

## Chairman's Speech

Good Morning Ladies and Gentlemen.

It gives me immense pleasure to welcome you all to the 13th Annual General Meeting of RDB Realty & Infrastructure Limited. On behalf of the Board of Directors, I would like to thank you for sparing the time to be with us today, and for your continued support and faith in the Company.

I have been informed that the required quorum is present and therefore, I declare this Meeting as properly convened, constituted and in order. The Register of Members, Register of Directors and KMPs, Register of Contracts and other Inspection documents are open for inspection and will be available for inspection by the members during the meeting.

We have received 6 Proxies representing 6 shares.

Now, allow me to introduce you to the Directors and Officers present on the Dias.

To my left is Smt. Kusum Devi Dugar who is the Woman Director of the Company. Beside her is Sri Ravi Prakash Pincha who is an Independent Director and next to him is Sri Sharad Kumar Bachhawat, who is an Independent Director and also the Chairman of the Audit Committee; Nomination & Remuneration Committee; Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

To my Right is Sri Anil Kumar Apat, Chief Financial Officer and beside him is Ms. Prachi Todi, Company Secretary and Compliance Officer of the Company.

Further, I apprise you all that Sri Aditya Ravinder Kumar Mehra, Independent Director of the Company was not able to attend the Meeting due to some personal reasons.

I also acknowledge the presence of our Statutory Auditor and Secretarial Auditor in this Meeting.

It is indeed my pleasure to interact with all my shareholders to give an outlook of the Company's performance for the Financial Year 2018-19. It was another challenging year for your company, which has been moving ahead with its forward-looking vision, aims to achieve its various targets and focus on strengthening the Balance Sheet.

It is our diversified segmental presence which adds to our sustainable performance. We continue to venture into new projects targeting middle and low income audience. This compliments the vision of "Housing for All" as envisaged by the Central Government. Further, our continued presence in government projects provides the necessary shield against industry slow down and enhances our goodwill, which we expect to leverage in our projects.

The Company has posted a net profit of Rs. 92.64 Lakhs for the year ended 2018-19 in comparison to last year's net profit of Rs. 82.94 Lakhs. Further, towards its Corporate Social Responsibility, the Company has also made its contribution for development and promotion of education.

On the occasion of your Company's 13th Annual General Meeting, I would like to once again thank all of you - our valued Shareholders - for your continued support.

I would now request the Company Secretary to apprise you the process of voting and carry on with the formal agenda of the Meeting.