



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000
Fax: +91 22 4303 4662
www.rinfra.com

July 28, 2023

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 – 94th Annual General Meeting held on Friday, July 28, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 94th Annual General Meeting held on Friday, July 28, 2023.

Thanking you

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl.: As Above



Gist of Proceedings of the 94th Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Infrastructure Limited

1. Date and Time of the Meeting:

The 94th AGM of the Company was held on Friday, July 28, 2023. The Meeting commenced at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

- Ms. Manjari Kacker, Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairperson informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchanges Board of India.
- The Chairperson informed that remote e-voting commenced at 10:00 A.M. (IST) on Monday, July 24, 2023 and concluded at 5:00 P.M. (IST) on Thursday, July 27, 2023.
- The Company Secretary read the Disclaimer of opinion by the Auditors both in the standalone and consolidated Financial Statements.
- The following businesses as set out in the Notice convening the 94th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Consideration and adoption of:

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 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, 2023 and the report of the Auditors thereon.



2. To appoint a Director in place of Shri Punit Garg (DIN: 00004407), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

3. Remuneration to the Cost Auditors
3. Reply / clarifications were provided by the Executive Director and CEO of the Company to the queries raised by the Members.
4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited for remote e-voting and had also appointed Mr. Khushit Jain, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of e-voting process.

5. Voting by Members:

- All the resolutions as set out in Notice calling the 94th AGM were passed with the requisite majority and are deemed to be passed on the date of the 94th AGM i.e. on July 28, 2023.
- Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFin Technologies 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 Rathodd
Company Secretary