

June 7, 2016

The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Assistant Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

Dear Sirs,

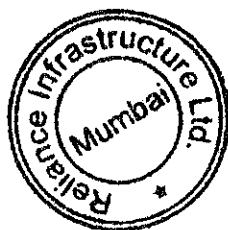
Sub.: Disclosure of voting results of the Court Convened Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated May 11, 2016 and wish to inform you that at the Court Convened meeting of the equity shareholders of the Company held on June 6, 2016 to consider and approve Scheme of Arrangement between Reliance Infrastructure Limited and Reliance Electric Generation and Supply Private Limited and their respective shareholders and creditors, the equity shareholders of the Company have duly approved the Scheme, voting by way of poll at the meeting and through e-voting.

Details of the voting result are enclosed in the prescribed format.

Yours faithfully,
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary



Encl: as above

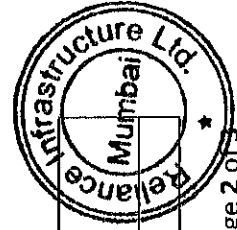
Reliance Infrastructure Limited
Details of voting result

Date of the Court Convened Meeting	:	June 6 , 2016
Total number of equity shareholders as on record date	:	May 30, 2016, cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 11,27,684
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	8
Public	:	1,645
No. of shareholders attended the meeting through Video Conferencing:	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:

To consider and if thought fit, approve with or without modification (s), the resolution under Section 391 to 394 of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof for the time being in force) for approval of Scheme of Arrangement between Reliance Infrastructure Limited ("Transferor Company") and Reliance Electric Generation and Supply Private Limited ("Transferee Company") and their respective shareholders and creditors.

Resolution Required (Ordinary / Special)	Majority in number representing three-fourths in value of members as required under Section 391 of the Companies Act, 1956.
Whether promoter/ promoter group are interested in the resolution?	No



Category	Mode of Voting	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3,88,487	0.31	3,88,487	0	100.00	-
	Poll	12,71,77,036	12,65,13,612	99.48	12,65,13,612	0	100.00	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	12,71,77,036	12,69,02,099	99.79	12,69,02,099	0	100.00	-
Public - Institutions	E-Voting		7,54,09,936	79.51	4,39,15,367	3,14,94,569	58.24	41.76
	Poll	9,48,43,326	--	--	--	--	--	--
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	9,48,43,326	7,54,09,936	79.51	4,39,15,367	3,14,94,569	58.24	41.76
Public- Non Institutions	E-Voting		5,930	0.01	5,909	21	99.65	0.34
	Poll	4,09,69,638	43,463	0.11	43,459	4	99.99	0.01
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	4,09,69,638	49,393	0.12	49,368	25	99.95	0.05