



**Reliance Infrastructure Limited**  
Reliance Centre  
Santacruz (E)  
Mumbai 400 055  
CIN: L99999MH1929PLC001530

Tel: +91 22 3303 1000  
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www.rinfra.com

September 28, 2016

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500390**

The Manger  
National Stock Exchange of India limited  
Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

**Sub : Voting results of 87<sup>th</sup> Annual General Meeting held on September 27, 2016.**

We refer to our letter dated September 28, 2016 and wish to inform you that at the 87<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on September 27, 2016 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.

Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of the Company has submitted his report dated September 27, 2016 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 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

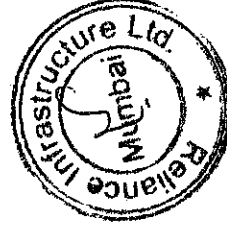
Ramesh Shenoy  
Company Secretary

Encl: As above.

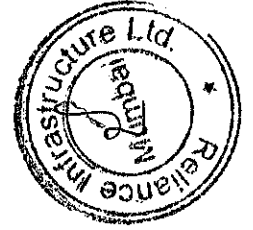
# Reliance Infrastructure Limited

## Voting Results

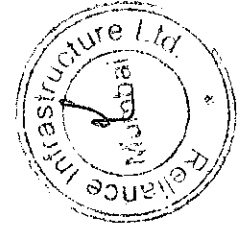
Date of the AGM / EGM	September 27, 2016
Total number of shareholders on record date	10,98,530
No of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	1144
No of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL



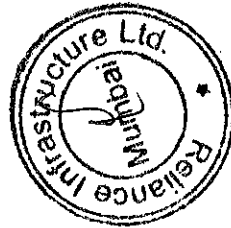
Resolution No	1									
Agenda -	(a) the audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Auditors thereon									
Resolution Required:	Ordinary									
Whether promoter / promoter group are interested in the agenda / Resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000		
	Poll		0	0	0	0	0.000	0.000		
	Postal Ballot (if applicable)	12,71,77,036	0	0	0	0	0.000	0.000		
	Total		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000		
Public - Institutions	E-Voting		6,43,05,655	24.452	6,43,05,655	0	100.000	0.000		
	Poll		0	0	0	0	0.000	0.000		
	Postal Ballot (if applicable)	9,69,98,287	0	0	0	0	0.000	0.000		
	Total		6,43,05,655	24.452	6,43,05,655	0	100.000	0.000		
Public- Non Institutions	E-Voting		70,61,594	2.685	70,61,374	220	99.997	0.003		
	Poll		23,299	0.009	23,237	62	99.734	0.266		
	Postal Ballot (if applicable)	3,88,14,677	0	0	0	0	0.000	0.000		
	Total		70,84,893	2.694	70,84,611	282	99.996	0.004		
Total		26,29,90,000	19,85,67,584	75.504	19,85,67,302	282	100.000	0.000		



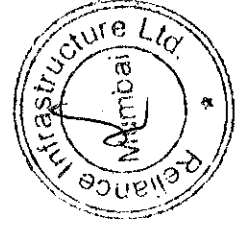
Resolution No.	2							
Agenda -	To declare dividend on equity shares ( Rs. 8.50 per equity share).							
Resolution Required:	Ordinary							
Whether promoter / promoter group are interested in the agenda / Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
Public - Institutions	E-Voting		64,6,66,010	24.589	6,46,66,010	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		9,69,98,287	0	6,46,66,010	0	100.000	0.000
Public- Non Institutions	E-Voting		70,61,594	2.685	70,61,510	84	99.999	0.001
	Poll		23,299	0.009	23,237	62	99.734	0.266
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		3,88,14,677	2.694	70,84,747	146	99.998	0.002
Total		26,29,90,000	19,89,27,939	75.641	19,89,27,793	146	100.000	0.000



Resolution No.	3									
Agenda -	To appoint a Director in place of Dr. V K Chaturvedi (DIN: 01802454), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Resolution Required:	Ordinary									
Whether promoter / promoter group are interested in the agenda / Resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. 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		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000		
	Poll		0	0	0	0	0.000	0.000		
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000		
	Total		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000		
Public - Institutions	E-Voting		6,46,66,010	24.589	6,45,31,463	1,34,547	99.792	0.208		
	Poll		0	0	0	0	0.000	0.000		
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000		
	Total		6,46,66,010	24.589	6,45,31,463	1,34,547	99.792	0.208		
Public- Non Institutions	E-Voting		70,61,545	2.685	70,61,176	369	99.995	0.005		
	Poll		23,299	0.009	23237	62	99.734	0.266		
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000		
	Total		70,84,844	2.694	70,84,413	431	99.994	0.006		
Total		26,29,90,000	19,89,27,890	75.641	19,87,92,912	1,34,978	99.932	0.068		



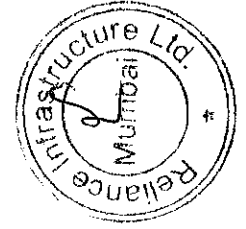
Resolution No.	4							
Agenda -	To appoint Auditors and to fix their remuneration							
Resolution Required:	Ordinary							
Whether promoter / promoter group are interested in the agenda / Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	12,71,77,036	12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		12,71,77,036	48.358	12,71,77,036	-	100.000	0.000
Public - Institutions	E-Voting	9,69,98,287	6,45,31,463	24.538	4,63,47,579	1,81,83,884	71.822	28.178
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		6,45,31,463	24.538	4,63,47,579	1,81,83,884	71.822	28.178
Public- Non Institutions	E-Voting	3,88,14,677	70,61,545	2.685	70,61,168	377	99.995	0.005
	Poll		23,299	0.009	23237	62	99.734	0.266
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		70,84,844	2.694	70,84,405	439	99.994	0.006
Total		26,29,90,000	19,87,93,343	75.590	18,06,09,020	1,81,84,323	90.853	9.147



Resolution No.	5							
Agenda -	Appointment of Shri Shiv Prabhat as Non-Executive Director							
Resolution Required:	Ordinary							
Whether promoter / promoter group are interested in the agenda / Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)	12,71,77,036	0	0	0	0	0.000	0.000
	Total		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
Public - Institutions	E-Voting		6,46,66,010	24.589	6,30,67,912	15,98,098	97.529	2.471
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)	9,69,98,287	0	0	0	0	0.000	0.000
	Total		6,46,66,010	24.589	6,30,67,912	15,98,098	97.529	2.471
Public- Non Institutions	E-Voting		70,61,594	2.685	70,61,217	377	99.995	0.005
	Poll		23,299	0.009	23,187	112	99.519	0.481
	Postal Ballot (if applicable)	3,88,14,677	0	0	0	0	0.000	0.000
	Total		70,84,893	2.694	70,84,404	489	99.993	0.007
Total		26,29,90,000	19,89,27,939	75.641	19,73,29,352	15,98,587	99.196	0.804



Resolution No.	Private Placement of Non Convertible Debentures and/ or other Debt securities									
Agenda -	Special									
Resolution Required:	Special									
Whether promoter / promoter group are interested in the agenda / Resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000		
	Poll		0	0	0	0	0.000	0.000		
	Postal Ballot (if applicable)	12,71,77,036	0	0	0	0	0.000	0.000		
	Total		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000		
Public - Institutions	E-Voting		6,45,31,463	24.538	3,10,81,247	3,34,50,216	48.164	51.836		
	Poll		0	0	0	0	0.000	0.000		
	Postal Ballot (if applicable)	9,69,98,287	0	0	0	0	0.000	0.000		
	Total		6,45,31,463	24.538	3,10,81,247	3,34,50,216	48.164	51.836		
Public- Non Institutions	E-Voting		70,61,594	2.685	70,61,177	417	99.994	0.006		
	Poll		23,299	0.009	23,171	128	99.451	0.549		
	Postal Ballot (if applicable)	3,88,14,677	0	0	0	0	0.000	0.000		
	Total		70,61,594	2.685	70,61,177	417	99.994	0.006		
Total		26,29,90,000	19,87,93,392	75.590	16,53,42,631	3,34,50,761	83.173	16.827		
			70,84,893	2.694	70,84,348	545	99.992	0.008		





Resolution No.	7									
Agenda -	Remuneration to Cost Auditors for the Financial year ended March 31, 2017									
Resolution Required:	Ordinary									
Whether promoter / promoter group are interested in the agenda / Resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000		
	Poll		0	0	0	0	0.000	0.000		
	Postal Ballot (if applicable)	12,71,77,036	0	0	0	0	0.000	0.000		
	Total		12,71,77,036	48.358	12,71,77,036	0	100.000	0.000		
Public - Institutions	E-Voting		6,46,66,010	24.589	6,46,66,010	0	100.000	0.000		
	Poll		0	0	0	0	0.000	0.000		
	Postal Ballot (if applicable)	9,69,98,287	0	0	0	0	0.000	0.000		
	Total		6,46,66,010	24.589	6,46,66,010	0	100.000	0.000		
Public- Non Institutions	E-Voting		7061594	2.685	70,61,179	415	99.994	0.006		
	Poll		23299	0.009	23,237	62	99.734	0.266		
	Postal Ballot (if applicable)	3,88,14,677	0	0	0	0	0.000	0.000		
	Total		70,84,893	2.694	70,84,416	477	99.993	0.007		
Total		26,29,90,000	19,89,27,939	75.641	19,89,27,462	477	100.000	0.000		

