

Date: September 27, 2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 500390

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

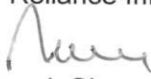
**Sub. : Disclosure of voting results of the 88th Annual General Meeting held on
September 26, 2017 pursuant to Regulation 44(3) of SEBI LODR**

Wish to inform you that at the 88th Annual General Meeting ("AGM") of the members of the Company held on September 26, 2017 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Yours faithfully,
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Encl. : As above.

Annexure I

Format for Voting Results

Date of the AGM/EGM	September 26, 2017
Total number of shareholders on record date	10,63,938
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1238 6 1232
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Nem



Agenda - wise disclosure (to be disclosed separately for each agenda item)
Resolution required: (Ordinary/ Special)

- (1) To consider and adopt:
a. The audited 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 reports of the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12 71 77 036	12 71 77 036	100	12 71 77 036	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	12 71 77 036	12 71 77 036	100	12 71 77 036	0	100	0
Public Institution	E-Voting		748 16 731	77.9395	748 16 731	0	100	0
	Poll	959 93 316	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	959 93 316	748 16 731	77.9395	748 16 731	0	100	0
Public-Non Institutions	E-Voting	398 19 648	73 61 617	18.4870	73 61 162	455	99.9938	0.0062
	Poll		20 841	0.0523	20 841	0	100.0000	0.0000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	398 19 648	73 82 458	18.5397	73 82 003	455	99.9938	0.0062
Total		2629 90 000	2093 76 225	79.6138	2093 75 770	455	99.9998	0.0002

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Resolution required: (Ordinary/ Special)

(2) To declare dividend on equity shares.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
Public Institution	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
Public Institution	E-Voting	959 93 316	749 50 311	78.0787	749 50 311	0	99.9938	0.0062
	Poll		0	0.0000	0	0	0.000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	959 93 316	749 50 311	78.0787	749 50 311	0	100.000	0.0000
Total	E-Voting	398 19 648	73 61 625	18.4874	73 61 170	455	99.9938	0.0062
	Poll		20 841	0.0523	20 841	0	100.0000	0.0000
Total	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	398 19 684	73 82 466	18.5398	73 82 011	455	99.9938	0.0062
Total		2629 90 000	2095 09 813	79.6650	2095 09 358	455	99.9998	0.0002

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Resolution required: (Ordinary/ Special)

(3) To appoint Director in place of Shri S. Seth (DIN:00004631) who retires by rotation, and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	127177036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
Public Institution	E-Voting	959 93 316	749 50 311	78.0787	739 18 695	10 31 616	98.6236	1.3764
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	959 93 316	749 50 311	78.0787	739 18 695	10 31 616	98.6236	1.3764
Public- Non Institutions	E-Voting	398 19 648	73 61 617	18.4874	73 60 939	678	99.9908	0.0092
	Poll		20 841	0.0523	20 841	0	100.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	398 19 648	73 82 458	18.5397	73 81 780	678	99.9908	0.0092
Total		2629 90 000	2095 09 805	79.6646	2084 77 511	10 32 294	99.5073	0.4927

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Resolution required: (Ordinary/ Special)

(4) To ratify appointment of M/s Pathak H. D. & Associates, Chartered Accountants as the Auditors of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
	Poll	N/A	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public Institution	Total	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
	E-Voting	959 93 316	749 50 311	78.0787	530 19 640	21 93 0671	70.7397	29.2603
	Poll	N/A	0	0.000	0	0	0.000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	959 93 316	749 50 311	78.0787	530 19 640	219 30 671	70.7397	29.2603
	E-Voting	398 19 648	73 61 625	18.4874	73 60 860	765	99.9896	0.0104
Total	Poll	N/A	20 841	0.0523	20 841	0	100.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	398 19 648	73 82 466	18.5398	73 81 701	765	99.9896	0.0104
Total		2629 90 000	2095 09 813	79.6646	1875 78 377	219 31 436	89.5320	10.4680



Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

(5) To appoint M/S B S R & co. LLP, Chartered Accountants as auditors and to fix their remuneration

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public Institution	Total	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
	E-Voting		749 50 311	78.0787	749 50 311	0	100.000	0.000
	Poll	959 93 316	0	0.000	0	0	0.000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	959 93 316	749 50 311	78.0787	749 50 311	0	100.000	0.000
	E-Voting		73 61 617	18.487	73 61 042	575	99.992	0.0078
Total	Poll	398 19 648	20 841	0.0523	20 841	0	100.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	398 19 648	73 82 458	18.5397	73 81 883	575	99.9922	0.0078
Total		2629 90 000	2095 09 805	79.6646	2095 09 230	575	99.9997	0.0003

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Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution? (6) To consider and approve Private placement of Non-Convertible Debentures

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
Public Institution	E-Voting	959 93 316	741 06 296	77.1994	358 71 053	38235243	48.4049	51.5951
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	959 93 316	741 06 296	77.1994	358 71 053	38235243	48.4049	51.5951
Public- Non Institutions	E-Voting	398 19 648	73 61 620	18.4874	73 60 652	968	99.9869	0.0131
	Poll		20 841	0.0523	20 841	0	100.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	398 19 648	73 82 461	18.5397	73 81 493	968	99.9869	0.0131
Total		2629 90 000	2086 65 793	79.3436	1704 29 582	38236211	81.6759	18.3241

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Resolution required: (Ordinary/ Special) (7) To consider and approve payment of remuneration to M/s Talati & Associates, Cost Auditors for the financial year ending March 31, 2018

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public Institution	Total	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
	E-Voting	959 93 316	749 50 311	78.0787	749 50 311	0	100.000	0.000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public- Non Institutions	Total	959 93 316	749 50 311	78.0787	749 50 311	0	100.000	0.000
	E-Voting	398 19 648	73 61 619	18.487	73 61 135	484	99.9934	0.0066
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total	Total	398 19 648	73 82 460	18.5397	73 81 976	484	99.9934	0.0066
	Total	2629 90 000	2095 09 807	79.6646	2095 09 323	484	99.9998	0.0002

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