



Reliance Infrastructure Limited
Corporate Office:
Reliance Energy Building
Near Devidas Lane Tel Exchange
Devidas Lane, Borivali (West)
Mumbai 400 103
CIN : L99999MH1929PLC001530

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October 1, 2015

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 Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Voting results as per Clause 35A of the Listing Agreement

We refer to our letter dated October 1, 2015, and wish to inform you that at the 86th Annual General Meeting ("AGM") of the Company held on September 30, 2015 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 meeting, all the businesses as specified in the notice convening the said meeting.

Shri Anil Lohia, Chartered Accountant, appointed as Scrutinizer by the Board of Directors had submitted his report dated October 1, 2015 on e-voting and Voting through Ballot at meeting, to the Chairman of the Company.

The details of the voting results are enclosed in the format prescribed under Clause 35A of the Listing Agreement.

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

RELIANCE INFRASTRUCTURE LIMITED - 86th AGM

Date of AGM - September 30, 2015

Total Number of shareholders on record date : September 23, 2015, cut off date for recognising the voting rights of the shareholders, total number of shareholders - 1154277

No. of Shareholders present in the meeting either in person or through Proxy: 276

Promoters and Promoter Group: 17

Public : 259

No. of Shareholders who attended the meeting through Video Conferencing

Promoters and Promoter Group: Not arranged

Public : Not arranged

Details of the Agenda : Resolution - 1 : To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2015 and the report 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, 2015 and the report of the Auditors thereon.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73368881	133580	36.557	0.067
Public - Others	42696401	16066	0.006	15931	135	0.008	0.000
Total	262990000	200695563	76.313	200561848	133715	99.933	0.067

Details of the Agenda : Resolution - 2 : : To declare dividend on equity shares.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73502461	0	36.624	0.000
Public - Others	42696401	16066	0.006	15951	115	0.008	0.000
Total	262990000	200695563	76.313	200695448	115	100.000	0.000



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Details of the Agenda : Resolution - 3 : : To appoint a Director in place of S. Seth (DIN: 00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes	% of Votes in Against on Votes
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73482129	20332	36.614	0.010
Public - Others	42696401	15975	0.006	15674	301	0.008	0.000
Total	262990000	200695472	76.313	200674839	20633	99.990	0.010

Details of the Agenda : Resolution - Resolution - 4 : : To appoint Auditors and to fix their remuneration.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	53686859	19815602	26.750	9.873
Public - Others	42696401	16066	0.006	15847	219	0.008	0.000
Total	262990000	200695563	76.313	180879742	19815821	90.126	9.874

Details of the Agenda : Resolution - Resolution - 5 : : To consider and approve Private Placement of Non-Convertible Debentures.

Resolution required : (Ordinary / Special) : Special

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.479	0.000
Public - Institutional Holders	92666563	73153406	27.816	39746942	33406464	19.839	16.674
Public - Others	42696401	15991	0.006	15805	186	0.008	0.000
Total	262990000	200346433	76.180	166939783	33406650	83.326	16.674



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Details of the Agenda : Resolution - 6 : : To consider and approve Issue of securities to the Qualified Institutional Buyers.

Resolution required : (Ordinary / Special) : Special

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	54646154	18856307	27.228	9.395
Public - Others	42696401	16065	0.006	15765	300	0.008	0.000
Total	262990000	200695562	76.313	181838955	18856607	90.604	9.396

Details of the Agenda : Resolution - 7 : : To consider and approve payment of remuneration to Cost Auditors for the financial year ending March 31, 2016.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73459261	43200	36.602	0.022
Public - Others	42696401	16066	0.006	15847	219	0.008	0.000
Total	262990000	200695563	76.313	200652144	43419	99.978	0.022

Details of the Agenda : Resolution - 8 : : To consider and approve Payment of Commission to Non-Executive Directors.

Resolution required : (Ordinary / Special) : Special

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	66.183	0.000
Public - Institutional Holders	92666563	64966304	24.703	51494135	13472169	26.798	7.011
Public - Others	42696401	15983	0.006	15204	779	0.008	0.000
Total	262990000	192159323	73.067	178686375	13472948	92.989	7.011

Details of the Agenda : Resolution - 9 : : To consider and approve Re-appointment of Sri Ramesh Shenoy as Manager.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73502461	0	36.624	0.000
Public - Others	42696401	16000	0.006	15685	315	0.008	0.000
Total	262990000	200695497	76.313	200695182	315	100.000	0.000

