

# RELIANCE

## Infrastructure

### NOTICE TO THE MEMBERS

Notice is hereby given that the 90<sup>th</sup> Annual General Meeting ('AGM') of the Members of **Reliance Infrastructure Limited** (the 'Company') is scheduled to be held on Monday, September 30, 2019 at 11:15 A.M. or soon after the conclusion of the AGM of Reliance Capital Limited convened on the same day, whichever is later, at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K M Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai – 400 020, to transact the items of business set out in the Notice.

The Abridged Annual Report containing, *inter-alia*, the Notice convening the AGM setting out the business to be transacted thereat, Abridged Balance Sheet as at March 31, 2019, Abridged Statement of Profit and Loss and Abridged Cash Flow Statement for the financial year ended on that date, the Independent Auditors' Report thereon and the report of the Board of Directors alongwith Abridged Consolidated Financial Statement and remote e-voting form have been despatched to the Members at their registered address by post / courier and electronically to those Members who have registered their e-mail address with the Depositories / Company.

The items of business set out in the Notice of AGM may be transacted through remote e-voting as well as at the venue of the Meeting. The Annual Report and remote e-voting form have also been sent to those Members, who have registered their e-mail addresses. Members, who have not registered their e-mail addresses so far are requested to do so, in respect of their electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Karvy Fintech Private Limited ('Karvy'), Registrar and Transfer Agent of the Company.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll, instead of herself / himself and the proxy need not be a member of the Company. The instrument appointing the proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all its Members.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on Monday, September 23, 2019, (the 'Cut-off date') only shall be entitled to avail the facility of either remote e-voting or voting at the venue of AGM.

Any person, who becomes a Member of the Company after the date of despatch of Annual Report and holds shares as on the Cut-off date, can send a requisition quoting her / his Regd. Folio No. / DPID. / Client ID. to Karvy, for obtaining copy of the Notice, Annual Report and e-voting form.

The remote e-voting shall commence on Thursday, September 26, 2019 (10:00 A.M. IST) and end on Sunday, September 29, 2019 (5:00 P.M. IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by Karvy for remote e-voting thereafter. Once the vote on a resolution/s is/ are cast by the Member through remote e-voting, whether partially or otherwise, she/he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the e-voting form of the AGM. The e-voting form and Notice of AGM are displayed on the website of the Company at [www.rinfra.com](http://www.rinfra.com) and on the website of the remote e-voting agency at <https://evoting.karvy.com>.

Facility for voting shall also be made available to those Members who attend the AGM and who have not already cast their vote by remote e-voting. A Member may participate at the AGM even after exercising her/his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Board of Directors have appointed Shri Anil Lohia or in his absence, Shri Rinkit Kiran Uchat, Partners, M/s. Dayal & Lohia, Chartered Accountants as the Scrutinisers to scrutinise the voting process in a fair and transparent manner.

The result of the voting will be declared and submitted to BSE Limited and National Stock Exchange of India Limited within forty-eight hours from the conclusion of the AGM and the same along with the Scrutiniser's Report will be uploaded on the website of the Company at [www.rinfra.com](http://www.rinfra.com) and also on the website of Karvy at [www.karvyfintech.com](http://www.karvyfintech.com).

The Abridged and full Annual Report containing, *inter-alia*, the full sets of financial statements and reports are also available on request in writing by any person, who is otherwise entitled to receive such documents under Section 136 of the Act. For this purpose, the Member may write to the Company at its Registered Office address or Registrar and Transfer Agent - Karvy Fintech Private Limited (Unit: Reliance Infrastructure Limited), Karvy Selenium Tower-B, Plot No. 31 & 32, Survey No.116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032. The Abridged and full Annual Report may also be accessed from the Company's website at [www.rinfra.com](http://www.rinfra.com).

Queries/ grievances, if any, with regard to remote e-voting, may be addressed to the Company Secretary at the Registered Office address of the Company OR through e-mail at [rinfra@karvy.com](mailto:rinfra@karvy.com) or call at 91 40 6716 1500 OR may please visit Help and FAQs section available at Karvy's website <https://evoting.karvy.com> OR contact toll free no. 1800 4250 999.

For Reliance Infrastructure Limited

Place : Mumbai  
Date : September 7, 2019

Paresh Rathod  
Company Secretary

**Reliance Infrastructure Limited**

CIN: L75100MH1929PLC001530

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