

August 28, 2021

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 / information – 33rd Annual General Meeting of the Company held on Friday, August 27, 2021

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 33rd Annual General Meeting of the Company held on Friday, August 27, 2021.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**



Shailesh Dholakia
Company Secretary and Compliance Officer

Encl.: as above



Gist of Proceedings of the 33rd Annual General Meeting of Reliance Industrial Infrastructure Limited

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

The 33rd Annual General Meeting of the Company was held on Friday, August 27, 2021 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 2:00 p.m. (IST) and concluded at 2.37 p.m. (IST)

B. Proceedings in brief:

- Shri Mahesh K. Kamdar, Chairman, chaired the Meeting.
- 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 requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended March 31, 2021 to the members of the Company.
- The Chairman informed that the remote e-voting commenced at 9:00 a.m. (IST) on Monday, August 23, 2021 and concluded at 5:00 p.m. (IST) on Thursday, August 26, 2021
- The Chairman also informed the members that Shri Anil Lohia, a Practicing Chartered Accountant, Partner, Dayal and Lohia, Chartered Accountants, Mumbai, was appointed

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-4477 9053. Fax: +91-22-4477 9052.

E-mail: Investor_Relations@riil.in Website: www.riil.in

CIN: L60300MH1988PLC049019





as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

- The following items of business 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 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. Declaration of dividend on equity shares at the rate of ₹ 3/- (Three Rupees only) per equity share of ₹ 10/- (Ten Rupees) each fully paid-up for the financial year ended March 31, 2021.
3. Appointment of Shri Dilip V. Dherai (DIN: 00011789), a Director retiring by rotation.

Special Business:

4. Payment of remuneration to Shri Dilip V. Dherai, Whole-time Director of the Company
- The Chairman informed the members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and shall also be uploaded on the website of the Company and KFin Technologies Private Limited (KFin), the authorized agency providing e-voting facility.



Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-4477 9053. Fax: +91-22-4477 9052.

E-mail: Investor_Relations@ril.in Website: www.ril.in

CIN: L60300MH1988PLC049019

C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all 4 items of business set out in the Notice.
- The facility to vote at the meeting, on all 4 items of business set out in the Notice, through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

All resolutions have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) 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 to the members on or before September 02, 2021 and physical warrants shall be dispatched to the members, who have not registered their ECS mandates.

