

RELIANCE

Reliance Infrastructure Limited
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October 1, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

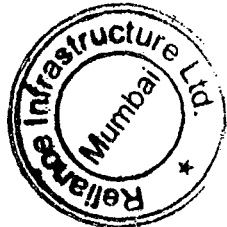
Dear Sir(s),

**Sub: Disclosure of events or information - 90th Annual General Meeting held on
Monday, September 30, 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 90th Annual General Meeting of the Company held on Monday, September 30, 2019.

Yours faithfully,
For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary



Encl.: As Above.

Gist of Proceedings of the 90th Annual General Meeting (“the Meeting” / “AGM”) of Reliance Infrastructure Limited

1. Date, Time and Venue of the Meeting:

The 90th AGM of the Company was held on Monday, September 30, 2019. The Meeting commenced at 11.35 A.M. at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400 020.

2. Proceedings in brief:

- Shri Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Thursday, September 26, 2019 and concluded at 5:00 P.M. on Sunday, September 29, 2019.
- The following businesses as set out in the Notice convening the 90th AGM were transacted at the Annual General Meeting:

Ordinary Business:

1. Consideration and adoption of:

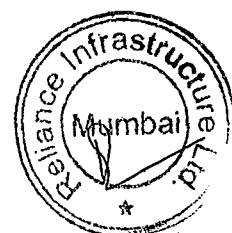
- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.

2. Re-appointment of Shri S Seth, a Director retiring by rotation.

3. Confirmation of M/s. Pathak H.D. & Associates, Chartered Accountants continuing as sole Statutory Auditors of the Company

Special Business:

4. Appointment of Shri Punit Garg as an Executive Director.
5. Appointment of Ms. Manjari Kacker as an Independent Director.
6. Re-appointment of Ms. Ryna Karani as an Independent Director.



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7. Re-appointment of Shri S. S. Kohli as an Independent Director.
 8. Re-appointment of Shri K. Ravi Kumar as an Independent Director.
 9. Approval for Private Placement of Non-Convertible Debentures and / or other Debt Securities.
 10. Remuneration to Cost Auditors.
3. Reply / clarifications were provided to the queries raised by members, by the Chairman.
 4. Members were informed that the Board of Directors of the Company had engaged the services of Karvy Fintech Private Limited for remote e-voting and had also appointed Shri Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
 5. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the Meeting for all the 10 items of business set out in the Notice.
 - All the resolutions set out in Notice calling the 90th AGM were passed with the requisite majority and are deemed to be passed on the date of the 90th AGM i.e. on September 30, 2019.
 - Results of remote e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and Karvy Fintech Private Limited, the agency providing remote e-voting facility.

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,
For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary

