



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 08th July, 2026

To,
The Secretary,
BSE Limited Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

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

Scrip Code: 533285

Scrip Code: 28393

Sub: Submission of Voting Results along with Scrutinizer's Report of the Postal Ballot - Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

This intimation is in furtherance to our earlier submission dated 06th June, 2026 regarding the submission of Notice of Postal Ballot dated 04th June, 2026, issued to the Members of the Company to seek their approval for the below mentioned resolution:

SR. NO.	DESCRIPTION OF BUISNESS	TYPE OF RESOLUTION
1.	Appointment of Mr. Shubham Vaidya (DIN: 11294349) as the Managing Director of the Company.	Special

With reference to above and post closure of the remote e-voting on Monday, 06th July, 2026, the Scrutinizer, Mrs. Prachi Bhartia (ACS No.53022/C.P. No.22964), Practicing Company Secretaries submitted the report on the results of the Postal Ballot on Thursday, 08th July, 2026.

Accordingly, please find enclosed herewith the following:

- a. Announcement of Voting Results of the Postal Ballot in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular: CIR/CFD/CMD/8/2015 dated 4th November, 2015 marked as **Annexure-A**.
- b. Scrutinizer's Report dated 08th July, 2026 on remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 marked as **Annexure-B**.

The aforesaid resolutions have been approved and passed by the members of the Company with requisite majority on Monday, 06th July, 2026 i.e. the last date of remote e-voting.



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The Voting Results along with the Scrutinizer's Report are available on the website of the Company at www.rdbindia.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you.

For **RDB Infrastructure and Power Limited**
(formerly *RDB Realty & Infrastructure Limited*)

Aman Sisodia
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	533285
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE245L01028
Name of the company	RDB INFRASTRUCTURE AND POWER LIMITED (FORMERLY KNOWN AS RDB REALTY & INFRASTRUCTURE LIMITED)
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS Prachi Bhartia
Firms Name	Prachi Bhartia
Qualification	CS
Membership Number	A53022
Date of Board Meeting in which appointed	04-06-2026
Date of Issuance of Report to the company	08-07-2026

Voting results

Record date	29-05-2026
Total number of shareholders on record date	9546
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Shubham Vaidya (DIN:11294349) as Managing 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	148704570	115202340	77.4706	115202340	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		148704570	115202340	77.4706	115202340	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	74954430	3569665	4.7624	3569309	356	99.99	0.01
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	74954430	3569665	4.7624	3569309	356	99.99	0.01
	Total	223659000	118772005	53.1041	118771649	356	99.9997	0.0003
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 Bhartia

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 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: 08/07/2026

The Chairperson

M/s. RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

(CIN: L68100WB2006PLC110039)

Bikaner Building 8/1, Lalbazar Street 1st Floor,
Room No-10, Kolkata, 700001

Dear Sir,

I, Prachi Bhartia, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. RDB INFRASTRUCTURE AND POWER LIMITED** (formerly known as *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, 20/2020, 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, 5th May, 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 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 issued by the Institute of Company Secretaries of India on General Meeting and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The management of the Company is responsible to ensure compliance with the requirements of the Act, the MCA Circulars and the Rules relating to the procedures and manners of conducting the Postal Ballot on the resolution contained in the Notice dated 04th June, 2026. My responsibility as a scrutinizer for remote e-voting is restricted to the extent of preparation and presentation of 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 Bhartia

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

Mobile No: 9830072442

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

1. The Notice dated 04th June, 2026 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 commenced from 09:00 A.M. on Sunday, the 07th day of June, 2026 and ended at 5:00 P.M. on Monday, the 06th day of July, 2026.
3. The members holding shares as on the 'cut-off' date i.e., 29th day of May, 2026 were entitled to vote on the proposed Resolution for Item No. 1 as set out in the Notice dated 04th day of June, 2026.
4. After conclusion of the process of Postal Ballot, the votes casted through remote e-voting were unblocked on Tuesday, the 07th day of July, 2026 around 01:13 P.M after the completion of the Postal Ballot in the presence of two witnesses, namely, Mr. Harshvardhan Chaturvedi and Mr. Soumyadip Sahoo, 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 a Special Resolution

To regularize the appointment of Mr. Shubham Vaidya (DIN: 11294349) as Managing 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	67	118771649	99.99%
Total	67	118771649	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
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Remote E-voting	15	356	0.01%
Total	15	356	0.01%

(iii) **Invalid votes:**

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

- The resolution(s) mentioned hereinabove have been passed with requisite majority.
- The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Managing Director (as authorized by the Board) 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 Bhartia



Prachi Bhartia
Practicing Company Secretary
ACS No. 53022
C.P. No. 22964
Peer Review Certificate No. 1445/2021
UDIN: A053022H000777383

Place: Kolkata
Date: 08/07/2026