

September 30, 2014

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 85th Annual General Meeting held on September 30, 2014


We wish to inform you that the 85th Annual General Meeting of the Company was held today i.e. September 30, 2014. The Members of the Company have duly approved, vide e-voting, all the businesses as specified in the notice convening the said meeting, viz.

1. a) Adoption of audited financial statement of the Company for the financial year ended March 31, 2014 and the Reports of the Board of Directors and Auditors thereon, and
b) Adoption of the audited consolidated financial statement of the Company for the financial year ended March 31, 2014 and the Reports of the Auditors thereon.
2. Declaration of dividend of Rs. 7.50 per equity share (75%) of Rs. 10 each for the financial year 2013-14 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 Dr. V K Chaturvedi (DIN: 01802454) as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s Haribhakti & Co., LLP Chartered Accountants and 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 next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

We also wish to inform you that at the AGM, our Shareholders appreciated the steps taken by the Company to facilitate larger shareholders' participation, *inter alia*, by holding the Company's AGM on the same day and at the same venue as that of the AGMs of other Reliance Group Companies, where a substantial number of Shareholders are common. Shareholders desired this practice to be continued.

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

Yours faithfully,
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary