



**Reliance Communications Limited**  
DhirubhaiAmbani Knowledge City  
Navi Mumbai - 400 710, India

Tel : +91 022 3038 6286  
Fax: +91 022 3037 6622  
www.rcom.co.in

September 30, 2023

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 532712**

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol: RCOM**

Dear Sir,

**Sub: Disclosure of event or information – 19<sup>th</sup> Annual General Meeting held on Saturday September 30<sup>th</sup>, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 19<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30<sup>th</sup>, 2023.

Kindly take this information on your record

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. 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. AnishNiranjanNanavaty, appointed by Hon'bleNational Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).*

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CIN No.: L45309MH2004PLC147531



## **Gist of Proceedings of the 19<sup>th</sup> Annual General Meeting (“the Meeting”/“AGM”) of Reliance Communications Limited.**

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### **1. Date and Time of the Meeting:**

The 19<sup>th</sup> AGM of the Company was held on Saturday, September 30, 2023. The Meeting commenced at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 12.19 PM (IST)

### **2. Proceedings in brief:**

- Shri Vishwanath Devaraja Rao, Executive Director and Chief Financial Officer of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- Shri Anish Niranjan Nanavaty, Resolution Professional of the Company updated the shareholders present at the AGM about ongoing Corporate Insolvency Resolution Process.
- The Chairperson informed that the Meeting is being held through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairperson informed that remote e-voting commenced at 10:00 A.M. on Wednesday, September 27, 2023 and concluded at 5:00 P.M. on Friday, September 29, 2023.
- The Company Secretary read the disclaimer of opinion by the Auditors both in the Standalone and Consolidated Financial Statements
- The following businesses as set out in the Notice convening the 19<sup>th</sup> AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

### **Ordinary Business:**

#### **1. Consideration and adoption of:**

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon, and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.

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2. To appoint a Director in place of Shri Vishwanth Devaraja Rao, who retires by rotation under the provisions of Companies Act, 2013 and being eligible, offers himself for re-appointment.

**Special Business:**

3. Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2024.
3. Reply / clarifications were provided to the queries raised by members, by the Chairperson and Resolution Professional of the Company.
4. The Chairperson also informed to members that the Company had engaged the services of KFin Technologies 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 e-voting process.

**Note:**

*These are not the minutes of the proceedings of the 19<sup>th</sup> Annual General Meeting of the Company.*

Thanking you.

Yours faithfully,  
For **Reliance Communications Limited**

**Rakesh Gupta**  
**Company Secretary**

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