



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000
Fax: +91 22 4303 4662
www.rinfra.com

September 05, 2023

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.: Declaration of results of Voting/ E-voting of Postal Ballot

This is to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the members of the Company have duly approved the Special Resolution as specified in the Postal Ballot notice dated August 05, 2023 through e-voting and voting through Postal Ballot for Issue of Equity Shares on Preferential Basis.

Shri Anil Lohia, Partner, M/s. Dayal & Lohia, Chartered Accountants, appointed as the Scrutinizer by the Board of Directors of the Company has submitted report dated September 05, 2023 on e-voting and voting through Postal Ballot.

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.

Kindly take the same on record.

Yours faithfully

For Reliance Infrastructure Limited

PARESH
PURUSHOT
TAMLAL
RATHOD

Digitally signed by PARESH
PURUSHOT TAMLAL RATHOD
DN: cn=PARESH,
serialNumber=01533951354881488780,
c=IN, o=Reliance Infrastructure Limited,
ou=Reliance Infrastructure Limited,
email=PARESH@RINFRA.COM,
st=Maharashtra,
serialNumber=202311050608302706,
o=Reliance Infrastructure Limited,
ou=Reliance Infrastructure Limited,
email=PARESH@RINFRA.COM,
cn=PARESH
Date: 2023.09.05 21:40:12 +05'30'

Paresh Rathod
Company Secretary

Encl: As above

RELIANCE INFRASTRUCTURE LIMITED

Details of Postal Voting results

Date of the Postal Ballot	:	05/09/2023
Total number of shareholders as of Cut-off Date	:	July 28, 2023, the cut-off date for reckoning the voting rights of the shareholders
		Total no. of shareholders - 7,18,611
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Details of Agenda Attached



Details of Agenda:

Resolution 1

Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares on Preferential Basis							
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	65363424	64974937	99.4057	64974937	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		388487	0.5943	388487	0	100.0000	0.0000
Public- Institutions	E-Voting	57831898	42832433	74.0651	42832433	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	228594678	47940459	20.9718	47380972	559487	98.8329	1.1670
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		5000	0.0022	5000	0	100.0000	0.0000
	Total	351790000	156141316	44.3848	155581829	559487	99.6417	0.3583



dayal and lohia
chartered accountants

To,
The Chairperson,
Board of Directors
Reliance Infrastructure Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Dear Sir,

Report on Postal Ballot including e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Infrastructure Limited ("the Company") vide resolution passed on August 05, 2023 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the businesses contained in the Notice dated August 05, 2023 issued by the Company to all its Members.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice along with Forms pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on July 28, 2023 (being the cut-off date), through emails. The said dispatch was completed on August 06, 2023. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at www.rinfra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ('KFIN') at www.evoting.kfintech.com, the e-voting Service Provider (ESP).
2. 9 physical Postal Ballot Forms were received from the members.
3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through Postal Ballot on the businesses contained in the Notice of the Postal Ballot.
4. The Company had appointed KFIN, the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 10.00 A.M. on Monday, August 07, 2023 to 5:00 P.M. on Tuesday, September 05, 2023. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by KFIN for

validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, after counting the votes cast by Physical Postal Ballot, reports for voting for the resolution have been generated from the e-voting website of KFIN Technologies Private Limited, by unblocking the data after 5.00 P.M. on September 05, 2023 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

5. For the purpose of this Report, I have considered the votes as under:
 - a. In physical mode, Postal Ballot Forms received up to 5:00 P.M. on September 05, 2023, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. on September 05, 2023 the last date and time fixed by the Company.
6. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Notice, based on the reports generated from the remote e -voting system provided by KFIN.
7. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last time and date fixed for receiving such Forms.
8. All the related papers and details are kept under my safe custody. I shall return them in due course after the Resolution is given effect to, by a separate letter to the Company Secretary for safe keeping.
9. Details of Postal Ballot Forms received / votes cast are as under:

Special Resolution 1 – Issue of Equity Shares on Preferential Basis

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	2,482	15,61,59,041	---
Less : Total number of votes abstained / Invalid	70	17,725	---
* Total number of valid votes	2,412	15,61,41,316	100.0000
In Favor of the resolution	2,186	15,55,81,829	99.6417
Against the resolution	227	5,59,487	0.3583
Result	Carried with requisite majority		

* 1 member with 1 share voted "In Favor" and 1 share "Against" the resolution.

10. Detailed list of Members who voted through remote e-voting or Postal Ballot, "In Favour" or "Against" and "Invalid" votes for each of the Resolution is enclosed to this Report.

You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolution given in the Notice dated August 05, 2023 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

**ANIL
LOHIA**

Digitally signed by ANIL LOHIA
DN: cn=ANIL LOHIA, o=DAYAL AND LOHIA, ou=DAYAL AND LOHIA, email=anil.lohia@dayal-and-lohia.com, c=IN
c=ANIL LOHIA, o=DAYAL AND LOHIA, ou=DAYAL AND LOHIA, email=anil.lohia@dayal-and-lohia.com, c=IN
Reason: I am the Signer
Date: 2023.09.05 11:21:12+05'30'

Anil Lohia
Practicing Chartered Accountant
Membership No.31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place: Mumbai
Dated: 5th September, 2023.
UDIN : 23031626BGRBIY4339
Encl.: As Above

Countersigned by:
For **Reliance Infrastructure Limited**

**PARESH
PURUSHOTTA
MLAL RATHOD**

Digitally signed by PARESH PURUSHOTTAMLAL
RATHOD
DN: cn=PARESH,
pseudoym=01393561185e48e14087696ce10a
c3,
2.5.4.20=34768324622650750ea161eeaa70bbaf
46c181e95955942baae6c7193e7,
postalCode=400089, o=RELIANCE INFRA,
serialNumber=79231020666580379605107004
42a470c7189a7a5764a4a668b9c7081a,
cn=PARESH PURUSHOTTAMLAL RATHOD
Date: 2023.09.05 22:07:54 +05'30'

Paresh Rathod
Company Secretary