

September 14, 2021

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

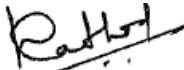
Dear Sir(s),

Sub.: Disclosure of events or information – 92nd Annual General Meeting held on Tuesday, September 14, 2021

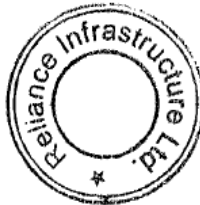
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 92nd Annual General Meeting held on Tuesday, September 14, 2021.

Thanking you

Yours faithfully,
For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary



Encl.: As Above

Gist of Proceedings of the 92nd Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Infrastructure Limited

1. Date and Time of the Meeting:

The 92nd AGM of the Company was held on Tuesday, September 14, 2021. The Meeting commenced at 2.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

- Mr. Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairman 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 Chairman informed that remote e-voting commenced at 10:00 A.M. (IST) on Friday, September 10, 2021 and concluded at 5:00 P.M. (IST) on Monday, September 13, 2021.
- The Company Secretary read the Disclaimer of opinion by the Auditors in the standalone and consolidated financial statement and also requested the members to note that Note 17.2 (page 113) of the standalone financial statement and Note 11(a)(F) (page 195) of the consolidated financial statement be read to include the following words “trustee of NCD series 29 have issued loan recall notice on December 8, 2020”. In Para viii to the Annexure A of Audit Report to the Standalone Financial Statement the amount of Rs. 765.70 crore be read as Rs. 1,087.70 crore.
- The following businesses as set out in the Notice convening the 92nd AGM were earlier put to vote thru 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, 2021 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, 2021 and the report of the Auditors thereon.

2. Re-appointment of Shri Punit Garg as Director (DIN: 00004407) retiring by rotation.

Special Business:

3. Remuneration to Cost Auditors.

4. Reclassification of the Authorised Share Capital of the Company

3. Reply / clarifications were provided to the queries raised by the Members, by the Chairman.

4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Private Limited for remote e-voting and had also appointed Mr. Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of e-voting process.

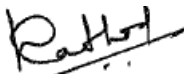
5. **Voting by Members:**

- All the resolutions as set out in Notice calling the 92nd AGM were passed with the overwhelming majority and are deemed to be passed on the date of the 92nd AGM i.e. on September 14, 2021.
- 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 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

