

December 30, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: RELINFRA

Dear Sirs,

Sub.: Declaration of results of Voting/ E-voting of Postal Ballot

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 the Special Resolution as specified in the Postal Ballot notice dated November 29, 2022 through e-voting and voting through Postal Ballot for Appointment of Ms. Chhaya Virani as an Independent Director.

Shri Anil Lohia, Partner, M/s. Dayal & Lohia, Chartered Accountants, appointed as the Scrutinizer by the Board of Directors of the Company has submitted report dated December 29, 2022 on e-voting and voting through Postal Ballot.

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 bring the aforesaid information to the notice of your members.

Yours faithfully

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl: As above

RELIANCE INFRASTRUCTURE LIMITED

Details of Postal Voting Results

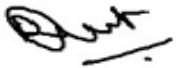
Date of the Postal Ballot :	29-12-2022
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Total No. of Shareholders as of Cut-off-Date :	25-11-2022, the cut-off date reckoning the voting rights of the shareholders
	Total number of shareholders - 7,73,594

No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	Not Applicable
Public :	Not Applicable

Details of Agenda: Attached



Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Resolution 1. : Appointment of Ms. Chhaya Virani as an Independent Director

Category	Mode of Voting	Shares Held (1)	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
Public – Institutional Holders	Evoting	34058418	3266604	9.591	3202445	64159	98.036	1.964
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3266604	9.591	3202445	64159	98.036	1.964
Promoter and Promoter Group	Evoting	13013424	12872571	98.918	12872571	0	100.000	0.000
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		125238	0.962	125238		100.000	0.000
	Total		12997809	99.880	12997809	0	100.000	0.000
Public-Others	Evoting	228018158	31302721	13.728	30842088	460633	98.528	1.472
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		31302721	13.728	30842088	460633	98.528	1.472
Grand Total		275090000	47567134	17.291	47042342	524792	98.897	1.103

Dut



dayal and lohia
chartered accountants

To,
The Chairperson,
Board of Directors
Reliance Infrastructure Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Dear Sir,

Report on Postal Ballot including e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Infrastructure Limited ("the Company") vide resolution passed on November 11, 2022 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the businesses contained in the Notice dated November 29, 2022 issued by the Company to all its Members.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice along with Forms pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on November 25, 2022 (being the cut-off date), through emails. The said dispatch was completed on November 29, 2022. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at www.rinfra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ('KFIN') at www.kfintech.com, the e-voting Service Provider (ESP).
2. 3 physical Postal Ballot Forms were received from the members.
3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through Postal Ballot on the businesses contained in the Notice of the Postal Ballot.
4. The Company had appointed KFIN, the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 10.00 A.M. on Wednesday, November 30, 2022 to 5:00 P.M. on Thursday, December 29, 2022. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided

by KFIN for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, after counting the votes cast by Physical Postal Ballot, reports for voting for the resolution have been generated from the e-voting website of KFIN Technologies Private Limited, by unblocking the data after 5.00 P.M. on December 29, 2022 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

5. For the purpose of this Report, I have considered the votes as under:
 - a. In physical mode, Postal Ballot Forms received up to 5:00 P.M. on December 29, 2022, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. on December 29, 2022 the last date and time fixed by the Company.
6. My responsibility as a scrutinizor for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Notice, based on the reports generated from the remote e -voting system provided by KFIN.
7. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last time and date fixed for receiving such Forms.
8. All the related papers and details are kept under my safe custody. I shall return them in due course after the Resolution is given effect to, by a separate letter to the Company Secretary for safe keeping.
9. Details of Postal Ballot Forms received / votes cast are as under:

Special Resolution 1 – Appointment of Ms. Chhaya Virani as an Independent Director

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	1,097	4,75,68,773	---
Less : Total number of votes abstained	32	1,639	---
* Total number of valid votes	1,065	4,75,67,134	100.0000
In Favor of the resolution	949	4,70,42,342	98.8967
Against the resolution	117	5,24,792	1.1033
Result	Carried with requisite majority		

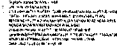
* 1 member with 24,710 shares voted "In Favor" and 631 shares "Against" the resolution.

10. Detailed list of Members who voted through remote e-voting or Postal Ballot, "In Favour" or "Against" and "Invalid" votes for each of the Resolution is enclosed to this Report.

You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolution given in the Notice dated November 29, 2022 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

ANIL
LOHIA

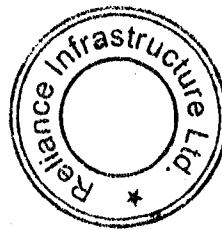


Anil Lohia
Practicing Chartered Accountant
Membership No.31626
Partner

Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Countersigned by:
For **Reliance Infrastructure Limited**

Place: Mumbai
Dated: 29th December, 2022
UDIN : 22031626BGKHPS8697
Encl.: As Above




Paresh Rathod
Company Secretary