020, 15th January 2021, 13th May, 2022, 05th January, 2023, 7th October, 2023 and 03rd October, 2024 and in compliance with the relevant provisions of the Companies Act, 2013, Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the Articles of Association of the Company and with the unanimous consent of the Board of Directors present, **Sri Rajeev Kumar, Chairman & Whole-time Director** of the Company was requested to take the Chair.

The requisite quorum being present, Meeting was called in order.

The Chairman introduced the Directors and KMP's to the members present at the Meeting through video conferencing.

Mr. Priyarup Mukherjee, Company Secretary & Compliance officer of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conferencing or Other Audio-Visual Means.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on Saturday, 02nd November, 2024 at 9.00 a.m. (IST) and ended on Monday, 04th November, 2024 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System provided by National Securities Depository Limited was made available for Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

With the consent of the shareholders present, the Notice convening this EGM was taken as read.



The Board of Directors had appointed Ms. Prachi Todi, Company Secretary in Whole time Practice as Scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process.

The brief subject matter of the items transacted at the EGM are as follows:

SPECIAL BUSINESS

Item No. 1: Ordinary Resolution:

To increase the Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company

“RESOLVED THAT pursuant to the provisions of Section 13, 15, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules framed thereunder (including any statutory modifications or re-enactments thereof, for the time being in force) and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions if any, required from any authorities, the consent of the Members be and is hereby accorded for increase in the Authorized Share Capital of the Company from existing Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 2,30,00,000 (Two Crore Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 27,00,00,000/- (Rupees Twenty-Seven Crores Only) divided into 2,70,00,000 (Two Crore Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each, ranking pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the consent of the Members of the Company be and is hereby accorded, for alteration of existing Clause V of the Memorandum of Association of the Company by substituting in its place, the following new Clause V:

“V. The Authorized Share Capital of the Company is Rs. 27,00,00,000/- (Rupees Twenty-Seven Crores Only) divided into 2,70,00,000 (Two Crore Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each”

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company, and do all such acts, deeds, matters and things, as maybe required to give effect to the above resolution, and to settle any questions, difficulties or doubts that may arise in this regard.”



Item No. 2: Special Resolution:

To consider the issue of Share Warrants ('Warrants') convertible into Equity Share(s) on preferential basis to the Promoter and Non-Promoter Category

“RESOLVED THAT pursuant to the provisions of sections 23, 42, 62(1)(c), and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, as amended, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“Takeover Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the policies, rules, regulations, guidelines, notifications and circulars, if any, issued by the Government of India, Ministry of Corporate Affairs (“MCA”) or any other competent authority, as may be necessary, including the Securities and Exchange Board of India (“SEBI”), BSE Limited (“BSE”) and CSE Limited (“CSE”) where the Equity Shares of the Company are listed and subject to the necessary approval(s), consent(s), permissions(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s) and/or sanction(s) and which may be agreed to by the Board of Director of the Company (“the Board”) (which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), consent of the Members be and is hereby accorded, to create, offer, issue and allot at an appropriate time, in one or more tranches in aggregate and upto 68,62,500 (Sixty Eight Lakh Sixty Two Thousand and Five Hundred Only) Share Warrants ('Warrants'), each carrying a right exercisable by the Share warrants holder(s) to subscribe to one (1) Equity Share against each share warrant at a price of Rs. 405/- (Rupees Four Hundred and Five Only) including premium of Rs. 395/- (Rupees Three Hundred and Ninety-Five Only) each per Warrant in accordance with the pricing guidelines prescribed under Chapter V of the SEBI ICDR Regulations aggregating to Rs. 2,77,93,12,500/- (Rupees Two Hundred Seventy-Seven Crores Ninety-Three Lakhs Twelve Thousand and Five Hundred Only), on a preferential allotment basis ('Preferential Offer') to the following promoter and non-promoter individual/entities (hereinafter referred to as the (“Proposed Allottees of Share Warrant”), entitling the warrant holders to exercise option to convert and get allotted 1 (One) Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each of the Company (“Equity Shares”) for each Share Warrant, within a period of 18 (Eighteen) months from the date of allotment of the Share Warrants, and in such form and manner and in accordance with the provisions of Companies Act, 2013, ICDR Regulations and Takeover Regulations.



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Sr. No.	Name of Proposed Allotees	Number of Share Warrants to be Issued
1	Loka Properties Private Limited	9,45,000
2	Ankur Constructions Private Limited	9,45,000
3	Suhasini Dugar	2,70,000
4	Manaswi Dugar	2,70,000
5	Yashaswi Dugar	2,70,000
6	A G Dynamic Funds Limited	15,00,000
7	Sarwamangala Capital	5,62,500
8	Ebisu Global Opportunities Fund Limited	2,25,000
9	Unico Global Opportunities Fund Limited	2,25,000
10	Maharaj Commercial Private Limited	2,00,000
11	VED Investments	1,75,000
12	Vicky Sales Private Limited	1,25,000
13	Ami Jasmine Shah	1,00,000
14	Kinnari Vikas Shah	1,00,000
15	Akshat Jain	1,00,000
16	Rajani Devi Jain	1,00,000
17	Dharmendra Kumar Jain	1,00,000
18	Arun Kumar Sancheti	62,500
19	Kuldeep Mathur & Deepali Mathur	62,500
20	Sarwamangala Securities	50,000
21	Kajaria Ventures Private Limited	50,000
22	Punam Saraogi	50,000
23	Pallavi Moryani	50,000
24	Deepansh Mathur	25,000
25	Mihir Mathur	25,000
26	Rajesh Kumar Chandan	25,000
27	Vikas Gupta	25,000
28	Sudhir Kumar Thard	25,000
29	Thanmull Commodities Trade Private Limited	25,000
30	Vandana Agarwal	25,000
31	Prachi Agarwal	25,000
32	Ankit Agarwal	25,000
33	Babita Agarwal	25,000
34	Rajesh Kumar Agarwal	25,000
35	Naval Kishore Bihani	12,500
36	Piyush Bihani	12,500



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37	Nikhil Rawat	12,500
38	Kajal Rawat	12,500
TOTAL		68,62,500

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the “Relevant Date” for the purpose of determination of the floor price for the issue and allotment of Share Warrants is Friday, 04th October, 2024 being the date 30 (Thirty) days prior to the date of this Extra-Ordinary General Meeting.

RESOLVED FURTHER THAT the Preferential Issue of Share Warrants (‘Warrants’) and allotment of equity shares on the exercise of the Share Warrants (‘Warrants’), shall be subject to the following terms and conditions, apart from others as detailed in the explanatory statement to this Notice and as prescribed under applicable laws:

Upto 68,62,500 Share Warrants (‘Warrants’) of Rs. 10/- each shall be convertible into Equity shares of the Face Value of Rs. 10/- each at a price of Rs. 405 (Rupees Four Hundred and Five Only) per warrant (including premium of Rs. 395/- (Rupees Three Hundred and Ninety-five Only) on the following terms and conditions;

- Exercise of offer for conversion of the Share Warrants (‘Warrants’) shall be at the sole option of the warrant holders at any time within the period of 18 months from the date of allotment of Share warrants (‘Warrants’) in accordance with the SEBI(ICDR) Regulations, 2018 as amended from time to time;
- The Share Warrants (‘Warrants’) subscription price equivalent to 25% of the issue price will be payable at the time of subscription of Share Warrants, as prescribed by the SEBI (ICDR) Regulations, 2018, which would be adjusted by the Company and appropriated against the issue price of the Equity Shares. Share Warrants exercise price equivalent to the 75% of the issue price of the Shares Warrants (‘Warrants’) shall be payable by the warrant holder(s) at the time of exercising conversion of Share Warrants (‘Warrants’);
- The Equity Shares to be so allotted on exercise of Share Warrants (‘Warrants’) shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects including dividend, with the existing equity shares of the Company;
- The Share Warrants (‘Warrants’) themselves until converted into Equity Shares, does not give to the Share Warrant Holder any rights (including any dividend or voting rights) in the Company in respect of such Share Warrants (‘Warrants’).
- In the event the warrant holder(s) does not exercise the Share Warrants (‘Warrants’) within Eighteen (18) months from the date of allotment of the Share Warrants (‘Warrants’), then such



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Share Warrants ('Warrants') shall lapse and the amount paid shall stand forfeited by the Company;

f) The Share Warrants ('Warrants') and the Equity Shares being allotted pursuant to exercise of such Share Warrants ('Warrants') shall be subject to a lock-in for such period as specified under applicable provisions of SEBI (ICDR) Regulations;

g) The Equity Shares arising from the exercise of the Share Warrants ('Warrants') will be listed on Stock Exchanges where the equity shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals as the case may be and shall inter-alia be governed by the regulations and guidelines issued by SEBI or any other statutory authority;

h) The pre-preferential shareholding of the Proposed Allottees (if any) and Equity Shares to be allotted to the Proposed Allottees shall be under lock-in for such period as may be prescribed under Chapter V of the SEBI ICDR Regulations.

i) The allotment of the Equity Shares pursuant to exercise of Share Warrants ('Warrants') shall be completed within a period of 15 (Fifteen) days from the date of such exercise by the allottee; and Share warrants so allotted under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under;

j) The Company shall procure the listing and trading approvals for the resulting Equity Shares to be issued and allotted to the Warrant Holders upon exercise of the Share Warrants ('Warrants') are received from the relevant Stock Exchanges in accordance with the ICDR Regulations and the Listing Regulations;

RESOLVED FURTHER THAT pursuant to the provisions of the Act, the name of the Proposed Allottees be recorded for the issuance of invitation to subscribe to the Share Warrants ('Warrants') and a private placement offer letter in Form No. PAS-4 together with an application form be issued to the Proposed Allottees inviting them to subscribe to the Share Warrants ('Warrants');

RESOLVED FURTHER THAT the equity shares to be issued on conversion of Share Warrant ('Warrants') shall upon allotment have the same right of voting as the existing equity shares and be treated for all other purpose *Pari passu* with the existing equity shares of the company and that the equity shares so allotted during the financial year shall be entitled to the dividend, if any, declared including other corporate benefits, if any, for the financial year in which the allotment has been made and subsequent year;

RESOLVED FURTHER THAT the company do make an application to the National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL) For admission



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of the new equity shares to be issued upon conversion of Share Warrants ('Warrants') on preferential basis;

RESOLVED FURTHER THAT any of the Director of the board or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable to give effect to the above resolutions, including without limitation to issue and allot Equity Shares upon exercise of the Share Warrants ('Warrants'), to issue certificates/ clarifications on the issue and allotment of Share Warrants ('Warrants') and thereafter allotment of Equity Shares further to exercise of the Share Warrants ('Warrants'), effecting any modifications to the foregoing (including to determine, vary, modify or alter any of the terms and conditions of the Share Warrants ('Warrants') including deciding the size and timing of any tranche of the Share Warrants ('Warrants')), entering into contracts, arrangements, agreements, memoranda, documents to give effect to the resolutions above (including for appointment of agencies, consultants, intermediaries and advisors for managing issuance of Share Warrants and listing and trading of Equity Shares issued on exercise of Share Warrants), including making applications to Stock Exchanges for obtaining of in-principle approval, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, seeking approvals from lenders (where applicable), to take all such steps as may be necessary for the admission of the Share Warrants ('Warrants') and Equity Shares (to be issued on exercise of the Share Warrants) with the depositories, viz. NSDL and CDSL and for the credit of such Share Warrants / Shares to the respective dematerialized securities account of the Proposed Allottees, and to delegate all or any of the powers conferred by the aforesaid resolutions on it to any committee of directors or any director(s) or officer(s) of the Company and to revoke and substitute such delegation from time to time, as deemed fit by the Board, to give effect to the above resolutions and also to initiate all necessary actions for and to settle all questions, difficulties, disputes or doubts whatsoever that may arise, including without limitation in connection with the issue and utilization of proceeds thereof, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the Members and take all steps and decisions in this regard;

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified to be true by anyone of the Directors of the Company or the Company Secretary of the Company be furnished to the appropriate authorities with a request to act thereon."



Item No. 3: Special Resolution

To consider and approve the Change in Name of the Company and Alteration in the Name Clause of the Memorandum and Articles of Association of the Company

“RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13(2), 14, 15 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules framed thereunder (including any statutory modifications or re-enactments thereof, for the time being in force) and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company, and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”), and subject to approval of the Central Government / any other Authority, the consent of the Members be and is hereby accorded to change the Name of the Company from “RDB Realty & Infrastructure Limited” to “RDB Infrastructure and Power Limited” or such other name as maybe approved by the Central Government (Central Registration Centre, “CRC”), Ministry of Corporate Affairs (“MCA”);

RESOLVED FURTHER THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered and substituted by the following Clause:

“The Name of the Company is “RDB INFRASTRUCTURE AND POWER LIMITED”

RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the old name “RDB Realty & Infrastructure Limited” wherever it occurs in the Memorandum and Articles of Association of the Company, letter heads and other documents of the Company, be substituted with the new name “RDB Infrastructure and Power Limited” or such other name as maybe approved by the Central Government (“CRC”) / MCA;

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company, be and are hereby severally authorized on behalf of the Company to make application to the Central Government (“CRC”) / MCA, for obtaining approval for change in name of the Company, and to sign, execute and file forms and other documents with the appropriate authorities, and do all acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution;

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to issue a certified copy of this resolution to the concerned parties.”



Item No. 4: Special Resolution

To consider and approve shifting of the Registered Office of the Company from West Bengal to Haryana and Alteration in the Situation Clause of the Memorandum of Association of the Company

“RESOLVED THAT pursuant to provisions of Sections 12, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules framed thereunder (including any statutory modifications or re-enactments thereof, for the time being in force) and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to the approval of Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata / any other competent authority, as may be required, the consent of the Members be and is hereby accorded to shift the Registered Office of the Company from **Bikaner Building 8/1, Lalbazar Street, 1st Floor, Room No-10, Kolkata, West Bengal, India, 700001 to Plot No. 93, Sector-32, Institutional Area, Gurgaon – 122001, Haryana, India**, which is from one State to another, and the existing Clause II of the Memorandum of Association of the Company be substituted by the following clause:

“II. The Registered Office of the Company will be situated in the State of Haryana.”

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company, be and are hereby severally authorized on behalf of the Company to execute, verify, sign, affirm, and / or present the affidavits, petitions, and other statements forming part of the petition to the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata / any other competent authority, and to appoint or authorize any professional or counsel or advisor to represent the matter, and to file necessary forms with the Registrar of Companies, Central Government, Regional Director, and do all acts, deeds and things as may be deemed necessary, proper or desirable for the purpose of giving effect to the above resolution.”



Item No. 5: Special Resolution

To consider and approve Alteration in the Object Clause of the Memorandum of Association of the Company

“RESOLVED THAT pursuant to the provisions of Section 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules framed thereunder (including any statutory modifications or re-enactments thereof, for the time being in force, and subject to necessary approvals from any Competent Authority(ies), as may be required, the consent of the Members of the Company be and is hereby accorded to alter the Objects Clause of the Company by effecting the following alterations in the existing Memorandum of Association of the Company by addition of certain clauses in the following manner:

The following new sub-clauses be inserted in Clause III(A), after sub-clause 8:

- a. To undertake projects, activities or works of creation, up-gradation, renovation, improvement, maintenance, repair, modernization, modification, replacement, augmentation, etc. related to generation, transmission, distribution, or supply of power of any form including power from sources of renewable energy.
- b. To carry on all or any of the business of producers, manufacturers, generators, suppliers, distributors, transformers, converters, transmitters, processors, developers, storers, procurers, carriers and dealers in electricity, all form of energy and any such products and by-products derived from such business including without limitation, steam, fuels, ash, conversion of ash into bricks and any products derived from or connected with any other form of energy, including, without limitation to conventional sources such as heat, thermal, hydel and/or from non-conventional sources such as tidal wave, wind, solar, geothermal, biological, biogas and coal bed methane.
- c. To carry on the business as manufacturers, exporters, importers, contractors, sub-contractors, sellers, buyers and agents for wind mills and components and parts including Rotor Blades, braking systems, tower, nacelle, control unit, generators.
- d. To carry on in India or elsewhere the business to generate, receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, employ, distribute, develop, handle, protect, supply and to act as agent, broker, representative, consultant, collaborator, or otherwise to deal in electric power in all its branches/offices at such place or places as may be permitted by appropriate authorities by establishment of thermal power plants, hydraulic power plants, wind power plants, solar power plants and other power plants based on any source



of energy as may be developed or invented in future including to acquire licenses, concessions or facilities from government authorities for aforesaid activities.

RESOLVED FURTHER THAT the approval of the Members of the Company be and is hereby accorded for commencing and carrying out new business and activities as included in the Object Clause of the Company as altered above at such time or times as the Board may in its absolute discretion deems fit;

RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the appropriate authority or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent/approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Item No. 6: Special Resolution

Adoption of New Set of Memorandum of Association as per the Companies Act, 2013

“**RESOLVED THAT** pursuant to the provisions of Section 4, 13, 15 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) and re-enactment thereof, for the time being in force), the existing Memorandum of Association of the Company be and is hereby replaced with a new set of Memorandum of Association in the format of Table-A of Schedule I of the Companies Act, 2013, as placed before the Members at this Meeting and initialled by any of the Directors of the Company for the sake of identification, and such new Memorandum of Association be and is hereby approved and adopted by the Company in substitution, and to the entire exclusion of the Regulations contained in the existing Memorandum of Association of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the appropriate authority or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring



the Board to secure any further consent / approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Item No. 7: Special Resolution

Adoption of New Set of Articles of Association as per the Companies Act, 2013

“RESOLVED THAT pursuant to the provisions of Section 5, 14, 15 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) and re-enactment thereof, for the time being in force), the existing Articles of Association of the Company be and is hereby replaced with a new set of Articles of Association in the format of Table-F of Schedule I of the Companies Act, 2013, as placed before the Members at this Meeting and initialled by any of the Directors of the Company for the sake of identification, and such new Articles of Association be and is hereby approved and adopted by the Company in substitution, and to the entire exclusion of the Regulations contained in the existing Articles of Association of the Company;

RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the appropriate authority or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent / approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”



The Company Secretary then invited the Shareholders who had registered themselves as speakers to ask questions or seek clarifications or give their suggestions or present their views on the working of the Company. The Chairman thanked the Members for making various observations and constructive suggestions.

The Chairman informed that the facility for voting on the NSDL platform would continue to remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

The Chairman announced that the Consolidated Results of voting i.e., remote e-voting and e voting at the EGM would be declared by Mr. Priyarup Mukherjee, Company Secretary of the Company, on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same shall be intimated to the Stock Exchanges and placed on the website of the Company and NSDL.

The EGM concluded at 12.06 p.m. with a vote of thanks to the Chair.

The details required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, were already disclosed in our earlier submission dated 04th October, 2024.

Thanking You.

Yours faithfully,

For **RDB REALTY & INFRASTRUCTURE LIMITED**

Priyarup Mukherjee
Company Secretary & Compliance Officer

General information about company	
Scrip code	533285
NSE Symbol	
MSEI Symbol	
ISIN	INE245L01010
Name of the company	RDB Realty & Infrastructure Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-11-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:06 PM

Scrutinizer Details	
Name of the Scrutinizer	Prachi Todi
Firms Name	Prachi Todi
Qualification	CS
Membership Number	53022
Date of Board Meeting in which appointed	04-10-2024
Date of Issuance of Report to the company	05-11-2024

Voting results	
Record date	29-10-2024
Total number of shareholders on record date	3837
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	28
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association 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	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12170457	12170457	100	12170457	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4893161	205451	4.1987	205436	15	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4893161	205451	4.1987	205436	15	99.9927	0.0073
Total		17063618	12375908	72.528	12375893	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the issue of Share Warrants ('Warrants') convertible into Equity Share(s) on preferential basis to the Promoter and Non-Promoter Category				
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	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12170457	12170457	100	12170457	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4893161	205451	4.1987	205436	15	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4893161	205451	4.1987	205436	15	99.9927	0.0073
Total		17063618	12375908	72.528	12375893	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Change in Name of the Company and Alteration in the Name Clause of the Memorandum and Articles of Association 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	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12170457	12170457	100	12170457	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4893161	205451	4.1987	205436	15	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4893161	205451	4.1987	205436	15	99.9927	0.0073
Total		17063618	12375908	72.528	12375893	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve shifting of the Registered Office of the Company from West Bengal to Haryana and Alteration in the Situation Clause of the Memorandum of Association 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	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12170457	12170457	100	12170457	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4893161	205451	4.1987	205433	18	99.9912	0.0088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4893161	205451	4.1987	205433	18	99.9912	0.0088
Total		17063618	12375908	72.528	12375890	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Alteration in the Object Clause of the Memorandum of Association 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	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12170457	12170457	100	12170457	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4893161	205451	4.1987	205436	15	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4893161	205451	4.1987	205436	15	99.9927	0.0073
Total		17063618	12375908	72.528	12375893	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Memorandum of Association as per the Companies Act, 2013				
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	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12170457	12170457	100	12170457	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4893161	205451	4.1987	205436	15	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4893161	205451	4.1987	205436	15	99.9927	0.0073
Total		17063618	12375908	72.528	12375893	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Articles of Association as per the Companies Act, 2013				
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	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12170457	12170457	100	12170457	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4893161	205451	4.1987	205436	15	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4893161	205451	4.1987	205436	15	99.9927	0.0073
Total		17063618	12375908	72.528	12375893	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Prachi Todi

Company Secretaries
46, East Topsia Road, Arupota
Kolkata-700105
Mobile No: 9830072442

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

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

Date: 05/11/2024

The Chairman,

M/s. RDB REALTY & INFRASTRUCTURE LIMITED

(CIN: L16003WB2006PLC110039)

Bikaner Building 8/1, Lal Bazar Street

1st 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 Extra-Ordinary General Meeting ("**EGM**") 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, 03/2022, 11/2022, 09/2023, 09/2024 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively (collectively referred as "**MCA Circulars**"), the provisions of Section 108 of the Companies Act 2013 ("**the Act**") read with Rule 20 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 EGM on the resolution contained in the Notice dated 04th October, 2024. 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:



Prachi Todi

Company Secretaries
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Kolkata-700105

Mobile No: 9830072442

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

1. The Notice dated 04th October, 2024 for convening EGM 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 Saturday, the 02nd day of November, 2024 up to 5:00 P.M. on Monday, the 04th day of November, 2024.
3. The members holding shares as on the 'cut-off' date i.e., 29th day of October, 2024 were entitled to vote on the proposed Resolution for Item Nos. 1 to 7 as set out in the Notice dated 04th day of October, 2024.
4. After conclusion of the process of EGM, the votes cast through remote e-voting were unblocked on Tuesday, the 05th day of November, 2024 around 02:47 P.M. after the completion of the EGM in the presence of two witnesses, namely, Mr. Soumyadip Sahoo and Ms. Nupur Jhunjunwala, 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 EGM is as under:

SPECIAL BUSINESS:

(a) Item No.1 as an Ordinary Resolution

Increase in the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association 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	56	12375875	99.9997
E-voting during the EGM	5	18	0.0001
Total	61	12375893	99.9998

(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
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Prachi Todi

Company Secretaries
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Remote E-voting	4	10	0.0002
E-voting during the EGM	2	5	0.0000
Total	6	15	0.0002

(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

To consider the issue of Share Warrants ('Warrants') convertible into Equity Share(s) on preferential basis to the Promoter and Non-Promoter Category.

(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	56	12375875	99.9997
E-voting during the EGM	5	18	0.0001
Total	61	12375893	99.9998

(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	4	10	0.0002
E-voting during the EGM	2	5	0.0000
Total	6	15	0.0002

(iii) Invalid votes:

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



Prachi Todi

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

To consider and approve the Change in Name of the Company and Alteration in the Name Clause of the Memorandum and Articles of Association 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	56	12375875	99.9997
E-voting during the EGM	5	18	0.0001
Total	61	12375893	99.9998

(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	4	10	0.0002
E-voting during the EGM	2	5	0.0000
Total	6	15	0.0002

(iii) Invalid votes:

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

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

To consider and approve the shifting of the Registered Office of the Company from West Bengal to Haryana and Alteration in the Situation Clause of the Memorandum of Association 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	54	12375872	99.9997
E-voting during the EGM	5	18	0.0001



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Total	59	12375890	99.9998
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(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	6	13	0.0002
E-voting during the EGM	2	5	0.0000
Total	8	18	0.0002

(iii) Invalid votes:

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

(e) **Item No. 5 as a Special Resolution**

To consider and approve Alteration in the Object Clause of the Memorandum of Association 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	56	12375875	99.9997
E-voting during the EGM	5	18	0.0001
Total	61	12375893	99.9998

(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	4	10	0.0002
E-voting during the EGM	2	5	0.0000
Total	6	15	0.0002



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(iii) Invalid votes:

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

(f) Item No. 6 as a Special Resolution

Adoption of New Set of Memorandum of Association as per the Companies Act, 2013.

(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	56	12375875	99.9997
E-voting during the EGM	5	18	0.0001
Total	61	12375893	99.9998

(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	4	10	0.0002
E-voting during the EGM	2	5	0.0000
Total	6	15	0.0002

(iii) Invalid votes:

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

(g) Item No. 7 as a Special Resolution

Adoption of New Set of Articles of Association as per the Companies Act, 2013.

(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
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Prachi Todi

Company Secretaries
46, East Topsia Road, Arupota
Kolkata-700105

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			votes cast
Remote E-voting	56	12375875	99.9997
E-voting during the EGM	5	18	0.0001
Total	61	12375893	99.9998

(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	4	10	0.0002
E-voting during the EGM	2	5	0.0000
Total	6	15	0.0002

(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 Chairman of the Meeting considers, approves and sign the minutes in this regard and thereafter it will be handed over to 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: A053022F001886733

Place: Kolkata
Date: 05/11/2024