



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 1ST FLOOR, ROOM NO.10, 8/1, LAL BAZAR STREET, KOLKATA-700 001•PHONE : +91 33 4450 0500•FAX: +91-33-2242 0588

Date: 25th January, 2012

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
✓ Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting conveyed by Hon'ble High Court at Calcutta

Please be informed, pursuant to Clause 31 of the Listing Agreement that the Members of the Company at the Extra-ordinary General Meeting, held today, have approved, the items in the notice convening the said Extra-Ordinary General Meeting as below:

- a) Application for Scheme of Amalgamation under section 391(1) and 393 of companies Act, 1956 in the matter of PINCHA HOME BUILDERS PRIVATE LIMITED (Transferor Company) & RDB REALTY & INFRASTRUCTURE LIMITED (Transferee Company) has been approved by the shareholder's of the company.

The above is for your information and record.

Thanking You

Yours faithfully,

For **RDB Realty & Infrastructure Limited**

A. G. Apat
Anil Kumar Apat
Chief Financial Officer