

Reliance Industrial Infrastructure Limited

Details of the proceedings of the 25th Annual General Meeting of the Company held on 28th June, 2013

The 25th Annual General Meeting of the Company was held on 28th June, 2013 at 11.00 a.m., at 4th Floor, Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai - 400 020.

Shri Mahesh K. Kamdar, Chairman of the Board, chaired the proceedings of the Meeting.

Proxies and Authorisations received, represented 46.09% of the total voting capital of the Company.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2013 and future prospects for the Company's growth.

Thereafter, on the invitation of the Chairman, some of the Members addressed the Meeting and raised queries. Shri Dilip V. Dherai, *Executive Director* of the Company, replied to the queries raised by the Members.

Thereafter, all the resolutions set out in the Notice for the said Annual General Meeting were put to vote and passed by the Members.

The resolutions passed, briefly, related to:

ORDINARY BUSINESSSES:

1. Adoption of the audited Balance Sheet as at 31st March, 2013, the 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. 3.50 per share and Special Dividend of Re. 0.25 per share to mark the 25th year of the Company on equity shares of the Company;
3. Reappointment of Shri C. R. Mehta, as a Director of the Company, liable to retire by rotation;
4. Reappointment of Shri Sandeep H. Junnarkar, as a Director of the Company, liable to retire by rotation;
5. Reappointment of Messrs Chaturvedi & Shah, *Chartered Accountants*, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

For Reliance Industrial Infrastructure Limited



N. Shanker
Company Secretary