Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

August 27, 2013

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Tel No: 2272 2375 / 2066 / 1122
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 Sirs,

Sub: Proceedings of the 84th Annual General Meeting held on August 27, 2013

We wish to inform you that the Members of the Company at the 84th Annual General Meeting held on August 27,2013, 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, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. Declaration of dividend of Rs 7.40 per equity share (74%) of Rs 10 each for the financial year 2012 - 2013 to those members whose names appeared in the Register of Members on the date of book closure fixed by the Company.

3. Re-appointment of Shri R R Rai, as Director of the Company, liable to retire by rotation.

4. Re-appointment of Shri K Ravikumar, 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. Issue of equity shares to the Qualified Institutional Buyers.

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