

October 22, 2016

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 Companies (Management and Administration) Rules 2014, the members of the Company have duly approved, through e-voting and Voting through Postal Ballot all the businesses as specified in the Postal Ballot notice dated September 19, 2016.

Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of the Company has submitted his report dated October 21, 2016 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.

Voting Results

Date of the AGM/EGM/ Postal Ballot		October 21, 2016						
Total number of shareholders on record date		10,99,540						
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)		(1) Alteration in the Main Object Clause of the Memorandum of Association 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		127177036		100	0	100	0
	Poll (if applicable)		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		127177036		100	0	100	0
Public Institution	E-Voting		73310781	70.4721	59572205	13738576	81.2598	18.7402
	Poll (if applicable)	104028108	0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total	104028108	73310781	70.4721	59572205	13738576	81.2598	18.7402



Public- Non Institutions	E-Voting		31784856	54459	0.1713	53796	663	98.7826	1.2174
	Poll (if applicable)	Postal Ballot							
				0	0	0	0	0	0
				189	0.0006	189	0	100	0
			31784856	54648	0.1719	53985	663	98.7868	1.2132
Total			262990000	200542465	76.2548	186803226	13739239	93.1490	6.8510

Resolution required: (Ordinary/ Special)									
(2) To adopt new Articles of Association 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		127177036	100	127177036	0	100	0	0
	Poll (if applicable)	127177036	-	-	-	0	-	-	0
	Postal Ballot		-	-	-	0	-	-	0
Total		127177036	127177036	100	127177036	0	100	0	0
Public Institution	E-Voting		72877086	70.0552	68361498	4515588	93.8038	6.1962	0
	Poll (if applicable)	104028108	0	0	0	0	0	0	0
	Postal Ballot		72877086	0	0	0	0	0	0
Total		104028108	72877086	70.0552	68361498	4515588	93.8038	6.1962	0
Public- Non Institutions	E-Voting		54459	0.1713	53796	663	98.7826	1.2174	0
	Poll (if applicable)	31784856	0	0	0	0	0	0	0
	Postal Ballot		189	0.0006	189	0	100	0	0
Total		31784856	54648	0.1719	53985	663	98.7868	1.2132	0
Total		262990000	200108770	76.0899	195592519	4516251	97.7431	2.2569	0



Resolution required: (Ordinary/ Special)		(3) Selling or disposing of assets/undertaking(s) of the Company and creation of security									
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		127177036	100	127177036	0	100	0			
	Poll (if applicable)	127177036	-	-	-	0	-	0			
	Postal Ballot		-	-	-	0	-	0			
	Total	127177036	127177036	100	127177036	0	100	0			
Public Institution	E-Voting		73310781	70.4721	55091639	18219142	75.1481	24.8519			
	Poll (if applicable)	104028108	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total	104028108	73310781	70.4721	55091639	18219142	75.1481	24.8519			
Public- Non Institutions	E-Voting		54459	0.1713	53340	1119	97.9452	2.0548			
	Poll (if applicable)	31784856	0	0	0	0	0	0			
	Postal Ballot		189	0.0006	189	0	100	0			
	Total	31784856	54648	0.1719	53529	1119	97.9523	2.0477			
Total		262990000	200542465	76.2548	182322204	18220261	90.9145	9.0855			

