



September 29, 2022

**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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Thirty-fourth Annual General Meeting of the Company**

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We enclose gist of proceedings of the Thirty-fourth Annual General Meeting of the Company held on Wednesday, September 28, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Reliance Industrial Infrastructure Limited**

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

Encl.: as above

## **Gist of proceedings of the Thirty-fourth Annual General Meeting of the Company**

### **A. Date, time and venue of the Annual General Meeting (Meeting):**

The Thirty-fourth Annual General Meeting of the Company was held on Wednesday, September 28, 2022 through Video Conferencing (VC). The Meeting commenced at 4:30 p.m. (IST) and concluded at 5:06 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, 2022 to the members of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 23, 2022 and concluded at 5:00 p.m. (IST) on Tuesday, September 27, 2022.
- The Chairman also informed the members that Shri Anil Lohia, a Practicing Chartered Accountant (Membership No. 31626), of Dayal and Lohia, Chartered Accountants, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

### **C. Resolutions contained in the Notice dated September 5, 2022**

#### **Ordinary Business:**

1. Consideration and adoption of (a) the audited 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 Auditors thereon.

2. Declaration of dividend on equity shares at the rate of ₹ 3/- (Three Rupees only) per equity share of ₹ 10/- (Ten Rupees only) each fully paid-up for the financial year ended March 31, 2022.
3. Appointment of Shri A. Siddharth, a Director retiring by rotation.
4. Appointment of Auditors for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, and to fix their remuneration.

**D. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting 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.

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

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.