



# RBM Infracon Limited

**August 14, 2024**

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

**Scrip Code: RBMINFRA**

**SUB: Outcome of the Board of Directors Meeting held today i.e. on August 14, 2024**

**REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the notice issued on August 08, 2024, we would like to inform you that the Board of Directors of the Company at their meeting held on August 14, 2024 have inter alia approved;

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2024 along with Limited Review Report; We are enclosing herewith the following:
  - Unaudited financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
  - Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the quarter ended June 30, 2024 from our Statutory Auditors.
2. Appointment of M/s Ankit Gadiya & Associates, Chartered Accountant as Internal Auditor of the Company for the financial year 2024-25;

The Board Meeting commenced at 05:00 PM and concluded at 07:15 PM.

You are requested to kindly take above information on record.

Thanking you,

Yours Faithfully

**For RBM Infracon Limited**



**Jaybajrang Ramaishish Mani**  
**Chairman Cum Managing Director**  
**DIN: 03417579**



# RBM Infracon Limited

**RBM INFRACON LIMITED**

CIN: U45400UP2013PLC055914

**C/O RAHUL MANI TRIPATHI MB COMPLEX, MAIN ROAD BAITALPUR UP 274201 IN**
**Statement of Unaudited Financial Results for the period from 1st April, 2024  
to 30th June, 2024**

(Rs. In Lakhs)

	<b>Particulars</b>	<b>QUARTER ENDED</b>			
		<b>30-06-2024</b>	<b>31-03-2024</b>	<b>30-06-2023</b>	<b>31-03-2024</b>
	<b>Whether results are audited or unaudited</b>	<b>Unaudited</b>	<b>Unaudited</b>	<b>Unaudited</b>	<b>Audited</b>
<b>1</b>	<b>Revenue From Operations</b>				
	(a) Revenue From Operations	3,884.83	5,728.85	1,951.78	12,972.76
	(b) Other Income	1.16	15.23	9.20	25.63
	<b>Total Income (a+b)</b>	<b>3,885.99</b>	<b>5,744.08</b>	<b>1,960.98</b>	<b>12,998.39</b>
<b>2</b>	<b>Expenditure</b>				
	(a) Cost of Construction - Material Purchase	865.52	506.25	256.35	1,161.61
	(b) Purchases of stock-in-trade		-		
	(c) Changes in Work In Progress -RA Bill	(1,728.99)	(1,882.78)	(140.79)	(2,581.30)
	(d) Employee benefit expense	1,439.26	1,919.38	1,348.33	5,767.30
	(e) Finance Costs	4.80	103.19	22.15	185.77
	(e) Depreciation and amortisation expense	34.14	41.61	25.45	126.28
	(f) (i) Other Expenses	2,831.69	4,412.19	355.12	6,739.51
	<b>Total expenses</b>	<b>3,446.42</b>	<b>5,099.83</b>	<b>1,866.61</b>	<b>11,399.17</b>
<b>3</b>	<b>Profit (loss) Before exceptional &amp; Extraordinary items and Tax</b>	<b>439.57</b>	<b>644.25</b>	<b>94.38</b>	<b>1,599.22</b>
4	Exceptional items		-		-
<b>5</b>	<b>Profit (loss) from ordinary activates before Extraordinary Items and Tax</b>	<b>439.57</b>	<b>644.25</b>	<b>94.38</b>	<b>1,599.22</b>
6	Extraordinary items				
<b>7</b>	<b>Profit (loss) from ordinary activities before tax</b>	<b>439.57</b>	<b>644.25</b>	<b>94.38</b>	<b>1,599.22</b>
8	Tax Expenses - Current Tax	110.70	236.44		490.00
	(Less) : - MAT Credit				
	- Deferred Tax	(0.07)	(0.14)	0.08	(0.21)
<b>9</b>	<b>Profit (loss) from ordinary activities</b>	<b>328.94</b>	<b>407.95</b>	<b>94.30</b>	<b>1,109.43</b>
10	Profit/(Loss) From Discontinuing Operation Before Tax				





# RBM Infracon Limited

11	Tax Expenses of Discontinuing Operations				
12	<b>Net Profit/(Loss) from Discontinuing Operation After Tax</b>				
1 3	<b>Profit(Loss) For Period Before Minority Interest</b>	<b>328.94</b>	<b>407.95</b>	<b>94.30</b>	<b>1,109.43</b>
14	Share of Profit / Loss Associates		-		
15	Profit/Loss Of Minority Interst		-		
1 6	<b>Net Profit (+)/ Loss (-) For the Period</b>	<b>328.94</b>	<b>407.95</b>	<b>94.30</b>	<b>1,109.43</b>
1 7	<b>Details of equity share capital</b>				
	Paid-up equity share capital	1,010.30	1,010.30	844.10	1,010.30
	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00
18	<b>Earnings per share (EPS)</b>				
	<b>Basic earnings per share from continuing And Discontinuing operations</b>	3.26	4.49	1.12	12.80
	<b>Diluted earnings per share from continuing And Discontinuing operations</b>	3.22	4.49	1.12	12.80

**Notes:-**

- The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by Board of Directors of the Company at their respective meeting held on August 14, 2024.
- The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opinion on these results.
- The Company is only having one reportable Segment i.e. company as a whole and there is no other reportable segment.
- There are no investor complaints received/pending as on June 30,2024.
- As company has not appointed an internal auditor, internal audit of above financials has been conducted by the CEO of the Company.

**For RBM Infracon limited**  
**Date :- 14.08.2024**



Place:- Jamnagar  
Jay Bajrang Ramaishish Mani  
Chairman cum Managing Director  
DIN: 03417579



# RBM Infracon Limited

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of Internal Auditor**

Sr. No.	Particulars	Remarks
1.	Name of Internal Auditor	M/s. Ankit Gadiya & Associates, Chartered Accountants, (Firm 161171W).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
3.	Date of appointment/cessation & term of appointment	August 14, 2024  For Conducting Internal Audit of the Company for the Financial year 2024-25.
4.	Brief Profile	Area of Experience –  Audit - Statutory Audit, Internal Audit, Concurrent Audit & Statutory Bank Audit. Tax - Indirect & Direct tax practice with handling of scrutiny and litigations of varied clientele.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



## Limited Review Report on Financial results for Quarter ended on 30<sup>th</sup> June, 2024 of RBM INFRACON LIMITED

To,  
**The Board of Directors,**  
**RBM INFRACON LIMITED,**

### Introduction

We have reviewed the accompanying statement of unaudited financial results of RBM Infracon Limited for the quarter ended on 30<sup>th</sup> June, 2024.

Management is responsible for the preparation and fair presentation of this interim financial information in accordance with the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on this interim financial information based on our review.

### Scope of Review

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountant of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We have been appointed as an independent auditor of the company from Financial year 2024-25 and onwards. We have not conducted an audit of the Annual financial statements of the company for any prior financial years. To comply with the requirements of SRE 2410, we have obtained an understanding of the entity and its environment, Including internal controls related to preparation of interim financial information, to the extent it seemed necessary to us in framing our conclusion.

### Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation





# M B JAJODIA & ASSOCIATES

CHARTERED ACCOUNTANTS

33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanks & Regards

*For and on behalf of*  
**M. B. JAJODIA & ASSOCIATES**  
Chartered Accountants  
Firm's registration number: 139647W

Handwritten signature of Manoj Jajodia.

**MANOJ JAJODIA**

Partner

Membership number: 162116

Place: AHMEDABAD

Date: 14/08/2024

UDIN: 24162116BKGYC1407

