



Reliance Communications Limited
DhirubhaiAmbani Knowledge City
Navi Mumbai - 400 710, India

Tel : +91 022 3038 6286
Fax: +91 022 3037 6622
www.rcom.co.in

September 28, 2024

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RCOM

Dear Sir,

Sub: Disclosure of event or information – 20th Annual General Meeting held on Saturday September 28th, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 20th Annual General Meeting of the Company held on Saturday, September 28th, 2024.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

Encl.: As above

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. AnishNiranjanNanavaty, appointed by Hon'bleNational Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, DhirubhaiAmbani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531



Gist of Proceedings of the 20th Annual General Meeting (“the Meeting”/“AGM”) of Reliance Communications Limited.

1. Date and Time of the Meeting:

The 20th AGM of the Company was held on Saturday, September 28, 2024. The Meeting commenced at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

- Ms. Grace Thomas Non-Executive Director of the Company chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Director, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- Shri Anish Niranjana Nanavaty, Resolution Professional of the Company updated the shareholders present at the AGM about ongoing Corporate Insolvency Resolution Process.
- The Chairperson 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 Exchange Board of India.
- The Chairperson informed that remote e-voting commenced at 10:00 A.M. on Wednesday, September 25, 2024 and concluded at 5:00 P.M. on Friday, September 27, 2024.
- 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 20th 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, 2023 and the reports of the Directors and Auditors thereon, and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.

2. Consideration and adoption of:

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Directors and Auditors thereon, and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.

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3. To appoint a Director in place of Shri Punit Garg (DIN-00004407), who retires by rotation under the provisions of Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

4. To appoint Ms. Grace Thomas (DIN: 07079566) as Non-Executive Non Independent Director of the Company.
5. To appoint Shri Rakesh Gupta as Manager (Designated as Key Managerial Personnel) of the Company.
6. Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2025.
3. Reply / clarifications were provided to the queries raised by members, by the Chairperson and Resolution Professional of the Company.
4. The Chairperson also informed to members that the Company had engaged the services of KFin Technologies Limited for remote e-voting and had also appointed Shri Anil Lohia and his absence Shri Khurshit Jain Partner of M/s. Dayal and Lohia, Chartered Accountants, act as the scrutinizer for the purpose of scrutinizing e-voting process.

5. Voting by Members:

- Results of e-voting will be disseminated to the Stock Exchanges and will be uploaded on the website of the Company and KFin Technologies Limited, the agency providing remote e-voting facility.

The Annual General Meeting was concluded at 12.26 PM.

Note:

These are not the minutes of the proceedings of the 20th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

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