



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

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

September 26, 2020

**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

**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

**BSE Scrip Code: 532712**

**NSE Symbol: RCOM**

Dear Sir,

**Sub: Disclosure of event or information – 16<sup>th</sup> Annual General Meeting held on Saturday  
September 26<sup>th</sup>, 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 26<sup>th</sup>, 2020.

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. Anish Niranjana Nanavaty, appointed by Hon'ble National 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).*

**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 16<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 16<sup>th</sup> AGM of the Company was held on Saturday, September 26, 2020. The Meeting commenced at 12.20 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

### **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 Niranjana 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 Tuesday, September 22, 2020 and concluded at 5:00 P.M. on Friday, September 25, 2020.
- The following businesses as set out in the Notice convening the 16<sup>th</sup> AGM were earlier put to vote thru 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, 2020 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, 2020 and the report of the Auditors thereon.

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

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**Special Business:**

3. Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2021.
4. Appointment of Shri Vishwanath Devaraja Rao as a Whole-Time Director and Chief Financial Officer.
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 that the Company had engaged the services of KFin Technologies 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 e-voting process.

**5. Voting by Members:**

- All the resolutions set out in Notice calling the 16<sup>th</sup> AGM were passed with the requisite majority and are deemed to be passed on the date of the 16<sup>th</sup> AGM i.e. on September 26, 2020.
- Results of e-voting are being disseminated to the Stock Exchanges and are also being uploaded on the website of the Company and KFin Technologies Private Limited, the agency providing remote e-voting facility.

**Note:**

*This are not the minutes of the proceedings of the 16<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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