



Reliance Infrastructure Limited
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September 27, 2017

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 500390

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

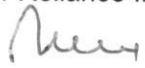
Dear Sir / Madam,

Sub: Disclosure of events or information - 88th Annual General Meeting held on Tuesday, September 26, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 88th Annual General Meeting of the Company held on Tuesday, September 26, 2017.

Kindly take the above intimation on your record.

Yours faithfully,
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Encl. : As above.

Gist of Proceedings of the 88th Annual General Meeting (“the Meeting”/ “AGM”) of Reliance Infrastructure Limited

1. Date, time and Venue of the Meeting:

The 88th AGM of the Company was held on Tuesday, September 26, 2017. The Meeting commenced at 12.00 noon at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 1:50 P.M.

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 Chief Executive Officer of the Company gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 22, 2017 and concluded at 5:00 P.M. on Monday, September 25, 2017.
- The following items of businesses as set out in the Notice convening the 88th AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited standalone financial statement of the Company for the financial year ended March 31, 2017 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, 2017 and the report of the Auditors thereon.
2. Declaration of dividend of Rs. 9.00/- per equity share (90%) of Rs.10 each for the financial year ended March 31, 2017 to those members whose names appeared in the Register of Members on the date of book closure fixed by the Company.
3. Re-appointment of Shri S Seth (DIN:00004631), a Director retiring by rotation.
4. Ratification of the appointment of M/s. Pathak H.D. & Associates, Statutory Auditors of the Company.
5. Appointment of M/s B S R & Co., LLP as a Statutory Auditors of the Company, for a term of five consecutive years.



Special Business:

6. Approval of Private placement of Non-Convertible Debentures
7. Payment of Remuneration to Cost Auditors for the financial year ending March 31, 2018.
3. Reply / clarifications were provided to the queries raised by the members by the Chairman.
4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare 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. The Chairman informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited (viz. www.karvy.com), the agency providing remote e-voting facility.
6. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 7 items of business set out in the notice.
 - All the resolutions set out in Notice calling the 88th AGM were passed with the requisite majority and are deemed to be passed on the date of the 88th AGM i.e. on September 26, 2017.

Notes:

- (i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.
- (ii) The dividend declared at the Meeting will be credited/dispatched to the members on or before October 12, 2017.

Yours faithfully,
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary