



Reliance Infrastructure Limited

CIN : L75100MH1929PLC001530

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August 03, 2024

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 – 95th Annual General Meeting held on Saturday, August 03, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 95th Annual General Meeting held on Saturday, August 03, 2024.

Thanking you.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl.: As above

Gist of Proceedings of the 95th Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Infrastructure Limited

1. Date and Time of the Meeting:

The 95th AGM of the Company was held on Saturday, August 03, 2024. The Meeting commenced at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

2. Proceedings in brief:

- Shri Surinder Singh Kohli, 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 Tuesday, July 30, 2024 and concluded at 5:00 P.M. (IST) on Friday, August 02, 2024.
- 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 95th 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 financial statement of the Company for the financial year ended March 31, 2024 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, 2024 and the report of the Auditors thereon.

2. To appoint a Director in place of Shri Sateesh Seth (DIN:00004631), who retires by rotation under the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Shri Virendra Singh Verma (DIN:07843461) as an Independent Director
 4. Issuance of Foreign Currency Convertible Bonds
 5. Remuneration to Cost Auditors
3. Reply / clarifications were provided by the Vice Chairman 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 Shri Anil Lohia or in his absence Shri Khushit Jain, Partners, 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 95th AGM were passed with the requisite majority and are deemed to be passed on the date of the 95th AGM i.e. on August 03, 2024.
 - 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.

The AGM of the Company concluded at 11.16 A.M. (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 11.31 A M (IST).

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