



Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Reliance Center, 8th Floor, South Wing
Prabhat Colony, Off Vakola flyover
Santa Cruz (East) Mumbai 400 055

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September 29, 2018

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 533107

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol : RNAVAL

Dear Sirs,

Sub: Disclosure of events or information - 21st Annual General Meeting held on Saturday, September 29, 2018.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 21st Annual General Meeting ('AGM') held on Saturday, September 29, 2018.

Kindly take the above intimation on your record

Yours faithfully,

For Reliance Naval and Engineering Limited

Paresh Rathod
Company Secretary



Encl. :- As above



Gist of Proceedings of the 21st Annual General Meeting (“the Meeting”/ “AGM”) of Reliance Naval and Engineering Limited

1. Date, time and Venue of the Meeting :

The 21st AGM of the Company was held on Saturday, September 29, 2018 at the registered office at Pipavav Port, Post Ucchaiya, Via- Rajula, Dist. Amreli- 365 560. The Meeting commenced at 10.30 A.M. and concluded at 11.05 A.M.

2. Proceedings in brief :

- Shri Debashis Bir, Whole-time Director and CEO of the Company was elected as the Chairman for the meeting. Thereafter, he chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview on the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 10.00 A.M. on Tuesday, September 25, 2018 and concluded at 5.00 P.M. on Friday, September 28, 2018.
- The following items of business as set out in the Notice convening the 21st AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited standalone financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and the reports of the Auditors thereon.
2. Re-appointment of Shri Sateesh Seth, a Director retiring by rotation.
3. Confirmation of holding of office of M/s. Pathak H. D. & Associates, Statutory Auditors of the Company for remaining term till the conclusion of 23rd Annual General Meeting.

Special Business:

4. Shri Debashis Bir, requested Shri K Ravikumar, Independent Director to chair the meeting for the next item as he was deemed to be interested in the same, namely, appointment and approval for remuneration payable to Shri Debashis Bir, as Whole-time Director.



5. Shri Debashis Bir, resumed as the Chairman and took up the next item, namely, appointment of Shri K Ravikumar as an Independent Director.
 6. Appointment of Shri Rana Ranjit Rai as an Independent Director.
 7. Appointment of Shri R N Bhardwaj as an Independent Director.
3. Reply / clarifications were provided to the queries raised by the members by the Chairman.
 4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited for remote e-voting and had also appointed Shri Jitendra R Rawal, Practicing Company Secretary, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
 5. The Chairman informed the members that the results of remote 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, the agency providing remote e-voting facility.
- 6. Voting by Members :**
- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the Meeting, for all the 7 items of business set out in the Notice.
 - All the resolutions set out in Notice calling the 21st AGM were passed with the requisite majority and are deemed to be passed on the date of the 21st AGM i.e. on September 29, 2018.

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

Thanking you

Yours faithfully,

For **Reliance Naval and Engineering Limited**



Paresh Rathod
Company Secretary

