

June 12, 2024

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-sixth Annual General Meeting of the Company

Please find attached gist of proceedings of the Thirty-sixth Annual General Meeting of the Company held today, i.e. Wednesday, June 12, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe

Company Secretary and Compliance Officer

Encl.: as above

Gist of proceedings of the Thirty-sixth Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The Thirty-sixth Annual General Meeting of the Company was held today i.e., June 12, 2024 through Video Conferencing (“VC”). The Meeting commenced at 4:30 p.m. (IST) and concluded at 5:11 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, 2024 to the members of the Company.
- The Chairman informed that remote e-voting facility was provided to the Members and it commenced at 9:00 a.m. (IST) on Friday, June 07, 2024 and concluded at 5:00 p.m. (IST) on Tuesday, June 11, 2024.
- The Chairman also informed the members that Shri Anil Lohia, Practicing Chartered Accountant (Membership No. 031626), Partner 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 May 15, 2024

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditor thereon.

2. Declaration of dividend on equity shares at the rate of ₹ 3.50 (Rupees three and fifty paise) per equity share of ₹ 10/- (Rupees ten only) each fully paid-up for the financial year ended March 31, 2024.
3. Appointment of Shri Dilip V. Dherai, a Director retiring by rotation.

Special Business:

4. Appointment of Shri Sanjiv Singh (DIN: 05280701) as a Non-Executive Director.
5. Appointment of Shri Rahul Dutt (DIN: 08872616) as an Independent Director.
6. Re-appointment of Shri Dilip V. Dherai as a Whole-time Director, designated as Executive Director of the Company and approve remuneration payable to him

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.

Note:

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