

September 19, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 500390

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: Voting results of 89th Annual General Meeting held on September 18, 2018

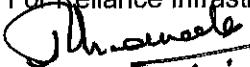
We refer to our letter dated September 19, 2018 and wish to inform you that at the 89th Annual General Meeting ("AGM") of the members of the Company held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business 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.

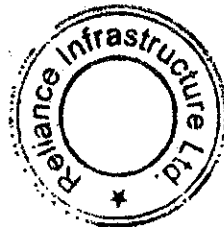
Thanking you.

Yours faithfully,
For Reliance Infrastructure Limited



Aashay Khandwala
Company Secretary

Encl. : As above.

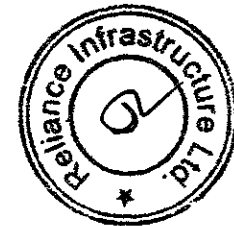
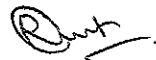


RELIANCE INFRASTRUCTURE LIMITED

Details of voting result

Date of the AGM	:	18-Sep-18
Total number of shareholders on record date	:	September 11, 2018, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 834812
No. of shareholders present in the meeting either in person or through proxy	:	890
Promoters and Promoter Group	:	6
Public	:	884
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda: Annexure

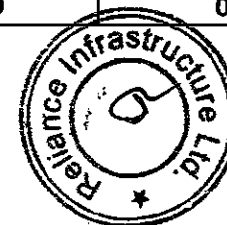


Resolution required: Ordinary / Special	(1) Ordinary Resolution: To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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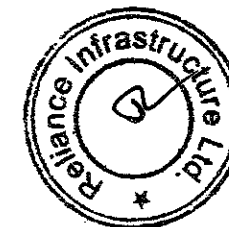
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127177036	127177036	100.0000	127177036	0	100.0000
Public Institutions	E-Voting	99952829	78433311	78.4703	78433311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99952829	78433311	78.4703	78433311	0	100.0000
Public- Non Institutions	E-Voting	35860135	5834998	16.2715	5834737	261	99.9955	0.0045
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35860135	5843517	16.2953	5843256	261	99.9955
Total		262990000	211453864	80.4038	211453603	261	99.9999	0.0001

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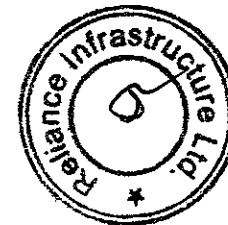
Resolution required: Ordinary / Special				(2) Ordinary Resolution: To declare dividend on equity shares.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127177036	127177036	100.0000	127177036	0	100.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	78566891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99952829	78566891	78.6040	78566891	0	100.0000
Public- Non Institutions	E-Voting	35860135	5834998	16.2715	5834814	184	99.9968	0.0032
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35860135	5843517	16.2953	5843333	184	99.9969
Total		262990000	211587444	80.4546	211587260	184	99.9999	0.0001

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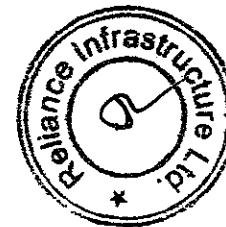
Resolution required: Ordinary / Special				(3) Ordinary Resolution: To appoint a Director in place of Shri Shiv Prabhat (DIN:07319520), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Whether promoter/ promoter group are 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	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127177036	127177036	100.0000	127177036	0	100.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	23656385	54910506	30.1099	69.8901
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99952829	78566891	78.6040	23656385	54910506	30.1099
Public- Non Institutions	E-Voting	35860135	5834978	16.2715	5833371	1607	99.9725	0.0275
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35860135	5843497	16.2952	5841890	1607	99.9725
Total		262990000	211587424	80.4546	156675311	54912113	74.0476	25.9524

Aditya



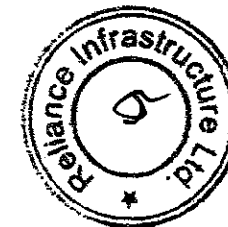
Resolution required: Ordinary / Special				(4) Ordinary Resolution: To Confirm Appointment of M/s Pathak H D & Associates, Chartered Accountants as Auditors of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (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	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127177036	127177036	100.0000	127177036	0	100.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	48732124	29834767	62.0263	37.9737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99952829	78566891	78.6040	48732124	29834767	62.0263
Public- Non Institutions	E-Voting	35860135	5834978	16.2715	5833564	1414	99.9758	0.0242
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35860135	5843497	16.2952	5842083	1414	99.9758
Total		262990000	211587424	80.4546	181751243	29836181	85.8989	14.1011

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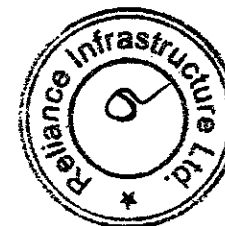
Resolution required: Ordinary / Special				(5) Ordinary Resolution: To Confirm Appointment of M/s BSR & Co. LLP, Chartered Accountants as Auditors of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. 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	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127177036	127177036	100.0000	127177036	0	100.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	48738670	29828221	62.0346	37.9654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99952829	78566891	78.6040	48738670	29828221	62.0346
Public- Non Institutions	E-Voting	35860135	5834948	16.2714	5834615	333	99.9943	0.0057
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35860135	5843467	16.2952	5843134	333	99.9943
Total		262990000	211587394	80.4545	181758840	29828554	85.9025	14.0975

Reliance



Resolution required: Ordinary / Special				(6) Special Resolution: Private placement of Non Convertible Debentures (NCD) and/or other Debt Securities				
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	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127177036	127177036	100.0000	127177036	0	100.0000
Public Institutions	E-Voting	99952829	78220891	78.2578	32432115	45788776	41.4622	58.5378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99952829	78220891	78.2578	32432115	45788776	41.4622
Public- Non Institutions	E-Voting	35860135	5834985	16.2715	5833293	1692	99.9710	0.0290
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35860135	5843504	16.2953	5841812	1692	99.9710
Total		262990000	211241431	80.3230	165450963	45790468	78.3232	21.6768

Dev



Resolution required: Ordinary / Special				(7) Ordinary Resolution: Remuneration to Cost Auditors				
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	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127177036	127177036	100.0000	127177036	0	100.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	78361310	205581	99.7383	0.2617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99952829	78566891	78.6040	78361310	205581	99.7383
Public- Non Institutions	E-Voting	35860135	5834966	16.2715	5833336	1630	99.9721	0.0279
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35860135	5843485	16.2952	5841855	1630	99.9721
Total		262990000	211587412	80.4545	211380201	207211	99.9021	0.0979

Out

