



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

www.rinfra.com

December 18, 2025

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 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Members of the Company have duly approved the Special Resolutions as specified in the Postal Ballot Notice dated November 11, 2025 through e-voting and voting through Postal Ballot for:

1. Issuance of Foreign Currency Convertible Bonds / other securities
2. Enabling Borrowing Power of the Company.

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 December 18, 2025 on e-voting and voting through Postal Ballot.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on Postal Ballot including e-voting, in respect of above resolutions are attached.

The Voting Results are also available on the website of the Company and on the website of KFin Technologies Limited, authorised agency which provided e-voting facility.

Kindly take the same on record.

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl.: As above

RELIANCE INFRASTRUCTURE LIMITED

Details of Postal Voting results

Date of the Postal Ballot	:	11/11/2025 (Resolutions passed on December 18, 2025)
Total number of shareholders as of Cut-off Date	:	November 14, 2025, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 739306
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



Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Foreign Currency Convertible Bonds/ other 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	77863424	77588480	99.6469	77588480	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- Institutions	E-Voting	30461172	21246739	69.7502	17847261	3399478	84.0000	16.0000
	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	300306598	78009771	25.9767	77771868	237903	99.6950	0.3050
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		408631194	176844990	43.2774	173207609	3637381	97.9432	2.0568



Resolution required: (Ordinary/ Special)	SPECIAL - Enabling Borrowing Power 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	77863424	77588480	99.6469	77588480	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- Institutions	E-Voting	30461172	21246739	69.7502	2783333	18463406	13.1000	86.9000
	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	300306598	78009215	25.9765	77771846	237369	99.6957	0.3043
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		408631194	176844434	43.2773	158143659	18700775	89.4253	10.5747



dayal and lohia
chartered accountants

To,

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 November 11, 2025 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 November 11, 2025 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 November 14, 2025 (being the cut-off date), through emails. The said dispatch was completed on November 18, 2025. 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.kfintech.com, the e-voting Service Provider (ESP).
2. No physical Postal Ballot Form was 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 Wednesday, November 19, 2025 to 5:00 P.M. on Thursday, December 18, 2025. 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, by unblocking the data after 5.00 P.M. on December 18, 2025 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 December 18, 2025, the last date and time fixed by the Company; and
 - b. In electronic mode, votes casted up to 5:00 P.M. on December 18, 2025 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, separately to the Company Secretary for safe keeping.
9. Details of Postal Ballot Forms received / votes cast are as under:

Special Resolution 1 – Issuance of Foreign Currency Convertible Bonds / other securities.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	1,657	17,71,82,968	---
Less : Total number of votes abstained / Invalid	37	3,37,978	---
* Total number of valid votes	1,620	17,68,44,990	100.0000
In Favour of the resolution	1,447	17,32,07,609	97.9432
Against the resolution	176	36,37,381	2.0568
Result	Approved with requisite majority		

* 3 members with 2,94,735 shares voted "In Favour" and 3,426 shares "Against" the resolution.

Special Resolution 2 – Enabling Borrowing Power of the Company.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	1,657	17,71,82,448	---
Less : Total number of votes abstained / Invalid	38	3,38,014	---
* Total number of valid votes	1,619	17,68,44,434	100.0000
In Favour of the resolution	1,407	15,81,43,659	89.4253
Against the resolution	215	1,87,00,775	10.5747
Result	Approved with requisite majority		

*3 members with 2,926 shares voted "In Favour" and 2,94,735 shares "Against" the resolution.

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 November 11, 2025 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

ANIL LOHIA
Digitally signed by ANIL LOHIA
DN: c=IN, o=Maharashtra, ou=254205647131518441723880e02baad1aea, email=anil@dayalandlohia.com, postalCode=400025, serial=254205647131518441723880e02baad1aea, cn=Anil Lohia, Shreevenkesh Pathak Road, Mumbai.
anil@dayalandlohia.com
632a45c55665d780979d490886523515159a447
o=Dayal and Lohia
Date: 2025.12.18 20:54:54 +05'30'

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

Place : Mumbai
Dated : 18th December 2025.
UDIN : 25031626BMLBTC2301

Countersigned by:
For **Reliance Infrastructure Limited**

PARESH PURUSHO TTAMLAL RATHOD
Digitally signed by PARESH PURUSHOTTAM LAL RATHOD
Date: 2025.12.18 21:40:06 +05'30'

Paresh Rathod
Company Secretary