GOING TOGETHER
GROWING TOGETHER

RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbrealty.com • Web : www.rdbrealty.com

Date: 28.09.2026

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001
Scrip Code - **544346**

Subject: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Details of the Voting Results of the 08th Annual General Meeting (AGM) of the Company held on Monday, the 28th September, 2026

Dear Sir/Madam,

The 08th Annual General Meeting of the Company (AGM) was held on Monday, the 28th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means (''OAVM''). In this regard, we are enclosing herewith the following:

1. The details of Voting Results of the businesses transacted at AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations;

2. The Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the said AGM of the Company.

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

The meeting was concluded at 12:11 P.M.

Thanking You.

Yours faithfully,
For RDB Real Estate Constructions Limited

Ritik Digitally signed by Ritik Date: 2026.09.28 17:41:55 +05'30'

Ritik
Company Secretary & Compliance Officer
Membership No. A80426

Enclosed: As above

General information about company	
Scrip code	544346
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0AK901016
Name of the company	RDB REAL ESTATE CONSTRUCTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:11 PM

Scrutinizer Details	
Name of the Scrutinizer	PRACHI BHARTIA
Firms Name	PRACHI BHARTIA & ASSOCIATES
Qualification	CS
Membership Number	53022
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	3738
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	34
No. of resolution passed in the meeting	4
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 receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditor and Directors thereon.

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	18420457	14853257	80.6346	14853257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420457	14853257	80.6346	14853257	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7887943	1440	0.0183	1413	27	98.125	1.875
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7887943	1440	0.0183	1413	27	98.125	1.875
Total		26308400	14854697	56.4637	14854670	27	99.9998	0.0002

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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Annual Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditor thereon.					
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	18420457	14853257	80.6346	14853257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420457	14853257	80.6346	14853257	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7887943	1440	0.0183	1413	27	98.125	1.875
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7887943	1440	0.0183	1413	27	98.125	1.875
Total		26308400	14854697	56.4637	14854670	27	99.9998	0.0002
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ravi Prakash Pincha (DIN: 00094695) who retires by rotation and being eligible, offers himself for re-appointment.				
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	18420457	14853257	80.6346	14853257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420457	14853257	80.6346	14853257	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7887943	1440	0.0183	1411	29	97.9861	2.0139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7887943	1440	0.0183	1411	29	97.9861	2.0139
Total		26308400	14854697	56.4637	14854668	29	99.9998	0.0002
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 re-appoint Mr. Pradeep Kumar Pugalia (DIN: 00501351) as a Whole-time Director for a further period of 5 Years.				
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	18420457	14853257	80.6346	14853257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420457	14853257	80.6346	14853257	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7887943	1440	0.0183	1411	29	97.9861	2.0139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7887943	1440	0.0183	1411	29	97.9861	2.0139
Total		26308400	14854697	56.4637	14854668	29	99.9998	0.0002
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 & ASSOCIATES

(Company Secretaries)

FRN: S2026WB1071800 | 46, East Topsia Road, Arupota, Kolkata – 700105
Mob: 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

The Chairperson of the 08th (Eighth) Annual General Meeting of Members of **M/s. RDB REAL ESTATE CONSTRUCTIONS LIMITED** (CIN: L70200WB2018PLC227169), held on Monday, the 28th day of September, 2026 at 11:30 A.M. IST through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, Prachi Bhartia, Proprietor of M/s Prachi Bhartia & Associates, Company Secretaries (ACS No. 53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. RDB REAL ESTATE CONSTRUCTIONS LIMITED** (**"the Company"**) in connection with the 08th Annual General Meeting (**"AGM"**) of the members of the Company held on Monday, the 28th day of September, 2026 at 11:30 A.M. IST through Video Conferencing (**"VC"**)/ Other Audio Visual Means (**"OAVM"**) in terms of MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, and 03/2025 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively **(collectively referred as "MCA Circulars"),** and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CFD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023, and 03rd October, 2024 respectively **(collectively referred as "the SEBI Circulars"),** for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard 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 AGM on the resolution contained in the Notice dated 14th August, 2026. 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 14th August, 2026 convening the 08th AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions

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mentioned therein, was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with the MCA Circulars read with the SEBI circulars which permitted sending of notice to the shareholders only through electronic mode and the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

2. The remote e-voting period commenced from 09:00 A.M. IST on Friday, the 25th day of September, 2026 and ended at 5:00 P.M. IST on Sunday, the 27th day of September, 2026.

3. The members holding shares as on the 'cut-off' date i.e. 21st day of September, 2026 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated **14th day of August, 2026**.

4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending through VC/OAVM to cast the votes, in case the same has not been cast by them through remote e-voting.

5. The votes were unblocked on Monday, the 28th day of September, 2026 around 01:07 P.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Harshvardhan Chaturvedi and Mr. Rohit Upadhyay, who are not in employment of the Company.

6. 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.

7. The combined result of the remote e-voting and e-voting at the AGM is as under:

ORDINARY BUSINESS:

(a) Item No.1 as an Ordinary Resolution

To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors and Directors thereon.

(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	77	14854660	99.99
E-voting during the AGM	1	10	0.00
Total	**78**	**14854670**	**99.99**

(ii) Voted **against** the resolution:

Mode of voting	Number of	Number of votes cast	% of total number

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	members voted	by them	of valid votes cast
Remote E-voting	13	27	0.01
E-voting during the AGM	0	0	0
Total	**13**	**27**	**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 an Ordinary Resolution

To receive, consider and adopt the Annual Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.

(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	77	14854660	99.99
E-voting during the AGM	1	10	0.00
Total	**78**	**14854670**	**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	13	27	0.01
E-voting during the AGM	0	0	0
Total	**13**	**27**	**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 an Ordinary Resolution

To appoint a director in place of Mr. Ravi Prakash Pincha (DIN: 00094695) who retires by rotation and being eligible, offers himself for re-appointment.

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(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	76	14854658	99.99
E-voting during the AGM	1	10	0.00
Total	**77**	**14854668**	**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	14	29	0.01
E-voting during the AGM	0	0	0
Total	**14**	**29**	**0.01**

(iii) Invalid votes:

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

Special Business:

(d) Item No.4 as a Special Resolution
To re-appoint Mr. Pradeep Kumar Pugalia (DIN: 00501351) as a Whole-time Director for a further period of 5 Years.

(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	76	14854658	99.99
E-voting during the AGM	1	10	0.00
Total	**77**	**14854668**	**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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PRACHI BHARTIA & ASSOCIATES

(Company Secretaries)

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Remote E-voting	14	29	0.01
E-voting during the AGM	0	0	0
Total	**14**	**29**	**0.01**

iii) Invalid votes:

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

8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Chairperson 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,
For Prachi Bhartia & Associates
(Firm Regn No: S2026WB1071800)





CS Prachi Bhartia
Proprietor
Membership No. A53022
COP No. 22964
Peer Review Certificate No. 8312/2026
UDIN: A053022H001636991

Date: 28-09-2026
Place: Kolkata