

October 1, 2019

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

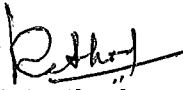
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

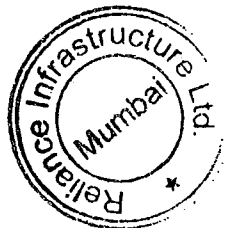
Dear Sir(s),

Sub.: Voting results of 90th Annual General Meeting held on September 30, 2019

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 90th Annual General Meeting of the members of the Company held on September 30, 2019, are enclosed in the prescribed format.

Yours faithfully,
For **Reliance Infrastructure Limited**


Paresh Rathod
Company Secretary



Encl.: As Above.

RELIANCE INFRASTRUCTURE LIMITED

Details of voting result

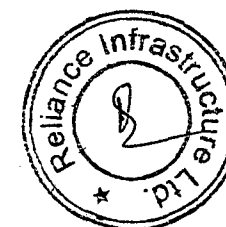
Date of the AGM	:	September 30,2019
Total number of shareholders on record date	:	September 23, 2019, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 827094
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	8
Public	:	498
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:



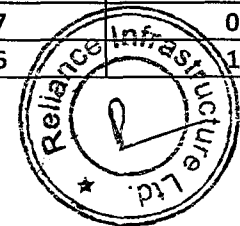

Resolution required: Ordinary / Special				Ordinary Resolution				
				(1) To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31,2019 and the report of the Auditors thereon.				
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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	40417518	53.267	3881798	36535720	9.604	90.396
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	40417518	53.267	3881798	36535720	9.604
Public- Non Institutions	E-Voting	84244288	3807832	4.520	3806470	1362	99.964	0.036
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812734	4.526	3811366	1368	99.964
Total		262990000	147099283	55.933	110562195	36537088	75.162	24.838

Out



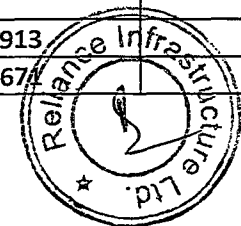
Resolution required: Ordinary / Special					Ordinary Resolution			
					(2) To appoint a Director in place of Shri S. Seth (DIN:00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	40484398	53.356	38350726	2133672	94.730	5.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	40484398	53.356	38350726	2133672	94.730
Public- Non Institutions	E-Voting	84244288	3807587	4.520	3801380	6207	99.837	0.163
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812489	4.526	3806276	6213	99.837
Total		262990000	147165918	55.959	145026033	2139885	98.546	1.454

Plus



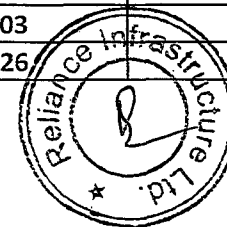
Resolution required: Ordinary / Special				Ordinary Resolution (3) To confirm M/s. Pathak H.D. & Associates, Chartered Accountants (Firm Registration no. 107783W) continuing as sole Statutory Auditors of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	40484398	53.356	32644788	7839610	80.635	19.365
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	40484398	53.356	32644788	7839610	80.635
Public- Non Institutions	E-Voting	84244288	3807852	4.520	3804531	3321	99.913	0.087
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812754	4.526	3809427	3327	99.913
Total		262990000	147166183	55.959	139323246	7842937	94.674	5.329

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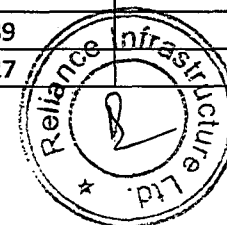
Resolution required: Ordinary / Special					Special Resolution			
					(4) Appointment of Shri Punit Garg as an Executive Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	40484398	53.356	23749387	16735011	58.663	41.337
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	40484398	53.356	23749387	16735011	58.663
Public- Non Institutions	E-Voting	84244288	3807587	4.520	3803894	3693	99.903	0.097
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812489	4.526	3808790	3699	99.903
Total		262990000	147165918	55.959	130427208	16738710	88.626	11.374

Punit



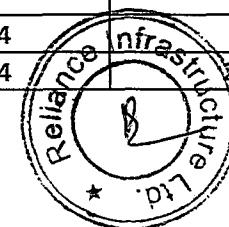
Resolution required: Ordinary / Special					Ordinary Resolution (5) Appointment of Ms. Manjari Kacker as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	40484398	53.356	40087598	396800	99.020	0.980
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	40484398	53.356	40087598	396800	99.020
Public- Non Institutions	E-Voting	84244288	3807587	4.520	3803364	4223	99.889	0.111
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812489	4.526	3808260	4229	99.889
Total		262990000	147165918	55.959	146764889	401029	99.727	0.273

Out



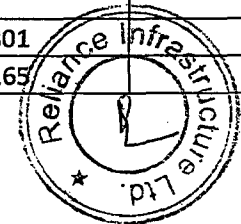
Resolution required: Ordinary / Special					Special Resolution			
					(6) Re-appointment of Ms. Ryna Karani as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	39196248	51.658	6022110	33174138	15.364	84.636
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	39196248	51.658	6022110	33174138	15.364
Public- Non Institutions	E-Voting	84244288	3807589	4.520	3800117	7472	99.804	0.196
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812491	4.526	3805013	7478	99.804
Total		262990000	145877770	55.469	112696154	33181616	77.254	22.746

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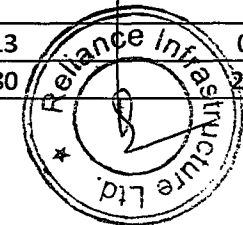
Resolution required: Ordinary / Special					Special Resolution			
					(7) Re-appointment of Shri S. S. Kohli as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	39196248	51.658	4433971	34762277	11.312	88.688
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	39196248	51.658	4433971	34762277	11.312
Public- Non Institutions	E-Voting	84244288	3807579	4.520	3800015	7564	99.801	0.199
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812481	4.526	3804911	7570	99.801
Total		262990000	145877760	55.469	111107913	34769847	76.165	23.835

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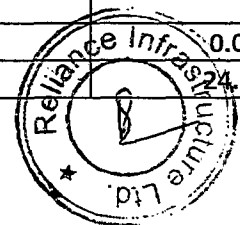
Resolution required: Ordinary / Special					Special Resolution			
					(8) Re-appointment of Shri K. Ravikumar as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	40484398	53.356	4406427	36077971	10.884	89.116
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	40484398	53.356	4406427	36077971	10.884
Public- Non Institutions	E-Voting	84244288	3807579	4.520	3800441	7138	99.813	0.187
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812481	4.526	3805337	7144	99.813
Total		262990000	147165910	55.959	111080795	36085115	75.480	24.520

Aut



Resolution required: Ordinary / Special					Special Resolution (9) Private placement of Non Convertible Debentures (NCDs) 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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	40138398	52.900	3909736	36228662	9.741	90.259
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	40138398	52.900	3909736	36228662	9.741
Public- Non Institutions	E-Voting	84244288	3807852	4.520	3804957	2895	99.924	0.076
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812754	4.526	3809853	2901	99.924
Total		262990000	146820183	55.827	110588620	36231563	75.322	24.678

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Resolution required: Ordinary / Special					Ordinary Resolution (10) 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	102869031	102869031	100.000	102869031	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		102869031	102869031	100.000	102869031	0	100.000
Public Institution	E-Voting	75876681	40484398	53.356	40484398	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		75876681	40484398	53.356	40484398	0	100.000
Public- Non Institutions	E-Voting	84244288	3807851	4.520	3802048	5803	99.848	0.152
	Poll		4902	0.006	4896	6	99.878	0.122
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		84244288	3812753	4.526	3806944	5809	99.848
Total		262990000	147166182	55.959	147160373	5809	99.996	0.004

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