



**Reliance Communications Limited**

Dhirubhai Ambani Knowledge City  
Navi Mumbai - 400 710

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www.rcom.co.in

September 26, 2017

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No.: 2272 2037/39/41/61/3121/3719  
**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  
Fax No.: 2659 8237 / 38/8347/48 /  
66418124/25/26  
**NSE Symbol: RCOM**

Dear Sir(s),

**Sub.: Disclosure of events or information – 13<sup>th</sup> Annual General Meeting held on Tuesday, September 26, 2017.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 13<sup>th</sup> Annual General Meeting ('AGM') held on Tuesday, September 26, 2017.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,  
For **Reliance Communications Limited**

Sd/-  
**Prakash Shenoy**  
**Company Secretary**

Encl.: As above.

**Gist of Proceedings of the 13<sup>th</sup> Annual General Meeting (“the Meeting”/ “AGM”) of Reliance Communications Limited**

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**1. Date, time and Venue of the Meeting:**

The 13<sup>th</sup> AGM of the Company was held on Tuesday, September 26, 2017. The Meeting commenced at 4:00 P.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 4.45 P.M.

**2. Proceedings in brief:**

- Shri Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 22, 2017 and concluded at 5:00 P.M. on Monday, September 25, 2017.
- The following items of businesses as set out in the Notice convening the 13<sup>th</sup> 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, 2017 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, 2017 and the report of the Auditors thereon.
2. Ordinary resolution for appointment of Smt. Manjari Kacker, retiring by rotation, as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for ratification of appointment of M/s. Pathak H. D. & Associates, Chartered Accountants as the Auditors of the Company.

**Special Business:**

4. Special Resolution for approval to private placement of Non-convertible Debentures and/ or other Debt securities.
5. Ordinary Resolution for payment of remuneration to Cost Auditors for the financial year ending March 31, 2018.

6. Ordinary Resolution in the matter of increasing Authorised Share Capital and alteration of Memorandum of Association of the Company.
  7. Special Resolution for adoption of new Articles of Association of the Company.
  8. Special Resolution for approval to issue and allotment of equity shares to the lenders by way of conversion of loans in terms of Strategic Debt Restructuring Scheme.
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 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 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 (viz. www.karvy.com), 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, for all the 8 items of business set out in the notice.
  - All the resolutions set out in Notice convening the 13th AGM were passed with the requisite majority and are deemed to be passed on the date of the 13<sup>th</sup> AGM i.e. on September 26, 2017.

Notes: (i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,  
For **Reliance Communications Limited**

Sd/-  
**Prakash Shenoy**  
**Company Secretary**