

Reliance Infrastructure Limited Reliance Centre Santacruz (E) Mumbai 400 055 CIN: L75100MH1929PLC001530

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Date: September 27, 2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 500390

The Asst Vice President
Listing Department
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. : Disclosure of voting results of the 88th Annual General Meeting held on September 26, 2017 pursuant to Regulation 44(3) of SEBI LODR

Wish to inform you that at the 88th Annual General Meeting ("AGM") of the members of the Company held on September 26, 2017 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 businesses 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.

Yours faithfully.

For Reliance Infrastructure Limited

Ramesh Shenoy Company Secretary

Encl.: As above.

Annexure I

Format for Voting Results

Date of the AGM/EGM	September 26, 2017
Total number of shareholders on record date	10,63,938
No. of shareholders present in the meeting either in person or through	1238
Promoters and Promoter Group: Public:	6 1232
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NIL
Public	





No. of Contract of								
0.0002	99.9998	455	2093 75 770	79.6138	2093 76 225	2629 90 000		lotal
0.0062	99.9938	455	73 82 003	18.5397	73 82 458	398 19 648	Total	1
N/A	N/A	N/A	N/A	N/A	NA	N/A	(if applicable)	S
0.0000	100.0000	0	20 841	0.0523	20 841		Poll	Institution
0.0062	99.9938	455	73 61 162	18.4870	73 61 617	398 19 648	E-Voting	Public-
0	100	0	748 16 731	77.9395	748 16 731	959 93 316	Total	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	(if applicable)	
0	0	0	0	0	0		Poll	II Suturior
0	100	0	748 16 731	77.9395	748 16 731	959 93 316	E-Voting	Public
0	100	0	12 71 77 036	100	12 71 77 036	12 71 77 036	Total	
N/A	N/A	N/A	NA	N	NA		(if applicable)	
0	0	0	0	0		N	Postal Ballot	Group
0	100	0	12 71 77 036	100	12 / 1 / / 036	12/1// 036	n-vouig	and
% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes polled (2)	shares held (1)	Voting	Caregory
				No	ested in the	group are inter	whether promoter/ promoter group are interested in the agenda/resolution?	agenda/resolution?
year ended March lhereon, and r the financial year	To consider and adopt: The audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon, and The audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Auditors thereon.	ment of the Co the Board of I nancial staterr	To consider and adopt: The audited financial stater 31, 2017 and the reports of The audited consolidated fi ended March 31, 2017 and	(1) To consi a. The audite 31, 2017 a b. The audite ended Mar		ry/ Special)	Resolution required: (Ordinary/ Special)	Resolution
				h agenda item)	parately for eac	be disclosed se	Agenda- wise disclosure (to be disclosed separately for each agenda item)	Agenda- wi





Resolution	Resolution required: (Ordinary/ Special)	ry/ Special)			(2) To declare	(2) To declare dividend on equity shares	uity shares.	
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	group are inter	ested in the	No	ō			
Category	Mode of	No. of	No of votes	% of Votes	No of	No of	of Votos in	0/ of Water
	Voting	shares held	polled	Polled on	Votes – in	Votes -	favour on votes	against on votes
		(1)	(2)	shares	tavour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	1			(0)-[(1)/(1)]				
Promoter	E-Voting	1271 77 036	1271 77 036	100.000	00 1271 77 036	0	100.000	0.000
Bromotor	Poll	127 1 77 000	0	0.000	0 00	0	0.000	0.000
Group	Postal Ballot	N/A	N/A	N/A	A/N	N/A	N/A	N/A
	applicable)							
	Total	1271 77 036	1271 77 036	100.000	0 1271 77 036	0	100.000	0.000
Public	E-Voting	959 93 316	749 50 311	78.0787	749 50 311	0	100.000	0.000
Institution	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot	N/A	N/A	A/N	A/N	N/A	N/A	N/A
	(if applicable)							
	Total	959 93 316	749 50 311	78.0787	749 50 311	0	100.0000	0.0000
Public- Non	E-Voting	308 10 618	73 61 625	18.4874	4 73 61 170	455	99.9938	0.0062
Institutions	Poll	390 19 040	20 841	0.0523	3 20 841	0	100.0000	0.0000
	Postal Ballot (if applicable)	N/A	N/A	N/A		N/A	N/A	N/A
	Total	398 19 684	73 82 466	18.5398	8 73 82 011	455	99.9938	0.0062
Total		2629 90 000	2095 09 813	79.6650	0 2095 09 358	455	99.9998	0.0002





Resolution re	Resolution required: (Ordinary/ Special)	ry/ Special)		(3)	To appoint Dire	ctor in place of	(3) To appoint Director in place of Shri S.Seth (DIN:00004631) who retires by rotation, and being eligible offers himself for re-appointment.	1631) who retires by
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	group are inter	ested in the	No				
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares held (1)	polled (2)	Polled on outstanding shares	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
				$(3)=[(2)/(1)]^{-1}$				
Promoter	E-Voting	1071 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
and	Poll	12/11/1000	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	N/A	N/A	N/A	A/N	A/N	A/N	N/A
	applicable)							
	Total	127177036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
Public	E-Voting	050 00 046	749 50 311	78.0787	739 18 695	10 31 616	98.6236	1.3764
Institution	Poll	909 90 010	0	0.000	0	0	0.000	0.000
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	(if							
	applicable)							
	וסומו	202 20 010	110 00 041	10.0101	739 10 093	10 31 010	98.6236	1.3/64
Public- Non	E-Voting	309 10 619	73 61 617	18.4874	73 60 939	678	99.9908	0.0092
Institutions	Poll	390 19 040	20 841	0.0523	20 841	0	100.000	0.000
	Postal Ballot	N/A	N/A	A/N	N/A	N/A	A/N	N/A
	(if							
	applicable)							
122	Total	398 19 648	73 82 458	18.5397	73 81 780	678	99.9908	0.0092
Total		2629 90 000	2095 09 805	79.6646	2084 77 511	10 32 294	99.5073	0.4927





10.4680	89.5320	219 31 436	1875 78 377	79.6646	2095 09 813	2629 90 000		Total
0.0104	99.9896	765	73 81 701	18.5398	73 82 466	398 19 648	Total	
							applicable)	
į							(if	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	Postal Ballot	
0.000	100.000	0	20 841	0.0523	20 841	300 1000	Poll	Institutions
0.0104	99.9896	765	73 60 860	18.4874	73 61 625	308 10 648	E-Voting	Public- Non
29.2603	70.7397	219 30 671	530 19 640	78.0787	749 50 311	959 93 316	Total	
							applicable)	
	5	į					(if	
N/N	N/A	N/A	N/A	N/A	NA	N/A	Postal Ballot	
0.000	0.000	0	0	0.000	0	909 90 010	Poll	Institution
29.2603	70.7397	21 93 0671	530 19 640	78.0787	749 50 311	050 03 316	E-Voting	Public
0.000	100.000	0	1271 77 036	100.000	1271 77 036	1271 77 036	Total	
							applicable)	
N/A	NA	N/A	N	N	2		(if	Group
0.000	0.000			0.000	Alla	NIA	Doctol Dollot	Promoter
0.000	0 000	0	0	0 000	0	12/1//000	Poll	and
0.000	100.000	0	1271 77 036	100.000	1271 77 036	1071 77 006	E-Voting	Promoter
	:			(3)=[(2)/(1)]*100				
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	4	shares				
polled		against	favour	outstanding	(2)	(1)		
against on votes	es	Votes -	Votes – in	Polled on	polled	shares held	Voting	
% of Votes	% of Votes in	No. of	No. of	% of Votes	No. of votes	No. of	Mode of	Category
				Z	ested in the	group are inter	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promoter/ agenda/resolution?
, Chartered	(4) o ratify appointment of M/s Pathak H. D. & Associates, Chartered Accountants as the Auditors of the Company	(4) To ratify appointment of M/s Pathak H. D. Accountants as the Auditors of the Company	o ratify appoint ountants as the	Acco		ry/ specia i)	Resolution required: (Ordinary/ special)	vesolution te
				1 (4)1		and Conniell	animad. (Ordina	Docalition ro



Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promoter tion?	group are inter	ested in the		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
noter	E-Voting	1071 77 006	1271 77 036	100.000	00 1271 77 036	0	100.000	0.000
	Poll	127177030	0	0.000	00 0	0	0.000	0.000
Group	Postal Ballot (if	N/A	N/A	z	N/A N/A	N/A	N/A	N/A
	applicable)							
	Total	1271 77 036	1271 77 036	100.000	00 1271 77 036	0	100.000	0.000
	E-Voting	050 03 316	749 50 311	78.0787	87 749 50 311	0	100.000	0.000
Institution	Poll	979 97 210	0	0.000	00 0	0	0.000	0.000
	Postal Ballot (if	N/A	N/A	z	N/A N/A	NA	N/A	N/A
	applicable)							
-	Total	959 93 316	749 50 311	78.0787	87 749 50 311	0	100.000	0.000
_	E-Voting	308 10 618	73 61 617	18.487	87 73 61 042	575	99.992	0.0078
Institutions	Poll	390 19 040	20 841	0.0523	23 20 841	0	100.000	0.000
	Postal Ballot (if	N/A	N/A	N/A	/A N/A	N/A	N/A	N/A
	Total	398 19 648	73 82 458	18.5397	97 73 81 883	575	99.9922	0.0078
Total		2629 90 000	2095 09 805	79.6646	16 2095 09 230	575	99.9997	0.0003





99.9869 0.0131					2000			וטומו
	99	968	73 81 493	18.5397	73 82 461	398 19 648	Total	Total
N/A N/A		N/A	N/A	NA	N/A	NA A	(if applicable)	
100.000 0.000	10	0	20 841	0.0523	20 841		Poll	
99.9869 0.0131	99	968	73 60 652	18.4874	73 61 620	398 19 648	E-Voting	Institutions
48.4049 51.5951	48	38235243	358 71 053	77.1994	741 06 296	959 93 316	Total	
N/A N/A		N/A	N/A	N/A	N/A	N/A	(if applicable)	
0.000 0.000		0	0	0.000	0		Poll	
48.4049 51.5951	48	38235243	358 71 053	77.1994	741 06 296	959 93 316	E-Voting	Institution
100.000 0.000	1	0	1271 77 036	100.000	1271 77 036	1271 77 036	Total	
					37		applicable)	
N/A N/A		N/A	N/A	N/A	N/A	N/A	Postal Ballot	Group
0.000 0.000		0	0	0.000	0		Poll	Promoter
100.000 0.000	1	0	1271 77 036	100.000	1271 77 036	1271 77 036	E-Voting	Promoter
% of Votes es against on votes polled (7)=[(5)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes polled (2)	No. of shares held (1)	Mode of Voting	Category
				No	rested in the	group are inte	whether promoter/ promoter group are interested in the agenda/resolution?	agenda/resolution?
(6)To consider and approve Private placement of Non-Convertible Debentures	te placement of	approve Priva	(6)To consider and Debentures	(6)T Deb		ry/ Special)	Resolution required: (Ordinary/ Special)	Resolution re





Kesolution r	Resolution required: (Ordinary/ Special)	ry/ Special)		(7) As	To consider and sociates, Cost A	approve paynuditors for the	(7)To consider and approve payment of remuneration to M/s Talati & Associates, Cost Auditors for the financial year ending March 31, 2018	M/s Talati & arch 31, 2018
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	group are inte	rested in the	No			9	
Category	Mode of	No of	No of votes	o/ of Votos	200	No as		
9	Voting	shares held	polled	Polled on	Votes – in	Votes -	% of Votes in favour on votes	% of Votes against on votes
		(1)	(2)	outstanding shares	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
Promoter	E-Voting	1071 77 026	1271 77 036	100.000	1271 77 036	0	100.000	0.000
and	Poll	12/1// 030						
Group	Postal Ballot (if	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	applicable)							
	Total	1271 77 036	1271 77 036	100.000	1271 77 036	0	100.000	0.000
Public	E-Voting	959 93 316	749 50 311	78.0787	749 50 311	0	100.000	0 000
Institution	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	applicable)							
	Total	959 93 316	749 50 311	78.0787	749 50 311	0	100.000	0.000
Public- Non	E-Voting	398 19 648	73 61 619	18.487	73 61 135	484	99.9934	0.0066
Sucutions	Poll		20 841	0.0523	20 841	0	100.000	0.000
	Postal Ballot	N/A	A/N	N/A	N/A	N/A	N/A	N/A
	(if						į	
	Total	398 19 648	73 82 460	18.5397	73 81 976	484	99 9934	9900 0
Total		2629 90 000	2095 09 807	79.6646	2095 09 323	484	8666 66	0 0000

