

RDB REALTY & INFRASTRUCTURE LIMITED

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700 001
Phone: 033-44500500; Fax: 033-22420588; Email: secretarial@rdbindia.com;
CIN: L16003WB2006PLC110039

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 12th Annual General Meeting (AGM) of the Members of M/s RDB Realty and Infrastructure Limited will be held on Tuesday, the 18th day of September, 2018 at 10:00 a.m., at “Bharatiya Bhasha Parishad”, 36A Shakespeare Sarani, Kolkata- 700 017 to transact the business(es) as set out in the Notice dated 27th July, 2018.

Members are hereby informed that despatch of the Notice of the 12th AGM of the Company along with the Attendance Slip, Proxy Form and Annual Report to the Members of the Company has been completed on 25th August, 2018. Those Members who have registered their e-mail addresses with the Company or with the Depositories have been sent such documents in electronic mode. The AGM Notice is available on Company’s website i.e. www.rdbindia.com and on National Securities Depository Limited’s website (NSDL) i.e. www.evoting.nsdl.com and can also be obtained from the registered office of the Company.

The Resolutions covered in the Notice of the 12th AGM will be transacted through remote e-voting (i.e. a facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited (‘NSDL’) has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Polling Paper.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 11th September, 2018 will be entitled to cast their vote(s) either by remote e-voting or through polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only.

Any person becoming Member of the Company after dispatch of the Notice of the AGM and on or before 11th September, 2018 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company’s website.

The period for remote e-voting starts at 9.00 a.m. on 15th September, 2018 and ends at 5.00 p.m. on 17th September, 2018. Please note that the remote e-voting will not be allowed after this date and time. Once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or contact:

- (a) Ms. Pallavi Mhatra, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. 022-2499 4738 or toll free no. 1800222990 or at e-mail ID evoting@nsdl.co.in.
- (b) Ms. Prachi Todi, Company Secretary & Compliance Officer, RDB Realty & Infrastructure Limited, Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700 001; telephone nos.033-44500500 or e-mail at secretarial@rdbindia.com.

The Results of voting will be declared within 48 hours from the conclusion of the 12th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.rdbindia.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the BSE Limited (BSE) and the Calcutta Stock Exchange Limited (CSE).

The Notice of the 12th AGM is available on the Company's corporate website (www.rdbindia.com), NSDL's e-voting website (www.evoting.nsdl.com) and on the website of BSE (www.bseindia.com).

By order of the Board

Sd/-

Prachi Todi

Company Secretary & Compliance Officer

Date: 25.08.2018

Place: Kolkata