



RBM Infracon Limited

Date: 30-05-2023

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT : Outcome of Meeting of the Board of Directors held on Today Tuesday, 30th May, 2023.

REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Tuesday, 30th May, 2023** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Audited Financial Statement for the period ended March 31, 2023 and the Audited Financial Results for the period ended March 31, 2023, as recommended by the Audit Committee. Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:
 - (i) Statements showing the Audited Financial Results for the period ended March 31, 2023; and
 - (ii) Auditors' Reports with unmodified opinions on Audited Financials.
 - (iii) Declaration on unmodified opinions under regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
 - (iv) Declaration under regulation 33 (2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as secretarial Auditor of the Company.

The Board Meeting Commenced at 03:30 PM and concluded at 04:30 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579



Encl: As above

RBM INFRACON LTD



CIN: U45400UP2013PLC055914

C/O RAHUL MANI TRIPATHI MB COMPLEX, MAIN ROAD, BAITALPUR UP 274201 IN

(Rs. In Lakh)

Statement of Standalone Audited Financial Results for the half year and year ended March 31, 2023

(Rs. In Lakh)				
Particulars	HALF YEAR ENDED		YEAR ENDED	YEAR ENDED
	31-03-2023	30-09-2022	31-03-2023	31-03-2022
Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited
1 Revenue From Operations				
(a) Revenue From Operations	5,983.68	2,335.59	8,319.27	4,754.36
(b) Other Income	2.56	6.29	8.85	8.69
Total Income (a+b)	5,986.24	2,341.88	8,328.11	4,763.06
2 Expenditure				
(a) Cost of Material Consumables	734.23	307.58	1,041.81	491.66
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	90.81	(615.17)	(524.36)	(60.04)
(c) Employee benefit expense	3,287.01	2,029.47	5,316.48	3,328.51
(d) Finance Costs	63.75	28.86	92.61	53.81
(e) Depreciation and amortisation expense	42.70	32.35	75.05	50.72
(f) (i) Other Expenses	1,549.21	467.02	2,016.23	655.64
Total expenses	5,767.71	2,250.11	8,017.82	4,520.29
3 Profit (loss) Before exceptional & Extraordinary items and Tax	218.53	91.76	310.29	242.77
4 Exceptional items	-	-	-	-
5 Profit (loss) from ordinary activities before Extraordinary Items and Tax	218.53	91.76	310.29	242.77
6 Extraordinary items	-	-	-	-
7 Profit (loss) from ordinary activities before tax	218.53	91.76	310.29	242.77
8 Tax Expenses - Current Tax	61.97	26.02	87.99	42.17
(Less) : - MAT Credit	-	-	-	-
- Deferred Tax	0.81	0.34	1.15	(2.44)
9 Profit (loss) from ordinary activities	155.75	65.40	221.15	203.04
10 Profit/(Loss) From Discounting Operation Before Tax	-	-	-	-
11 Tax Expenses of Discounting Operations	-	-	-	-
12 Net Profit/(Loss) from Discounting Operation After Tax	-	-	-	-
13 Profit(Loss) For Period Before Minority Interest	155.75	65.40	221.15	203.04
14 Share Of Profit / Loss Associates	-	-	-	-
15 Profit/Loss Of Minority Interest	-	-	-	-
16 Net Profit (+)/ Loss (-) For the Period	155.75	65.40	221.15	203.04
17 Details of equity share capital				
Paid-up equity share capital	84,41,000.00	5,56,000.00	84,41,000.00	5,56,000.00
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00
18 Details Of Debt Securities				
Paid-up Debt Capital	-	-	-	-
Face value of Debt Securities	-	-	-	-
19 Reserve Excluding Revaluation Reserves As Per Balance sheet Of previous Year	-	-	-	-
20 Debentuer Redemption Reserve	-	-	-	-
21 Other Equity	-	-	-	-
22 NetWorth	-	-	1,723.82	668.29
23 Earnings per share (EPS)				
Basic earnings per share from countinuing And Discountinuing operations	0.00	0.00	5.13	36.52
Diluted earnings per share from countinuing And Discountinuing operations	0.00	0.00	5.13	36.52
24 Debt Equity Ratio	-	-	0.97	1.97
25 Debt Service Coverge Ratio	2.75	1.67	4.13	2.73
26 Interest Services Coverage Ratio	4.43	4.18	4.35	5.51

Notes:-				
1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 30th May, 2023.			
2	The Statutory Auditors have carried out Independent audit for the year ended 31.03.2023			
3	The Statements is pre-read in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.			
4	As per MCA Notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.			
5	All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment			
6	The company is not having any subsidiary, associate or joint venture, therefore, it has pre-read only standalone results.			
7	Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company. Half yearly EPS is not annualised.			
8	The figures for the Second Half ended on 31st March, 2023 of the current year as reported in these financial results are balancing figures between the audited figures in respect of the Financial Year and unpublished and unaudited year to date figures upto the end of the First Half of the relevant Financial Year, which were not subjected to limited review as the company got listed on the NSE Emerge Platform on 4th January, 2023 and was not listed during that period.			
9	Statement of Assets and Liabilities as on 31st March, 2023 is enclosed herewith.			
10	The company had made an initial public offering (IPO) of 23,25,000 equity shares of face value of Rs. 10 each fully paid up for cash at a price of Rs. 36 per equity share (including share premium of Rs. 26 per equity share) aggregating to Rs. 837.00 lakhs for the aforementioned equity shares were allotted on 30th December, 2022. The equity shares of the company got listed on NSE Emerge Platform on 4th January, 2023			
11	The Statutory Auditors have carried out the Statutory audit of the above financial results of the company and have expressed an unmodified opinion on these results.			
12	Figures of half year ended on March 31, 2023 represent the difference between the audited figures in respect of full financial years and the published unaudited figures of six months ended on September 30, 2022.			
13	The proceeds from the IPO is Rs 837 lakhs. The object & proposed utilisation of the same is as follows:			
Sr No.	Particulars	Planned as per prospectus	Utilised	Pending to be utilised
A	To meet working capital requirements	700.00	700.00	-
B	General Corporate Purpose	100.00	100.00	-
C	Public Issue Expenditure	37.00	37.00	-
	Total	837.00	837.00	-
14	Previous year/Period figures have been re-grouped, re-arranged wherever considered necessary			
Date :- 30-05-2023 Place:- Jamnagar				
		For, RBM Infracon Limited  Jaybjrang Ramaishish Mani Chairman Cum Managing Director DIN: 03417579		

RBM INFRACON LTD

CIN: U45400UP2013PLC055914

C/O RAHUL MANI TRIPATHI MB COMPLEX, MAIN ROAD, BAITALPUR UP 274201 IN

Audited Statement of Assets and Liabilities as on 31st March, 2023

(Rs. In Lakh)

	Particulars	As at	As at
		31/03/2023	31/03/2022
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	844.10	55.60
	(b) Reserves and surplus	879.72	612.69
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	1,723.82	668.29
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	268.86	75.10
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	268.86	75.10
4	Current liabilities		
	(a) Short-term borrowings	541.78	775.80
	(b) Trade payables	-	-
	(i) Total Outstanding Dues of Micro and Small Enterprise	747.66	523.61
	(i) Total Outstanding Dues of Creditors other than Micro and Small Enterprise	-	-
	(c) Other current liabilities	760.61	417.29
	(d) Short-term provisions	92.49	45.17
	Sub-total - Current liabilities	2,142.54	1,761.87
	TOTAL - EQUITY AND LIABILITIES	4,135.21	2,505.26
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	403.73	271.22
	(b) Non-current investments	65.00	-
	(c) Deferred tax assets (net)	5.46	6.61
	(d) Foreign Currency monetary item transaction difference asset account	-	-
	(e) Long-term loans and advances	14.41	14.92
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	488.60	292.75
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	584.41	60.04
	(c) Trade receivables	1,863.35	1,540.59
	(d) Cash and cash equivalents	51.53	19.12
	(e) Bank Balance other than cash and cash equivalents	-	-
	(e) Short-term loans and advances	1,147.33	592.76
	(f) Other current assets	-	-
	Sub-total - Current assets	3,646.61	2,212.51
	TOTAL - ASSETS	4,135.21	2,505.26



For, RBM Infracon Limited

Jaybajrang Ramaishish Mani
Chairman Cum Managing Director
DIN: 03417579

Date :- 30-05-2023

Place:- Jamnagar

RBM INFRACON LTD

CIN: U45400UP2013PLC055914

C/O RAHUL MANI TRIPATHI MB COMPLEX, MAIN ROAD, BAITALPUR UP 274201 IN

Audited Cash Flow Statement for the half year ended 31st March, 2023

	Particulars	As on 31st March, 2023	As on 31st March, 2022
		Rs.	Rs.
A.	Cash flow from operating activities		
	Profit before Tax	310.29	242.77
	Adjustments for:		
	Depreciation and amortisation	75.05	50.72
	Interest Income	(0.79)	-
	Finance costs	92.61	53.81
	Net (gain)/loss on sale of Investments	-	-
	TDS Written off	-	-
	Prior period Depreciation Reversal	-	2.82
	Operating profit / (loss) before working capital changes	477.16	350.11
	Movements in Working Capital		
	(Increase) / Decrease Inventories	(524.36)	(60.04)
	(Increase) / Decrease Trade Receivables	(322.76)	25.15
	(Increase) / Decrease Other Current Assets	-	-
	(Increase) / Decrease Other loans and advances receivable	(554.57)	(118.96)
	Increase / (Decrease) Trade payables	224.04	53.25
	Increase / (Decrease) Short Term Borrowings	-	-
	Increase / (Decrease) Short Term Provisions	47.32	42.25
	Increase / (Decrease) Other current liabilities	343.32	(167.10)
	Net Cash Generated/(Used in) Operations	(787.00)	(225.46)
	Cash flow from extraordinary items	-	-
	Direct Taxes Paid including for past years	(87.99)	(42.17)
	Dividend & Dividend Tax Paid	-	-
	Net cash flow from / (used in) operating activities (A)	-397.83	82.49
B.	Cash flow from Investing activities		
	Capital expenditure on fixed assets, including capital advances	(207.56)	(101.96)
	Movement in loans and advances	0.51	-
	Sale of Investments	-	-
	Interest received	0.79	-
	Income From Joint Venture	-	-
	Change in Non-Current Investment	(65.00)	-
	Net cash flow from / (used in) investing activities (B)	(271.26)	(101.96)
C.	Cash flow from financing activities		
	Proceeds From Issue of shares capital	834.38	-
	Finance cost	(92.61)	(53.81)
	Increase / (Decrease) Long Term Borrowings	193.76	36.67
	Increase / (Decrease) Short Term Borrowings	(234.03)	0.82
	(Increase) / Decrease Long-term loans and advances	-	-
	Net cash flow from / (used in) financing activities (C)	701.50	(16.32)
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	32.41	(35.79)
	Cash and cash equivalents at the beginning of the year	19.12	54.91
	Cash and cash equivalents at the end of the year *	51.53	19.12
	* Comprises:		
	(a) Cash on hand	13.94	18.24
	(b) Balances with banks		
	(i) In current accounts	4.64	0.88
	(ii) In deposit accounts	32.94	-
		51.53	19.12

Date :- 30-05-2023
Place:- Jamnagar



For, RBM Infracon Limited

Jaybajrang Ramaishish Mani
Chairman Cum Managing Director
DIN: 03417579



AUDITORS REPORT ON HALF YEAR ENDED AND YEAR TO DATE RESULTS OF THE COMPANY
PURSUANT TO THE REGULATIONS PURSUANT TO THE REGULATION 33 OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

Board of Directors of
RBM INFRACON LIMITED,

Report on the audit of the Standalone Financial Results

Opinion

We have audited the half year and year ended result of accompanying Statement of Standalone Financial Results of RBM INFRACON LIMITED ("the Company") for the half year and year ended 31stMarch, 2023 ('The Statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015").

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- Gives a true and fair view in conformity with the afore said Accounting Standards and other accounting policies generally accepted in India of the net profit and other Financial information of the company for the half ended March, 31, 2023 and for the year ended 31st March, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions





of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on Standalone Financial Statements.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the AS and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.





As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements, or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.





We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes The figures for the Second Half ended on 31st March, 2023 of the current year as reported in these financial results are balancing figures between the audited figures in respect of the Financial Year and unpublished and unaudited year to date figures up to the end of the First Half of the relevant Financial Year, which were not subjected to limited review as the company got listed on the NSE Emerge Platform on May 30, 2023 and was not listed during that period.

Date: 30.05.2023
Place: Jamnagar

For, Sarvesh Gohil & Associates
Chartered Accountants
FRN: 156550W



Sarvesh A. Gohil
Partner

Membership No. 135782
UDIN: 23135782BGUJMN5236



RBM Infracon Limited

Date: 30th May, 2023

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Subject : Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended 31st March, 2023 under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : In the matter of M/s. RBM INFRACON LIMITED (Scrip Code: RBMINFRA)

Dear Sir/Madam,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s SARVESH GOHIL & ASSOCIATES (FRN:156550W), Chartered Accountants have issued Audit Report in respect of Standalone Audited Financial Results for the Financial Year ended on 31st March, 2023 with unmodified and unqualified opinion.

Kindly take the same on your records

Thanking You.

Yours Faithfully

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579





RBM Infracon Limited

Date: 30th May, 2023

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Subject : Declaration/Disclosure regarding under Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : In the matter of M/s. RBM INFRACON LIMITED (Scrip Code: RBMINFRA)

Dear Sir/Madam,

Pursuant to Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read, we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking You.

Yours Faithfully

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)

PANKAJ KUMAR SINHA
CHIEF FINANCIAL OFFICER



Regd. Office : MB Complex, Main Road, Baitalpur, Deoria. (U.P.) 274201 India.

Corporate Office : 2&3, Snehdeep Residency, Nr.Digjam Circle, Jamnagar - 361 006. Gujarat (India)

Tel/Fax : +91 288 2710463, **Email :** info@rbminfracon.com **Web :** www.rbminfracon.com



RBM Infracon Limited

Date: 30-05-2023

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT : Intimation of Appointment of M/s. SCS AND CO. LLP as the Secretarial Auditor of the Company.

REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held on 30th May, 2023 approved the:

1) Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2022-23 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Brief Profile of M/s. SCS AND CO. LLP is enclosed herewith.

You are requested to kindly take note of this intimation.

Thanking you,

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579



Encl: Brief Profile



RBM Infracon Limited

BRIEF PROFILE OF M/S. SCS AND CO. LLP SECRETARIAL AUDITOR OF THE COMPANY

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Sr. No.	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2022-23 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment 30 th May, 2023 for the Financial Year 2022-23.
3	Brief profile (in case of appointment)	<p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), is a Ahmedabad (India) based firm. The firm is a blend of experienced Practising Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of 7 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p> <p>He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC-Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	NIL

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

