

dayal and lohia

chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 95th Annual General Meeting (the "AGM") of Reliance Infrastructure Limited (the "Company") held on Saturday, August 03, 2024 through Video Conferencing / Other Audio Visual Means).

To,
Reliance Infrastructure Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

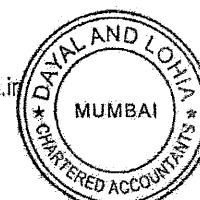
Dear Sir,

1. The Board of Directors of the Company appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:
 - (i) remote e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 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 (the "SEBI LODR Regulations") as amended; and
 - (ii) process of voting through electronic voting system during the Annual General Meeting or AGM ("e-voting during the AGM") under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

on each of the business items contained in the Notice dated May 30, 2024 (the "Notice") of the 95th AGM of the Members of the Company held on Saturday, August 03, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 95th AGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Limited ("Kfintech"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10:00 A.M. (IST) on Tuesday, July 30, 2024 to 5:00 P.M. (IST) on Friday, August 02, 2024.

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GSTIN : 27AAAFD1548C1ZY



4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on each of the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by KFintech and based on the result of e-voting conducted during the AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt :

- a) the audited financial statement of the Company for the financial year ended March 31, 2024 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, 2024 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,058	9	1,067	17,68,45,685	1,58,674	17,70,04,359	86.6772
Against	117	1	118	2,72,06,682	1	2,72,06,683	13.3228
Total *	1,173	10	1,183	20,40,52,367	1,58,675	20,42,11,042	100.0000
Invalid / Abstained	18	-	18	28,13,105	-	28,13,105	---

* 2 shareholders with 1,023 shares voted "in favour" of, and 53,992 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated May 30, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.



Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Sateesh Seth (DIN:00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,065	8	1,073	19,69,56,640	1,32,174	19,70,88,814	96.5266
Against	114	1	115	70,91,927	1	70,91,928	3.4734
Total *	1,172	9	1,181	20,40,48,567	1,32,175	20,41,80,742	100.0000
Invalid / Abstained	19	1	20	28,16,925	26,500	28,43,425	---

* 7 shareholders with 1,52,692 shares voted "in favour" of, and 10,87,916 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated May 30, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Special Resolution for appointment of Shri Virendra Singh Verma (DIN:07843461) as an Independent Director.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,096	8	1,104	20,28,77,390	1,32,174	20,30,09,564	99.4245
Against	79	1	80	11,75,007	1	11,75,008	0.5755
Total *	1,174	9	1,183	20,40,52,397	1,32,175	20,41,84,572	100.0000
Invalid / Abstained	17	1	18	28,13,090	26,500	28,39,590	---

* 1 shareholder with 1 share voted "in favour" of, and 2 shares "against", the resolution.

Based on the aforesaid results, Special Resolution No. 3 of the Notice dated May 30, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.



Item No. 4:-

Special Resolution for Issuance of Foreign Currency Convertible Bonds.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,089	9	1,098	20,34,82,668	1,58,674	20,36,41,342	99.7210
Against	82	1	83	5,69,702	1	5,69,703	0.2790
Total *	1,170	10	1,180	20,40,52,370	1,58,675	20,42,11,045	100.0000
Invalid / Abstained	21	-	21	28,13,121	-	28,13,121	---

* 1 shareholder with 2 shares voted "in favour" of, and 1 share "against", the resolution.

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated May 30, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 5:-

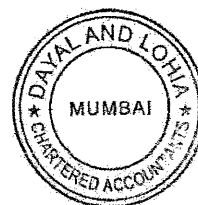
Ordinary Resolution for Remuneration to Cost Auditors.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,101	9	1,110	20,39,20,685	1,58,674	20,40,79,359	99.9387
Against	73	1	74	1,25,168	1	1,25,169	0.0613
Total *	1,172	10	1,182	20,40,45,853	1,58,675	20,42,04,528	100.0000
Invalid / Abstained	19	-	19	28,19,631	-	28,19,631	---

* 2 shareholders with 7 shares voted "in favour" of, and 8 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated May 30, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated May 30, 2024, Members who have already voted through remote e-voting were not entitled to vote during the AGM.



7. Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

R Lohia

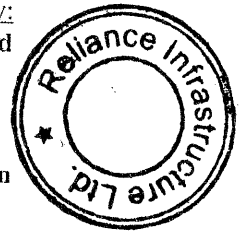
Anil Lohia
Practicing Chartered Accountant
Membership No. 031626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)



Countersigned by:
For Reliance Infrastructure Limited

R Lohia

Chairperson / Authorised Person



Place : Mumbai
Dated : 3rd August 2024.
UDIN : 24031626BKAVLN2172