



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710, India

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October 1, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 532712

National Stock Exchange of India Limited.

Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Symbol: RCOM

Dear Sir(s),

Sub.: Disclosure of events or information – 15th Annual General Meeting held on Monday, September 30, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 15th Annual General Meeting ('AGM') held on Monday, September 30, 2019.

Thanking you.

Yours faithfully,

For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

Encl.: As Above

(Reliance Communications Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Vide order dated June 21, 2019, the Hon'ble NCLT has replaced the interim resolution professional of the Company and with effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated June 21, 2019 which was published on June 28, 2019)

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531



Gist of Proceedings of the 15th Annual General Meeting (“the Meeting”/“AGM”) of Reliance Communications Limited.

1. Date, Time and Venue of the Meeting:

The 15th AGM of the Company was held on Monday, September 30, 2019. The Meeting commenced at 4.00 P.M. at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai – 400020 and concluded at 5.15 P.M.

2. Proceedings in brief:

- Smt. Chhaya Virani, Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairperson informed that remote e-voting commenced at 10:00 A.M. on Thursday, September 26, 2019 and concluded at 5:00 P.M. on Sunday, September 29, 2019.
- The following items of business as set out in the Notice convening the 15th AGM were commenced 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, 2019 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, 2019 and the report of the Auditors thereon.

2. Re-appointment of Shri Punit Garg, a Director retiring by rotation.

Special Business:

3. Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2020.

3. Reply / clarifications were provided to the queries raised by members.

4. The Chairperson also informed that the Company had engaged the services of Karvy Fintech Private Limited for remote e-voting and had also appointed Shri Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.

5. The Chairperson informed the members that the results of voting shall be disseminated to the Stock Exchanges and will also be uploaded on the website of the Company and Karvy Fintech Private Limited, the agency providing remote e–voting facility.

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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 3 Items of business set out in the notice.
- All the resolutions set out in Notice calling the 15th AGM were passed with the requisite majority and are deemed to be passed on the date of the 15th AGM i.e. on September 30, 2019.

Note: (i) This is not the minutes of the proceedings of the 15th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

A handwritten signature in blue ink that reads "Rakesh Gupta".

Rakesh Gupta
Company Secretary

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