Reliance Infrastructure Limited
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September 28, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sir,

Sub: Proceedings of 87th Annual General Meeting held on September 27, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 87th Annual General Meeting (**AGM**) of the members of the Company was held on September 27, 2016 at Birla Matushri Sabhagar, 19, Marine Limes, Mumbai – 400 020.

Shri Anil D. Ambani, Chairman, chaired the proceedings of the AGM.

The Chief Executive Officer of the Company gave the overview of the performance of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 24, 2016 to September 26, 2016. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 20, 2016. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited (**Karvy**) for the e-voting and had also appointed Shri Anil Lohia, Partner of M/s. Dayal & Lohia, Chartered Accountants as the scrutinizer to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put for member's approval.

Ordinary Business:

1. Ordinary Resolution for adoption of (a) Audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon, and (b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon.

2. Ordinary Resolution for payment of Dividend

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3. Ordinary resolution for appointment of Dr V K Chaturvedi, retiring by rotation, as a Director of the Company, liable to retire by rotation.

4. Ordinary Resolution for appointment of

   (a) M/s. Haribhakti & Co. LLP, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

   (b) M/s. Pathak H. D. & Associates, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 91st Annual General Meeting, at a remuneration to be decided by the Board of Directors.

Special Business:

5. Ordinary Resolution for appointment of Shri Shiv Prabhat as Non-Executive Director

6. Special Resolution for approval to private placement of Non-convertible Debentures and/or Debt Securities.

7. Ordinary Resolution for payment of remuneration to Cost Auditors for the financial year ending March 31, 2017.

The above resolutions were proposed and seconded by the members at the AGM. On the invitation of the Chairman, several members addressed the meeting and gave their suggestions, sought clarification, which were provided by the Chairman. Thereafter, the Chairman ordered a poll to be taken at the meeting through physical Ballot.

It was announced at the AGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and the website of Karvy.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully
For **Reliance Infrastructure Limited**

Ramesh Shenoy
Company Secretary