

RELIANCE

Reliance Defence and Engineering Limited
(Formerly Pipavav Defence and Offshore Engineering Company Limited)
Reliance Centre, Off Western Express Highway,
Santacruz (East) Mumbai 400 055
Tel: +91 22 3303 1000, Fax: +91 22 3303 3662
www.reliancedefence.co
CIN: L35110GJ1997PLC033193

August 20, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 533107

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: RDEL

Dear Sirs,

Sub: Proceedings of the 19th Annual General Meeting held on August 20, 2016

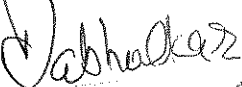
We wish to inform you that the 19th Annual General Meeting of the Company was held on August 20, 2016. The Members of the Company have duly approved, through e-voting and voting through Ballot at the meeting, all the businesses as specified in the notice convening the said meeting, viz.

1. a) the audited standalone Financial Statement of the Company for the financial year ended March 31, 2016 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, 2016 and the reports of the Auditors thereon.
2. Reappointment of Shri Nikhil Gandhi (DIN: 00030560), who retired by rotation under the provisions of the Companies Act, 2013 and offered himself for re-appointment.
3. Reappointment of Shri Bhavesh Gandhi (DIN: 00030623), who retired by rotation under the provisions of the Companies Act, 2013 and offered himself for re-appointment
4. Ratified appointment of Auditors and authorized the Board of Directors to determine their remuneration for FY 2016-17.

We request you to kindly bring the aforesaid information to the notice of your members.

Yours faithfully

For Reliance Defence and Engineering Limited



Ajit Dabholkar
Corporate Counsel and Company Secretary

