

July 2, 2022

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

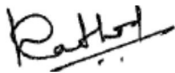
Dear Sir(s),

Sub.: Disclosure of events or information – 93rd Annual General Meeting held on Saturday, July 2, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 93rd Annual General Meeting held on Saturday, July 2, 2022.

Thanking you

Yours faithfully,
For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary



Encl.: As Above

Gist of Proceedings of the 93rd Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Infrastructure Limited

1. Date and Time of the Meeting:

The 93rd AGM of the Company was held on Saturday, July 2, 2022. The Meeting commenced at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

- Shri K Ravikumar, Independent Director, 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 Tuesday, June 28, 2022 and concluded at 5:00 P.M. (IST) on Friday, July 1, 2022.
- 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 93rd 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, 2022 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, 2022 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.



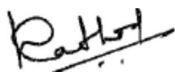
Special Business:

3. Re-appointment of Shri Punit Garg as an Executive Director
 4. Appointment of Dr. Thomas Mathew as an Independent Director
 5. Monetization of Assets
 6. Remuneration to the Cost Auditors
 7. Issuance of Foreign Currency Convertible Bonds
3. Reply / clarifications were provided to the queries raised by the Members, by the Executive Director and CEO of the Company.
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. 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 93rd AGM were passed with the requisite majority and are deemed to be passed on the date of the 93rd AGM i.e. on July 2, 2022.
 - 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 Rathod
Company Secretary

