



28th August, 2019

**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 – 31st Annual General Meeting of the Company held on Wednesday, 28th August, 2019**

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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 31st Annual General Meeting of the Company held on Wednesday, 28th August, 2019.

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 "S. Dholakia", is written over a horizontal line.

**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**

Encl.: as above



## **Gist of Proceedings of the 31st Annual General Meeting of Reliance Industrial Infrastructure Limited**

### **1. Date, time and venue of the Meeting:**

The 31st Annual General Meeting of the Company was held on Wednesday, 28th August, 2019 at 2nd Floor, Babubhai Chinai Committee Room, IMC Chamber of Commerce and Industry, IMC Marg, Churchgate, Mumbai – 400 020 ("the Meeting"). The Meeting commenced at 11:00 a.m. and concluded at 11.30 a.m.

### **2. 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 gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2019 and its future outlook.
- The Chairman stated that the Company had provided to all the Members of the Company remote e-voting facility which commenced at 9.00 a.m. (I.S.T) on Saturday, 24th August, 2019 and concluded at 5.00 p.m. (I.S.T.) on Tuesday, 27th August, 2019
- The Chairman informed the Members that the facility for voting through electronic voting system would be made available at the Meeting (insta poll) for Members who have not cast their vote through remote e-voting
- 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, 2019 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 2019 and the Report of the Auditors thereon. **(Ordinary Resolution)**
2. Declaration of dividend on equity shares at the rate of Rs. 3.00 (Three Rupees) per equity share of Rs. 10/- each (Ten Rupees) for the financial year ended 31st March, 2019. **(Ordinary Resolution)**
3. Re-appointment of Shri Dilip V. Dherai (DIN: 00011789), Director retiring by rotation. **(Ordinary Resolution)**

**Special Business**

4. Appointment of Shri A. Siddharth (DIN : 00016278) as a Director, liable to retire by rotation. **(Ordinary Resolution)**
- The Chairman also informed the members that Shri Anil Lohia, Practicing Chartered Accountant, Partner, Messrs Dayal and Lohia, Mumbai, was appointed as the scrutiniser for the purpose of scrutinising the remote e-voting and insta poll process in a fair and transparent manner.
  - 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 the website of Karvy Fintech Private Limited (viz. <https://evoting.karvy.com>), the agency providing e-voting facility.



### **3. Voting by members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 4 items of business set out in the Notice.
- Further, the facility for voting through electronic voting system at the Meeting (insta poll) was made available .

Based on the consolidated report submitted by the Scrutinizer, all the resolutions set out in the Notice convening the Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 28th August, 2019.

#### **Notes:**

- i. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- ii. The dividend declared at the Meeting will be credited / dispatched to the members on or before 4th September, 2019.

**For Reliance Industrial Infrastructure Limited**



**Shailesh Dholakia**

**Company Secretary and Compliance Officer**

Mumbai

28th August, 2019