

June 20, 2023

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-fifth Annual General Meeting of the Company

We enclose gist of proceedings of the Thirty-fifth Annual General Meeting of the Company held on Monday, June 19, 2023.

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-fifth Annual General Meeting of the Company

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

The Thirty-fifth Annual General Meeting of the Company was held on Monday, June 19, 2023 through Video Conferencing (VC). The Meeting commenced at 2:00 p.m. (IST) and concluded at 2:39 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, 2023 to the members of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Thursday, June 15, 2023 and concluded at 5:00 p.m. (IST) on Sunday, June 18, 2023.
- 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 May 22, 2023

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 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, 2023 and the report of Auditors thereon.

2. Declaration of dividend on equity shares at the rate of ₹ 3.50 (Three rupees fifty paise only) per equity share of ₹ 10/- (Ten Rupees only) each fully paid-up for the financial year ended March 31, 2023.
3. Appointment of Shri Mahesh K. Kamdar, a Director retiring by rotation.

Note – Ordinary Resolutions were passed for Item Nos. 1 to 3.

Special Business:

4. Appointment of Shri A. Siddharth as an Independent Director.
5. Appointment of Smt. Riddhi Bhimani as an Independent Director.

Note – Special Resolutions were passed for Item No. 4 and 5.

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 does not constitute minutes of the proceedings of the Annual General Meeting of the Company.