



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 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 29th March, 2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

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

Scrip Code: **533285**

Scrip Code: **28393**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of Extra-Ordinary General Meeting (“EGM”) of the Company held on the Saturday, the 29th day of March, 2025 at 12:30 P.M.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the summary of proceedings of the EGM of the members of the Company is enclosed herewith, held on the Saturday, the 29th day of March, 2025 at 12:30 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

This is for your information and records.

Thanking You,

For RDB Infrastructure and Power Limited
(Formerly known as RDB Realty & Infrastructure Limited)

Aman Sisodia
Company Secretary & Compliance Officer



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 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Summary of the proceedings of the (02/2024-25) Extra Ordinary General Meeting of the Company held on the Saturday, the 29th day of March, 2025 through Video Conferencing/ Other Audio Visual Means

The 02nd Extra Ordinary General Meeting (“EGM/Meeting”) of the Members of the RDB Infrastructure and Power Limited (*Formerly known as RDB Realty & Infrastructure Limited*) (“the Company”) was held on the Saturday, the 29th day of March, 2025 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance *inter-alia*, with General Circulars dated 08th April, 2020, 13th April 2020, 05th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 08th December, 2021, 14th December, 2021, 05th May 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and SEBI Circular dated 03rd October, 2024 and the relevant provisions of the Companies Act, 2013 read with rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rajeev Kumar, Whole-Time Director and Chairman of the Company, chaired the Meeting.

The Chairman welcomed the members to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman introduced the Directors and KMP’s who were attending the Meeting through VC to the members.

The Chairman then informed the members that, Ms. Prachi Todi, appointed as the Scrutinizer is also present at the Meeting through VC.

Mr. Aman Sisodia, Company Secretary & Compliance officer of the Company, briefed the Members on certain points regarding the participation of the members at the meeting through VC or OAVM.

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

The Company Secretary & Compliance Officer also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder along with the aforesaid MCA Circulars and SEBI Circular, the Company provided the facility of remote e-voting commencing from Wednesday, 26th March, 2025 at 9:00 A.M. (IST) till Friday, 28th March, 2025 at 5:00 P.M. (IST). He further informed that, members who have not casted their vote through remote e-Voting may exercise their e-Voting rights at the meeting through e-Voting platform provided by NSDL.

In terms of the Notice dated 06th March, 2025 convening the EGM of the Company, the following business was transacted at the Meeting:



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 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Resolution No.	Matter of Resolution	Type of resolution
1	Approval for slump sale under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
2	To appoint Mr. Rajeev Kumar (DIN: 07003686) as Whole-Time Director and Chairperson of the Company	Ordinary

The Company Secretary & Compliance Officer then invited the members who have registered themselves as speakers to ask questions or seek clarifications. Mr. Amit Kumar Goyal, Managing Director & CFO of the Company appropriately responded to the questions raised by them.

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 informed that the Consolidated Results of voting i.e., remote e-voting and e voting at the EGM would be declared by Mr. Aman Sisodia, Company Secretary & Compliance Officer of the Company, on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same will be intimated to the Stock Exchanges and placed on the website of the Company at www.rdbindia.com and NSDL at t www.evoting@nsdl.com

The EGM concluded at 01:10 P.M. (IST), excluding the time provided for e-voting at the EGM.