

## CHAIRMAN SPEECH

Good Morning Ladies and Gentlemen.

Hope you all are in good health and safe at your respective location.

It gives me immense pleasure to welcome you all to the 14<sup>th</sup> 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.

Now, allow me to introduce you to the Directors and Officers present through Video Conferencing.

1. Smt. Kusum Devi Dugar, Non-Executive women Director
2. Sri Ravi Prakash Pincha, Independent Director
3. 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.
4. Sri Aditya Ravinder Kumar Mehra, Independent Director
5. Sri. Sarthak Garg, Additional Director (Non-Executive Category).
6. Sri Anil Kumar Apat, Chief Financial Officer
7. Mr. Ritesh Kumar Jha, Company Secretary and Compliance Officer

The representatives of the Statutory Auditors and Secretarial Auditors of the Company and the Scrutinizer have also joined this Meeting from their respective locations.

It is indeed my pleasure to interact with all my shareholders to give an outlook of the Company's performance for the Financial Year 2019-20. It was another challenging year for your company, which has been moving ahead with its forward-looking vision and 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. 117.74 Lakhs for the year ended 2019-20 in comparison to last year's net profit of Rs. 92.64 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 14<sup>th</sup> 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.

**Chairman Will Say:**

I am reading out the subject matter of the resolutions proposed to be transacted at this meeting

**Resolution No. 1**

To receive, consider and adopt the Annual Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Report of the Auditor and Directors thereon.

I Pradeep Kumar Pugalia being interested in Resolution No. 2 pertaining to my appointment as a Director retiring by rotation, Now I, with the consent of all the Directors present requesting Sri Ravi Prakash Pincha ji, Independent Director of the Company to take the chair and conduct the proceedings in respect of next Resolution.

**TO BE CONTINUED BY RAVI PRAKSH PINCHA JI**

**Resolution No. 3**

**Appointment of Mr. Sarthak Garg (DIN: 08284837) as a Non-executive Director of the Company**

The objectives of the special business are explained in the Explanatory Statement to the notice.

**Questions**

Some of the shareholders have registered themselves as speakers for the AGM. I shall now invite them one-by-one to speak:

Members who have not cast their vote through remote e-voting can cast their votes through their screens which also contain the e-voting services facility to vote **during AGM and till 15 minutes post conclusion of AGM**. The Board has appointed Ms. Prachi Todi, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process.

The consolidated results will be announced within 48 hours of the conclusion of the meeting. The result will be placed on the company's website along with the websites of NSDL and stock exchanges, BSE and CSE.

I thank all the members for attending and co-operating in conducting the meeting through video conferencing.

I thank all the Directors and members of the management team who have joined the meeting. I wish everyone the best health and safety in year ahead.

I hereby declare the proceedings as closed. Thank you very much and see you all next year.