



31st May, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code : 523445

Trading Symbol : RILL

Dear Sirs,

Sub: Submission of copies of Notices of Annual General Meeting and E-Voting Information

We send herewith copies of newspaper clippings on Notice of Annual General Meeting and E-Voting Information of the Company published in English in "The Financial Express" and in "Navshakti" Marathi newspaper on 31st May, 2016.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

A handwritten signature in black ink, appearing to be 'K. Sridhar', written in a cursive style.

K. Sridhar
Company Secretary

Encl: As above

TUESDAY | MAY 31 | 2016

serves. The public will also be benefited by getting access to Metro at either their workplace or shopping mall, etc, Rao said.

CREDIT PRIVATE LIMITED

ower 2B, One India Bulls Centre, 841,
g, Mumbai - 400013, India

FINANCIALS RESULTS
ED MARCH 31, 2016 (INR)

	Year Ended	
	31-03-2016	31-03-2015
	42,69,48,745	6,55,36,834
	41,09,81,590	5,57,78,572
	90,61,221	61,13,155
funds	69,05,934	36,45,107
	8,00,39,653	1,29,61,488
	50,69,88,398	7,84,98,322
charges	18,78,87,308	3,03,15,042
	43,36,48,927	18,57,92,055
	20,02,82,384	10,14,65,043
	5,45,46,550	1,08,04,750
	1,21,39,196	99,15,074
total	16,66,80,797	6,36,07,188
ately)		
visions	62,15,36,235	21,61,07,097
	(11,45,47,837)	(13,76,08,775)
gencies		
ies	(11,45,47,837)	(13,76,08,775)
ivities	(11,45,47,837)	(13,76,08,775)
se)		
-13)	(11,45,47,837)	(13,76,08,775)
)	1,80,00,40,000	1,80,00,30,000
erves	8,52,34,944	7,51,26,987
ng year)		
	26.07%	69.07%
Rupees	(6.36)	(7.65)
	5,01,63,670	56,74,931
	76,78,755	54,30,306
	2.05%/0.31%	1.20%/1.15%
	-4.69%	-28.92%
	43,85,34,373	40,48,55,367
	4.78	1.14

10 year ended 31st March, 2016 have been upon their recommendation, approved by Id on 30th May, 2016.

Non-Banking Finance company (NBFC-ND) if lending. Therefore there are no reportable 19).

January 2016, and hence financials are

sified/regrouped to confirm to this year's

rest/principal and payment status of the re company are as under:

Previous Due date for payment of Interest/ part Principal	Whether Interest Paid or Not	Next Due Date For payment of Interest/part principal
30-03-2016	Yes	29-06-2016
NA	NA	22-07-2016

For Neogrowth Credit Private Limited

Piyush Kumar Khaitan
CEO & Managing Director



Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020.
Phone: 022-4477 9053. E-mail: investor_relations@riil.in
CIN: L60300MH1988PLC049019

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-eighth Annual General Meeting ("Meeting") of the members of the Company will be held on Thursday, 23rd June, 2016 at 11.00 a.m. at 4th Floor, Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai - 400 020.

Notice of the Meeting setting out the ordinary business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement and Audited Consolidated Financial Statement for the year ended 31st March, 2016, Auditors' Reports, Directors' Report, Attendance Slip and Proxy Form has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses. The Company has completed the posting on Saturday, 28th May, 2016 and sending of e-mails to the members on Monday, 30th May, 2016.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.riil.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours upto the date of the Meeting. However, a member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to riilnkm@karvy.com quoting his Folio No./Client ID. Alternatively, the member may send his request by a letter addressed to Karvy Computershare Private Limited, the Share Transfer Agent of the Company at the address given at the end of this Notice.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

The Company has engaged the services of Karvy Computershare Private Limited ('Karvy') as the Agency to provide e-voting facility.

The communication setting out the procedure for remote e-voting, inter-alia, containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. This communication and the Notice of the Meeting are available on the website of the Company at www.riil.in and on the website of Karvy at <https://evoting.karvy.com>.

The remote e-voting facility shall commence on 19th June, 2016 from 9.00 a.m. (IST) and end on 22nd June, 2016 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 16th June, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 16th June, 2016, may obtain the User ID and password by sending a request at evoting.riil@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ('Insta Poll') shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of Karvy at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon at the meeting.

In case of any query pertaining to e-voting, please visit Help and FAQs section available at Karvy's website.

In case of any queries / grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Shri S. P. Venugopal, Deputy General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Phone No. 040-6716 1700; e-mail: riilnkm@karvy.com.

By Order of the Board of Directors
Sd/-

Place : Mumbai
Dated : 30th May, 2016

Sridhar Kothandaraman
Company Secretary and Compliance Officer

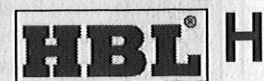
www.riil.in

	Diluted :
8	Earnings per Share (at (of Rs.10/- each)
	Basic :
	Diluted :

Notes:-

- The above Financials held on Monday, 30th May, 2016 above is extracted from
- The above is an extra under Regulation 33 of the Financial Results is Company's website

Place : Vadodara
Date : 30th May, 2016

**Audited Finan**

S. No.	Particular
1.	Total Income from op
2.	Net Profit/(Loss) from activities after tax
3.	Net Profit/(Loss) for th (after Extraordinary it
4.	Equity share capital (I
5.	Reserves (excluding I shown in the Balance
6.	i Earnings Per Share (before extraordinar (of Re 1/- each) (no
	a) Basic
	b) Diluted
	ii Earnings Per Share (after extraordinary (of Re 1/- each) (no
	a) Basic
	b) Diluted

- The Audited results for held on 30th May, 2016
- The Board of Directors Rs. 632.50 Lakhs plus 7
- The results shall also be and NSE: www.nseindia
- The above is an extract (Listing and Other Discl

Place : Hyderabad
Date : 30th May 2016

