



September 29, 2022

**National Stock Exchange of India Limited**

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

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Description of Security:**

PPD17: RJIL 6.20% 2027 Sr PPD 17

**Scrip code:**

PPD17: 973711

Dear Sir / Madam,

**Sub: Disclosure of events / information – Fifteenth Annual General Meeting of the Company held on Wednesday, September 28, 2022**

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Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Fifteenth Annual General Meeting of the Company held on Wednesday, September 28, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Reliance Jio Infocomm Limited**

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**Jyoti Jain**  
**Company Secretary**

Encl: As Above



**Gist of proceedings of the Fifteenth Annual General Meeting (“Meeting”) of Reliance Jio Infocomm Limited held on Wednesday, September 28, 2022 at 05:30 p.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) and concluded at 05:45 p.m. (IST)**

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**A. Proceedings in brief:**

1. Mr. Akash M. Ambani, Chairman, chaired the proceedings of the Meeting.
2. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India.
3. The requisite quorum being present, the Chairman called the Meeting to order.
4. The Chairman addressed the members.

**B. Resolutions contained in the Notice dated September 6, 2022**

**Ordinary Business**

- i. Adoption of the:
  - (a) audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and
  - (b) audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.
- ii. Appointment of Mr. Mahendra Nahata, a Director retiring by rotation.
- iii. Appointment of Mr. Kiran Mathew Thomas, a Director retiring by rotation.
- iv. Appointment of Mr. Pankaj Mohan Pawar, a Director retiring by rotation.



### **Special Business**

- v. Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2023.

#### **C. Voting by members:**

The Chairman had put all the resolutions for the above items of business to vote on a show of hands.

#### **D. Result of voting:**

All the resolutions set out in the Notice have been passed unanimously.

**Note:** This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**For Reliance Jio Infocomm Limited**

**Jyoti Jain**  
**Company Secretary**

Mumbai  
September 29, 2022