

April 25, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

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

Dear Sirs,

Sub : Declaration of results of voting/ e-voting of Postal Ballot and disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014, the members of the Company have duly approved, through e-voting and Voting through Postal Ballot the business as specified in the Postal Ballot notice dated March 16, 2017.

Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of the Company has submitted his report dated April 24, 2017 on e-voting and voting through Postal Ballot to the Chairman of the Company.

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


Aashay Khandwala
Vice President (Corporate Secretarial)



Encl: As above.

Reliance Infrastructure Limited

Voting Results of the Postal Ballot

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM/ Postal Ballot					April 24, 2017			
Total number of shareholders on record date					10,84,223			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:					NA			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:								
Public:					NA			
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)					Issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers ('QIBs')			
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	100.0000	12,71,77,036	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12 71 77 036	12,71,77,036	100.0000	12,71,77,036	0	100.0000
Public Institution	E-Voting	9 75 11 656	7,88,55,844	80.8681	5,25,77,149	2,62,78,695	66.6750	33.3250
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9,75,11,656	7,88,55,844	80.8681	5,25,77,149	2,62,78,695	66.6750
Public- Non Institutions	E-Voting	3,83,01,308	69,52,791	18.1529	69,51,458	1,333	99.9808	0.0192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		12,829	0.0335	10,959	1,870	85.4236	14.5764
	Total		3,83,01,308	69,65,620	18.1864	69,62,417	3,203	99.9540
Total		26,29,90,000	21,29,98,500	80.9911	18,67,16,602	2,62,81,898	87.6610	12.3390

