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Navi Mumbai 400 710, India

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September 27, 2011

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Tel No: 2272 1233, 34
Facsimile: 2272 3121, 2037, 2039, 2041
Email: corp.relations@bseindia.com
BSE Scrip Code: 500390

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Bandra (East), Mumbai 400 051
Tel No 2659 8235/36, 2659 8100/14
Facsimile : 2659 8237/38
NSE Symbol: RELINFRA

Dear Sir,

Sub: Proceedings of the 82nd Annual General Meeting held on September 27, 2011

We wish to inform you that the Members of the Company at the 82nd Annual General Meeting held on September 27, 2011, have duly approved all the businesses as specified in the notice convening the meeting viz. :-

1. Adoption of audited Balance Sheet as at March 31, 2011, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. Declaration of dividend on equity shares.

3. Appointment of Shri S L Rao, as Director of the Company, liable to retire by rotation.

4. Appointment of Dr Leena Srivastava, as Director of the Company, liable to retire by rotation.

5. Appointment of Haribhakti & Co., Chartered Accountants and 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 next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

6. Appointment of Shri R R Rai, as Director of the Company, liable to retire by rotation.

7. Issue of equity shares to the Qualified Institutional Buyers.

8. Raising of securities in the international markets.

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

Yours faithfully,
for Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary