

June 30, 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 Ordinary Resolutions as specified in the Postal Ballot Notice dated May 29, 2025 through e-voting and voting through Postal Ballot for:

1. Appointment of Shri Rajesh Kumar Dhingra (DIN: 03612092) as Non-Executive Non-Independent Director and;
2. Appointment of Shri Vijesh Babu Thota (DIN: 09128139) as Executive Director

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 June 30, 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

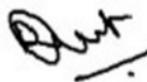
Details of Postal Voting results

Date of the Postal Ballot	:	29/05/2025 (Resolutions passed on June 29, 2025)
Total number of shareholders as of Cut-off Date	:	May 23, 2025, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 6,93,384
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)	ORDINARY - Appointment of Shri Rajesh Kumar Dhingra (DIN: 03612092) as Non-Executive Non-Independent Director							
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	65088480	99.5794	65088480	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
	Total		65363424	65088480	99.5794	65088480	0	100.00
Public- Institutions	E-Voting	54470991	39733259	72.9439	38377161	1356098	96.5870	3.4130
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54470991	39733259	72.9439	38377161	1356098	96.5870
Public- Non Institutions	E-Voting	276296779	80385851	29.0940	80275943	109908	99.8633	0.1367
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		276296779	80385851	29.0940	80275943	109908	99.8633
Grand Total		396131194	185207590	46.7541	183741584	1466006	99.2085	0.7915




Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Vijesh Babu Thota (DIN: 09128139) as an Executive Director							
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	65088480	99.5794	65088480	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
	Total		65363424	65088480	99.5794	65088480	0	100.0000
Public- Institutions	E-Voting	54470991	39733259	72.9439	6472418	33260841	16.2897	83.7103
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54470991	39733259	72.9439	6472418	33260841	16.2897
Public- Non Institutions	E-Voting	276296779	80386172	29.0941	80276349	109823	99.8634	0.1366
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		276296779	80386172	29.0941	80276349	109823	99.8634
Total		396131194	185207911	46.7542	151837247	33370664	81.9821	18.0179

Dut



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 May 29, 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 May 29, 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 May 23, 2025 (being the cut-off date), through emails. The said dispatch was completed on May 30, 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 Saturday, May 31, 2025 to 5:00 P.M. on Sunday, June 29, 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 resolutions have been generated from the e-voting website of KFIN, by unblocking the data after 5.00 P.M. on June 29, 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 June 29, 2025, the last date and time fixed by the Company; and
 - b. In electronic mode, votes casted up to 5:00 P.M. on June 29, 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 Resolutions 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:

Ordinary Resolution 1 – Appointment of Shri Rajesh Kumar Dhingra (DIN: 03612092) as Non-Executive Non-Independent Director.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	1,978	18,52,37,973	---
Less : Total number of votes abstained / Invalid	75	30,383	---
* Total number of valid votes	1,903	18,52,07,590	100.0000
In Favor of the resolution	1,774	18,37,41,584	99.2085
Against the resolution	134	14,66,006	0.7915
Result	Approved with requisite majority		

* 5 members with 89 shares voted "In Favor" and 18 shares "Against" the resolution.

Ordinary Resolution 2 – Appointment of Shri Vijesh Babu Thota (DIN: 09128139) as an Executive Director.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	1,978	18,52,37,992	---
Less : Total number of votes abstained / Invalid	74	30,081	---
* Total number of valid votes	1,904	18,52,07,911	100.0000
In Favor of the resolution	1,696	15,18,37,247	81.9821
Against the resolution	220	3,33,70,664	18.0179
Result	Approved with requisite majority		

* 12 members with 9,32,610 shares voted "In Favor" and 13,60,574 shares "Against" the resolution.

You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolutions given in the Notice dated May 29, 2025 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

ANIL LOHIA
Digitally signed by ANIL LOHIA
DN: cn=an-lohia@reliance,
2.5.4.20=India, 2.5.4.42=Reliance, 2.5.4.63=Reliance,
1.3.6.1.4.1.3.2=India, 2.5.4.63=Reliance,
postalCode=400025, o=anil-lohia, 2.5.4.3=Partner,
Residence, Pk No. 955, Sakinaka, Sakinaka,
Road Near Arya Honda Showroom,
Prabhakar, Mumbai,
serialNumber=8676374315a0c0075c284b4
444846,
serialNumber=8689764608885a231515b
452, 2.5.4.20=India, 2.5.4.42=Reliance, 2.5.4.63=Reliance,
2.5.4.63=Reliance, cn=ANIL LOHIA,
Date: 2025.06.30 15:53:43 +05'30'

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

Countersigned by:
For **Reliance Infrastructure Limited**

Place: Mumbai
Dated: June 30, 2025
UDIN : 25031626BMLBOB4637

PARESH PURUSHOTT AMLAL RATHOD
Digitally signed by
PARESH
PURUSHOTTAMLAL
RATHOD
Date: 2025.06.30
16:35:39 +05'30'

Paresh Rathod
Company Secretary