



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: 12th February, 2025

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, Dalhousie
Kolkata- 700 001

Scrip Code: **533285**

Scrip Code: **28393**

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. **12th February, 2025**, has inter alia, considered, approved, and recommended the following:

- i. The Un-audited Financial Results of the Company for the **Quarter and Nine Months ended 31st December, 2024** along with the Limited Review Report(s) thereon issued by the Statutory Auditor of the Company. The same are enclosed herewith as **Annexure 1**.

The same is also being made available on the website of the company at www.rdbindia.com.

- ii. Appointment of **Mr. Rajeev Kumar (DIN: 07003686)** as an Additional Director in the capacity of Whole-time Director and Chairperson of the Company for a period of 5 (five) years with effect from **12th February, 2025 to 11th February, 2030** subject to approval of the Shareholders by way of Postal Ballot as required under Regulation 17(IC) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the brief profile of Mr. Rajeev Kumar is enclosed herewith as **Annexure 2**.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mr. Rajeev Kumar (DIN: 07003686) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

- iii. Appointment of **Mr. Aman Sisodia**, an Associate Member of the Institute of Company Secretaries of India, having membership no. A62275, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013, read with rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from **12th February, 2025**. Pursuant to SEBI



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Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the brief profile of Mr. **Aman Sisodia** is enclosed herewith as **Annexure 3**.

- iv. Appointment of **M/s GARV & Associates, Chartered Accountants** as an Internal Auditor for conducting the audit of the records of the Company for the period beginning from **1st January, 2025 to 31st March, 2026** as recommended by the Audit Committee. Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the brief information of GARV & Associates is enclosed herewith as **Annexure 4**.
- v. Pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board at its Meeting held on 12th February, 2025 has appointed **Mr. Amit Kumar Goyal** as the Nodal officer of the company with effect from **12th February, 2025**.

The meeting commenced at 03:00 P.M. and concluded at 04:15 P.M.

This is for your information and record.

Thanking You.

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

Amit Kumar Goyal
Managing Director & CFO
DIN: 05292585

Ref: SA/R/12R

Limited Review Report

Annexure 1

To
The Board of Directors
RDB INFRASTRUCTURE AND POWER LIMITED
(Formerly known as RDB REALITY & INFRASTRUCTURE LTD)

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **RDB Infrastructure and Power Limited**. ("the Company"), for the quarter and nine months ended December 31, 2024.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 standard requires 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement 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 Regulation 33 of the 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 L.B. Jha & Co.,
Chartered Accountants
Firm Registration No: 301088E



Ranjan Singh
(Ranjan Singh)
Partner

(Membership No. 305423)

UDIN: 25305423BMNYSN3156

Place: Kolkata
Date: 12.02.2025



RDB INFRASTRUCTURE AND POWER LIMITED
(Formerly Know as RDB REALTY AND INFRASTRUCTURE LIMITED)

Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700001, CIN: L16003WB2006PLC110039
Ph: 033-4450 0500, Fax: 033-2242 0588, Email: csrdinfra@rdbindia.com, Web: www.rdbindia.com
Statement of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2024

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31-Dec-2024	30-Sep-2024	31-Dec-2023	31-Dec-2024	31-Dec-2023	31-Mar-2024
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Income						
	(a) Revenue from Operations	2,417.75	3,248.48	687.52	8,736.35	3071.17	6,721.61
	(b) Other Income	401.08	19.14	11.82	428.96	28.29	62.44
	Total Income	2,818.83	3,267.62	699.34	9,165.31	3,099.46	6,784.05
2	Expenses						
	(a) Expenses relating to Construction Activity	2,399.90	2,002.61	1,396.23	7,848.64	4495.81	7,666.35
	(b) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(226.53)	859.07	(832.81)	93.39	(1775.16)	(1466.98)
	(c) Employee Benefits Expense	41.74	60.67	-	126.33	0.00	144.09
	(d) Finance Costs	302.86	80.43	0.02	386.87	0.06	14.54
	(e) Depreciation and Amortisation Expenses	1.39	0.47	0.27	2.36	0.81	1.30
	(f) Other Expenses	68.90	36.73	5.98	122.85	10.42	64.53
	Total Expenses	2,588.26	3,039.98	569.69	8,580.44	2,731.94	6,423.83
3	Profit/(Loss) before Exceptional Items & Tax (1-3)	230.57	227.64	129.65	584.87	367.52	360.22
4	Exceptional item						
5	Profit/(Loss) before Tax (4-5)	230.57	227.64	129.65	584.87	367.52	360.22
6	Tax Expense						
	(a) Current Income Tax	58.01	57.28	37.22	147.15	88.65	88.65
	(b) Related to earlier years	-	-	-	-	-	1.17
	(c) Deferred Tax	-	-	-	-	-	0.23
	Net Tax Expense	58.01	57.28	37.22	147.15	88.65	90.05
7	Net Profit/(Loss) after tax from continuing operations(6-7)	172.56	170.36	92.43	437.72	278.87	270.17
8	Profit/(loss) for the period	172.56	170.36	92.43	437.72	278.87	270.17
9	Other comprehensive income						
10	Total Comprehensive Income for the period	172.56	170.36	92.43	437.72	278.87	270.17
11	Paid up Equity Share Capital (Face Value Rs.10/- Per Share)	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34
12	Other Equity						2,014.23
13	Earnings per Share (of Re.1/- each) (Not Annualised):						
	(a) Basic	1.00	0.99	0.53	2.53	1.61	1.56
	(b) Diluted	1.00	0.99	0.53	2.53	1.61	1.56

Notes:

- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- The above Financial Results for the Quarter and Nine months ended December 31, 2024 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of Directors at their respective meeting held on February 12, 2025.
- The statutory auditors of the Company have reviewed the above financial results for the Quarter and Nine Months ended December 31, 2024. Further in accordance with the requirements under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Companies business activities are reviewed by the Board of Directors/Audit Committee, falls within a single operating segment viz. "Real Estate", as per Ind AS 108 Operating Segment, hence segment disclosures have not been given.
- Calculation of Deferred Tax will be made at the year end.
- Effect of Defined Benefit Obligation will be considered at the year end.
- The previous period figures have been regrouped/ re-arranged wherever necessary to conform to this period's classification.
- This result will be made available on the Company's website www.rdbindia.com and website of BSE Limited www.bseindia.com.
- The CEO and CFO certificate in respect of the above result in terms of the SEBI (LODR) Regulations 2015 has been placed before the Board of Directors.

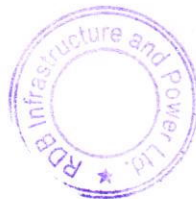
RDB Infrastructure and Power Limited

Amit Kumar Goyal

Managing Director

Amit Kumar Goyal
Chairman & Managing Director
DIN: 05292585

Place: Kolkata
Date: 12.02.2025





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Annexure 2

Sr. No.	Name of the Director	Mr. Rajeev Kumar
1	Reason for Change	Appointed as an Additional Director in the capacity of Whole-time Director and Chairperson of the Company.
2	Date and Term of appointment	5 (five) years with effect from 12 th February, 2025 to 11 th February, 2030.
3	Brief Profile	He is a graduate from Allahabad University. Mr. Rajeev Kumar was officer of the Indian Police Service (IPS, 1981 Batch) for nearly 35 years. As an IPS officer Mr. Rajeev Kumar held various capacities as such Superintendent of Police of various Districts. He was also DIG in CISF, Zonal IG in Ranchi and Bokaro Zones, Chief Vigilance Officer in EPFO, New Delhi etc. Mr. Rajeev Kumar has wide experience and deep insight into the functioning of enforcement, national security, intelligence and crime investigation systems. Mr. Rajeev Kumar has rich experience in corporate and industrial security of mammoth public sector installations and also has experience in the fields of law and order, anti-insurgency investigation, intelligence, personnel management. Mr. Rajeev Kumar was also IRS (1979 Batch) for a period of 2 years.
4	Qualification	BA, IPS
5	Disclosure of relationships between Directors (in case of appointment of a director)	None



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Annexure 3

Sr. No.	Name of the Company Secretary and Compliance Officer	Mr. Aman Sisodia
1	Reason for Change	Appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 12 th February, 2025.
2	Date of appointment	12 th February, 2025
3	Brief Profile	Mr. Aman Sisodia is a highly qualified professional with a diverse background, holding a law degree, a postgraduate degree in commerce, and a qualified Company Secretary. With an extensive career spanning multiple industries, including the automobile, aviation, housing finance, and Non-Banking Financial Company (NBFC) sectors, he brings vast expertise in law, secretarial services, compliance, and corporate restructuring. He has successfully navigated complex regulatory frameworks and contributed to strategic business operations. Known for his strong attention to detail and commitment to legal and regulatory excellence, he consistently drives organizational success and ensures robust compliance standards.
4	Qualification	B. Com (Hons.), M. Com, LLB, Company Secretary
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Annexure 4

Sr. No.	Name of the Internal Auditor	M/s GARV & Associates, Chartered Accountants
1	Reason for Change	Appointed as an Internal Auditor of the Company.
2	Date and Term of appointment	12 th February, 2025 to conduct the audit of the records of the Company for period beginning from 1 st January, 2025 to 31 st March, 2026
3	Brief Profile	The brief profile of M/S. GARV & Associates, Chartered Accountants is enclosed herewith.
4	Qualification	Chartered Accountants
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



GARV & Associates
Chartered Accountants



PROFILE

BUILDING TRUST SINCE 1949

GARV & Associates, established in 1949, is amongst the prominent audit and financial consulting firms in India. GARV is having presence in Kolkata, Mumbai, Hyderabad, Guwahati, Bengaluru, and Chennai.

For the last seven decades, GARV has been consistently providing high quality services in the fields of Assurance, Risk Consulting, Internal Audit, Corporate Finance, Tax, Accounting, Outsourcing, Management Consulting, Mystery Audit, ERP Implementation and other upcoming thrust areas in different industries and business sectors.



OUR THREE - FOLD VISION



Knowledge Sharing

Sharing knowledge is not about giving people something or getting something from them. Hence, we believe in sharing experiences and knowledge with our associates and clients.

Professional Commitment

Our consulting philosophy and overall approach are highlighted by our commitment to our clients. We are dedicated to providing clients with creative, timely, responsive and accurate consulting services that add value.

Shaping the Future Together

We work in a deep alliance with our clients, viewing their successes as our own. We also develop new insights about the business, mobilize the organization to act, drive tangible bottom-line results, and make the client organization more capable.

OUT REACH BY THE NUMBERS

10

PARTNERS

20 +

CAs (AND EQUIVALENT)

6

PAN INDIA TOUCH POINTS

70 +

YEARS OF EXPERIENCE

250 +

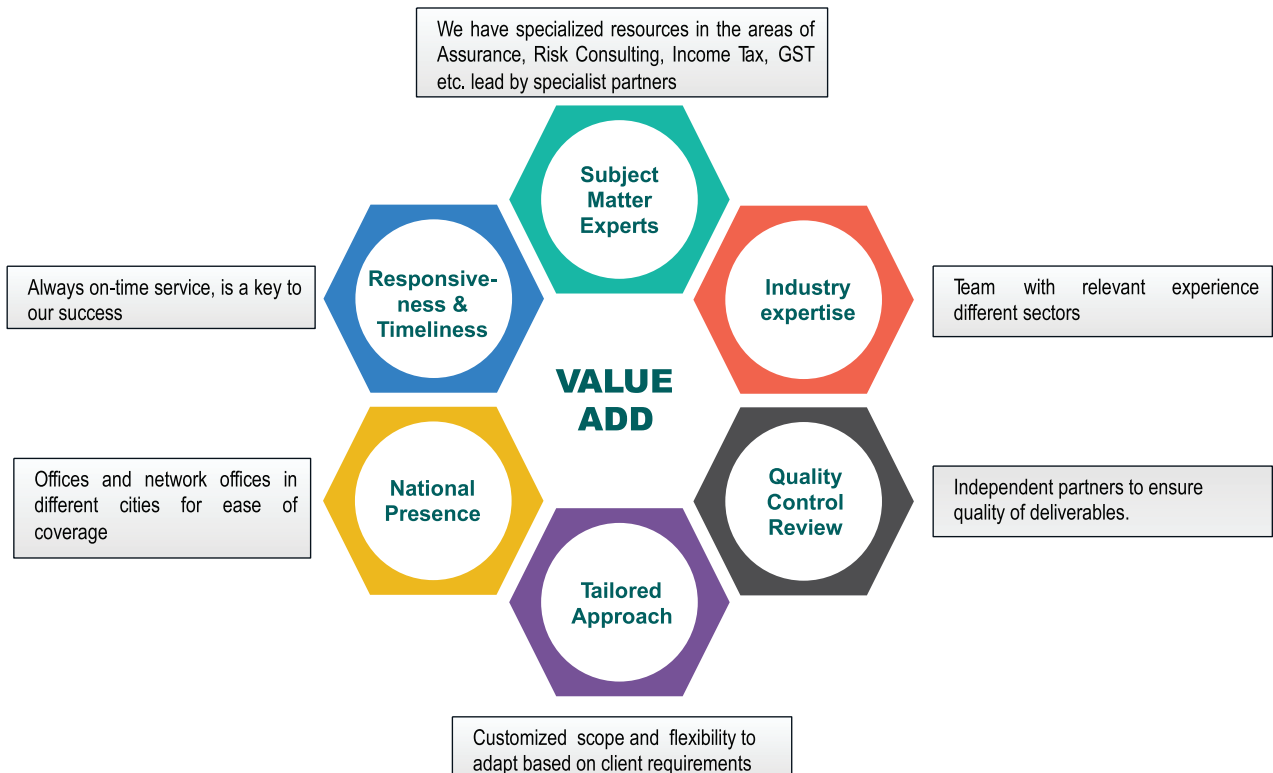
CORPORATE CLIENTS

75 +

PEOPLE AT KOLKATA



WHY DO CLIENTS TRUST GARV



COMPREHENSIVE SOLUTIONS UNDER ONE ROOF



Assurance Services

Our audit & review approach is business oriented. We focus on understanding client's business much deeper than mere knowledge of the accounting system and records on which auditors have traditionally concentrated.

We try to focus on the substance of the underlying business rather than just the financial statements; we use our knowledge of the business and consider other services we provide in determining our audit procedures and appropriate sources of audit evidence to offer constructive advice to management.

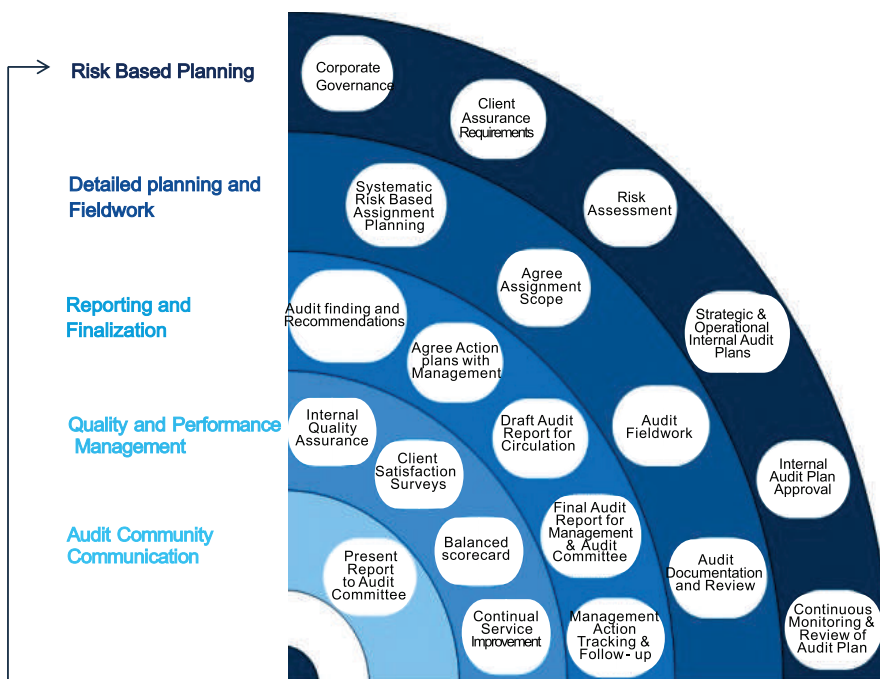
We value the integrity and reputation of our client's image which reflects on the reliability of their financials.



Internal Audit & other Risk Consulting areas are key elements of an organisation's risk management structure

BENEFITS –

- Improved decision making and smarter allocation of resources.
- Safeguarding of brands, images and reputations.
- Implementation of Internal Audit & Revenue Assurance recommendations to each business unit.
- Improved efficiency and effectiveness.

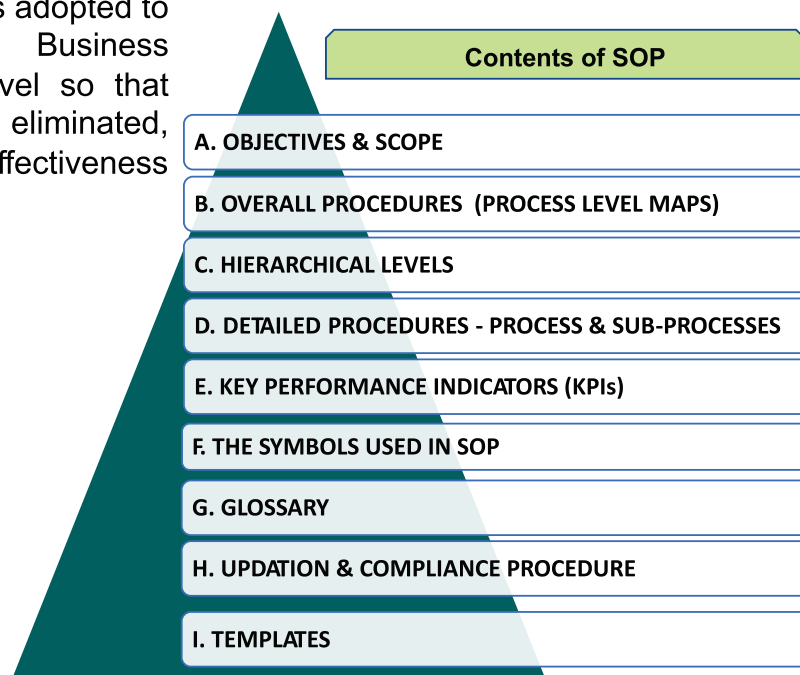


Business Process Reforms

Business Process Reforms adopted to ensure redesigning of Business Processes at granular level so that non value add tasks are eliminated, costs are minimized and effectiveness is enhanced.

KEY AREAS FOR BPR

- Finance & Accounts
- Procurement
- Inventory Management
- Sales & Distribution
- Logistics Management
- HR Management
- Project Management
- Statutory Compliances



Management Consultancy

As the business grows, it becomes difficult to manage records, operations, accounts and other services. Our services provides objective advice and assistance relating to the strategy, structure, systems, management, accounting and operations of an organisation in pursuit of its long-term purposes and objectives.

Quality is the pivot around which our management consultancy service revolves.



Corporate Finance Services

Mergers & Acquisitions

- ▶ Evaluation of strategic options
- ▶ Fund Raising
- ▶ Buy and sell side advice
- ▶ Financial Restructuring
- ▶ Business Plans & Projections

Valuation

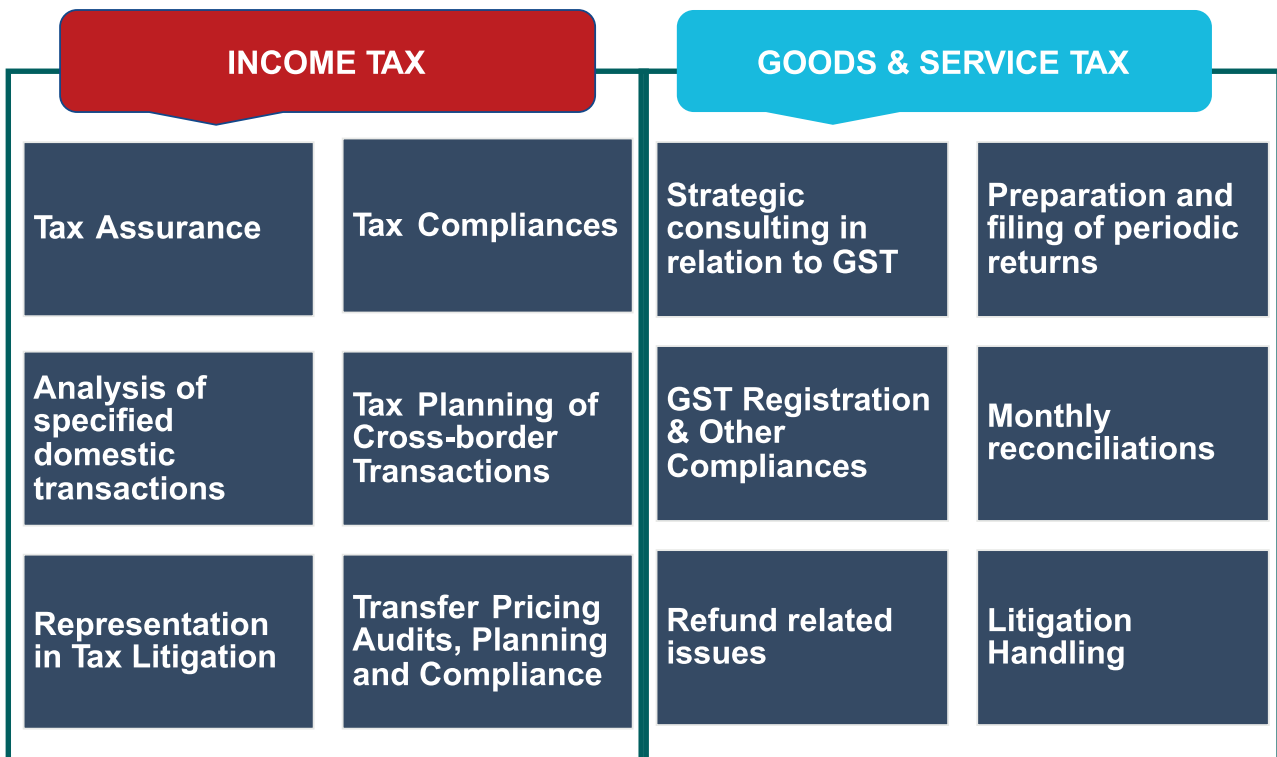
- ▶ Business
- ▶ Regulatory
- ▶ Purchase Price Allocation
- ▶ Employee stock option
- ▶ Impairment Study

Due Diligence

- ▶ Accounting & Financial
- ▶ Taxation Due Diligence
- ▶ Vendor Due Diligence
- ▶ Deal Structuring
- ▶ Advice on Negotiation

Debt Syndication

- ▶ Information memorandum for bank
- ▶ Discussion & negotiation with bank
- ▶ Advise on key terms & conditions
- ▶ Assist in documentation & closure of the deal



Mystery Audit & Surveys

Mystery Shopping is aimed to determining the prevailing market operating price of the products and analysing other parameters covering customer experience providing objective reporting leading to meaningful action points.

- Prevailing Market Operating Price
- Brand Compliance
- Customer Experience Rating
- Competition Preference by Sales persons
- Service Level Quality Assurance
- Store Ambience
- Schemes Effectiveness Audit
- Customer Follow up
- Market pulse
- Competition information
- Surprise Stock Audits



KEY SECTORAL EXPOSURES



METALS & MINING



REAL ESTATE & CONSTRUCTION



ADVERTISING



ONLINE MERCHANDISING



NON - BANKING FINANCE



LOGISTICS & EXPRESS DISTRIBUTION



INFORMATION TECHNOLOGY



RETAIL



FOOD & BEVERAGES



ENGINEERING



NGOs & SOCIETIES



RESEARCH & DEVELOPMENT

OUR TOUCH POINTS

KOLKATA

- 27 A, Hazra Road, Kolkata 700 029,
- Eastern Building, 1st Floor, 19, R.N. Mukherjee Road, Kolkata-700 001

MUMBAI

- Khatau Building, 1st Floor, 8/10 Alkesh Dinesh Modi Marg, Fort, Mumbai –400 023

HYDERABAD

- United arcade Complex, Unit No. 23 Kishanbagh Road, Attapur Hyderabad – 500 048

CHENNAI

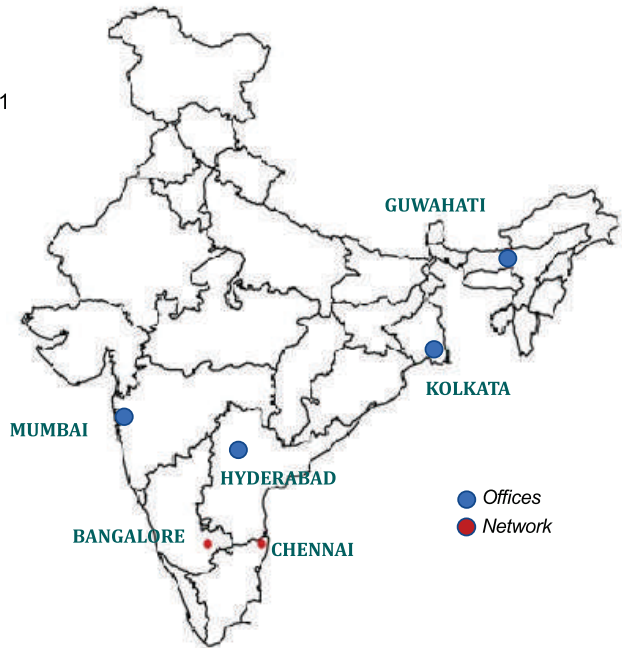
- Vimalachal, Unit A 1103 1088, Poonamallee High Road, Vepery Chennai – 600 007

GUWAHATI

- K C C Road, 2nd Floor Chatribari Guwahati – 781 008

BENGALURU

- Dassappa Reddy Complex, Unit 12, Balagere, Bengaluru – 560 087



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<https://www.facebook.com/GARVCA/>



<https://www.linkedin.com/company/garvca>



<https://bit.ly/3qaQKe2>