



18th September, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code: 523445

Trading Symbol: RIIL

Dear Sirs,

Sub: Disclosure of events or information – 32nd Annual General Meeting of the Company held on Friday, 18th September, 2020

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 32nd Annual General Meeting of the Company held on Friday, 18th September, 2020.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

A handwritten signature in blue ink, appearing to read "Shailesh Dholakia", with a horizontal line underneath.

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl.: as above



Gist of Proceedings of the 32nd Annual General Meeting of Reliance Industrial Infrastructure Limited

A. Date, time and venue of the Annual General Meeting

The 32nd Annual General Meeting of the Company was held on Friday, 18th September, 2020 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 2:00 p.m. (IST) and concluded at 2.42 p.m. (IST)

B. Proceedings in brief:

- Shri Mahesh K. Kamdar, Chairman, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2020.
- The Chairman informed that the remote e-voting commenced on 14th September, 2020 and concluded on 17th September, 2020



- The following items of businesses as set out in the Notice convening the Meeting were commended for members consideration and approval:

Ordinary Business:

1. Consideration and adoption of (a) audited financial statement of the Company for the financial year ended 31st March, 2020 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 31st March 2020 and the Report of the Auditors thereon.
 2. Declaration of dividend on equity shares at the rate of Rs. 3.00 (Three Rupees only) per equity share of Rs. 10/- (Ten Rupees) each fully paid-up for the financial year ended 31st March, 2020.
 3. Appointment of Shri Mahesh K. Kamdar (DIN: 00013915), a Director retiring by rotation.
- The Chairman also informed the members that Shri Anil Lohia, a Practicing Chartered Accountant, Partner, Messrs Dayal and Lohia, Chartered Accountants, Mumbai, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and to give report thereon.
 - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and will be uploaded on the website of the Company and KFin Technologies Private Limited (KFin), the authorized agency providing e-voting facility.

C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all 3 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta Poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- iii. The dividend declared at the Meeting will be credited / physical warrants shall be despatched to the members within 48 hours from the conclusion of the Meeting.

For Reliance Industrial Infrastructure Limited



Shailesh Dholakia
Company Secretary and Compliance Officer

Mumbai

18th September, 2020