

October 1, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Tel No: 2272 2375 / 2066 / 1122
Facsimile: 2272 3121, 2037, 2039, 2041
BSE Scrip Code: 500390

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Bandra (East), Mumbai 400 051
Tel No 2659 8235/36, 2659 8100/14
Facsimile : 2659 8237/38
NSE Symbol: RELINFRA

Dear Sirs,

Sub: Proceedings of the 86th Annual General Meeting held on September 30, 2015

We wish to inform you that the 86th Annual General Meeting of the Company was held on September 30, 2015. The Members of the Company have duly approved, through e-voting and voting through ballot at the meeting, all the businesses as specified in the notice convening the said meeting, viz.

1. a) Adoption of audited financial statement of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon, and
b) Adoption of the audited consolidated financial statement of the Company for the financial year ended March 31, 2015 and the Reports of the Auditors thereon.
2. To declare dividend on equity shares
3. Re-appointment of Shri S Seth (DIN:00004631) as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s Haribhakti & Co., LLP Chartered Accountants and M/s Pathak H D & Associates, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
5. Approval for Private placement of Non Convertible Debentures and/or other debt securities
6. Approval for issue of securities to Qualified Institutional Buyers
7. Approval for payment of remuneration to Cost Auditors
8. Approval for payment of Commission to Non Executive Directors
9. Re-appointment of Manager

We request you to kindly bring the aforesaid information to the notice of your members.

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary
Membership No: F2479