

August 22, 2017

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
**BSE Scrip Code: 533107**

**The Manager**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**NSE Symbol: RDEL**

Dear Sir / Madam,

**Sub: Disclosure of events or information - 20<sup>th</sup> Annual General Meeting held on Tuesday, August 22, 2017**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 20<sup>th</sup> Annual General Meeting ('AGM') held on Tuesday, August 22, 2017.

Kindly take the above intimation on your record.

Yours faithfully

For Reliance Defence and Engineering Limited



**Ajit Dabholkar**  
**Corporate Counsel and Company Secretary**

Encl.: as above



**Gist of Proceedings of the 20<sup>th</sup> Annual General Meeting of Reliance Defence and Engineering Limited**

**1. Date, time and Venue of the Meeting :**

The 20<sup>th</sup> AGM of the Company was held on Tuesday, August 22, 2017. The Meeting commenced at 11.00 a.m. at Pipavav Port, Post Ucchaiya, Via – Rajula, District Amreli, Gujarat – 365 560 and concluded at 12.00 Noon.

**2. Proceedings in brief :**

- The requisite quorum being present, the Chairman of the meeting called the Meeting to order.
- The Chairman of the meeting gave an overview of the performance of the Company to the members.
- The Chairman of the meeting informed that remote e-voting commenced at 10.00 a.m. on Friday, August 18, 2017 and concluded at 5.00 p.m. on Monday, August 21, 2017.
- The following items of businesses as set out in the Notice convening the 20<sup>th</sup> AGM were commended for members' consideration and approval :

**Ordinary Business:**

- i. Consideration and adoption of:
  - a) the audited standalone financial statement of the Company for the financial year ended March 31, 2017 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, 2017 and the reports of the Auditors thereon.
- ii. Reappointment of Shri Nikhil Gandhi (DIN: 00030560), a Director retiring by rotation.
- iii. Ratification of appointment of M/s. Pathak H.D. & Associates, Statutory Auditors of the Company.

**Special Business:**

- iv. Appointment of Shri S Seth as Non Executive Director.
  - v. Appointment of Cmde. (Retd.) Kartik Subramaniam as Whole-Time Director and approving his remuneration.
  - vi. To change the name of the Company.
- Reply / clarifications were provided to the queries raised by the members by the Chairman of the Meeting.
  - The Chairman of the meeting also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited (**Karvy**) for remote e-voting and had also appointed Shri Devesh Mehta of M/s Devesh Mehta &



Associates, Practicing Company Secretaries, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.

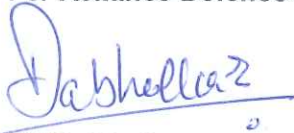
- The Chairman of the meeting informed the members that the results of e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited (viz. [www.karvy.com](http://www.karvy.com)), the agency providing e-voting facility.

**3. Voting by Members :**

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 6 items of business set out in the notice calling the 20<sup>th</sup> AGM.
- All the resolutions set out in Notice calling the 20<sup>th</sup> AGM were passed with the requisite majority and are deemed to be passed on the date of the 20<sup>th</sup> AGM i.e on August 22, 2017.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

**For Reliance Defence and Engineering Limited**



**Ajit Dabholkar**  
**Corporate Counsel and Company Secretary**

Place : Rajula, Dist Amreli, Gujarat

Date : August 22, 2017

